

City of Appleton

Meeting Minutes - Final

City Plan Commission

	Any questions about items on this meeting are to be to the Community and Economic Development Dep 920-832-6468.	
Monday, April 25, 2016	4:00 PM	Council Chambers, 6th Floor

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1. Call meeting to order

Meeting called to order at 4:00 p.m.

2. Roll call of membership

Present: 5 - Mayor Hanna, Buetow, Priddis, Lobner and Uslabar

Excused: 1 - Dukelow

Others present: Alderperson Kathleen Plank, District #7 Ken Kurey, 1660 E. Broadway Drive Daniel Immel, 1354 Wittmann Park Lane, Menasha

3. Approval of minutes from previous meeting

<u>16-618</u> City Plan Minutes from 4-11-16

Attachments: City Plan Minutes 4-11-16.pdf

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

Aye: 5 - Mayor Hanna, Buetow, Priddis, Lobner and Uslabar

Excused: 1 - Dukelow

4. Public Hearings/Appearances

16-619Rezoning #3-16 to rezone the subject site located on E. Broadway
Drive (Tax Id #31-1-9310-11 and #31-1-9310-12) from AG Agricultural
District to R-1A Single-Family District as shown on the attached maps
(Associated with Action Item #16-620)

This Appearance was presented.

5. Action Items

6. Information Items

<u>16-620</u>	on E. Broadw	pprove Rezoning #3-16 to rezone the subject site located ay Drive (Tax Id #31-1-9310-11 and #31-1-9310-12) from al District to R-1A Single-Family District as shown on the bs		
	<u>Attachments:</u>	StaffReport_Kurey Property_Broadway Dr_Rezoning.pdf		
	Proceeds to Council on May 18, 2016.			
		, seconded by Uslabar, that the Report Action Item be for approval. Roll Call. Motion carried by the following vote:		
	Aye: 5 - Ma	yor Hanna, Buetow, Priddis, Lobner and Uslabar		
E	xcused: 1 - Dul	kelow		
<u>16-643</u>	Organizational Matters: 1. Elect a Vice-Chair 2. Set Meeting Date and Time 3. Designate a Contact Person			
	Steve Uslabar will be the Vice-Chair. The City Plan Commission will meet at 4:00 p.m. on Mondays the week following Council. Karen Harkness will be the Contact Person.			
	This Presentati	This Presentation was received and filed.		
<u>16-657</u>	Appleton Dov	Appleton Downtown & Trails Plan Design Workshop on May 16-18		
	<u>Attachments:</u>	Appleton Downtown and Trail Plans Design Workshop-Detailed Working Schedule_4 14 16.pdf		
	This Presentati	ion was presented.		
Adjournment				

Uslabar moved, seconded by Lobner, that the meeting be adjourned at 4:13 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Mayor Hanna, Buetow, Priddis, Lobner and Uslabar

Excused: 1 - Dukelow

7.