



# City of Appleton

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

## Meeting Minutes - Final City Plan Commission

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Wednesday, July 10, 2024

3:30 PM

Council Chambers, 6th Floor

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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:*

*Aldersperson Sheri Hartzheim, District #13*

4. Approval of minutes from previous meeting

[24-0850](#)

City Plan Minutes from 6-12-24

**Attachments:** [City Plan Minutes 6-12-24.pdf](#)

**Neuberger moved, seconded by Fenton, 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/Appealances

6. Action Items

[24-0851](#)

Request to approve the Lumbini Estates Final Plat as shown on the attached maps and subject to the conditions in the attached staff report

**Attachments:** [StaffReport\\_LumbiniEstates\\_FinalPlat\\_For7-10-24.pdf](#)

**Fenton moved, seconded by Carpenter, that the Lumbini Estates Final 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

[24-0741](#)

Awarding contract for updating Appleton's Comprehensive Plan and Sub-Area Plans to SmithGroup

**Attachments:** [AwardMemo\\_CompPlanUpdate+SubAreaPlanning\\_For7-10-24.pdf](#)  
[RFP\\_CompPlanUpdate\\_SubAreaPlanning\\_Final\\_4-12-24.pdf](#)  
[SmithGroup\\_Proposal\\_CompPlanUpdate+SubAreaPlanning\\_7-2-24.pdf](#)

This item was presented and discussed.

## 8. Adjournment

Fenton moved, seconded by Palm, that the meeting be adjourned at 3:38 p.m.  
Roll Call. Motion carried by the following vote:

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

**Excused:** 1 - Robins