



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, December 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: 4 - Alderperson Coenen, Alderperson Jirschele, Alderperson Siebers and
Alderperson Williams

Excused: 1 - Alderperson Baranowski

3. Approval of minutes from previous meeting

[15-2009](#)

CEDC Minutes 11-23-15

Attachments: [CEDC Minutes 11-23-15.pdf](#)

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

Aye: 4 - Alderperson Coenen, Alderperson Jirschele, Alderperson Siebers and
Alderperson Williams

Excused: 1 - Alderperson Baranowski

4. Public Hearings/Appearances

[15-2010](#)

10-Minute Diversity Presentation with Questions

Attachments: [Diversity Presentation 12-9-15.pdf](#)

This Appearance was presented.

5. Action Items

15-2011

Request to approve the Revised Eagle Flats Development Agreement

Attachments: [Revised Eagle Flats Development Agreement.pdf](#)
[Eagle Flats Dev Agreement 2011.pdf](#)
[EagleFlatsExhibitLot3.pdf](#)
[Grant of Easement-Eagle Flats 2011.pdf](#)
[Covenants-Eagle Flats 2011.pdf](#)

Alderson Siebers moved, seconded by Alderson Williams, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderson Coenen, Alderson Siebers and Alderson Williams

Nay: 1 - Alderson Jirschele

Excused: 1 - Alderson Baranowski

15-2012

Anticipated Award for Appleton's Rewrite of the Downtown Plan & Five Year Comprehensive Plan Update

Attachments: [Memo Anticipated Contract Award Appleton Comp Plan and Downtown Plan.pdf](#)
[RFP Appleton Downtown Plan and Comp Plan Update 2015 Final.pdf](#)
[Memo Recommended Contract Award Appleton Comp Plan and Downtown Plan.pdf](#)
[Support letter for SEH from ADI.pdf](#)

Alderson Siebers moved, seconded by Alderson Coenen, that the Report Action Item to award the contract for consulting services to Short Elliott Hendrickson in the amount of \$118,847 with a 3.5% contingency of \$4,160 for the project total not to exceed \$123,007 be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Coenen, Alderson Jirschele, Alderson Siebers and Alderson Williams

Excused: 1 - Alderson Baranowski

6. Information Items

7. Adjournment

Alderson Coenen moved, seconded by Alderson Williams, that the meeting be adjourned at 5:34 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Coenen, Alderson Jirschele, Alderson Siebers and Alderson Williams

Excused: 1 - Alderson Baranowski