# TOWN OF NEENAH Plan Commission Regular Meeting Agenda

DATE: MONDAY, September 16, 2024

**TIME**: 7:00 p.m.

LOCATION: 1600 Breezewood Lane, Neenah WI 54956

The meeting will be held in person with an option to join virtually.

Meeting ID: 870 6649 2945 / Passcode: 613861 / Phone (312) 626-6799

Zoom Link: https://us02web.zoom.us/j/87066492945?pwd=ZVN2SoDjueFMzOTAwU7wtsdLwRrvgv.1

- 1. Call Meeting to Order / Pledge of Allegiance.
- 2. Public Forum
- 3. Approve Meeting Minutes from August 19, 2024, Plan Commission Meeting
- 4. Input/Discussion/Action:
  - a. Resolution 2024-11 Certified Survey Map

Applicant: Brian Falck

Location of Premises Affected: 1295 W. Winneconne Ave Tax Parcel No: 010-028001 and 010-0280

- 5. New Business
- 6. Old Business
- 7. Future Meetings / Agenda Items
  - a. Next scheduled Plan Commission Meeting Monday, October 21, 2024.
- 8. Adjourn

Closed Session Contemplated: NO

Respectfully Submitted,

Ellen Skerke

Administrator-Clerk-Treasurer

August 13, 2024

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk at 920-725-0916

 $\label{lem:approx} A \ quorum \ of \ Town \ Board, \ Sanitary \ Commissions \ or \ other \ committees \ may \ attend, \ but \ no \ official \ action \ will \ be \ taken \ by \ them.$ 

Notice was posted on August 13, 2024 at <a href="www.townofneenah.com">www.townofneenah.com</a> and Town of Neenah Municipal Building, 1600 Breezewood Lane,

# TOWN OF NEENAH PLAN COMMISSION MEETING

Monday, August 19, 2024

Held at Town of Neenah Municipal Building, 1600 Breezewood Lane and offered via Zoom.

**Present for Plan Commission:** Plan Commission Chair Pete Weyenberg, Commissioner Jody Andres, Commissioner Jeremy Kwiatkowski, Commissioner Russ Meerdink

## **Present for Plan Commission via Zoom:**

**Excused:** Commissioner Brett Armstrong, Commissioner Josh Lautenschalger, Brandon Nielson

Also Present: Jim Weiss, David Bluma, Deputy Clerk-Treasurer Vicki Boushele

## **Public Forum**

None

# Approve February 19, 2024, Plan Commission Meeting Minutes

Motion: J. Andres, R. Meerdink

Motion carried by voice vote; P. Weyenberg abstained.

# Input/Discussion/Action

## **Zoning Map Amendment**

Resolution 2024-11 – Certified Survey Map Applicant: Brian Falck

Location of Premises Affected: 1295 W. Winneconne Ave. Tax Parcel No: 010-028001 and 010-0280

 R. Meerdink moved to table Resolution 2024-11 due to neither the owner nor agent were present at the meeting to be able to answer questions.
 Motion carried by voice vote.

#### **New Business**

None

#### **Old Business**

None

Next regularly scheduled Plan Commission Meeting, Monday September 16, 2024, at 7:00 p.m.

## Adjourn

**Motion:** J. Andres / R. Meerdink to adjourn. Motion carried. Meeting Adjourned at 7:10 pm

Respectfully submitted,

Victoria Boushele

Victoria Boushele

Deputy Clerk-Treasurer

Approved: DRAFT – Pending Approval

# TOWN OF NEENAH WINNEBAGO COUNTY, WISCONSIN RESOLUTION 2024-11

# RESOLUTION APPROVING CERTIFIED SURVEY MAP FOR 1295 W. WINNECONNE AVENUE WINNEBAGO COUNTY PLANNING AND ZONING CSM Log # 6399

WHEREAS, Winnebago County Planning and Zoning submitted CSM Log # 6399 for Town review, as attached as Exhibit 1; and

WHEREAS, on August 19, 2024, the Town of Neenah Plan Commission held a meeting on a Certified Survey Map (CSM) filed by Carow Land Surveying on behalf of property owner Brian Falck et al. to combine two lots as described on the attached CSM in the Town of Neenah, Winnebago County Planning and Zoning CSM Log # 6399; and

