



City of Appleton

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

Meeting Minutes - Final Joint Review Board

Wednesday, August 2, 2023

10:00 AM

Council Chambers, 6th Floor

Calumet County

1. Call meeting to order

Chair Ohman called the meeting to order at 10:08 a.m.

2. Pledge of Allegiance

3. Roll call of membership

*Jeri Ohman represents City of Appleton
David Maccoux represents Calumet County
Becky Hansen represents Kimberly Area School District
Amy Van Straten represents Fox Valley Technical College
Tony Saucerman represents Public Member*

Others listed are Outagamie & Winnebago County members (not part of this meeting)

Present: 3 - Hansen, Saucerman and Ohman

Excused: 2 - Van Straten and Maccoux

Others : 4 - Doemel, Adesso, Burr and Mueller

*Others present:
Kara Homan, Director of Community & Economic Development
Matt Rehbein, Economic Development Specialist
Grant Vollrath, 103 S. Fidelis Street*

4. Approval of minutes from previous meeting

[23-0854](#)

Joint Review Board Minutes from 6-22-23

Attachments: [JRB Minutes 6-22-23.pdf](#)

Saucerman moved, seconded by Hansen, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Hansen, Saucerman and Ohman

Excused: 2 - Van Straten and Maccoux

5. Public Hearing/Appearances

[23-0855](#) Public Participation

There was no public participation.

6. Action Items

[23-0856](#) Consideration of Joint Review Board Resolution Approving the Project Plan & Boundary for the Creation of Tax Incremental District #13

Attachments: [Resolution_Joint_Review_Board_TIF_13.pdf](#)

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

Aye: 3 - Hansen, Saucerman and Ohman

Excused: 2 - Van Straten and Maccoux

7. Information Items

[23-0857](#) Review the public records, planning documents, and approved Plan Commission and Common Council Resolutions creating and approving the project plan and boundary for Tax Incremental District #13

Attachments: [Joint_Review_Board_Supplemental_Data_Packet_TIF_#13.pdf](#)
[TIF_District_13_Project_Plan_DRAFT_June_28_2023.pdf](#)

This item was received and filed.

[23-0858](#) Review 2022 Annual Report for Tax Incremental Financing District #6 (within Calumet County)

Attachments: [TID_6-Annual_Report-2022.pdf](#)
[2022_City_of_Appleton_Growth_Report.pdf](#)

This item was received and filed.

8. Adjournment

Saucerman moved, seconded by Hansen, that the meeting be adjourned at 10:12 a.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Hansen, Saucerman and Ohman

Excused: 2 - Van Straten and Maccoux