

City of Appleton

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

Meeting Minutes - Final City Plan Commission

Wednesday, March 22, 2023

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 5 - Palm, Mayor Woodford, Fenton, Buetow and Dane

Excused: 2 - Robins and Uitenbroek

Others present:

Kire Mikkelsen, Xavier High School student Thomas Strauch, Mid Valley Motors LLC

3. Approval of minutes from previous meeting

23-0260 City Plan Minutes from 3-8-23

Attachments: City Plan Minutes 3-8-23.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, Buetow and Dane

Excused: 2 - Robins and Uitenbroek

4. Public Hearings/Appearances

23-0261

Special Use Permit #1-23 for an automobile sales and display lot use located at 520 East Northland Avenue (Tax Id #31-6-3150-00), 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 #23-0262)

<u>Attachments:</u> <u>ClassIIPublicHearingNoticeNewspaper MidValleyMotors SUP#1-23.p</u>

df

PublicHearingNoticeNeighborhood MidValleyMotors SUP#1-23.pdf

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

5. Action Items

23-0262

Request to approve Special Use Permit #1-23 for an automobile sales and display lot use located at 520 East Northland Avenue (Tax Id #31-6-3150-00), 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)

<u>Attachments:</u> <u>StaffReport MidValleyMotors SUP For03-22-23.pdf</u>

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

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

Excused: 2 - Robins and Uitenbroek

23-0263

Request to approve the Seville Properties Ballard & Werner Road Annexation consisting of approximately 39.913 acres located at N2751 County Road EE, currently in the Town of Center, as shown on the attached maps, subject to the stipulation in the attached staff report

<u>Attachments:</u> <u>StaffReport_SevilleProperties_Ballard-WernerRd_Annexation_For3-22-</u>

23.pdf

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

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

Excused: 2 - Robins and Uitenbroek

6. Information Items

7. Adjournment

Buetow moved, seconded by Fenton, that the meeting be adjourned at 3:39 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Robins and Uitenbroek