



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, November 29, 2017

4:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 4:30 p.m.

2. Roll call of membership

Baker left at 5:18 p.m.

Present: 4 - Coenen, Reed, Williams and Alderperson Baker

Excused: 1 - Baranowski

Others present:

Jon Gumtow, Stantec Consulting Services Inc.

Kurt Eggebrecht, Health Officer

Alderperson Vered Meltzer, District #2

3. Approval of minutes from previous meeting

[17-1862](#)

CEDC Minutes from 11-8-17

Attachments: [CEDC Minutes 11-8-17.pdf](#)

Reed moved, seconded by Baker, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Coenen, Reed, Williams and Alderperson Baker

Excused: 1 - Baranowski

4. **Public Hearings/Appearances**

[17-1758](#)

Presentation by Jon Gumtow, PWS, PSS, Senior Scientist with Stantec Consulting Services, Inc., on the results and recommendations of the Wetland Banking Feasibility Analysis

This Appearance was presented.

5. Action Items

[17-1863](#)

Request approval of contract with MCC, Inc. for soils relocation within Southpoint Commerce Park in an amount not to exceed \$33,111.47 under the terms outlined in the proposal dated October 26, 2017

Attachments: [Soil Relocation in Southpoint Memo 11-20-17.pdf](#)
[Southpoint Eisenhower Stockpile Relocation RFP 10-13-2017.pdf](#)
[MCC Proposal 10-26-17.pdf](#)

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

Aye: 4 - Coenen, Reed, Williams and Alderperson Baker

Excused: 1 - Baranowski

[17-1740](#)

Health in All Policies Ordinance

Attachments: [HiAP Ordinance - Official Form \(Clean\) - 10-31-2017.pdf](#)
[HealthinAllPolicies LOS ECWRPC.pdf](#)
[HealthinAllPolicies LOS ThedaCare.pdf](#)
[HealthinAllPolicies LOS United Way.pdf](#)

Baker moved, seconded by Coenen, that the Report Action Item be recommended for approval. Roll Call. Motion failed by the following vote: Aye: 1 - Baker, Nay: 3 - Coenen, Reed and Williams

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

Aye: 3 - Coenen, Reed and Williams

Nay: 1 - Alderperson Baker

Excused: 1 - Baranowski

6. Information Items

[17-1864](#)

DRAFT Tax Increment Financing Districts (TIFs) #11 & #12 Business Enhancement Grant Guidelines (same for both TIFs)

Attachments: [Business Enhancement Grant Program DRAFT.pdf](#)

This Presentation was presented.

7. Adjournment

Reed moved, seconded by Williams, that the meeting be adjourned at 5:23 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Coenen, Reed and Williams

Excused: 2 - Baranowski and Alderperson Baker