

## **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, September 28, 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

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

Others present: Chip Gabbey, RS/MAX 24/7 Commercial

3. Approval of minutes from previous meeting

22-1194 City Plan Minutes from 9-14-22

Attachments: City Plan Minutes 9-14-22.pdf

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

wouldn't carried by the following vote.

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

#### 4. Public Hearings/Appearances

#### 5. Action Items

22-1195

Request to approve Certified Survey Map #25-22, which crosses a plat boundary, for the F Street Phase III development located in Southpoint Commerce Park, west of S. Eisenhower Drive and south of E. Milis Drive (Tax Id #31-9-5714-00, 31-9-5714-01, 31-9-5714-02, 31-9-5712-30, 31-9-5712-31, 31-9-5712-32, and 31-9-5712-33) as shown on the attached map and subject to the conditions in the attached staff report

Attachments: StaffReport F Street Phase III CrossingPlatBoundary For09-28-22.pdf

Buetow moved, seconded by Fenton, 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

22-1227 Appleton City Planning Centennial Month and related timeline document

<u>Attachments:</u> AppletonCityPlanningCentennialMonthProclamation.pdf

100YearsOfPlanningTimeline Infographic.pdf

This item was presented and discussed.

### 7. Adjournment

Palm moved, seconded by Fenton, that the meeting be adjourned at 3:40 p.m. Roll Call. Motion carried by the following vote:

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

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