

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.

Wednesday, August 25, 2021

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. Roll call of membership

Buetow arrived at 3:32 p.m.

Present: 6 - Palm, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

Absent: 1 - Robins

Others present:

Jennifer Stephany, Appleton Downtown Inc.

3. Approval of minutes from previous meeting

> 21-1184 City Plan Minutes from 8-11-21

> > Attachments: City Plan Minutes 8-11-21.pdf

Palm moved, seconded by Fenton, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

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

Absent: 2 - Robins and Buetow

- **Public Hearings/Appearances** 4.
- 5. **Action Items**

<u>21-1185</u>

Request to approve the Trail View Estates South 2 Final Plat as shown on the attached maps and subject to the conditions in the attached staff report

<u>Attachments:</u> <u>StaffReport_TrailViewEstatesSouth2_FinalPlat_For08-25-21.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, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

Absent: 1 - Robins

21-1186

CRITICAL TIMING Annual review and request to approve the Downtown Appleton Business Improvement District (BID) 2022 Operating Plan

Attachments: StaffReport 2022BIDOperatingPlan For08-25-21.pdf

2022 BID Operational Plan.pdf 2020 BID Annual Report.pdf

2020 BID Audit - Financial Statements.pdf

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, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

Absent: 1 - Robins

6. Information Items

7. Adjournment

Palm moved, seconded by Fenton, that the meeting be adjourned at 3:43 p.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Palm, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

Absent: 1 - Robins