



City of Appleton

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

Meeting Minutes - Final City Plan Commission

Wednesday, July 10, 2024

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, Mayor Woodford, Uitenbroek, Neuberger, Fenton and Carpenter

Excused: 1 - Robins

Others present:

Aldersperson Sheri Hartzheim, District #13

4. Approval of minutes from previous meeting

[24-0850](#)

City Plan Minutes from 6-12-24

Attachments: [City Plan Minutes 6-12-24.pdf](#)

Neuberger moved, seconded by Fenton, 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/Appealances

6. Action Items

[24-0851](#)

Request to approve the Lumbini Estates Final Plat as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: [StaffReport_LumbiniEstates_FinalPlat_For7-10-24.pdf](#)

Fenton moved, seconded by Carpenter, that the Lumbini Estates Final Plat 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

7. Information Items

[24-0741](#)

Awarding contract for updating Appleton's Comprehensive Plan and Sub-Area Plans to SmithGroup

Attachments: [AwardMemo_CompPlanUpdate+SubAreaPlanning_For7-10-24.pdf](#)
[RFP_CompPlanUpdate_SubAreaPlanning_Final_4-12-24.pdf](#)
[SmithGroup_Proposal_CompPlanUpdate+SubAreaPlanning_7-2-24.pdf](#)

This item was presented and discussed.

8. Adjournment

Fenton moved, seconded by Palm, that the meeting be adjourned at 3:38 p.m.
Roll Call. Motion carried by the following vote:

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

Excused: 1 - Robins