PLAN COMMISSION

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

**/SCONSIN

Thursday, February 22, 2024 at 4:00 PM

MINUTES

In-Person Meeting.

Roll Call.

Members present: Michael Avanzi, Brett Jensen, John Neumeier, Mayor Tony Penterman, Ken Schoenike, Pennie Thiele

Other(s) present: Associate Planner Lily Paul

Member(s) absent: Giovanna Feller, John Moore

Thiele made a motion to excuse the absent members. Avanzi seconded the motion. The motion passed unanimously.

- 2. Approval of Minutes.
 - a. Approve Minutes from February 8, 2024 Meeting

Neumeier made a motion to approve the minutes from February 8, 2024 meeting. Avanzi seconded the motion. The motion passed unanimously.

- New Business.
 - Annexation Petition Review Parcel 030022200

AP Lily presented an Annexation Petition by Karen Mader for her ~20 acre parcel adjacent to Wildlife Heights and Blue Stem Meadows 3. This annexation will continue residential development in the area and utilize city services. It will also complete Red Fox Lane and White Dove Lane.

Schoenike made a motion to approve the annexation petition for parcel 030022200 with the notification of outstanding special assessments sent to the developer to be paid after the annexation has been approved by Council. Neumeier seconded the motion. The motion passed unanimously.

b. Certified Survey Map Review - Parcel 030022200

AP Lily presented a lot split CSM for parcel 030022200 into 2 parcels. The parcels will be ~17 acres and ~2.6 acres. This lot split will aid in the sale of this property. The property has petitioned to be unanimously annexed into the City of Kaukauna.

The sale of this property will be to developers to continue the residential development surrounding it.

Avanzi made a motion, and Thiele seconded the motion to approve the certified survey map lot split of parcel 030022200 and recommend the same to the Common Council with the following contingencies:

1. The parcel is annexed into the City of Kaukauna. The motion passed unanimously.

4. Other Business.

There was no other business.

5. Adjourn.

Thiele made a motion to adjourn the meeting. Schoenike seconded the motion. The motion passed unanimously. Meeting adjourned at 4:12PM.