



City of Appleton

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

Meeting Minutes - Final City Plan Commission

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

Wednesday, August 11, 2021

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order by Chair Mayor Woodford at 3:33 p.m.

2. Roll call of membership

Present: 6 - Palm, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

Absent: 1 - Robins

Others present:

Dave Allen, CORE, LLC

Mike Laux, 139 N. Fair Street

Chris Behrens, City Attorney

Tony Saucerman, Finance Director

Monica Stage, Community & Economic Development Deputy Director

Don Harp, Principal Planner

Dave Kress, Principal Planner

Jessica Titel, Principal Planner

3. Approval of minutes from previous meeting

[21-1114](#)

City Plan Minutes from 7-28-21

Attachments: [City Plan Minutes 7-28-21.pdf](#)

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

Motion carried by the following vote:

Aye: 6 - Palm, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

Absent: 1 - Robins

4. Public Hearings/Appearances

[21-1115](#) Proposed amendment of boundaries and project plan for Tax Incremental District No. 3 (Associated with Action Item #21-1116)

Attachments: [8.11.21 Mtg Legal Notice Publication_TIF 12 & 3 Amendments.pdf](#)

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

[21-1117](#) Proposed amendment of boundaries and project plan for Tax Incremental District No. 12 (Associated with Action Item #21-1118)

Attachments: [8.11.21 Mtg Legal Notice Publication_TIF 12 & 3 Amendments.pdf](#)

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

5. Action Items

[21-1116](#) 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+#12Amendments 8-11-21.pdf](#)
[TID 3 PC Resolution for Amended Boundaries & Project Plan.pdf](#)
[TID No. 3 Amendment #2 FINAL Project Plan June29.2021.pdf](#)
[TID 3 CC Resolution for Amended Boundaries & Project Plan.pdf](#)

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

Aye: 6 - Palm, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

Absent: 1 - Robins

[21-1118](#) Request to approve Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 12, City of Appleton, Wisconsin

Attachments: [MemoTIFs#3+#12Amendments 8-11-21.pdf](#)
[TID 12 PC Resolution for Amended Boundaries & Project Plan.pdf](#)
[TID No. 12 Amendment #1 FINAL Project Plan June29.2021.pdf](#)
[TID 12 CC Resolution for Amended Boundaries & Project Plan.pdf](#)

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

Aye: 6 - Palm, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

Absent: 1 - Robins

6. Information Items

7. Adjournment

Palm moved, seconded by Dane, that the meeting be adjourned at 3:40 p.m.

Roll Call. Motion carried by the following vote:

Aye: 6 - Palm, Mayor Woodford, Fenton, Buetow, Dane and Uitenbroek

Absent: 1 - Robins