

City of Appleton

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

Meeting Minutes - Final City Plan Commission

Wednesday, May 8, 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

Present: 6 - Palm, Mayor Woodford, Uitenbroek, Neuberger, Fenton and Carpenter

Excused: 1 - Robins

Others present: Alderperson Nate Wolff, District #12 Jill Hendricks, Emerald Valley Estates, LLC

4. Approval of minutes from previous meeting

24-0526 City Plan Minutes from 4-24-24

Attachments: City Plan Minutes 4-24-24.pdf

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

Aye: 6 - Palm, Mayor Woodford, Uitenbroek, Neuberger, Fenton and Carpenter

Excused: 1 - Robins

5. Public Hearing/Appearances

24-0527

Rezoning #3-24 for the subject area generally located west of Providence Avenue and Aquamarine Avenue and north of Jasper Lane for the 8th Addition to Emerald Valley (part of Tax Id #31-1-7600-00), as shown on the attached maps, from AG Agricultural District to R-1B Single-Family District (Associated with Action Item #24-0528)

<u>Attachments:</u> <u>InformalPublicHearingNotice</u> 8thAddEmeraldValley Rezoning#3-24.pd

This public hearing was held and no one spoke.

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

6. Action Items

24-0528

Request to approve Rezoning #3-24 for the subject area generally located west of Providence Avenue and Aquamarine Avenue and north of Jasper Lane for the 8th Addition to Emerald Valley (part of Tax Id #31-1-7600-00), as shown on the attached maps, from AG Agricultural District to R-1B Single-Family District

Attachments: StaffReport 8thAddEmeraldValley Rezoning For5-8-24.pdf

Proceeds to Council on June 5, 2024.

Fenton moved, seconded by Palm, that Rezoning #3-24 be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 6 - Palm, Mayor Woodford, Uitenbroek, Neuberger, Fenton and Carpenter

Excused: 1 - Robins

24-0529

Request to approve the 8th, 9th and 10th Additions to Emerald Valley Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: StaffReport 8-9-10AddEmeraldValley PreliminaryPlat For5-8-24.pdf

Proceeds to Council on June 5, 2024.

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

Aye: 6 - Palm, Mayor Woodford, Uitenbroek, Neuberger, Fenton and Carpenter

Excused: 1 - Robins

7. Information Items

<u>24-0553</u> Welcome new appointment, Richard Carpenter, to the City Plan

Commission

Attachments: 24-0539 - Confirmation of Appointment May 1 2024.pdf

Rick was welcomed to the Commission.

8. Adjournment

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

Aye: 6 - Palm, Mayor Woodford, Uitenbroek, Neuberger, Fenton and Carpenter

Excused: 1 - Robins