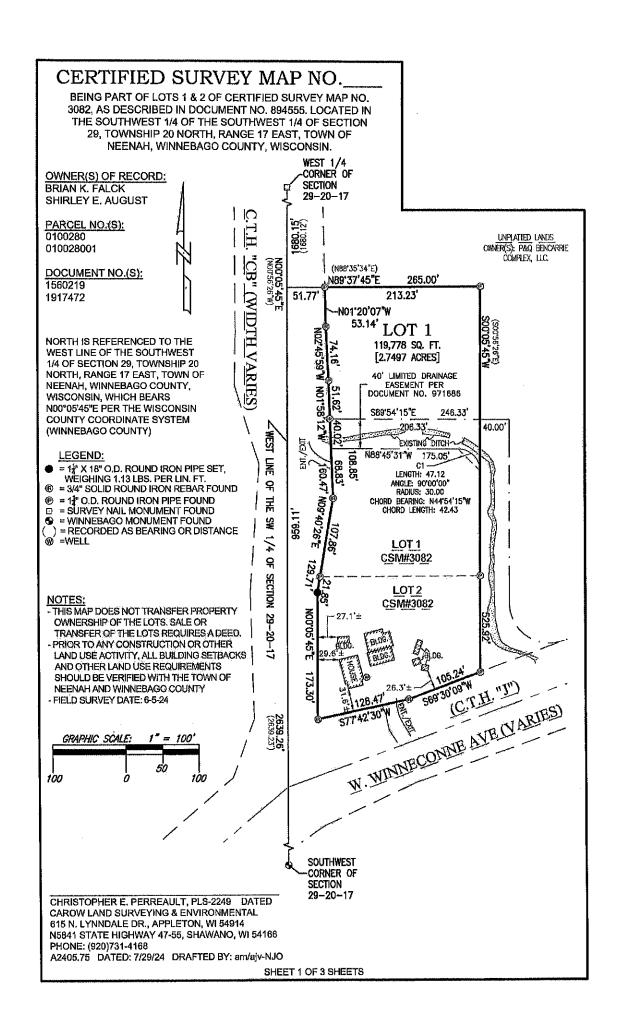
WHEREAS, at the meeting, the Plan Commission recommended approval of the above mentioned CSM; and

NOW THEREFORE BE IT RESOLVED that the Town Board approves the CSM for 1295 W. Winneconne Avenue, County Planning and Zoning CSM Log # 6399.

FURTHER RESOLVED that The Town Chairman and Town Administrator-Clerk-Treasurer are authorized to sign the above mentioned CSM.

Dated this 22<sup>nd</sup> day of August 2024.

	TOWN OF NEENAH
By:	
29.	Robert Schmeichel,
	Town Chairperson
Attest:	
Ellen Skerke,	
Town Administrator-Clerk-Treasurer	



CERTIFIED	SURVE	V MAI	NO
~		TATEL SET	

BEING PART OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 3082 AS RECORDED IN DOCUMENT NO. 894555, LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 29, TOWNSHIP 20 NORTH, RANGE 17 EAST, TOWN OF NEENAH, WINNEBAGO COUNTY, WISCONSIN.

#### SURVEYOR'S CERTIFICATE:

I, CHRISTOPHER E. PERREAULT, PROFESSIONAL WISCONSIN LAND SURVEYOR, CERTIFY THAT I HAVE SURVEYED, COMBINED, AND MAPPED PART OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 3082 AS RECORDED IN DOCUMENT NO. 894555, LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHWEST 4 OF SECTION 29, TOWNSHIP 20 NORTH, RANGE 17 EAST, TOWN OF NEENAH, WINNEBAGO COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 29; THENCE N00°05'45"E, 959.11 FEET ALONG THE WEST LINE OF THE SOUTHWEST 4 OF SECTION 29 TO THE NORTH LINE OF CERTIFIED SURVEY MAP NO. 3082; THENCE N89°37'45"E, 51.77 FEET ALONG SAID NORTH LINE TO THE EAST LINE OF C.T.H. "CB" AND THE POINT OF BEGINNING; THENCE CONTINUING N89°37'45"E, 213.23 FEET ALONG SAID NORTH LINE TO THE EAST LINE OF SAID CERTIFIED SURVEY MAP; THENCE S00°05'45"W, 525.92 FEET ALONG SAID EAST LINE TO THE NORTHWEST LINE OF W. WINNECONNE AVE. (C.T.H. "J"); THENCE \$69°30'09"W, 105.24 FEET ALONG SAID NORTHWEST LINE; THENCE S77°42'30"W, 128.47 FEET ALONG SAID NORTHWEST LINE TO THE EAST LINE OF C.T.H. "CB"; THENCE N00°05'45"E, 173.30 FEET ALONG SAID EAST LINE; THENCE N09°40'26"E, 129.71 FEET ALONG SAID EAST LINE; THENCE N01°58'12"W, 160.47 FEET ALONG SAID EAST LINE; THENCE N02°45'59"W, 74.16 FEET ALONG SAID EAST LINE; THENCE N01°20'07"W, 53.14 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

THAT I HAVE MADE SUCH SURVEY UNDER THE DIRECTION OF BRIAN FALCK, 1295 W. WINNECONNE AVE., NEENAH, WI 54956.

