



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, September 25, 2019

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:30 p.m.

2. Roll call of membership

Present: 4 - Coenen, Reed, Alderperson Lobner and Alderperson Thao

Excused: 1 - Alderperson Van Zeeland

Others present:

Alderperson Alex Schultz, District #9

Alderperson Christine Williams, District #10

3. Approval of minutes from previous meeting

[19-1418](#)

CEDC Minutes from 9-11-19

Attachments: [CEDC Minutes 9-11-19.pdf](#)

Alderperson Lobner moved, seconded by Coenen, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Reed, Alderperson Lobner and Alderperson Thao

Excused: 1 - Alderperson Van Zeeland

4. **Public Hearings/Appearances**

5. **Action Items**

[19-0796](#)

Resolution #5-R-19: Rededication and Revitalization of Soldier's Square

Attachments: [#5-R-19 Soldier's Square PROPOSED REVISIONS 9-25-19.pdf](#)
[Reso #5-R-19 Memo to CEDC 9-11-19.pdf](#)
[#5-R-19 Soldier's Square.pdf](#)
[Soldier Square Ramp Deed Restriction Opinion 09-05-2019.pdf](#)
[Reso #5-R-19 Memo to CEDC 6-12-19.pdf](#)
[Original Deed from 1851.pdf](#)
[Historical Newspaper Articles.pdf](#)
[Muni Services Minutes 11-11-08.pdf](#)
[Council Minutes 11-19-08.pdf](#)
[Civil War Monument Condition Report.pdf](#)
[Excerpt from Comp Plan re Soldier Square-YMCA Park Ramp Area.pdf](#)
[1922 Comprehensive Plan.pdf](#)
[Map of Streets-Area in 1922.pdf](#)

Aldersperson Schultz distributed proposed revisions to the original resolution.

Coenen moved to call the question at 4:56 p.m. Reed seconded the motion. Motion carried by a vote of 3-1/Lobner. The report action item was then reaffirmed for denial.

Aldersperson Lobner moved, seconded by Coenen, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 3 - Coenen, Reed and Aldersperson Lobner

Nay: 1 - Aldersperson Thao

Excused: 1 - Aldersperson Van Zeeland

6. Information Items

7. Adjournment

Aldersperson Lobner moved, seconded by Coenen, that the meeting be adjourned at 4:57 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Reed, Aldersperson Lobner and Aldersperson Thao

Excused: 1 - Aldersperson Van Zeeland