

# **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, September 26, 2016

4:00 PM

Council Chambers, 6th Floor

- Call meeting to order
- 2. Roll call of membership

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

Excused: 1 - Rabec

3. Approval of minutes from previous meeting

<u>16-1490</u> City Plan Minutes from 9-12-16

Attachments: City Plan Minutes 9-12-16.pdf

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

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

Excused: 1 - Rabec

## 4. Public Hearings/Appearances

16-1491

Special Use Permit #5-16 for a restaurant with alcohol sales and service at 106 S. State 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 #16-1492)

This public hearing was held, and no one spoke on the item.

#### 5. Action Items

16-1492

Request to approve Special Use Permit #5-16 for a restaurant with alcohol sales and service at 106 S. State 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 (2/3 vote required)

Attachments: StaffReport Mr. Taco SpecialUsePermit#5-16.pdf

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

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

Excused: 1 - Rabec

#### 6. Information Items

### 7. Adjournment

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

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

Excused: 1 - Rabec