

City of Appleton

Meeting Minutes - Final

City Plan Commission

| | Any questions about items on this meeting are to be direc to the Community and Economic Development Departme | |
|----------------------------|---|-----------------------------|
| | 920-832-6468. | |
| Tuesday, February 13, 2018 | 4:00 PM | Council Chambers, 6th Floor |

1. Call meeting to order

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

2. Roll call of membership

Present: 5 - Buetow, Uslabar, Rabec, Martin and Palm

Excused: 1 - Mayor Hanna

Others present: Kurt Coenen, North Edgewood Estates Development, LLC

- 3. Approval of minutes from previous meeting
 - <u>18-0153</u> City Plan Minutes from 1-23-18

Attachments: City Plan Minutes 1-23-18.pdf

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

- Aye: 5 Buetow, Uslabar, Rabec, Martin and Palm
- Excused: 1 Mayor Hanna

4. Public Hearings/Appearances

5. Action Items

| <u>18-0154</u> | Request to approve the Applewood Properties, LLC/Ronald Viaene Annexation, located at 1712 E. Edgewood Drive currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report | |
|-------------------|--|--|
| | Attachments: StaffReport_Viaene_Annexation_For02-13-18.pdf | |
| | Martin moved, seconded by Uslabar, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote: | |
| | Aye: 5 - Buetow, Uslabar, Rabec, Martin and Palm | |
| | Excused: 1 - Mayor Hanna | |
| <u>18-0155</u> | Request to approve the North Edgewood Estates Annexation, located east of N. French Road between E. Edgewood Drive and E. Broadway Drive currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report | |
| | Attachments: StaffReport_NorthEdgewoodEstates_Annexation_For02-13-18.pdf | |
| | Uslabar moved, seconded by Palm, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote: | |
| | Aye: 5 - Buetow, Uslabar, Rabec, Martin and Palm | |
| | Excused: 1 - Mayor Hanna | |
| <u>18-0156</u> | Request to approve the Leona Pond Annexation, a portion of 2136 E. Wisconsin Avenue currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulations in the attached staff report | |
| | Attachments: StaffReport Leona Pond Annexation For02-13-18.pdf | |
| | Martin moved, seconded by Buetow, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote: | |
| | Aye: 5 - Buetow, Uslabar, Rabec, Martin and Palm | |
| | Excused: 1 - Mayor Hanna | |
| Information Items | | |

7. Adjournment

6.

Uslabar moved, seconded by Martin, that the meeting be adjourned at 4:06 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Buetow, Uslabar, Rabec, Martin and Palm

Excused: 1 - Mayor Hanna