

City of Appleton

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

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, June 22, 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: 4 - Dukelow, Buetow, Konetzke and Uslabar

Excused: 2 - Mayor Hanna and Priddis

Others present:

Alderperson Vered Meltzer, District #2
Alderperson Joe Martin, District #4
Alderperson Kyle Lobner, District #13
Alderperson Jeff Jirschele, District #15
Peter Schau, Ton 80 Realty Services, Inc.
Jim Smith, W.E. Smith Realty, 1000 W. Wisconsin Avenue, Ste. #1
Guang Hai Chen, Min Du Buffet, 1000 W. Wisconsin Avenue, Ste. #3

3. Approval of minutes from previous meeting

<u>15-1028</u> City Plan Minutes from 6-8-15

Attachments: City Plan Minutes 6-8-15.pdf

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

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Aye: 4 - Dukelow, Buetow, Konetzke and Uslabar

Excused: 2 - Mayor Hanna and Priddis

4. Public Hearings/Appearances

15-1029

Special Use Permit #5-15 for a 105-foot monopole wireless telecommunication tower with related ground equipment located at 1610 W. Wisconsin Avenue, as shown on the attached maps and per attached plan of operation, subject to the conditions in the attached staff report (Associated with Action Item #15-1031)

This Appearance was presented.

15-1030

Special Use Permit #6-15 for a restaurant with alcohol sales at 1000 W. Wisconsin Avenue, Unit #3, 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 #15-1032)

This Appearance was presented.

5. Action Items

15-1031

Request to approve Special Use Permit #5-15 for a 105-foot monopole wireless telecommunication tower with related ground equipment located at 1610 W. Wisconsin Avenue, as shown on the attached maps and per attached plan of operation, subject to the conditions in the attached staff report

<u>Attachments:</u> <u>SUP #5-15 Staff Review.pdf</u>

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

Aye: 4 - Dukelow, Buetow, Konetzke and Uslabar

Excused: 2 - Mayor Hanna and Priddis

15-1032

Request to approve Special Use Permit #6-15 for a restaurant with alcohol sales at 1000 W. Wisconsin Avenue, Unit #3, 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

<u>Attachments:</u> <u>SUP #6-15 Staff Review.pdf</u>

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

Aye: 4 - Dukelow, Buetow, Konetzke and Uslabar

Excused: 2 - Mayor Hanna 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."

Attachments: Reso 8-R-15 Staff Review.pdf

Buetow moved, seconded by Konetzke, that the Report Action Item be referred to the Board of Health. Roll Call. Motion carried by the following vote:

Aye: 4 - Dukelow, Buetow, Konetzke and Uslabar

Excused: 2 - Mayor Hanna and Priddis

7. Adjournment

Konetzke moved, seconded by Uslabar, that the meeting be adjourned at 4:15 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Dukelow, Buetow, Konetzke and Uslabar

Excused: 2 - Mayor Hanna and Priddis