

# **City of Appleton**

# **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, January 21, 2020	4:00 PM	Council Chambers, 6th Floor
Tuesday, January 21, 2020	4:00 PM	Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:01 p.m.

2. Roll call of membership

Present: 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins

Absent: 1 - Palm

Others present: Jeff Drake, 2433 E. Glenhurst Lane Henry Chou, Doctors Properties, LLC

### 3. Approval of minutes from previous meeting

<u>20-0091</u> City Plan Minutes from 1-7-20

Attachments: City Plan Minutes 1-7-20.pdf

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

Aye: 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins

Absent: 1 - Palm

### 4. Public Hearings/Appearances

- 20-0092 Comprehensive Plan 2010-2030 Future Land Use Map Amendment #3-19 for the subject parcels generally located on East Glenhurst Lane, west of North Lightning Drive (Tax Id #31-1-6501-03 and #31-1-6501-04) from future Multi-Family Residential land use designation to One and Two-Family Residential land use designation as shown on the attached map and approve the attached Resolution (Associated with Action Item #20-0093)
  - <u>Attachments:</u> ClassIIPublicHearingNoticeNewspaper Glenhurst CompPlanAmend.p <u>df</u> InformalPublicHearingNotice\_Glenhurst\_CompPlan+Rezoning.pdf

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

20-0094 Rezoning #13-19 to rezone the subject parcels generally located on East Glenhurst Lane, west of North Lightning Drive (Tax Id #31-1-6501-03 and #31-1-6501-04), including all of the adjacent one-half right-of-way of East Glenhurst Lane and North Lightning Drive, as shown on the attached maps, from C-O Commercial Office District to R-1B Single-Family District (Associated with Action Item #20-0095)

<u>Attachments:</u> InformalPublicHearingNotice\_Glenhurst\_CompPlan+Rezoning.pdf

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

#### 5. Action Items

#### 20-0093

Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #3-19 for the subject parcels generally located on East Glenhurst Lane, west of North Lightning Drive (Tax Id #31-1-6501-03 and #31-1-6501-04) from future Multi-Family Residential land use designation to One and Two-Family Residential land use designation as shown on the attached map and approve the attached Resolution (Associated with Action Item #20-0095)

Attachments: StaffReport Glenhurst CompPlan+Rezoning For1-21-20.pdf

Proceeds to Council on March 4, 2020.

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

Aye: 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins

Absent: 1 - Palm

<u>20-0095</u>	Request to approve Rezoning #13-19 to rezone the subject parcels generally located on East Glenhurst Lane, west of North Lightning Drive (Tax Id #31-1-6501-03 and #31-1-6501-04), including all of the adjacent one-half right-of-way of East Glenhurst Lane and North Lightning Drive, as shown on the attached maps, from C-O Commercial Office District to R-1B Single-Family District (Associated with Action Item #20-0093)
	Attachments: StaffReport_Glenhurst_CompPlan+Rezoning_For1-21-20.pdf
	Proceeds to Council on March 4, 2020.
	Robins moved, seconded by Alderperson Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins
	Absent: 1 - Palm
<u>20-0096</u>	Request to approve Extraterritorial Preliminary Plat for Jenkel Fields located in the Town of Center as shown on the attached maps
	Attachments: StaffReport JenkelFields PrePlat For01-21-20.pdf
	Buetow moved, seconded by Robins, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 5 - Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins
	Absent: 1 - Palm

### 6. Information Items

7. Adjournment

Buetow moved, seconded by Alderperson Meltzer, that the meeting be adjourned at 4:10 p.m. Roll Call. Motion carried by the following vote:

- Aye: 5 Mayor Hanna, Buetow, Rabec, Alderperson Meltzer and Robins
- Absent: 1 Palm