

City of Appleton

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

Meeting Minutes - Final City Plan Commission

Wednesday, April 10, 2024

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order by Chair Mayor Woodford at 3:30 p.m.

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

Commissioner Dane appeared virtually and participated via Zoom.

Present: 6 - Robins, Mayor Woodford, Dane, Uitenbroek, Neuberger and Fenton

Excused: 1 - Palm

4. Approval of minutes from previous meeting

24-0373 City Plan Minutes from 3-27-24

Attachments: City Plan Minutes 3-27-24.pdf

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

Aye: 6 - Robins, Mayor Woodford, Dane, Uitenbroek, Neuberger and Fenton

Excused: 1 - Palm

- 5. Public Hearing/Appearances
- 6. Action Items

24-0374

Request to approve Minor Amendment to Special Use Permit #12-00 for a sidewalk cafe with alcohol sales and service in front of 523-525 W. College Avenue (Tax Id #31-3-1003-00) within the amenity strip along W. College Avenue, 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 (No Council action required)

<u>Attachments:</u> StaffReport 523-525WCollegeAv SUP#12-00MinorAmendment For4-10-24.pdf

Neuberger moved, seconded by Fenton, that the Minor Amendment to Special Use Permit #12-00 be approved. Roll Call. Motion carried by the following vote:

Aye: 6 - Robins, Mayor Woodford, Dane, Uitenbroek, Neuberger and Fenton

Excused: 1 - Palm

24-0375

Request to approve the Lumbini Estates Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: StaffReport LumbiniEstates PreliminaryPlat For4-10-24.pdf

Fenton moved, seconded by Robins, that the Lumbini Estates Preliminary Plat be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 6 - Robins, Mayor Woodford, Dane, Uitenbroek, Neuberger and Fenton

Excused: 1 - Palm

7. Information Items

<u>24-0326</u> Update on Mayor's Taskforce on Housing Development Policy - Final

Housing Development Policy Guide

<u>Attachments:</u> HousingDevelopmentPolicyGuide MemotoCEDC+CPC 4-10-24.pdf

HousingDevelopmentPolicyGuide 2024 0315-Final Guide.pdf

This item was presented and discussed.

8. Adjournment

Fenton moved, seconded by Robins, that the meeting be adjourned at 4:00 p.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Robins, Mayor Woodford, Dane, Uitenbroek, Neuberger and Fenton

Excused: 1 - Palm