



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes - Final Community Development Committee

Wednesday, November 19, 2025

6:30 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order

Chair Jones called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer

Others present:
Alderson Sheri Hartzheim, District #13
Jed Engel, 1745 N. Superior Street

4. Approval of minutes from previous meeting

25-1409 CDC Minutes from 10-22-25

Attachments: [CDC Minutes 10-22-25.pdf](#)

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

Aye: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer

5. Public Hearing/Appearances

6. Action Items

[25-1410](#)

Request to award a contract to Stantec Consulting Services, Inc. for an initial contract that stipulates grant writing services related to the PAC site will be provided at \$0 to the City; and initial grant-funded environmental testing and remediation services are not to exceed \$190,000, contingent on securing of U.S. Environmental Protection Agency (USEPA) Brownfield Coalition Grant via Calumet County and Wisconsin Economic Development Corporation (WEDC) Site Assessment Grant (SAG) for a parcel located on Division Street between West Franklin Street and West Washington Street (Tax Id #31-5-1056-00)

Attachments:

[Brownfield Consultant Memo to CDC 11-19-25.pdf](#)

[10-13-25_Final_RFQ_Brownfields.pdf](#)

[10-13-2025_COA_IR 3.1 Professional Services.pdf](#)

[10-24-25_Addendum_RFQ_Brownfields.pdf](#)

Meltzer moved, seconded by Fenton, that the contract with Stantec be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Lambrecht, Heffernan, Fenton and Meltzer

Abstained: 1 - Jones

7. Information Items

[25-1411](#)

Inspection Division Permit Summary Report Ending 10-31-25

Attachments:

[Inspections Permit Report October 2025.pdf](#)

This item was presented.

8. Adjournment

Fenton moved, seconded by Meltzer, that the meeting be adjourned at 6:39 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer