

*AMENDED PLAN COMMISSION

City of Kaukauna
Council Chambers
Municipal Services Building
144 W. Second Street, Kaukauna



Thursday, August 03, 2023 at 4:00 PM

MINUTES

1. Roll Call.

Members present: Michael Avanzi, John Moore, DPW John Neumeier, Mayor Penterman, Ken Schoenike, Pennie Thiele

Member(s) absent: Giovanna Feller

Others present: PCDD Joe Stephenson, AP Lily Paul, Brian Roebke Times Villager, Jeff Van Asten, Kim Ryan

Neumeier made a motion to excuse the absent members. Schoenike seconded the motion. The motion passed unanimously.

2. Approval of Minutes.

a. Approve Minutes from July 20, 2023 Meeting

Moore made a motion to approve the minutes from July 20, 2023 meeting. Neumeier seconded the motion. The motion passed unanimously.

3. New Business.

- ~~a. Special Exception Request – The Reserve; 1400 Arbor Way~~
- b. Park Donation Application Review – Bench

AP Lily presented a bench donation to be installed on the Nelson Family Heritage trail by Sue Calmes and family in honor of their parents. DPW Neumeier mentioned that HOV Sewer needs access behind the vents on the trail.

Neumeier made a motion to approve the bench donation and direct staff to work with the applicant to install the bench in a more precise location. Avanzi seconded the motion. The motion passed unanimously.

- c. Review Petition for Direct Annexation by One-Half Approval of Territory to City of Kaukauna

PCDD Stephenson presented a Direct Annexation by One-Half approval of Territory to the City of Kaukauna, he described the territory directly adjacent to the North and to the West of Commerce Crossing, 3 parcels across STH 55 and 2 parcels across Rose Hill Rd/CTH CC for a total of 142.6 acres. Once annexed to the city the parcels

will assume their current zoning (General Agriculture) and taxes will not change drastically. The TIF district will then be extended to include this additional land and assist with development in the area, as well as road construction and utility installation. A conversation with Little Chute was had, and there was no boundary agreement with Rose Hill Rd/CTH CC. There was a concern about Apple Creek going through one large parcel – nothing will change and all easements for that will stay intact.

Neumeier made a motion to approve the annexation and recommend the same to the Common Council and direct staff to draft the ordinance and publish public hearing. Thiele seconded the motion. The motion passed unanimously.

4. Other Business.

There was no other business.

5. Adjourn.

Schoenike made a motion to adjourn the meeting. Avanzi seconded the motion. The motion passed unanimously. Meeting adjourned at 4:32 PM.