

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 8, 2016

4:00 PM

Council Chambers, 6th Floor

Call meeting to order

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

2. Roll call of membership

Director Vandehey acted in Commissioner Buetow's place.

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

Excused: 1 - Dukelow

Others present: Nancy Mills, 1617 W. Reid Drive

3. Approval of minutes from previous meeting

<u>16-1230</u> City Plan Minutes from 6-6-16

Attachments: City Plan Minutes 6-6-16.pdf

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

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

Excused: 1 - Dukelow

4. Public Hearings/Appearances

5. Action Items

16-1231 Request to approve the dedication of land for public right-of-way for E.

Broadway Drive, as shown on the attached maps

<u>Attachments:</u> <u>StaffReport StreetDedication BroadwayDrive.pdf</u>

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

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

Excused: 1 - Dukelow

16-1233

Request to approve Certified Survey Map #11-16, which crosses a plat boundary, for Nancy Mills to combine 17 River Front Court (Tax Id #31-3-1732-00) and Pierce Court (Tax Id #31-3-0311-00), subject to the conditions in the attached staff report (including the creation of a double frontage lot) and as shown on the attached maps

<u>Attachments:</u> <u>StaffReport_RiverFrontCt_DoubleFrontage&PlatBoundary_For08-08</u>

-16.pdf

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

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

Excused: 1 - Dukelow

6. Information Items

7. Adjournment

Lobner moved, seconded by Uslabar, that the meeting be adjourned at 4:05 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Dukelow