

City of Appleton

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

Meeting Minutes - Final City Plan Commission

Wednesday, July 12, 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
- Roll call of membership 3.

Present: 5 - Palm, Mayor Woodford, Dane, Neuberger and Fenton

Excused: 2 - Robins and Uitenbroek

Others present:

Alderperson Sheri Hartzheim, District #13 Alderperson Chris Croatt, District #14 Dan Gueths, DLG Auto - 1524 W. Civic Street

4. Approval of minutes from previous meeting

> 23-0791 City Plan Minutes from 6-28-23

> > City Plan Minutes 6-28-23.pdf Attachments:

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

Aye: 5 - Palm, Mayor Woodford, Dane, Neuberger and Fenton

Excused: 2 - Robins and Uitenbroek

5. **Public Hearing/Appearances**

23-0792

Special Use Permit #9-23 for an automobile sales and display lot located at 1524 W. Civic Street (Tax Id #31-3-0124-00), 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 #23-0793)

Attachments:

<u>ClassIIPublicHearingNoticeNewspaper 1524WCivicSt SUP#9-23.pdf</u> PublicHearingNoticeNeighborhood 1524WCivicSt SUP#9-23.pdf

This public hearing was held, and Dan Gueths spoke on the item.

23-0794

The street discontinuance to vacate a portion of E. Circle Street public right-of-way located west of N. Drew Street and east of N. Durkee Street and adopt the Initial Resolution and exhibit map (Associated with Action Item #23-0795)

Attachments:

InformalPublicHearingNotice ECircleSt StreetVacation.pdf

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

6. Action Items

23-0793

Request to approve Special Use Permit #9-23 for an automobile sales and display lot located at 1524 W. Civic Street (Tax Id #31-3-0124-00), 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 1524WCivicSt SUP For7-12-23.pdf

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

Aye: 5 - Palm, Mayor Woodford, Dane, Neuberger and Fenton

Excused: 2 - Robins and Uitenbroek

23-0795

Request to approve the street discontinuance to vacate a portion of E. Circle Street public right-of-way located west of N. Drew Street and east of N. Durkee Street and adopt the Initial Resolution and exhibit map (Taken up under Consolidated Action Items)

<u>Attachments:</u> <u>StaffReport ECircleSt StreetVacation For7-12-23.pdf</u>

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

Aye: 5 - Palm, Mayor Woodford, Dane, Neuberger and Fenton

Excused: 2 - Robins and Uitenbroek

23-0823 Request to approve the location of the proposed Sexual Assault

Survivors Monument within Ellen Kort Peace Park, per Wis. State Statute

§62.23(5), as shown on the attached plans

<u>Attachments:</u> Memo Plan Commission

SexualAssaultSurvivorMonument For7-12-23.pdf

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

Aye: 5 - Palm, Mayor Woodford, Dane, Neuberger and Fenton

Excused: 2 - Robins and Uitenbroek

23-0796 Elect Vice Chair

<u>Attachments:</u> <u>Email From Isaac Uitenbroek Stepping Down as Vice Chair.pdf</u>

Commissioner Dane nominated Alderperson Fenton for Vice Chair. No other nominations were received. Roll Call. Motion carried 5/0 and Alderperson Fenton was elected Vice Chair.

7. Information Items

8. Adjournment

Neuberger moved, seconded by Fenton, that the meeting be adjourned at 3:44 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Palm, Mayor Woodford, Dane, Neuberger and Fenton

Excused: 2 - Robins and Uitenbroek