



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Tuesday, June 6, 2017

4:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

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

2. Roll call of membership

Present: 4 - Coenen, Reed, Williams and Alderperson Baker

Excused: 1 - Baranowski

Others present:

*Barry Adams, 919 S. Matthias Street
Katie Adams, 919 S. Matthias Street
Tim Crowe, 918 E. Windfield Place
Mike Roselle, 1133 E. Nawada Street
Harry Long, 1116 Oxford Court, Neenah
Julie Lopas, W6362 Ravine Court, Menasha
Jerome Lopas, W6362 Ravine Court, Menasha
Dennis Bergsbaken, St. Bernadette's, 2331 E. Lourdes Drive
Linda Nikolai, 3 Eastfield Court
Thomas J. Stoeger, 917 S. Theodore Street
Sandra M. Stoeger, 917 S. Theodore Street
Jeanne C. Bristol, 935 E. Greenfield Drive, Little Chute
Kathryn Cronin, 629 Idlewild, Kaukauna
Dolores M. Stepniak, 13 Kensington Court
Dorothy J. Beschta, 806 S. Lee Street
Betsy Mintern, 1508 S. Fidelis Street
Janet R. DeYoung, 901 S. Joseph Street
Janet & Jessica Grady, 1041 E. Sunset Avenue
Greg Bell, 53 Diane Lane
Ray Zuelke, 138 Ombre Rose Drive, Combined Locks
Barb Ketter, 1727 S. Matthias Street
Jesse Wall, 2164 Mahogany Trail, DePere
Sue Arnoldussen, N9406 Rosebud Lane, Appleton
Lynn Ladouceur, 243 S. Linda Street, Kimberly
Kathy Sheldon, 1509 S. Matthias Street
Marlene Otto, 1517 S. Matthias Street
Chuck Otto, 1517 S. Matthias Street
Sydney Kerl, 3106 E. Aquamarine Avenue
Cari Kerl, 3106 E. Aquamarine Avenue
Julie McMillan, 2100 E. Forest Street
Gloria Siebers, 710 S. Fidelis Street
Clifford Siebers, 710 S. Fidelis Street*

3. Approval of minutes from previous meeting

[17-806](#)

CEDC Minutes from 5-10-17

Attachments: [CEDC Minutes 5-10-17.pdf](#)

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

Aye: 4 - Coenen, Reed, Williams and Alderperson Baker

Excused: 1 - Baranowski

4. Public Hearings/Appearances

5. Action Items

[17-811](#)

Request to approve the Neighborhood Grant Program request submitted by the St. Bernadette Parish/Thompson Center on Lourdes Neighborhood

Attachments: [Memo_RequestForTNGP_StB5-31-17.pdf](#)
[TNGPApplication_StBernadetteParish-ThompsonCenteronLourdes_5-25-17.pdf](#)
[StBernadettes TNGP Map.pdf](#)

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

Aye: 4 - Coenen, Reed, Williams and Alderperson Baker

Excused: 1 - Baranowski

[17-810](#)

Request to approve a Temporary Variance to the Deed Restrictions and Covenants, Section 4.E, for Alco Tech (Custom Offsets), Lot 8 in the Southpoint Commerce Park Plat 1, allowing for two (2) expandable building sides (west facing and south facing walls), which shall expire twenty-four (24) months after issuance of a Certificate of Occupancy or the date the property is first occupied, whichever comes first; and, this temporary variance is not transferable, survivable, or assignable

Attachments: [Custom Offsets Variance Memo 5-30-17.pdf](#)
[Custom Offsets Variance Request.pdf](#)
[Southpoint Deed Restrictions.pdf](#)
[Alco Tech Map.pdf](#)
[Elevations from Keller_Custom Offsets.pdf](#)

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

Aye: 4 - Coenen, Reed, Williams and Alderperson Baker

Excused: 1 - Baranowski

[17-807](#)

Request to approve the attached Internal Grant Management Policies and Procedures manual for all City of Appleton federal programs

Attachments: [Memo to CEDC- Grant Management Policy.pdf](#)
[Grant Administration Procedures- May 2017 proposed.pdf](#)

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

Aye: 4 - Coenen, Reed, Williams and Alderperson Baker

Excused: 1 - Baranowski

6. Information Items

7. Adjournment

**Reed moved, seconded by Baker, that the meeting be adjourned at 4:54 p.m.
Roll Call. Motion carried by the following vote:**

Aye: 4 - Coenen, Reed, Williams and Alderperson Baker

Excused: 1 - Baranowski