



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Joint Review Board

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Wednesday, September 22, 2021

10:00 AM

Council Chambers, 6th Floor

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### Outagamie County

#### 1. Call meeting to order

Chair Saucerman called the meeting to order at 10:01 a.m.

#### 2. Roll call of membership

*Tony Saucerman represents City of Appleton  
Brian Massey represents Outagamie County  
Greg Hartjes represents Appleton Area School District  
Amy Van Straten represents Fox Valley Technical College  
Chris Croatt represents Public Member*

*Others listed are Calumet & Winnebago County members*

**Present:** 5 - Saucerman, Van Straten, Massey, Hartjes and Croatt

**Others :** 4 - Hansen, Maccoux, Doemel and Adesso

*Others present:  
Dave Allen, CORE, LLC  
Tim Rinn, Consolidated Construction Company  
Karen Harkness, Director of Community & Economic Development*

#### 3. Approval of minutes from previous meeting

[21-1304](#)

Joint Review Board Minutes from 8-11-21

**Attachments:** [JRB Minutes 8-11-21.pdf](#)

**Croatt moved, seconded by Hartjes, that the Minutes be approved. Roll Call.  
Motion carried by the following vote:**

**Aye:** 5 - Saucerman, Van Straten, Massey, Hartjes and Croatt

#### 4. Public Hearings/Apearances

#### 5. Action Items

[21-1305](#)

Consideration and possible action on "Resolution Approving the Project Plan & Boundary Amendment of Tax Incremental District No. 3"

**Attachments:**     [TID 3 JRB Resolution for Amended Boundaries & Project Plan.pdf](#)

Hartjes moved, seconded by Van Straten, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Saucerman, Van Straten, Massey, Hartjes and Croatt

[21-1306](#)

Consideration and possible action on "Resolution Approving the Project Plan & Boundary Amendment of Tax Incremental District No. 12"

**Attachments:**     [TID 12 JRB Resolution for Amended Boundaries & Project Plan.pdf](#)

Massey moved, seconded by Croatt, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Saucerman, Van Straten, Massey, Hartjes and Croatt

## 6. Information Items

[21-1307](#)

Review the public record, planning documents, Plan Commission resolutions adopting amendments to the project plans, and resolutions passed by the Common Council approving the amendments

**Attachments:**     [TID 3 PC Resolution for Amended Boundaries & Project Plan\\_SIGNED.pdf](#)  
                              [TID 3 CC Resolution for Amended Boundaries & Project Plan\\_SIGNED.pdf](#)  
                              [TID 12 PC Resolution for Amended Boundaries & Project Plan\\_SIGNED.pdf](#)  
                              [TID 12 CC Resolution for Amended Boundaries & Project Plan\\_SIGNED.pdf](#)  
                              [JRB Minutes 8-11-21.pdf](#)  
                              [City Plan Minutes 8-11-21.pdf](#)  
                              [Common Council Minutes 8-18-21.pdf](#)

This item was presented.

## 7. Adjournment

Croatt moved, seconded by Hartjes, that the meeting be adjourned at 10:04 a.m. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Saucerman, Van Straten, Massey, Hartjes and Croatt