

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.

Wednesday, August 24, 2022

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

Commissioner Dane appeared virtually and participated via Zoom.

Present: 7 - Palm, Robins, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

Others present:

Aaron Breitenfeldt, Robert E. Lee & Associates Andrea Schaumberg, W5953 Easter Lily Drive Marcia & Bill Fellows, 1808 E. Longview Drive Jennifer Stephany, Appleton Downtown Inc.

3. Approval of minutes from previous meeting

<u>22-1056</u> City Plan Minutes from 8-10-22

Attachments: City Plan Minutes 8-10-22.pdf

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

Aye: 7 - Palm, Robins, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

4. Public Hearings/Appearances

<u>22-1057</u>

Special Use Permit #9-22 to remove an existing car wash and construct a new car wash use located at 1920 E. Longview Drive (Tax Id #31-1-6550-08), as shown on the attached materials 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 #22-1058)

Attachments:

ClassIIPublicHearingNoticeNewspaper 1920ELongviewDr SUP#9-22.

pdf

PublicHearingNoticeNeighborhood 1920 E Longview Dr SUP#9-22.pdf

This public hearing was held, and Aaron Breitenfeldt and Bill Fellows spoke on the item.

22-1059

Rezoning #4-22 for the subject parcel located at 1430 N. Ballard Road (Tax Id #31-1-5207-00), including to the centerline of the adjacent one-half (1/2) right-of-way of N. Ballard Road, as shown on the attached maps, from M-2 General Industrial District to C-2 General Commercial District (Associated with Action Item #22-1060)

Attachments: InformalPublicHearingNotice 1430NBallardRd Rezoning#4-22.pdf

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

5. Action Items

22-1058

Request to approve Special Use Permit #9-22 to remove an existing car wash and construct a new car wash use located at 1920 E. Longview Drive (Tax Id #31-1-6550-08), as shown on the attached materials 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> StaffReport 1920ELongviewDr SUP For08-24-22.pdf

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

Ave: 7 - Palm, Robins, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

22-1060

Request to approve Rezoning #4-22 for the subject parcel located at 1430 N. Ballard Road (Tax Id #31-1-5207-00), including to the centerline of the adjacent one-half (1/2) right-of-way of N. Ballard Road, as shown on the attached maps, from M-2 General Industrial District to C-2 General Commercial District

Attachments: StaffReport EPS Rezoning For08-24-22.pdf

Proceeds to Council on September 21, 2022.

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

Aye: 7 - Palm, Robins, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

22-1061

CRITICAL TIMING Annual review and request to approve the Downtown Appleton Business Improvement District (BID) 2023 Operating Plan

<u>Attachments:</u> <u>StaffReport 2023BIDOperatingPlan For08-24-22.pdf</u>

2023 BID Operational Plan.pdf 2021 BID Annual Report.pdf

2021 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: 7 - Palm, Robins, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

6. Information Items

22-1062

Next meeting (9-14-22) will include a presentation on the roles and responsibilities of the City Plan Commissioner

This item was presented.

7. Adjournment

Fenton moved, seconded by Buetow, that the meeting be adjourned at 3:52 p.m. Roll Call. Motion carried by the following vote:

Aye: 7 - Palm, Robins, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek