



City of Appleton

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

Meeting Minutes - Final Community Development Committee

Wednesday, May 1, 2024

6:45 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order

Chair Hartzheim called the meeting to order at 6:45 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Hartzheim, Alfheim, Jones and Siebers

Excused: 1 - Smith

4. Approval of minutes from previous meeting

[24-0515](#)

CEDC Minutes from 4-10-24

Attachments: [CEDC Minutes 4-10-24.pdf](#)

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

Aye: 4 - Hartzheim, Alfheim, Jones and Siebers

Excused: 1 - Smith

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0516](#)

Elect Vice Chair

Held until the next CDC meeting.

**Siebers moved, seconded by Alfheim, that the election of Vice Chair be held
until the next CDC meeting. Roll Call. Motion carried by the following vote:**

Aye: 4 - Hartzheim, Alfheim, Jones and Siebers

Excused: 1 - Smith

[24-0517](#)

Set Meeting Date and Time

The meeting day and time for the Community Development Committee was changed to 4:30 p.m. on the 2nd & 4th Wednesdays of the month.

Siebers moved, seconded by Jones, that the meeting day and time be changed to 4:30 p.m. on Wednesdays following Council be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Hartzheim, Alfheim, Jones and Siebers

Excused: 1 - Smith

[24-0518](#)

Designate Contact Person

Director Kara Homan was designated as the contact person.

7. Information Items

8. Adjournment

Siebers moved, seconded by Alfheim, that the meeting be adjourned at 6:48 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Hartzheim, Alfheim, Jones and Siebers

Excused: 1 - Smith