



City of Appleton

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

Meeting Minutes - Final-revised City Plan Commission

*Any questions about items on this meeting are to be directed
to the Community and Economic Development Department,
920-832-6468.*

Tuesday, August 11, 2020

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:05 p.m.

2. Roll call of membership

Present: 5 - Rabec, Robins, Mayor Woodford, Fenton and Buetow

Absent: 1 - Palm

Others present:

Walter Blank, 2623 E. Sundance Drive

Mike Thomas, 1 Hillock Court

Andy Glatczak, 311 N. Superior Street

Bob Brouillard, 229 E. Washington Street

Lisa Malzhan, 211 N. Appleton Street

Michelle & Scott Berken, 233 N. Appleton Street

Alvin & Shantel Dupree, 300 N. Appleton Street

Rachel Fitzgerald, 304 N. Appleton Street

Todd Taves, Ehlers

Tony Saucerman, Finance Director

3. Approval of minutes from previous meeting

[20-1000](#)

City Plan Minutes from 7-21-20

Attachments: [City Plan Minutes 7-21-20.pdf](#)

Fenton moved, seconded by Robins, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Rabec, Robins, Mayor Woodford, Fenton and Buetow

Absent: 1 - Palm

4. Public Hearings/Appearances

[20-1001](#)

Proposed amendment of boundaries and project plan for Tax Incremental District No. 3 (Associated with Action Item #20-1002)

Attachments: [LegalNotice_TIF 3+11 Amendments_8-10+8-11 Mtgs.pdf](#)

This public hearing was held, and 5 people spoke on the item.

[20-1003](#)

Proposed amendment of boundaries and project plan for Tax Incremental District No. 11 (Associated with Action Item #20-1004)

Attachments: [LegalNotice_TIF 3+11 Amendments_8-10+8-11 Mtgs.pdf](#)

This public hearing was held, and no one spoke on the item.

5. Action Items

[20-1002](#)

Request to approve Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 3, City of Appleton, Wisconsin

Attachments: [MemoTIFs#3+#11Amendments_8-11-20.pdf](#)

[TID 3 PC Resolution for Amended Boundaries & Project Plan.pdf](#)

[TID No. 3 Project Plan Amendment_FINAL.pdf](#)

[TID 3 CC Resolution for Amended Boundaries & Project Plan.pdf](#)

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

Aye: 5 - Rabec, Robins, Mayor Woodford, Fenton and Buetow

Absent: 1 - Palm

[20-1004](#)

Request to approve Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 11, City of Appleton, Wisconsin

Attachments: [MemoTIFs#3+#11Amendments_8-11-20.pdf](#)

[TID 11 PC Resolution for Amended Boundaries & Project Plan.pdf](#)

[TID No. 11 Project Plan Amendment_FINAL.pdf](#)

[TID 11 CC Resolution for Amended Boundaries & Project Plan.pdf](#)

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

Aye: 5 - Rabec, Robins, Mayor Woodford, Fenton and Buetow

Absent: 1 - Palm

6. Information Items

7. Adjournment

Buetow moved, seconded by Fenton, that the meeting be adjourned at 5:06 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Rabec, Robins, Mayor Woodford, Fenton and Buetow

Absent: 1 - Palm