



# City of Appleton

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

## Meeting Minutes Community & Economic Development Committee

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Monday, July 15, 2013

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

The meeting was called to order at 5:00 p.m.

2. Roll call of membership

**Present:** 4 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele, Alderperson Patti Coenen and Alderperson Sarah Garb

**Excused:** 1 - Alderperson Teege Mettillie

3. Approval of minutes from previous meeting of June 10, 2013

**Alderperson Coenen moved, seconded by Alderperson Garb, that the minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Stueck, Alderperson Jirschele, Alderperson Coenen and Alderperson Garb

4. **Appearances**

*None*

5. **Action Items**

*None*

6. **Information Items**

[13-926](#)

Fair Housing Ordinance Update

**Attachments:** [CEDC Memo Fair Housing.pdf](#)

[Fair Housing Ordinance.pdf](#)

This information was presented and discussed.

[13-934](#)

Update on 935 E. John Street  
a. Traffic Impact Analysis for 935 E. John Street  
Apartment/Townhouse Development  
b. Neighborhood petition on proposed development

**Attachments:**    [Traffic Impact Analysis Attachment.pdf](#)  
[Foremost Petition.pdf](#)

**This information was presented and discussed.**

[13-925](#)

Change Orders 1-4 Boldt Contract for Houdini Plaza in the amount of \$23,443.30 resulting in a decrease to contingency from \$61,013.44 to \$37,570.14. No change to overall contract amount.

**Attachments:**    [Houdini Plaza Change Order Request.doc](#)

**This information was presented and discussed.**

[13-021](#)

Director's Report

**This information was presented and discussed.**

7. Adjournment

**A motion was made by Alderperson Patti Coenen, seconded by Alderperson Sarah Garb, that the meeting be adjourned at 6:00 p.m. The motion was carried by the following vote:**

**Aye:** 4 - Alderperson Stueck, Alderperson Jirschele, Alderperson Coenen and Alderperson Garb