

## **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, February 9, 2022

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order by Chair Mayor Woodford at 3:31 p.m.

2. Roll call of membership

Commissioner Robins appeared at 3:32 p.m. virtually and participated via Teams.

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

Excused: 1 - Uitenbroek

Others present: Fred Evenson, CR Structures Group, Inc. Joel Ehrfurth, Mach IV Engineering & Surveying

3. Approval of minutes from previous meeting

> 22-0071 City Plan Minutes from 1-26-22

> > City Plan Minutes 1-26-22.pdf Attachments:

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

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

Excused: 2 - Robins and Uitenbroek

#### **Public Hearings/Appearances** 4.

22-0072

Comprehensive Plan 2010-2030 Future Land Use Map Amendment #1-22 for the subject parcel located at 1312 North Division Street (Tax Id #31-6-0598-00) from future One and Two-Family Residential land use designation to Mixed Use land use designation as shown on the attached map and approve the attached Resolution (Associated with Action Item #22-0073)

Attachments: ClassIIPublicHearingNoticeNewspaper MaritimeBar CompPlanAmend

#1-22.pdf

InformalPublicHearingNotice MaritimeBar CompPlan+Rezoning.pdf

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

22-0074

Rezoning #1-22 for the subject parcels located at 1312 North Division Street (Tax Id #31-6-0598-00) and 336 West Wisconsin Avenue (Tax Id #31-6-0599-00), including the adjacent one-half (1/2) right-of-way of North Division Street and West Wisconsin Avenue, as shown on the attached maps, from R-1C Central City Residential District and C-2 General Commercial District to C-1 Neighborhood Mixed Use District (Associated with Action Item #22-0075)

<u>Attachments:</u> <u>InformalPublicHearingNotice MaritimeBar CompPlan+Rezoning.pdf</u>

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

#### 5. Action Items

22-0073

Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #1-22 for the subject parcel located at 1312 North Division Street (Tax Id #31-6-0598-00) from future One and Two-Family Residential land use designation to Mixed Use land use designation as shown on the attached map and approve the attached Resolution

<u>Attachments:</u> StaffReport Maritime Bar CompPlan+Rezoning For02-09-22.pdf

Proceeds to Council on March 16, 2022.

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

Ave: 6 - Palm, Robins, Mayor Woodford, Fenton, Buetow and Dane

Excused: 1 - Uitenbroek

22-0075

Request to approve Rezoning #1-22 for the subject parcels located at 1312 North Division Street (Tax Id #31-6-0598-00) and 336 West Wisconsin Avenue (Tax Id #31-6-0599-00), including the adjacent one-half (1/2) right-of-way of North Division Street and West Wisconsin Avenue, as shown on the attached maps, from R-1C Central City Residential District and C-2 General Commercial District to C-1 Neighborhood Mixed Use District

<u>Attachments:</u> <u>StaffReport Maritime Bar CompPlan+Rezoning For02-09-22.pdf</u>

Proceeds to Council on March 16, 2022.

Buetow 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, Fenton, Buetow and Dane

Excused: 1 - Uitenbroek

#### 6. Information Items

### 7. Adjournment

Fenton moved, seconded by Palm, that the meeting be adjourned at 3:40. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Uitenbroek