

## **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, June 25, 2019** 

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:00 p.m.

2. Roll call of membership

City Attorney Jim Walsh acted in place of Commissioner Tanya Rabec.

Present: 4 - Buetow, Rabec, Alderperson Meltzer and Robins

Excused: 2 - Mayor Hanna and Palm

Others present: Beverly Rowntree, 200 E. Stratford Lane Chuck Doupe, 200 E. Stratford Lane

3. Approval of minutes from previous meeting

> 19-0873 City Plan Minutes from 6-11-19

> > City Plan Minutes 6-11-19.pdf Attachments:

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

Aye: 4 - Buetow, Rabec, Alderperson Meltzer and Robins

Excused: 2 - Mayor Hanna and Palm

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

19-0874

Rezoning #6-19 for the Cypress Homes - N. Haymeadow Avenue Annexation, formerly part of Town of Grand Chute, consisting of 5.518 acres m/l located south of W. Edgewood Drive and west of N. Haymeadow Avenue (E. Clearfield Lane, E. Stratford Lane and E. Wentworth Lane dead-end at the subject property), (Tax Id #31-6-5802-00, formerly Grand Chute Tax Id #101039315), as shown on the attached maps, from Temporary AG Agricultural District to R-1B Single-Family District (Associated with Action Item #19-0875)

<u>Attachments:</u> <u>InformalPublicHearingNotice CypressHaymeadowAnnex Rezoning.pd</u>

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

#### 5. Action Items

19-0875

Request to approve Rezoning #6-19 for the Cypress Homes - N. Haymeadow Avenue Annexation, formerly part of Town of Grand Chute, consisting of 5.518 acres m/l located south of W. Edgewood Drive and west of N. Haymeadow Avenue (E. Clearfield Lane, E. Stratford Lane and E. Wentworth Lane dead-end at the subject property), (Tax Id #31-6-5802-00, formerly Grand Chute Tax Id #101039315), as shown on the attached maps, from Temporary AG Agricultural District to R-1B Single-Family District

<u>Attachments:</u> StaffReport Cypress Annex Rezoning For062519.pdf

Proceeds to Council on July 24, 2019.

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

Aye: 4 - Buetow, Rabec, Alderperson Meltzer and Robins

Excused: 2 - Mayor Hanna and Palm

#### 6. Information Items

19-0876 Appointment of Sabrina Robins to City Plan Commission

Attachments: APPT TO PLAN COMM Sabrina Robins 061919.pdf

Sabrina Robins Resume Profile.pdf

This item was presented and Sabrina was welcomed to the Commission.

### 7. Adjournment

Buetow moved, seconded by Rabec, that the meeting be adjourned at 4:06 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Buetow, Rabec, Alderperson Meltzer and Robins

Excused: 2 - Mayor Hanna and Palm

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