

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appleton.org

Meeting Minutes - Final City Plan Commission

Wednesday, April 26, 2023

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order by Vice Chair Uitenbroek at 3:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 5 - Palm, Fenton, Dane, Uitenbroek and Neuberger

Excused: 2 - Robins and Mayor Woodford

Others present:
Tim Riebau, 6860 N. Grinnell Court
Pat Lodes, 6870 N. Grinnell Court
Allison Buckley/Seville Properties, 2585 S. Broadway, Green Bay

4. Approval of minutes from previous meeting

23-0391 City Plan Minutes from 4-12-23

Attachments: City Plan Minutes 4-12-23.pdf

Fenton moved, seconded by Palm, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Palm, Fenton, Dane, Uitenbroek and Neuberger

Excused: 2 - Robins and Mayor Woodford

5. Public Hearing/Appearances

23-0392

Rezoning #1-23 to rezone the Seville Properties Ballard & Werner Road Annexation, formerly in the Town of Center, consisting of approximately 39.913 acres located at 7051 N. Ballard Road (Tax Id #31-1-9316-00) [formerly N2751 County Road EE (Parcel #040098200)], including to the centerline of existing adjacent right-of-way, as shown on the attached maps, from Temporary AG Agricultural District to R-3 Multi-family District (Associated with Action Item #23-0393)

<u>Attachments:</u> <u>InformalPublicHearingNotice SevillePropBallard-WernerRdAnnexati</u>

on_Rezoning#1-23.pdf

This public hearing was held, and Tim Riebau spoke on the item.

6. Action Items

23-0393

Request to approve Rezoning #1-23 to rezone the Seville Properties Ballard & Werner Road Annexation, formerly in the Town of Center, consisting of approximately 39.913 acres located at 7051 N. Ballard Road (Tax Id #31-1-9316-00) [formerly N2751 County Road EE (Parcel #040098200)], including to the centerline of existing adjacent right-of-way, as shown on the attached maps, from Temporary AG Agricultural District to R-3 Multi-family District

<u>Attachments:</u> <u>StaffReport_SevillePropBallard-WernerRdAnnex_Rezoning_For4-26</u>

-23.pdf

Proceeds to Council on May 17, 2023.

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

Aye: 5 - Palm, Fenton, Dane, Uitenbroek and Neuberger

Excused: 2 - Robins and Mayor Woodford

23-0394

Request to approve the Future Providence Avenue and Baldeagle Drive (Right-of-Way) Annexation consisting of approximately 1.63 acres extending existing Baldeagle Drive and existing Providence Avenue to the future extension of Lightning Drive, north of East 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 FutureProvidenceandBaldeagle Annexation For4-26-2

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DOAReviewLetter FutureProvidenceandBaldeagle Annexation.pdf

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

Aye: 5 - Palm, Fenton, Dane, Uitenbroek and Neuberger

Excused:	2 -	Robins and Mayor Woodford
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<u>23-0395</u>	Elect Vice Chair
	Alderperson Fenton nominated Uitenbroek for Vice Chair. No other nominations were received. Roll Call. Motion carried 5/0 and Uitenbroek was elected Vice Chair.
23-0396	Set Meeting Date and Time
	The members agreed to keep the meeting date and time as it currently stands at 3:30 p.m. on the 2nd & 4th Wednesdays of the month.
23-0397	Designate Contact Person

Director Kara Homan was designated as the contact person.

7. Information Items

8. Adjournment

Palm moved, seconded by Fenton, that the meeting be adjourned at 3:42 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Palm, Fenton, Dane, Uitenbroek and Neuberger

Excused: 2 - Robins and Mayor Woodford