



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, August 24, 2015

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:02 p.m.

2. Roll call of membership

Present: 5 - Dukelow, Mayor Hanna, Buetow, Konetzke and Uslabar

Absent: 1 - Priddis

*Others present:
Mr. Comeau, 218 E. Lincoln Street, Appleton*

3. Approval of minutes from previous meeting

[15-1365](#)

City Plan Minutes from 8-10-15

Attachments: [City Plan Minutes 8-10-15.pdf](#)

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

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

Absent: 1 - Priddis

4. Public Hearings/Appearances

[15-1366](#)

Special Use Permit #11-15 for alcohol sales and service for on-site consumption in conjunction with an existing day spa, at 1024 S. Olde Oneida Street, 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 #15-1367)

This Appearance was presented.

5. Action Items

6. Information Items

[15-1367](#)

Request to approve Special Use Permit #11-15 for alcohol sales and service for on-site consumption in conjunction with an existing day spa, at 1024 S. Olde Oneida Street, 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 #11-15 Staff Review.pdf](#)

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

Aye: 4 - Dukelow, Mayor Hanna, Buetow and Konetzke

Nay: 1 - Uslabar

Absent: 1 - Priddis

[15-1368](#)

Request to approve Minor Amendment to Special Use Permit #4-15 for a tavern with an outdoor seating area with alcohol sales, service and consumption (change the depth of the outside area from 14 feet to 30 feet to match the approved liquor license description), as shown on the attached map and per attached plan of operation, to run with the land at 223 E. College Avenue subject to the conditions in the attached staff report (No Council action required)

Attachments: [Minor Amendment SUP #4-15 Staff Review.pdf](#)

No Council action required.

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

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

Absent: 1 - Priddis

7. Adjournment

Dukelow moved, seconded by Uslabar, that the meeting be adjourned at 4:25 p.m. Roll Call. Motion carried by the following vote:

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

Absent: 1 - Priddis