

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Minutes - Final City Plan Commission

Wednesday, September 10, 2025

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. Pledge of Allegiance
- 3. Roll call of membership

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

Excused: 1 - Robins

Others present: Alderperson Josh Lambrecht, District #1 Alderperson Vaya Jones, District #10

4. Approval of minutes from previous meeting

<u>25-1039</u> City Plan Minutes from 8-27-25

<u>Attachments:</u> <u>City Plan Minutes 8-27-25.pdf</u>

Fenton moved, seconded by Neuberger, 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/Appearances
- 6. Action Items

25-1040

Request to approve the Bowman and Alksnis Annexation consisting of approximately 2.038 acres located at 1624 and 1720 East Melody Lane, currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff memo

Attachments: StaffMemo Bowman Alksnis-MelodyLn Annexation For09-10-25.pdf

Palm moved, seconded by Uitenbroek, that the Bowman and Alksnis Annexation 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

25-0915

Request to approve the land disposition of a parcel located on Division Street, between West Franklin Street and West Washington Street (Tax Id #31-5-1056-00), in accordance with Wis. Stat. §62.23(5) pertaining to surplus of public lands, as shown on the attached map and subject to Common Council approval of the Offer to Purchase from Fox Cities PAC, LLC

<u>Attachments:</u> <u>StaffMemo DispositionofPublicLand 31-5-1056-00 For09-10-25.pdf</u>

Mayor Woodford stated for the record that he is a member of the Fox Cities Performing Arts Center Board of Directors. He has recused himself from all of the Board's deliberations on this item and has served as an agent of the City of Appleton in negotiations; however, given the potential perception of a conflict of interest, he will not be participating in discussion on this item and will be abstaining from the vote. He will continue to chair the meeting and facilitate the discussion.

Fenton moved, seconded by Neuberger, that the land disposition of a parcel on Division Street (#31-5-1056-00) be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Palm, Uitenbroek, Neuberger, Fenton and Carpenter

Excused: 1 - Robins

Abstained: 1 - Mayor Woodford

7. Information Items

8. Adjournment

Fenton moved, seconded by Palm, that the meeting be adjourned at 3:37 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Robins