

## **City of Appleton**

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

## Meeting Minutes 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, April 7, 2014 4:00 PM

Council Chambers, 6th Floor

- Call meeting to order
- 2. Roll call of membership

Present: 6 - Alderperson Curt Konetzke, Josh Dukelow, Lisa Carpiaux, Mark Priddis,

Ross Buetow and Steve Uslabar

Excused: 1 - Mayor Timothy Hanna

Others Present:

Oliver Zarnow - Fox Cities Building for the Arts

3. Approval of minutes from previous meeting

14-589 Minutes from 3/10/14

Attachments: CPC Minutes 3-10-14.pdf

Alderperson Konetzke moved, seconded by Carpiaux, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 6 - Alderperson Konetzke, Dukelow, Carpiaux, Priddis, Buetow and Uslabar

- 4. Public Hearings/Appearances
- 5. Action Items

14-586 Minor Amendment to Special Use Permit #32-05 - The Trout Museum

of Art - For alcohol sales and consumption on the 3rd floor in lieu of

the 1st and 2nd floors of the building on April 19, 2014.

Attachments: Staff Report Amend SUP #32-05 April 7 2014.pdf

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

Aye: 6 - Alderperson Konetzke, Dukelow, Carpiaux, Priddis, Buetow and Uslabar

## 6. Information Items

## 7. Adjournment

Uslabar moved, seconded by Alderperson Konetzke, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 6 - Alderperson Konetzke, Dukelow, Carpiaux, Priddis, Buetow and Uslabar

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