

City of Appleton

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

Meeting Minutes - Final City Plan Commission

Wednesday, August 23, 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
- 3. Roll call of membership

Present: 6 - Palm, Robins, Mayor Woodford, Uitenbroek, Neuberger and Fenton

Excused: 1 - Dane

Others present: Jon Rynish, Hoffman

4. Approval of minutes from previous meeting

23-0990 City Plan Minutes from 8-9-23

Attachments: City Plan Minutes 8-9-23.pdf

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

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

Excused: 1 - Dane

- 5. Public Hearing/Appearances
- 6. Action Items

23-0991

Request to approve the Prospera Credit Union Annexation consisting of approximately 0.98 acre located at 4704 N. Ballard Road, 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 ProsperaCreditUnion Annexation For08-23-23.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: 6 - Palm, Robins, Mayor Woodford, Uitenbroek, Neuberger and Fenton

Excused: 1 - Dane

23-0992

Request to approve Certified Survey Map #10-23, which crosses a plat boundary, for land bounded by E. Vantage Drive, S. Eisenhower Drive, E. Milis Drive, and S. Alliance Drive (Tax Id #31-9-5712-26, 31-9-5712-27, 31-9-5712-28, 31-9-5712-29 and 31-9-5712-00) to re-configure/combine the 5 existing parcels into 2 parcels, proposed Lots 1 and 2 as shown on the attached map, and subject to the conditions in the attached staff report

Attachments: StaffReport F Street 5 CrossingPlatBoundary For08-23-23.pdf

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

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

Excused: 1 - Dane

7. Information Items

23-0936

Proposed draft text amendments to Chapter 23 Zoning Ordinance of the Municipal Code relating to *Article II Definitions*: Section 23-22; *Article III General Provisions*: Sections 23-43, 23-47, and 23-49; *Article IV Administration*: Section 23-66; *Article V Residential Districts*: Sections 23-91, 23-92, 23-93, 23-94, 23-95, 23-96, 23-100, and 23-101; *Article VI Commercial Districts*: Sections 23-111, 23-112, 23-113, 23-114, and 23-115; *Article VII Industrial Districts*: Sections 23-131 and 23-132; *Article VIII Overlay Districts*: Section 23-152; *Article IX Off-Street Parking and Loading*: Section 23-172; *Article XIII Wireless Telecommunications Facilities*: Sections 23-420 thru 427; and *Article XV Site Plan Review and Approval*: Section 23-570

<u>Attachments:</u> StaffReport PC Informational DraftTextAmendment 2023Bundle.pdf

This item was presented and discussed.

8. Adjournment

Fenton moved, seconded by Robins, that the meeting be adjourned at 3:58 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Dane

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