

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.	

Wednesday, August 25, 2021 3:30 PM Council Chambers, 6th Floo

1. Call meeting to order

Meeting called to order by Chair Mayor Woodford at 3:30 p.m.

2. Roll call of membership

Buetow arrived at 3:32 p.m.

Present: 6 - Palm, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

Absent: 1 - Robins

Others present: Jennifer Stephany, Appleton Downtown Inc.

3. Approval of minutes from previous meeting

21-1184 City Plan Minutes from 8-11-21

Attachments: City Plan Minutes 8-11-21.pdf

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

Aye: 5 - Palm, Mayor Woodford, Fenton, Dane and Uitenbroek

Absent: 2 - Robins and Buetow

4. Public Hearings/Appearances

5. Action Items

<u>21-1185</u>	Request to approve the Trail View Estates South 2 Final Plat as shown
	on the attached maps and subject to the conditions in the attached staff
	report

Attachments: StaffReport TrailViewEstatesSouth2 FinalPlat For08-25-21.pdf

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

Aye: 6 - Palm, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

Absent: 1 - Robins

21-1186 **CRITICAL TIMING** Annual review and request to approve the Downtown Appleton Business Improvement District (BID) 2022 Operating Plan

 Attachments:
 StaffReport_2022BIDOperatingPlan_For08-25-21.pdf

 2022 BID Operational Plan.pdf

 2020 BID Annual Report.pdf

 2020 BID Audit - Financial Statements.pdf

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

- Aye: 6 Palm, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek
- Absent: 1 Robins

6. Information Items

7. Adjournment

Palm moved, seconded by Fenton, that the meeting be adjourned at 3:43 p.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Palm, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

Absent: 1 - Robins