

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, September 8, 2020

4:00 PM

Council Chambers, 6th Floor

Call meeting to order

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

2. Roll call of membership

Present: 4 - Palm, Mayor Woodford, Fenton and Buetow

Absent: 2 - Rabec and Robins

Others present: Alderperson Vered Meltzer, District #2 Jeff Schultz, Martenson & Eisele

3. Approval of minutes from previous meeting

20-1158 City Plan Minutes from 8-25-20

Attachments: City Plan Minutes 8-25-20.pdf

Fenton moved, seconded by Buetow, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Palm, Mayor Woodford, Fenton and Buetow

Absent: 2 - Rabec and Robins

4. Public Hearings/Appearances

5. Action Items

20-1159 Request to approve the Third Addition to Clearwater Creek Final Plat as

shown on the attached maps and subject to the conditions in the attached

staff report

<u>Attachments:</u> <u>StaffReport_3rdAddClearwaterCreek_FinalPlat_For09-08-20.pdf</u>

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

Aye: 4 - Palm, Mayor Woodford, Fenton and Buetow

Absent: 2 - Rabec and Robins

20-1160

Request to approve the dedication of land for public right-of-way for a portion of N. Green Bay Road, generally located east of the intersection of N. Green Bay Road and E. North Street (part of Tax Id #31-1-1176-00 and 31-1-0721-00) as shown on the attached maps

Attachments: StaffReport GreenBayRd StreetDedication For09-08-20.pdf

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

Aye: 4 - Palm, Mayor Woodford, Fenton and Buetow

Absent: 2 - Rabec and Robins

6. Information Items

7. Adjournment

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

Aye: 4 - Palm, Mayor Woodford, Fenton and Buetow

Absent: 2 - Rabec and Robins