THAT THIS MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY LINES OF THE LAND SURVEYED AND THE COMBINATION OF THAT LAND.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236,34 OF THE WISCONSIN STATUTES AND THE SUBDIVISION ORDINANCE OF WINNEBAGO COUNTY AND THE TOWN OF NEENAH.

CHRISTOPHER E. PERREAULT, PLS-2249 DATED CAROW LAND SURVEYING CO., INC. 615 N. LYNNDALE DR., APPLETON, WI 54914 N5841 S.T.H. "47-55", SHAWANO, WI 54166 PHONE: (920)731-4168 A2405.75 (RFR) 7-25-2024

#### NOTES

TOWN CHAIRMAN

- (1) THIS CSM IS ALL OF TAX PARCEL NO. (S): 0100280 & 010028001.
- (2) THE PROPERTY OWNER (S) OF RECORD IS (ARE): BRIAN K. FALCK AND SHIRLEY E. AUGUST.
- (3) THE CSM IS WHOLLY CONTAINED WITHIN THE PROPERTY DESCRIBED IN THE FOLLOWING RECORDED INSTRUMENT (S): DOCUMENT NO.S: 1560219 & 1917472.

COUNTY PLANNING AND ZONING COMMITTEE APPROVAL:  PURSUANT TO THE WINNEBAGO COUNTY SUBDIVISION ORDINANCE, ALL REQUIREMENTS FOR APPROVAL HAVE BEEN FULFILLED. THIS CERTIFIED SURVEY MAP WAS APPROVED THIS DAY OF, 20
CHAIRPERSON, WINNEBAGO COUNTY PLANNING AND ZONING COMMITTEE.
TOWN BOARD CERTIFICATE:  WE HEREBY CERTIFY THAT THIS CERTIFIED SURVEY MAP WAS APPROVED BY THE TOWN BOARD OF THE TOWN OF NEENAH ON THE DAY OF, 20

SHEET 2 OF 3 SHEETS

TOWN CLERK

CERTIFIED SURVEY MAP NO.
BEING PART OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 3082 AS RECORDED IN DOCUMENT
NO. 894555, LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 29, TOWNSHIP 20
NORTH, RANGE 17 EAST, TOWN OF NEENAH, WINNEBAGO COUNTY, WISCONSIN.
CITY OF NEENAH APPROVAL:
THIS CERTIFIED SURVEY MAP WAS APPROVED BY THE CITY OF NEENAH ON THISDAY
OF, 20
COMMUNITY DEVELOPMENT DEPARTMENT
COMMONITY DEVELOPMENT DEPARTMENT
TREASURER CERTIFICATE:
I HEREBY CERTIFY THAT THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS ON
ANY OF THE LAND INCLUDED ON THIS CERTIFIED SURVEY MAP.
TOWN TREASURER DATED COUNTY TREASURER DATED
ANNIEDAG GEDINYELGAME.
OWNER'S CERTIFICATE:
AS OWNER (S), I (WE) HEREBY CERTIFY I (WE) CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, COMBINED AND MAPPED AS SHOWN ON THIS MAP. I
(WE) ALSO CERTIFY THAT THIS MAP REQUIRES THE APPROVAL OF THE FOLLOWING: WINNEBAGO
COUNTY, TOWN OF NEENAH AND CITY OF NEENAH.
IN WITNESS THEREOF:
IN WITHESS THEREOF.
BRIAN K. FALCK SHIRLEY E. AUGUST
STATE OF WISCONSIN)
) SS
COUNTY)
DED CONTACT V CAME DEPOND ME TITLE DAVIOE 20
PERSONALLY CAME BEFORE ME THIS DAY OF, 20, THE ABOVE NAMED OWNER (S), TO ME KNOWN TO BE THE PERSON (S) WHO EXECUTED THE
FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.
FOREGOING INSTROMENT AND ACKNOW BEDGED THE BRIDE.
NOTARY PUBLIC,
, WISCONSIN
MY COMMISSION EXPIRES

CHRISTOPHER E. PERREAULT PLS-2249, DATED CAROW LAND SURVEYING CO., INC. 615 N. LYNNDALE DR., APPLETON, WI 54914 N5841 S.T.H. "47-55", SHAWANO, WI 54166 PHONE: (920)731-4168 A2405.75 (RFR) 7-25-2024

SHEET 3 OF 3 SHEETS