

# **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.	1
Tuesday, November 13, 2018	4:00 PM	Council Chambers. 6th Floor

#### 1. Call meeting to order

Meeting called to order at 4:01 p.m.

#### 2. Roll call of membership

Present: 5 - Mayor Hanna, Buetow, Rabec, Palm and Lobner

Absent: 1 - Uslabar

Others present: Alderperson Christopher Croatt, District #14 Tiffany Goebel, We Energies Doc Musekamp, We Energies Renee Bowerman, We Energies Arthur Ladish, Apple Tree, LLC Roy ?, 209 N. Fair Street Deanna Siewert, 202 N. Fair Street Stanley Snowdy, 210 N. Fair Street James Christman, 1203 N. Division Street

#### 3. Approval of minutes from previous meeting

<u>18-1652</u> City Plan Minutes from 10-23-18

Attachments: City Plan Minutes 10-23-18.pdf

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

- Aye: 5 Mayor Hanna, Buetow, Rabec, Palm and Lobner
- Absent: 1 Uslabar

#### 4. Public Hearings/Appearances

<u>18-1653</u>	of the Town of Temporary AC including to th Single-Family	-18 for the Randal Leeman, Et al Annexation, formerly part f Grand Chute, located at 5500 North Meade Street, from G Agricultural District to R-1B Single-Family District and e centerline of the adjacent right-of-way from R-1A District to R-1B Single-Family District as shown on the s (Associated with Action Item #18-1654)
	Attachments:	InformalPublicHearingNotice_5500NMeadeSt_Rezoning.pdf
	This public hea	ring was held, and no one spoke on the item.
<u>18-1655</u>	Special Use Permit #7-18 for a private recreational facility including a outdoor pool, indoor fitness center and community room with kitchen facilities for use by the homeowners and their guests serving Apple Ridge Subdivision, 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 and approve attached Resolution (Associated w Action Item #18-1656)	
	<u>Attachments:</u>	ClassIIPublicHearingNoticeNewspaper_AppleRidgeRecFacility_SUP.p df
		ui PublicHearingNoticeNeighborhood_AppleRidgeRecFacility_SUP.pdf
	This public hea	ring was held, and no one spoke on the item.
<u>18-1657</u>	Special Use Permit #8-18 for an essential services facility (utility substation) located at 139 North State Street (Tax Id #31-5-1138-02), 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 and approve attached Resolution (Associated with Action Item #18-1658)	
	Attachments:	ClassIIPublicHearingNoticeNewspaper_WeEnergiesStateSt_SUP.pdf
		PublicHearingNoticeNeighborhood_WeEnergiesStateSt_SUP.pdf
	This public hea	ring was held, and four people spoke on the item.
Action Items		
18-1654	Request to approve Rezoning #11-18 for the Randal Leeman. Et al	

54 Request to approve Rezoning #11-18 for the Randal Leeman, Et al Annexation, formerly part of the Town of Grand Chute, located at 5500 North Meade Street, from Temporary AG Agricultural District to R-1B Single-Family District and including to the centerline of the adjacent right-of-way from R-1A Single-Family District to R-1B Single-Family District as shown on the attached maps

<u>Attachments:</u> <u>StaffReport\_Rezoning\_LeemanAnnexation\_11-13-18.pdf</u>

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

5.

Aye: 5 - Mayor Hanna, Buetow, Rabec, Palm and Lobner

Absent: 1 - Uslabar

18-1656 Request to approve Special Use Permit #7-18 for a private recreational facility including an outdoor pool, indoor fitness center and community room with kitchen facilities for use by the homeowners of Apple Ridge Subdivision and their guests, 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 and approve attached Resolution (2/3 vote required)

Attachments: StaffReport AppleRidgeRecFacility SUP 11-13-18.pdf

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

Aye: 5 - Mayor Hanna, Buetow, Rabec, Palm and Lobner

Absent: 1 - Uslabar

18-1658Request to approve Special Use Permit #8-18 for an essential services<br/>facility (utility substation) located at 139 North State Street (Tax Id<br/>#31-5-1138-02), as shown on the attached maps and per attached plan<br/>of operation, to run with the land subject to the conditions in the attached<br/>staff report and approve attached Resolution (2/3 vote required)

Attachments: StaffReport\_WeEnergiesStateSt\_SUP\_For11-13-18.pdf

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

Aye: 5 - Mayor Hanna, Buetow, Rabec, Palm and Lobner

Absent: 1 - Uslabar

#### 6. Information Items

<u>18-1659</u>

Request to approve Minor Amendment to Special Use Permit #15-15 for an existing bar/restaurant and expanded outdoor patio with alcohol sales and service at 325 North Appleton Street (Tax Id #31-2-0491-00), 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 (No Council action required)

Attachments: StaffReport Rookies SUPMinorAmendment For11-13-18.pdf

Lobner moved, seconded by Palm, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

- Aye: 5 Mayor Hanna, Buetow, Rabec, Palm and Lobner
- Absent: 1 Uslabar

### 7. Adjournment

Lobner moved, seconded by Rabec, that the meeting be adjourned at 4:48 p.m. Roll Call. Motion carried by the following vote:

- Aye: 5 Mayor Hanna, Buetow, Rabec, Palm and Lobner
- Absent: 1 Uslabar