

# **City of Appleton**

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

# Meeting Minutes - Final City Plan Commission

Wednesday, August 14, 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:** 7 - Palm, Robins, Mayor Woodford, Uitenbroek, Neuberger, Fenton and Carpenter

Others present: Theresa Kent, 315 N. Drew Street Bill Bultman, 319 N. Drew Street

4. Approval of minutes from previous meeting

24-1028 City Plan Minutes from 7-24-24

Attachments: City Plan Minutes 7-24-24.pdf

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

Aye: 7 - Palm, Robins, Mayor Woodford, Uitenbroek, Neuberger, Fenton and Carpenter

### 5. Public Hearing/Appearances

24-1029 Rezoning #7-24 for the subject parcel located at 319 North Drew Street

(Tax Id #31-2-0486-00), including to the centerline of the adjacent right of way, as shown on the attached maps, from R-2 Two-Family District to R-1C Central City Residential District (Associated with Action Item

#24-1030)

<u>Attachments:</u> <u>InformalPublicHearingNotice\_319NDrewSt\_Rezoning#7-24.pdf</u>

This public hearing was held and no one spoke.

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

24-1031

The street discontinuance to vacate a portion of N. Sampson Street public right-of-way located south of E. Winnebago Street and adopt the Initial Resolution and exhibit map (Associated with Action Item #24-1032)

<u>Attachments:</u> <u>InformalPublicHearingNotice NSampsonSt SouthofWinnebago Street</u>

Vacation.pdf

This public hearing was held and no one spoke.

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

#### 6. Action Items

24-1030

Request to approve Rezoning #7-24 for the subject parcel located at 319 North Drew Street (Tax Id #31-2-0486-00), including to the centerline of the adjacent right of way, as shown on the attached maps, from R-2 Two-Family District to R-1C Central City Residential District

Attachments: StaffReport 319NDrewSt Rezoning For 8-14-24.pdf

Proceeds to Council on September 4, 2024.

Fenton moved, seconded by Palm, that Rezoning #7-24 be recommended for approval. Roll Call. Motion carried by the following vote:

**Aye:** 7 - Palm, Robins, Mayor Woodford, Uitenbroek, Neuberger, Fenton and Carpenter

24-1032

Request to approve the street discontinuance to vacate a portion of N. Sampson Street public right-of-way located south of E. Winnebago Street and adopt the Initial Resolution and exhibit map

Attachments: StaffReport NSampsonSt StreetVacation For8-14-24.pdf

Carpenter moved, seconded by Robins, that the street discontinuance be recommended for approval. Roll Call. Motion carried by the following vote:

**Aye:** 7 - Palm, Robins, Mayor Woodford, Uitenbroek, Neuberger, Fenton and Carpenter

24-1033

Request to approve the land disposition of the land locked parcel located between E. Winnebago Street and Bellaire Court (Tax Id #31-1-1275-00), in accordance with Wis. Stat. §62.23(5) pertaining to surplus of public lands, as shown on the attached map

<u>Attachments:</u> <u>DispositionofSurplusLand\_MemotoCPC\_For8-14-24.pdf</u>

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

**Aye:** 7 - Palm, Robins, Mayor Woodford, Uitenbroek, Neuberger, Fenton and Carpenter

#### 7. Information Items

<u>24-1034</u> West College Avenue - A NEW Avenue Presentation (continued

discussion from the 7-24-24 Plan Commission meeting)

Attachments: W College Ave PPT Elected Officials.pdf

This item was presented and discussed.

## 8. Adjournment

Fenton moved, seconded by Robins, that the meeting be adjourned at 3:56 p.m. Roll Call. Motion carried by the following vote:

**Aye:** 7 - Palm, Robins, Mayor Woodford, Uitenbroek, Neuberger, Fenton and Carpenter