

*AMENDED PLAN COMMISSION

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



Thursday, January 19, 2023 at 4:00 PM

MINUTES

1. Roll Call.

Members present: John Moore, Michael Avanzi, Giovanna Feller, Pennie Thiele, Kenneth Schoenike, DPW John Neumeier, Mayor Tony Penterman

Other(s) present: AP Lily Paul; Dustin Wolf, Meade & Hunt; Brian Roebke, Times Villager; Citizens

2. Approval of Minutes.

a. Approve Minutes from December 21, 2022 Meeting

Motion was made by Feller to approve the minutes from December 21, 2022 meeting. Avanzi seconded the motion. The motion passed unanimously.

3. New Business.

a. Public Hearing for TID 12 Creation

Dustin Wolff of Meade & Hunt gave an overview of the creation of Tax Incremental District number 12. To gain the maximum amount of years this TID will be created as a blighted TID. The new TID will be able to provide funding for a plethora of public improvements projects. The project plan is available for review by request from Planning Department.

Mayor Penterman declared the public hearing open and asked if anyone in the Council Chambers wish to speak for or against the Boundary and Proposed Project Plan for Tax Incremental District No. 12.

After asking two more times if anyone else wished to address the Plan Commission, no one spoke. Mayor Penterman declared the public hearing closed.

Resolution 2023-5372 approving the TID 12 Boundary and Project Plan was presented. Mayor Penterman made a motion to approve the Resolution and pass onto the Common Council. Moore seconded the motion. A roll call vote was made: all voted aye. Motion passed.

b. Donation Application Review

AP Paul presented a red maple tree donation in honor of LTC Eric Van De Hey, United States Army for 35 years of service from 1987 to 2022. Angela Martin, LTC Van De Hey's partner, submitted the donation and is hoping the tree can be installed within a mile radius of McFarland Pl. The location that was decided for this donation is on the Nelson Family Heritage Trail, which is only a tenth mile from the requested location.

A motion was made by Thiele to approve the Donation for LTC Van De Hey. Schoenike seconded the motion. The motion passed unanimously.

c. Ordinance Update – 17.22 Commercial Highway District (CHD)

AP Paul suggests adding 6 words to item 6 of section 17.22(2) Commercial Highway District (CHD) Zoning Code. Specifying that wholesale and warehouse establishments are "incidental to a permitted commercial use" will create storefronts, not just storage facilities which is the goal of CHD.

Avanzi made a motion to approve the language update and pass onto Legislative Committee. Feller seconded the motion. The motion passes unanimously.

d. EV Charging Infrastructure Update & Discussion

AP Paul & Avanzi began discussion about EV Charging Infrastructure within the City of Kaukauna. Avanzi has researched how cities like Madison and Verona accomplished this infrastructure to be required with new development. While building codes cannot be changed, city zoning code can be changed. Commercial and Multi-family districts, which see the most parking lot development, should eventually require this infrastructure to be put in place. It is more expensive and time consuming to install after sites are developed. DPW Neumeier inquired what would this mean for Kaukauna Utilities? What is the cost for these upgrades and would it stress the system? After consideration, the City of Kaukauna is not quite to the point to change the code, but Plan Commission will encourage new development to consider it during site plan reviews.

No action was taken.

e. Letter of Support for the 2nd & 3rd Street Walkway & Alley Project and Grant Application

AP Paul is requesting the support of the Plan Commission to apply for a \$50,000 grant from Wisconsin Economic Development Corporation (WEDC). WEDC is piloting a Vibrant Spaces grant that will help provide funding to projects like the City's 2nd & 3rd Street Alley Reconstruction project.

Schoenike made a motion to approve the Letter of Support. Neumeier seconded the motion. The motion passed unanimously.

4. Other Business.

There was no other business.

5. Adjourn.

Avanzi made a motion to adjourn the meeting. Thiele seconded the motion. Meeting adjourned at 4:51 PM.