

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appleton.org

Meeting Minutes - Final City Plan Commission

Any questions about items on this meeting are to be directed to the Community and Economic Development Department, 920-832-6468.

Monday, December 12, 2016

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:00 p.m.

2. Roll call of membership

Present: 6 - Dukelow, Mayor Hanna, Buetow, Lobner, Uslabar and Rabec

Others present:

Alderperson Vered Meltzer, District #2
Alderperson Patti Coenen, District #11
Andrew Dane, Short Elliott Hendrickson
Steve Rosenbeck, Press Color
John Roberts, NGP
Patrick Connor, Newmark Grubb Pfefferle
Kara Homan, Outagamie County
Grace Flatau, Fox Valley Lutheran High School
Halie Nabbefeld, Fox Valley Lutheran High School
Camille Kagen
Alex Schultz, Sculpture Valley

3. Approval of minutes from previous meeting

<u>16-1880</u> City Plan Minutes from 11-21-16

Attachments: City Plan Minutes 11-21-16.pdf

Lobner moved, seconded by Buetow, that the Minutes be approved. Roll Call. Motion carried by the following vote:

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Aye: 6 - Dukelow, Mayor Hanna, Buetow, Lobner, Uslabar and Rabec

4. Public Hearings/Appearances

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<u>16-1881</u>

Special Use Permit #7-16 for a light manufacturing use in a C-2 General Commercial District, located at 1115 W. Tuckaway Lane (Tax Id #31-8-1569-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the condition in the attached staff report (Associated with Action Item #16-1882)

This public hearing was held, and no one spoke on the item.

16-1883

Special Use Permit #8-16 for a standalone parking lot in a CBD Central Business District, located at 227 S. Walnut Street (Tax Id #31-3-0851-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report (Associated with Action Item #16-1884)

This public hearing was held, and Alderperson Coenen spoke on the item.

5. Action Items

16-1882

Request to approve Special Use Permit #7-16 for a light manufacturing use in a C-2 General Commercial District, located at 1115 W. Tuckaway Lane (Tax Id #31-8-1569-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the condition in the attached staff report (2/3 vote required)

<u>Attachments:</u> <u>StaffReport Press Color SpecialUsePermit#7-16.pdf</u>

Uslabar moved, seconded by Dukelow, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 6 - Dukelow, Mayor Hanna, Buetow, Lobner, Uslabar and Rabec

16-1884

Request to approve Special Use Permit #8-16 for a standalone parking lot in a CBD Central Business District, located at 227 S. Walnut Street (Tax Id #31-3-0851-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report (2/3 vote required)

Attachments: StaffReport 227SWalnutSt SUP For12-12-16.pdf

Rabec moved, seconded by Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 6 - Dukelow, Mayor Hanna, Buetow, Lobner, Uslabar and Rabec

6. Information Items

16-1886

Review Proposed Amendments to the City of Appleton 2010-2030 Comprehensive Plan as part of the 2016 Comprehensive Plan Update (Draft Chapters 6-9 and revisit Draft Chapters 1-5)

Attachments:

Timeline PC+CCApproval Draft11-07-16.pdf

SummaryMemoChapters1-5 CompPlanUpdate 11-14-16.pdf

01 Introduction FINAL 11-07-16.pdf

02 Background FINAL 11-10-16.pdf

03 CommunityVision FINAL 11-11-16.pdf

04 IssuesAndOpportunities FINAL 11-11-16.pdf

05 HousingAndNeighborhoods FINAL 11-11-16.pdf

PowerPoint PC 11.21.16.pdf

Comments provided to Plan Commission from John Wiley.pdf

Neighborhood Necessities document provided to Plan Commission

from Julie Filapek.pdf

SummaryMemoChapter6 CompPlanUpdate 12-06-16.pdf

06 Transportation FINAL 12-05-16b.pdf

<u>SummaryMemoChapter7 CompPlanUpdate 12-06-16.pdf</u>

07 UtilitiesAndCommunityFacilities FINAL 12-05-16b.pdf

SummaryMemoChapter8 CompPlanUpdate 12-05-16.pdf

08 AgNaturalHistoricCulturalResources FINAL 11-18-16.pdf

SummaryMemoChapter9 CompPlanUpdate 12-05-16.pdf

09 EconomicDevelopment FINAL 12-05-16.pdf

PowerPoint PC 12.12.16.pdf

This Presentation was presented and discussed.

7. Adjournment

Dukelow moved, seconded by Lobner, that the meeting be adjourned at 4:58 p.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Dukelow, Mayor Hanna, Buetow, Lobner, Uslabar and Rabec