

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 8, 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: 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins

Excused: 1 - Palm

Others present:

Alderperson Brad Firkus, District #3 Kelly Koroll, Deja Vu Martini Lounge Teresa Lingg, 513 W. College Avenue Kolby Knuth, 513 W. College Avenue

3. Approval of minutes from previous meeting

<u>19-1439</u> City Plan Minutes from 9-24-19

Attachments: City Plan Minutes 9-24-19.pdf

Rabec moved, seconded by Alderperson Meltzer, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins

Excused: 1 - Palm

4. Public Hearings/Appearances

<u>19-1440</u>

Special Use Permit #10-19 for an event center with alcohol sales and consumption located at 513 West College Avenue (Tax Id #31-3-1005-00), 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 #19-1441)

<u>Attachments:</u> <u>ClassIIPublicHearingNoticeNewspaper_The513_SUP.pdf</u>

PublicHearingNoticeNeighborhood The513 SUP.pdf

This public hearing was held, and Kelly Koroll spoke on the item.

19-1442

Rezoning #9-19 to rezone the area generally located at the northwest corner of West Washington Street and North Richmond Street (Tax Id #31-5-1188-00 and #31-5-1187-00), including all of the adjacent one-half (1/2) right-of-way of N. Richmond Street, W. Washington Street and Fisk Alley, as shown on the attached maps, from C-2 General Commercial District to CBD Central Business District (Associated with Action Item #19-1443)

Attachments: InformalPublicHearingNotice NWcorWashington+Richmond Rezoning

.pdf

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

5. Action Items

19-1441

Request to approve Special Use Permit #10-19 for an event center with alcohol sales and consumption located at 513 West College Avenue (Tax Id #31-3-1005-00), 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 of Common Council required for approval)

Attachments: StaffReport The 513 SUP For10-08-19.pdf

Buetow 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, Rabec, Alderperson Meltzer and Robins

Excused: 1 - Palm

<u>19-1443</u>

Request to approve Rezoning #9-19 to rezone the area generally located at the northwest corner of West Washington Street and North Richmond Street (Tax Id #31-5-1188-00 and #31-5-1187-00), including all of the adjacent one-half (1/2) right-of-way of N. Richmond Street, W. Washington Street and Fisk Alley, as shown on the attached maps, from C-2 General Commercial District to CBD Central Business District

Attachments: StaffReport NW Richmond-Washington Rezoning For10-08-19.pdf

Proceeds to Council on November 6, 2019.

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

Aye: 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins

Excused: 1 - Palm

6. Information Items

<u>19-1503</u> Neighborhood Program Fall Meeting on Monday, October 28, 2019 from

6:00 - 7:30 pm at Appleton West High School, 610 N. Badger Avenue

<u>Attachments:</u> NeighborhoodProgramFallMeeting2019 Flyer.pdf

This item was presented.

7. Adjournment

Buetow moved, seconded by Alderperson Meltzer, that the meeting be adjourned at 4:07 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins

Excused: 1 - Palm