City of Appleton

Meeting Agenda - Final-revised

City Plan Commission

Wednesday, June 28, 2023	**3:30 PM**	**Council Chambers, 6th Floor**

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

    23-0730   City Plan Minutes from 6-14-23

    Attachments: City Plan Minutes 6-14-23.pdf

5.   Public Hearing/Appearances

    23-0733   Rezoning #4-23 for the subject site located at 2600 S. Heritage Woods
               Drive (Tax Id #31-8-2020-00 & 31-8-2025-00), including to the centerline of
               the adjacent right-of-way, as shown on the attached maps, from PD/R-3
               Planned Development Amendment #G-98 Multi-family District to R-3
               Multi-family District (Associated with Action Item #23-0734)

    Attachments: InformalPublicHearingNotice_TheHeritage_SUP#8-23+Rezoning#4-23.pdf

    23-0731   Special Use Permit #8-23 to conform and expand a community living
               arrangement (CLA) a/k/a community based residential facility (CBRF)
               located at 2600 S. Heritage Woods Drive (Tax Id #31-8-2020-00 &
               31-8-2025-00) serving a total capacity of 51 persons, 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 #23-0732)

    Attachments: ClassIIPublicHearingNoticeNewspaper_2600SHeritageWoodsDr_SUP#8-23.pdf

               InformalPublicHearingNotice_TheHeritage_SUP#8-23+Rezoning#4-23.pdf

    23-0735   Proposed district boundaries and the Project Plan for Tax Incremental
               Financing District #13 in Southpoint Commerce Park, City of Appleton,
               Wisconsin (Associated with Action Item #23-0736)

    Attachments: Class II Plan Commission June 28 Public Hearing Notice TIF 13.pdf

6.   Action Items

23-0734   Request to approve Rezoning #4-23 for the subject site located at 2600 S. Heritage Woods Drive (Tax Id #31-8-2020-00 & 31-8-2025-00), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from PD/R-3 Planned Development Amendment #G-98 Multi-family District to R-3 Multi-family District

   Attachments: StaffReport_2600SHeritageWoodsDr_Rezoning_For6-28-23.pdf

23-0732   Request to approve Special Use Permit #8-23 to conform and expand a community living arrangement (CLA) a/k/a community based residential facility (CBRF) located at 2600 S. Heritage Woods Drive (Tax Id #31-8-2020-00 & 31-8-2025-00) serving a total capacity of 51 persons, 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_2600SHeritageWoodsDr_SUP_For6-28-23.pdf

23-0736   Request to approve Resolution designating the proposed district boundaries and approving the Project Plan for Tax Incremental Financing District #13 in Southpoint Commerce Park, City of Appleton, Wisconsin

   Attachments: Resolution_City Plan Commission_TIF 13.pdf

                    TIF District 13 Project Plan DRAFT June 26 2023.pdf

                    Resolution_Common Council_TIF 13 .pdf

23-0737   Request to approve the dedication of land for public right-of-way for portions of N. Providence Avenue and E. Baldeagle Drive located adjacent to N. Lightning Drive as shown on the attached maps

   Attachments: StaffReport_ProvidenceBaldeagle_StreetDedication_For6-28-23.pdf

7.   **Information Items**

8.   Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Any questions about items on this meeting are to be directed to Kara Homan, Director, Community and Economic Development Department at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

*We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.