



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Monday, February 9, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:00 p.m.

2. Roll call of membership

Present: 5 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke,
Alderperson Meltzer and Alderperson Spears

Others present:

Mayor Tim Hanna

Alderperson Kyle Lobner, District 13

Alderperson Jeff Jirschele, District 15

Alex Tyink, Goodwill NCW (Goodwill Grows)

Jeffrey Warzyn, 626 E. Maple Street, Appleton

William Mys, 1203 Montclair Court, Appleton

Kendra Vandertie, Principal, Huntley Elementary School

Cari Kerl, 3106 E. Aquamarine Avenue, Appleton

Jamie Karpinske, Huntley Houses Neighborhood, 2621 N. Owaissa Street, Appleton

Jill Rushkofske, Huntley Elementary Teacher

Kara Muchow, ThedaCare

Cathy Zold, Huntley Elementary Neighborhood

Judy Hintz, Huntley Elementary Neighborhood

Lindsey Beaman, Huntley Elementary School

Rebecca Salzman, Huntley Neighborhood, 1607 E. Marquette Street, Appleton

Barney Lemanski, Huntley Neighborhood, County Board Supervisor

Mai Kou Heu, Huntley Elementary School

3. Approval of minutes from previous meeting

[15-192](#)

CEDC Minutes from 1-26-15

Attachments: [CEDC Minutes 1-26-15.pdf](#)

Alderperson Coenen moved, seconded by Alderperson Meltzer, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and
Alderperson Meltzer

Abstained: 1 - Alderperson Spears

4. Public Hearings/Apearances

[15-193](#)

Alex Tyink, Executive Director of Community Garden Partnership -
Presentation of the 2014 Southpoint Market Garden Report
(Associated with Action Item #15-194)

This Appearance was presented.

5. Action Items

[15-194](#)

Request to approve the City of Appleton entering into a one-year
extension of the Memorandum of Understanding for Southpoint
Commerce Park Market Garden with Goodwill Industries of North
Central Wisconsin

Attachments: [Memo on CGP Market Garden Extension 1-20-15.pdf](#)
[Market Garden MOU-2015.pdf](#)
[2014 Report Southpoint Market Garden Collaboration.pdf](#)

**Aldersperson Konetzke moved, seconded by Aldersperson Coenen, that the
Report Action Item be recommended for approval. Roll Call. Motion carried by
the following vote:**

Aye: 5 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke,
Aldersperson Meltzer and Aldersperson Spears

[15-226](#)

Request to approve the Neighborhood Grant Program request
submitted by the Huntley Houses Neighborhood

Attachments: [Memo_RequestForTNGP_HuntleyHouses_02-09-15.pdf](#)

**Aldersperson Meltzer moved, seconded by Aldersperson Coenen, that the Report
Action Item be recommended for approval. Roll Call. Motion carried by the
following vote:**

Aye: 5 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke,
Aldersperson Meltzer and Aldersperson Spears

6. Information Items

[15-211](#)

Format for the February 23, 2015, 6:00 p.m. Exhibition Center Meeting

This Presentation was discussed.

7. Adjournment

Alderson Konetzke moved, seconded by Alderson Spears, that the meeting be adjourned at 5:50 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Stueck, Alderson Coenen, Alderson Konetzke, Alderson Meltzer and Alderson Spears