

City of Appleton

Meeting Minutes - Final

City Plan Commission

	Any questions about items on this meeting are to be on the community and Economic Development Depair 920-832-6468.	
Monday, October 24, 2016	4:00 PM	Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:03 p.m.

2. Roll call of membership

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

Excused: 1 - Lobner

Others present: Keith Westphal, 42 Sunray Court Colleen Westphal, 42 Sunray Court Joel Ehrfurth, Mach IV Engineering & Surveying LLC

- 3. Approval of minutes from previous meeting
 - <u>16-1622</u> City Plan Minutes from 9-26-16

Attachments: City Plan Minutes 9-26-16.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, Uslabar and Rabec

Excused: 1 - Lobner

4. Public Hearings/Appearances

16-1623Rezoning #6-16 to rezone 2830 E. John Street, including to the
centerline of the adjacent right-of-way, as shown on the attached
maps, from PD/C-O Planned Development Commercial Office District
#3-93 to C-O Commercial Office District (Associated with Action Item
#16-1624)

This public hearing was held, and no one spoke for or against the item.

5. Action Items

<u>16-1625</u> Request to approve the dedication of land for public right-of-way for E. Milis Drive as shown on the attached maps

Attachments: StaffReport StreetDedication MilisDrive.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, Uslabar and Rabec

Excused: 1 - Lobner

6. Information Items

16-1624Request to approve Rezoning #6-16 to rezone 2830 E. John Street,
including to the centerline of the adjacent right-of-way, as shown on
the attached maps, from PD/C-O Planned Development Commercial
Office District #3-93 to C-O Commercial Office District

Attachments: StaffReport_Rezoning#6-16_2830 E John Street.pdf

Proceeds to Council on November 16, 2016.

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

- Aye: 5 Dukelow, Mayor Hanna, Buetow, Uslabar and Rabec
- Excused: 1 Lobner

7. Adjournment

Uslabar moved, seconded by Dukelow, that the meeting be adjourned at 4:17 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Lobner