

## **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, December 11, 2018

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:01 p.m.

2. Roll call of membership

Mayor Hanna arrived at 4:02 p.m.

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

Absent: 1 - Palm

Others present:

Alicia Krahn, 2816 Spring Meadows Drive, DePere Elizabeth Van Rossum, 2320 W. Capitol Drive Callie Hunter, 3527 N. Russelwood Drive Hannah Sell, 427 N. Pine Grove Lane

3. Approval of minutes from previous meeting

<u>18-1789</u> City Plan Minutes from 11-13-18

<u>Attachments:</u> <u>City Plan Minutes 11-13-18.pdf</u>

Rabec moved, seconded by Uslabar, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Buetow, Uslabar, Rabec and Lobner

Excused: 1 - Mayor Hanna

Absent: 1 - Palm

- 4. Public Hearings/Appearances
- 5. Action Items

18-1790

Request to approve the dedication of land for public right-of-way for Appleton Street, located at the east end of Jones Park along the west line of existing Appleton Street right-of-way (part of Tax Id #31-2-0116-01), as shown on the attached maps

Attachments: StaffReport AppletonStJonesPark StreetDedciation For12-11-18.pdf

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

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

Absent: 1 - Palm

## 6. Information Items

## 7. Adjournment

Uslabar moved, seconded by Mayor Hanna, that the meeting be adjourned at 4:03 p.m. Roll Call. Motion carried by the following vote:

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

Absent: 1 - Palm