



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.*

Tuesday, November 26, 2019

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:02 p.m.

2. Roll call of membership

Present: 6 - Mayor Hanna, Buetow, Palm, Rabec, Alderperson Meltzer and Robins

3. Approval of minutes from previous meeting

[19-1793](#)

City Plan Minutes from 11-12-19

Attachments: [City Plan Minutes 11-12-19.pdf](#)

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

Aye: 6 - Mayor Hanna, Buetow, Palm, Rabec, Alderperson Meltzer and Robins

4. **Public Hearings/Appearances**

[19-1794](#)

The street discontinuance to vacate a portion of North Erb Street public right-of-way generally located north of West Michigan Street (Associated with Action Item #19-1795)

Attachments: [InformalPublicHearingNotice_NErbSt_StreetVacation.pdf](#)

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

5. **Action Items**

[19-1795](#)

Request to approve the street discontinuance to vacate a portion of North Erb Street public right-of-way generally located north of West Michigan Street and adopt the Initial Resolution and exhibit map

Attachments: [StaffReport_Erb Street Vacation_For 11-26-19.pdf](#)

Proceeds to Council on December 18, 2019.

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

Aye: 6 - Mayor Hanna, Buetow, Palm, Rabec, Alderperson Meltzer and Robins

[19-1796](#)

Request to approve Certified Survey Map #18-19, which crosses a plat boundary, to reconfigure lot lines for 4338 North Silverleaf Court (Tax Id #31-1-6503-05), 4330 North Silverleaf Court (Tax Id #31-1-6503-07 and #31-1-6503-08), and 4318 North Silverleaf Court (Tax Id #31-1-6503-09), subject to the conditions in the attached staff report and as shown on the attached maps

Attachments: [StaffReport_SilverleafCt_CrossingPlatBoundary_For11-26-19.pdf](#)

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

Aye: 6 - Mayor Hanna, Buetow, Palm, Rabec, Alderperson Meltzer and Robins

6. Information Items

7. Adjournment

Buetow moved, seconded by Alderperson Meltzer, that the meeting be adjourned at 4:08 p.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Mayor Hanna, Buetow, Palm, Rabec, Alderperson Meltzer and Robins