

# **City of Appleton**

## **Meeting Minutes - Final**

## **City Plan Commission**

|                      | Any questions about items on this meeting are to be<br>to the Community and Economic Development Dep<br>920-832-6468. |                             |
|----------------------|---|-----------------------------|
| Monday, June 8, 2015 | 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, Konetzke, Uslabar and Priddis

Others present: Chris Cleary, Martenson & Eisele Jay Plamann, Jim's Place, 223 E. College Avenue

### 3. Approval of minutes from previous meeting

<u>15-950</u> City Plan Minutes from 5-11-15

Attachments: City Plan Minutes 5-11-15.pdf

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

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

#### 4. Public Hearings/Appearances

<u>15-951</u> Special Use Permit #4-15 for a tavern and outdoor patio with alcohol sales and consumption, at 223 E. College Avenue, 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 #15-952)

#### This Appearance was presented.

### 5. Action Items

15-952 Request to approve Special Use Permit #4-15 for a tavern and outdoor patio with alcohol sales and consumption, at 223 E. College Avenue, 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

Attachments: SUP #4-15 Staff Review.pdf

Priddis 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, Konetzke, Uslabar and Priddis

<u>15-953</u> Request to approve Extraterritorial Final Plat for Forest View Estates located in the Town of Grand Chute as shown on the attached maps

Attachments: StaffReport ForestViewEstates FinalPlat For06-08-15.pdf

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

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

#### 6. Information Items

15-967 Resolution #8-R-15 - Dalton/Meltzer

"Whereas, the City of Appleton approved amended language to allow for the keeping of honeybees on areas zoned Public Institution in 2011, and areas zoned Urban Farm in 2013,

Whereas, there have been no reported incidents or problems related to the maintained honeybee populations,

Now, Therefore, Be it Resolved, the Appleton Municipal Code 3-52 be amended to include the following language:

"<u>All zoned</u> areas may, with the Health Officer's written consent, maintain up to 5 hives" and approved Beekeeping Permit requirements."

Dukelow moved, seconded by Konetzke, that the Report Action Item be held until the next meeting. Roll Call. Motion carried by the following vote:

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

#### 7. Adjournment

Uslabar moved, seconded by Konetzke, that the meeting be adjourned at 4:45 p.m. Roll Call. Motion carried by the following vote:

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