



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, May 11, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Alfheim called the meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 4 - Thao, Alfheim, Wolff and Jones

Absent: 1 - Del Toro

Others present:

Aldersperson Sheri Hartzheim, District #13

3. Approval of minutes from previous meeting

[22-0632](#)

CEDC Minutes from 4-27-22

Attachments: [CEDC Minutes 4-27-22.pdf](#)

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

Aye: 4 - Thao, Alfheim, Wolff and Jones

Absent: 1 - Del Toro

4. Public Hearings/Appearances

5. Action Items

[22-0633](#)

Request to approve two (2) Variances to the Deed Restrictions and Covenants to allow for: 1) a second expansion wall to be constructed of metal material on the north face of the building and 2) to allow for an overhead door facing the street on the south face of the building for Farrell Investments, LLC at 3920 E. Endeavor Drive and expansion on the adjacent lot (Lot 11) in Southpoint Commerce Park

Attachments: [Memo on Farrell Equipment Variance Request 5-11-22.pdf](#)
[Variance Request Letter for Farrell Equipment.pdf](#)
[Site Plan for Proposed Addition for Farrell Equipment.pdf](#)
[Landscape Plan for Farrell Equipment.pdf](#)
[SPCP Deed Restrictions.pdf](#)
[Subject Parcel Map for Farrell Equipment.pdf](#)

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

Aye: 4 - Thao, Alfheim, Wolff and Jones

Absent: 1 - Del Toro

6. Information Items

[22-0634](#)

Neighborhood Program Spring Meeting on Thursday, May 26, 2022 from 6:00 - 7:30 pm at Wilson Middle School, 225 N. Badger Avenue

Attachments: appleton.org/residents/neighborhood-program

This item was presented and discussed.

7. Adjournment

Thao moved, seconded by Wolff, that the meeting be adjourned at 4:44 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Thao, Alfheim, Wolff and Jones

Absent: 1 - Del Toro