

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appleton.org

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, September 13, 2023

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Fenton called the meeting to order at 6:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 4 - Fenton, Del Toro, Thyssen and Wolff

Excused: 1 - Jones

Others present:

Alderperson Vered Meltzer, District #2 Alderperson Katie Van Zeeland, District #5 Alderperson Alex Schultz, District #9 Alderperson Sheri Hartzheim, District #13

4. Approval of minutes from previous meeting

23-1055 CEDC Minutes from 8-9-23

Attachments: CEDC Minutes 8-9-23.pdf

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

Aye: 4 - Fenton, Del Toro, Thyssen and Wolff

Excused: 1 - Jones

- 5. Public Hearing/Appearances
- 6. Action Items

23-0664 Resolution #6-R-23, Addition of Bird Safe Glass requirements to

Appleton Municipal Code

Attachments: #6-R-23 Bird Safe Glass Resolution-Final.pdf

Resolution 6-R-23 Bird Friendly Glass Response.pdf

Email re Stop the Fallout Campaign-Resolution 6-R-23 Bird Safe

Glass.pdf

#6-R-23 AMENDED Bird Safe Glass Resolution.pdf

The amended Resolution #6-R-23 language is attached.

Del Toro moved, seconded by Wolff, to amend Resolution #6-R-23. Roll Call. Motion carried by the following vote:

Aye: 4 - Fenton, Del Toro, Thyssen and Wolff

Excused: 1 - Jones

Del Toro moved, seconded by Thyssen, that Resolution #6-R-23 be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 4 - Fenton, Del Toro, Thyssen and Wolff

Excused: 1 - Jones

7. Information Items

8. Adjournment

Del Toro moved, seconded by Thyssen, that the meeting be adjourned at 7:20 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Fenton, Del Toro, Thyssen and Wolff

Excused: 1 - Jones