

## **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.

Tuesday, October 24, 2017

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:12 p.m.

2. Roll call of membership

City Attorney James Walsh acted in place of Commissioner Adrienne Palm.

Present: 4 - Mayor Hanna, Buetow, Uslabar and Palm

Excused: 2 - Rabec and Martin

Others present: David Oliver, Mondo Wine Bar & Retail Jane Oliver, Mondo Wine Bar & Retail

3. Approval of minutes from previous meeting

> 17-1670 City Plan Minutes from 9-26-17

> > City Plan Minutes 9-26-17.pdf Attachments:

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

Aye: 4 - Mayor Hanna, Buetow, Uslabar and Palm

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Excused: 2 - Rabec and Martin

#### **Public Hearings/Appearances** 4.

#### <u>17-1671</u>

Special Use Permit #11-17 for a wine bar located at 220 W. College Avenue (Tax Id #31-2-0257-00), including a sidewalk café directly in front of the establishment within the College Avenue amenity strip with alcohol sales and service, 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 and approve attached Resolution (Associated with Action Item #17-1673)

Attachments: ClassIIPublicHearingNoticeNewspaper 220WCollege SUP.pdf

PublicHearingNoticeNeighborhood 220WCollege SUP.pdf

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

#### 17-1675

Amendment to the City of Appleton Official Map to remove lands previously identified for a future stormwater pond generally located at the northeast corner of Kensington Drive and Express Court (part of Tax Id #31-4-5568-00) as shown on the attached maps (Associated with Action Item #17-1676)

<u>Attachments:</u> InformalPublicHearingNotice KensingtonDrExpressCt OfficialMapAm

endment.pdf

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

#### 5. Action Items

#### 17-1673

Request to approve Special Use Permit #11-17 for a wine bar located at 220 W. College Avenue (Tax Id #31-2-0257-00), including a sidewalk café directly in front of the establishment within the College Avenue amenity strip with alcohol sales and service, 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 and approve attached Resolution (2/3 vote required)

Attachments: StaffReport SpecialUsePermit #11-17 220 W College Ave.pdf

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

Aye: 4 - Mayor Hanna, Buetow, Uslabar and Palm

Excused: 2 - Rabec and Martin

#### 6. Information Items

<u>17-1676</u>

Request to approve Amendment to the City of Appleton Official Map to remove lands previously identified for a future stormwater pond generally located at the northeast corner of Kensington Drive and Express Court (part of Tax Id #31-4-5568-00) as shown on the attached maps

<u>Attachments:</u> StaffReport KensingtonDrExpressCt OfficialMapAmendment For10-2

4-17.pdf

Proceeds to Council on November 15, 2017.

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

Aye: 4 - Mayor Hanna, Buetow, Uslabar and Palm

Excused: 2 - Rabec and Martin

<u>17-1677</u> Neighborhood Program Fall Meeting

<u>Attachments:</u> NeighborhoodProgramFallMeeting2017 Flyer.pdf

This Presentation was presented.

### 7. Adjournment

Uslabar moved, seconded by Buetow, that the meeting be adjourned at 4:18 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Mayor Hanna, Buetow, Uslabar and Palm

Excused: 2 - Rabec and Martin