



City of Appleton

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

Meeting Minutes Community & Economic Development Committee

Monday, June 9, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership

Present: 3 - Alderperson Stueck, Alderperson Konetzke and Alderperson Meltzer

Excused: 2 - Alderperson Coenen and Alderperson Spears

Also Present:

Curtis Biggar, Appleton

Paul Schreiter, 217 Alton Ct., Appleton

Albert Bellg, 8 Brokaw Pl, Appleton

Daniel Welke, 921 E Alton St., Appleton

Anne Duncan-Welke, 921 E Alton St, Appleton

Jan & Denny Quinlan, 322 South Ct, Appleton

Ross Mueller, 400 South Ct, Appleton

Andrew Paape, 424 E Atlantic St, Appleton

Alderperson Plank

Alderperson Garb

Alderperson Martin

Alderperson Croatt

Alderperson Jirschele

Alderperson Stueck

Alderperson Dalton

Alderperson Trauger

3. Approval of minutes from previous meeting

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

Aye: 3 - Alderperson Stueck, Alderperson Konetzke and Alderperson Meltzer

[14-1013](#)

Minutes from 5-12-14

Attachments: [CEDC Minutes 5-12-14.pdf](#)

4. Public Hearings/Appearances

[14-1010](#)

2013 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

Attachments: [CAPER - CEDC Public Hearing Notice.pdf](#)

No one was present at meeting to make public comment on this topic.

This Appearance was presented

5. Action Items

[14-1023](#)

Consider approval of the Vetter Denk Ganther Development Agreement.

Attachments: [CEDC Foremost Memo 6 4 2014.pdf](#)
[ARA Decision Matrix 5-07-14.pdf](#)
[ARA LU Letter Addressing Neighborhood Issues.pdf](#)
[ARA Neighborhood survey Feb 2014.pdf](#)
[ARA Revised Traffic Impact Analysis Oct 24 2013.pdf](#)
[ARA Vetter Denk Ganther DA with Exhibits.pdf](#)
[ARA Memo Foremost 5 10 2014 3.pdf](#)
[Vetter Denk Presentation 5 28 14.pdf](#)

Aldersperson Konetzke moved, seconded by Aldersperson Stueck, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Aldersperson Stueck, Aldersperson Konetzke and Aldersperson Meltzer

6. Information Items

[14-1014](#)

The Community and Economic Development Committee may go into closed session pursuant to State Statue 19.85 (1) (e) for real estate negotiations regarding two parcels of land located directly north of the Outagamie County Justice Center, South of Lawrence Street and East of Elm Street in the City of Appleton.

Meeting went into closed session.

Unanimous to rise and report out of closed session.

Aldersperson Konetzke moved, seconded by Aldersperson Meltzer, that the Closed Session be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Aldersperson Stueck, Aldersperson Konetzke and Aldersperson Meltzer

[14-1011](#)

2013 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

Attachments: [CAPER4.pdf](#)

This Presentation was received and filed

7. Adjournment

Aldersperson Konetzke moved, seconded by Aldersperson Meltzer, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Aldersperson Stueck, Aldersperson Konetzke and Aldersperson Meltzer