



City of Appleton

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

Meeting Minutes - Final City Plan Commission

Wednesday, May 24, 2023

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order by Chair Mayor Woodford at 3:35 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Palm, Mayor Woodford, Dane and Neuberger

Excused: 3 - Robins, Uitenbroek and Fenton

Others present:

Joseph Vanevenhoven, Northgate Five LLC

Necole Oshefsky, Lumberjack Johnny's

Erick C., Lumberjack Johnny's

Tom Pankow, 2512 E. Baldeagle Drive

Shawn Curran, 2504 E. Baldeagle Drive

Olivia Gerczek, Xavier High School student

Daye Kim, Xavier High School student

4. Approval of minutes from previous meeting

[23-0550](#)

City Plan Minutes from 5-10-23

Attachments: [City Plan Minutes 5-10-23.pdf](#)

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

Motion carried by the following vote:

Aye: 4 - Palm, Mayor Woodford, Dane and Neuberger

Excused: 3 - Robins, Uitenbroek and Fenton

5. Public Hearing/Appearances

[23-0551](#)

Special Use Permit #4-23 for an indoor commercial entertainment use (axe throwing) with alcohol sales and consumption located at 2701 North Oneida Street (Tax Id #31-6-7651-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report and approve attached Resolution (Associated with Action Item #23-0552)

Attachments: [ClassIIPublicHearingNoticeNewspaper_2701NOneidaSt_SUP#4-23.pdf](#)
[PublicHearingNoticeNeighborhood_2701NOneidaSt_SUP#4-23.pdf](#)

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

[23-0553](#)

Special Use Permit #5-23 for a bar and grill with alcohol sales and consumption use located at 2811 East Newberry Street (Tax Id #31-4-5747-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report and approve attached Resolution (Associated with Action Item #23-0554)

Attachments: [ClassIIPublicHearingNoticeNewspaper_2811ENewberrySt_SUP#5-23.pdf](#)
[PublicHearingNoticeNeighborhood_2811ENewberrySt_SUP#5-23.pdf](#)

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

[23-0555](#)

Rezoning #2-23 to rezone the Future Providence Avenue and Baldeagle Drive (Right-of-Way) Annexation, formerly in the Town of Grand Chute, consisting of approximately 1.63 acres north of East Edgewood Drive, as shown on the attached maps, from Temporary AG Agricultural District to P-I Public Institutional District (Associated with Action Item #23-0556)

Attachments: [InformalPublicHearingNotice_ProvidenceAve-BaldeagleDrAnnexation_Rezoning#2-23.pdf](#)

This public hearing was held, and Tom Pankow spoke on the item.

6. Action Items

[23-0552](#)

Request to approve Special Use Permit #4-23 for an indoor commercial entertainment use (axe throwing) with alcohol sales and consumption located at 2701 North Oneida Street (Tax Id #31-6-7651-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report and approve attached Resolution (2/3 vote of Common Council required for approval)

Attachments: [StaffReport_2701NOneidaSt_SUP_For5-24-23.pdf](#)

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

Aye: 4 - Palm, Mayor Woodford, Dane and Neuberger

Excused: 3 - Robins, Uitenbroek and Fenton

[23-0554](#)

Request to approve Special Use Permit #5-23 for a bar and grill with alcohol sales and consumption use located at 2811 East Newberry Street (Tax Id #31-4-5747-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report and approve attached Resolution (2/3 vote of Common Council required for approval)

Attachments: [StaffReport_2811ENewberrySt_SUP_For5-24-23.pdf](#)

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

Aye: 4 - Palm, Mayor Woodford, Dane and Neuberger

Excused: 3 - Robins, Uitenbroek and Fenton

[23-0556](#)

Request to approve Rezoning #2-23 to rezone the Future Providence Avenue and Baldeagle Drive (Right-of-Way) Annexation, formerly in the Town of Grand Chute, consisting of approximately 1.63 acres north of East Edgewood Drive, as shown on the attached maps, from Temporary AG Agricultural District to P-I Public Institutional District

Attachments: [StaffReport_FutureProvidenceandBaldeagleAnnex_Rezoning_For5-24-23.pdf](#)

Proceeds to Council on June 21, 2023.

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

Aye: 4 - Palm, Mayor Woodford, Dane and Neuberger

Excused: 3 - Robins, Uitenbroek and Fenton

[23-0557](#)

Request to approve The Villas at Meade Pond Final Plat as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: [StaffReport_VillasatMeadePond_FinalPlat_For5-24-23.pdf](#)

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

Aye: 4 - Palm, Mayor Woodford, Dane and Neuberger

Excused: 3 - Robins, Uitenbroek and Fenton

7. Information Items

[23-0558](#)

Proposed Tax Increment Financing District #13 in Southpoint Commerce Park

Attachments: [TIF District 13 Overview.pdf](#)

This item was presented and discussed.

8. Adjournment

Palm moved, seconded by Dane, that the meeting be adjourned at 4:05 p.m.

Roll Call. Motion carried by the following vote:

Aye: 4 - Palm, Mayor Woodford, Dane and Neuberger

Excused: 3 - Robins, Uitenbroek and Fenton