

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, April 9, 2019

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: 4 - Mayor Hanna, Buetow, Lobner and Rabec

Excused: 1 - Uslabar

Absent: 1 - Palm

Others present: Reena R, Xavier High School Amanda C, Xavier High School Clair Phakamad, Xavier High School Yidi Z, Xavier High School

Lucy Heuring, Xavier High School Lacy Slaats, Xavier High School

Lauren VanSchyndel, Xavier High School

3. Approval of minutes from previous meeting

<u>19-0484</u> City Plan Minutes from 3-26-19

<u>Attachments:</u> City Plan Minutes from 3-26-19.pdf

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

Aye: 4 - Mayor Hanna, Buetow, Lobner and Rabec

Excused: 1 - Uslabar

Absent: 1 - Palm

4. Public Hearings/Appearances

5. Action Items

19-0394

R/B-Request to approve the street discontinuance to vacate a portion of East Kimball Street public right-of-way located west of South Allen Street and adopt the Initial Resolution and exhibit map

<u>Attachments:</u> <u>StaffReport_KimballWestOfAllen_StreetVacation_For04-09-19.pdf</u>

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

Aye: 4 - Mayor Hanna, Buetow, Lobner and Rabec

Excused: 1 - Uslabar

Absent: 1 - Palm

6. Information Items

7. Adjournment

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

Aye: 4 - Mayor Hanna, Buetow, Lobner and Rabec

Excused: 1 - Uslabar

Absent: 1 - Palm