

# **City of Appleton**

## **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, March 20, 2017	4:00 PM	Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:02 p.m.

2. Roll call of membership

Present: 4 - Mayor Hanna, Buetow, Lobner and Uslabar

**Excused:** 2 - Dukelow and Rabec

Others present: Jeff Schultz, Martenson & Eisele Dave Schmalz, McMahon Nate Loper, Deputy Director Operations, Department of Public Works

- 3. Approval of minutes from previous meeting
  - <u>17-351</u> City Plan Minutes from 2-6-17

Attachments: City Plan Minutes 2-6-17.pdf

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

Aye: 4 - Mayor Hanna, Buetow, Lobner and Uslabar

Excused: 2 - Dukelow and Rabec

### 4. Public Hearings/Appearances

17-352Rezoning #1-17 for the Third Addition to Emerald Valley, as shown on<br/>the attached maps, from AG Agricultural District to R-1B Single-Family<br/>District (Associated with Action Item #17-353)

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

### 5. Action Items

17-355Request to approve the Affidavit of Correction for White Hawk<br/>Meadows III Extraterritorial Final Plat located in the Town of Grand<br/>Chute, as shown on the attached maps and documentsAttachments:StaffReport AffidavitofCorrectionWhiteHawkMeadowsIIIFinalPlat.pdf

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

- Aye: 4 Mayor Hanna, Buetow, Lobner and Uslabar
- **Excused:** 2 Dukelow and Rabec

#### 6. Information Items

<u>17-353</u> Request to approve Rezoning #1-17 for the Third Addition to Emerald Valley, as shown on the attached maps, from AG Agricultural District to R-1B Single-Family District

Attachments: StaffReport Rezoning #1-17 ThirdAddtoEmeraldValley.pdf

Proceeds to Council on April 19, 2017.

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

- Aye: 4 Mayor Hanna, Buetow, Lobner and Uslabar
- **Excused:** 2 Dukelow and Rabec
- <u>17-354</u> Request to approve the Third Addition to Emerald Valley Preliminary Plat as shown on the attached maps and subject to the attached conditions

Attachments: StaffReport Preliminary Plat ThirdAddtoEmeraldValley.pdf

Proceeds to Council on April 19, 2017.

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

Aye: 4 - Mayor Hanna, Buetow, Lobner and Uslabar

Excused: 2 - Dukelow and Rabec

#### 7. Adjournment

Lobner moved, seconded by Uslabar, that the meeting be adjourned at 4:08 p.m. Roll Call. Motion carried by the following vote:

- Aye: 4 Mayor Hanna, Buetow, Lobner and Uslabar
- **Excused:** 2 Dukelow and Rabec