

City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, August 9, 2023

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Fenton called the meeting to order at 6:33 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 4 - Fenton, Jones, Thyssen and Wolff

Excused: 1 - Del Toro

Others present: Alderperson Alex Schultz, District #9 Alderperson Sheri Hartzheim, District #13

4. Approval of minutes from previous meeting

23-0938 CEDC Minutes from 7-26-23

Attachments: CEDC Minutes 7-26-23.pdf

Jones moved, seconded by Thyssen, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Fenton, Jones, Thyssen and Wolff

Excused: 1 - Del Toro

- 5. Public Hearing/Appearances
- 6. Action Items

23-0664 Resolution #6-R-23, Addition of Bird Safe Glass requirements to

Appleton Municipal Code

Attachments: #6-R-23 Bird Safe Glass Resolution-Final.pdf

Resolution 6-R-23 Bird Friendly Glass Response.pdf

Fenton moved, seconded by Thyssen, that the Report Action Item be held until the September 13 CEDC meeting. Roll Call. Motion carried by the following

vote:

Aye: 4 - Fenton, Jones, Thyssen and Wolff

Excused: 1 - Del Toro

7. Information Items

23-0893 Community & Economic Development Department Mid-Year 2023

Budget Report

<u>Attachments:</u> 2023 Mid Year Report Comm Econ Dev Dept.pdf

This item was presented.

8. Adjournment

Wolff moved, seconded by Jones, that the meeting be adjourned at 6:46 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Fenton, Jones, Thyssen and Wolff

Excused: 1 - Del Toro