

City of Appleton

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

Meeting Minutes - Final-revised 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, October 13, 2021

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

Excused: 1 - Robins

3. Approval of minutes from previous meeting

> 21-1314 City Plan Minutes from 9-8-21

> > Attachments: City Plan Minutes 9-8-21.pdf

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

Motion carried by the following vote:

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

Excused: 1 - Robins

Public Hearings/Appearances 4.

Action Items 5.

21-1315 Request to approve the Extraterritorial Preliminary Plat for Auburn

Estates located in the Town of Grand Chute as shown on the attached

maps

StaffReport AuburnEstates PrePlat For10-13-21.pdf Attachments:

Buetow moved, seconded by Fenton, 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

Excused: 1 - Robins

<u>21-1350</u>

Request to approve the North Edgewood Estates 3 Final Plat as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: StaffReport NorthEdgewoodEstates3 FinalPlat For10-13-21.pdf

Uitenbroek moved, seconded by Fenton, 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

Excused: 1 - Robins

21-1348

Request to approve the Ziegler Mackville Road & EE Annexation consisting of approximately 1.4407 acres located at N2883 County Road EE, the southwest corner of North Ballard Road and East Mackville Road, 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 ZieglerMackvilleRd EE Annexation For10-13-21.pdf</u>

Proceeds to Council on November 3, 2021.

Fenton moved, seconded by Dane, 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

Excused: 1 - Robins

21-1349

Request to approve the Lightning Drive/C.T.H. JJ (Right-of-Way) Annexation consisting of approximately 12.6622 acres generally located east of North Ballard Road and north of East Edgewood Drive, currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report

<u>Attachments:</u> StaffReport LightningDr JJ Annexation For10-13-21.pdf

DOA 14443 LightningDrJJAnnex ReviewLetter.pdf

Proceeds to Council on November 3, 2021.

Buetow moved, seconded by Uitenbroek, 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

Excused: 1 - Robins

6. Information Items

21-1388 Neighborhood Program Fall Meeting on Thursday, October 28, 2021

from 6:00 - 7:30 p.m. to be held virtually via Zoom

<u>Attachments:</u> https://www.appleton.org/residents/neighborhood-program

This item was presented and discussed.

7. Adjournment

Fenton moved, seconded by Palm, that the meeting be adjourned at 3:41 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Robins