

City of Appleton

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

Meeting Minutes - Final City Plan Commission

Wednesday, July 26, 2023

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

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

Excused: 1 - Palm

Others present:

Alderperson Katie Van Zeeland, District #5

4. Approval of minutes from previous meeting

23-0876 City Plan Minutes from 7-12-23

Attachments: City Plan Minutes 7-12-23.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

23-0877 Request to approve the Southpoint Commerce Park Plat No. 4

Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff report (Associated with File #23-0904)

Attachments: StaffReport SouthpointCommerceParkPlat4 PreliminaryPlat For7-26-

23.pdf

Fenton moved, seconded by Robins, that the Report Action Item 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

23-0904 Resolution #8-R-23 Creating Appleton Conservancy Park

Attachments: #8-R-23 Appleton Conservancy Park Resolution .pdf

Uitenbroek moved, seconded by Fenton, that the Report Action Item 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

8. Adjournment

Fenton moved, seconded by Robins, that the meeting be adjourned at 3:35 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Palm