

# **City of Appleton**

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

# Meeting Minutes - Final-revised 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 21, 2014

4:00 PM

Council Chambers, 6th Floor

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

Present: 6 - Josh Dukelow, Lisa Carpiaux, Mark Priddis, Mayor Timothy Hanna, Ross

Buetow and Alderperson Kyle Lobner

Excused: 1 - Steve Uslabar

3. Approval of minutes from previous meeting

Dukelow moved, seconded by Priddis, that the previous minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 6 - Konetzke, Dukelow, Carpiaux, Priddis, Mayor Hanna and Buetow

Excused: 1 - Uslabar

# 4. Public Hearings/Appearances

<u>14-689</u> Comprehensive Land Use Map Amendment #2-14 - North Meadows

Investment, Lot 2 of CSM 5679 from Commercial to Multifamily Land

Use.

Public Hearing held

This Appearance was presented

14-691 Rezoning #4-14 - North Meadows Investment, Lot 2 of CSM 5679

including to the centerline of the adjacent road right-of-way from C-O

Commercial Office District to R-3 Multifamily District.

Public Hearing Held

This Appearance was presented

14-694

Special Use Permit #4-14 - Paul and Jolene Moran for a Community Living Arrangement (CLA), located on Lot 2 of CSM 5679 serving 50 persons and an exception to the Aldermanic District 13 CLA capacity limitation per Section 23-52(b)(2)a of the Zoning Ordinance, which states "The total capacity of all CLA's with any aldermanic district may not exceed 1% of the total population of that aldermanic district."

Public Hearing Held

This Appearance was presented

### 5. Action Items

#### 6. Information Items

14-690

Comprehensive Land Use Map Amendment #2-14 - North Meadows Investment, Lot 2 of CSM 5679 from Commercial to Multifamily Land Use.

Attachments: Comp Plan Amend #2-14.pdf

June 4, 2014 Council

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

Aye: 5 - Konetzke, Dukelow, Carpiaux, Mayor Hanna and Buetow

Nay: 1 - Priddis

14-692

Rezoning #4-14 - North Meadows Investment, Lot 2 of CSM 5679 including to the centerline of the adjacent road right-of-way from C-O Commercial Office District to R-3 Multifamily District.

Attachments: Rezoning #4-14.pdf

June 4, 2014 Council

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

Aye: 6 - Konetzke, Dukelow, Carpiaux, Priddis, Mayor Hanna and Buetow

<u>14-695</u>

Special Use Permit #4-14 - Paul and Jolene Moran for a Community Living Arrangement (CLA), located on Lot 2 of CSM 5679 serving 50 persons and an exception to the Aldermanic District 13 CLA capacity limitation per Section 23-52(b)(2)a of the Zoning Ordinance, which states "The total capacity of all CLA's with any aldermanic district may not exceed 1% of the total population of that aldermanic district."

#### Attachments: Special Use Permit #4-14.pdf

Special Use contingent on land use map and rezoning stipulation that requires facility to be a Class C community based residential facility as a term of their special use permit.

Carpiaux moved, seconded by Dukelow, that the Report Action Item be amended. Roll Call. Motion carried by the following vote:

Aye: 6 - Konetzke, Dukelow, Carpiaux, Priddis, Mayor Hanna and Buetow

June 4, 2014 Council

#### This Report Action Item was recommended for approval

Aye: 6 - Dukelow, Carpiaux, Priddis, Mayor Hanna, Buetow and Lobner

Excused: 1 - Uslabar

14-696

Organizational Matters:

- 1. Election of Vice-Chairman Josh Dukelow
- 2. Meeting Date and Time Monday at 4:00 pm
- 3. Contact Person Karen Harkness

This Presentation was received and filed

## 7. Adjournment

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

Aye: 6 - Konetzke, Dukelow, Carpiaux, Priddis, Mayor Hanna and Buetow