

City of Appleton

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

Meeting Minutes - Final City Plan Commission

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

Tuesday, June 11, 2019

4:00 PM

Council Chambers, 6th Floor

Call meeting to order

Meeting called to order at 4:01 p.m.

2. Roll call of membership

Deputy City Attorney Chris Behrens acted in place of Commissioner Adrienne Palm.

Present: 4 - Mayor Hanna, Buetow, Palm and Alderperson Meltzer

Absent: 1 - Rabec

3. Approval of minutes from previous meeting

<u>19-0806</u> City Plan Minutes from 5-21-19

<u>Attachments:</u> City Plan Minutes 5-21-19.pdf

Alderperson Meltzer moved, seconded by Buetow, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Mayor Hanna, Buetow, Palm and Alderperson Meltzer

Absent: 1 - Rabec

4. Public Hearings/Appearances

5. Action Items

<u>19-0807</u>

Request to approve the Cypress Homes - N. Haymeadow Avenue Annexation consisting of 5.518 acres m/l located south of W. Edgewood Drive and west of N. Haymeadow Avenue (E. Clearfield Lane, E. Stratford Lane and E. Wentworth Lane dead-end at the subject property), currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report

<u>Attachments:</u> <u>StaffReport Cypress Annexation For06-11-19.pdf</u>

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

Aye: 4 - Mayor Hanna, Buetow, Palm and Alderperson Meltzer

Absent: 1 - Rabec

6. Information Items

7. Adjournment

Buetow moved, seconded by Alderperson Meltzer, that the meeting be adjourned at 4:05 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Mayor Hanna, Buetow, Palm and Alderperson Meltzer

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Absent: 1 - Rabec