



# City of Appleton

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

## Meeting Minutes - Final-revised City Plan Commission

*Any questions about items on this meeting are to be directed  
to the Community and Economic Development Department,  
920-832-6468.*

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Tuesday, August 11, 2020

4:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

Meeting called to order at 4:05 p.m.

2. Roll call of membership

**Present:** 5 - Rabec, Robins, Mayor Woodford, Fenton and Buetow

**Absent:** 1 - Palm

*Others present:*

*Walter Blank, 2623 E. Sundance Drive*

*Mike Thomas, 1 Hillock Court*

*Andy Glatczak, 311 N. Superior Street*

*Bob Brouillard, 229 E. Washington Street*

*Lisa Malzhan, 211 N. Appleton Street*

*Michelle & Scott Berken, 233 N. Appleton Street*

*Alvin & Shantel Dupree, 300 N. Appleton Street*

*Rachel Fitzgerald, 304 N. Appleton Street*

*Todd Taves, Ehlers*

*Tony Saucerman, Finance Director*

3. Approval of minutes from previous meeting

[20-1000](#)

City Plan Minutes from 7-21-20

**Attachments:** [City Plan Minutes 7-21-20.pdf](#)

**Fenton moved, seconded by Robins, that the Minutes be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 5 - Rabec, Robins, Mayor Woodford, Fenton and Buetow

**Absent:** 1 - Palm

4. Public Hearings/Appearances

[20-1001](#)

Proposed amendment of boundaries and project plan for Tax Incremental District No. 3 (Associated with Action Item #20-1002)

**Attachments:** [LegalNotice\\_TIF 3+11 Amendments\\_8-10+8-11 Mtgs.pdf](#)

**This public hearing was held, and 5 people spoke on the item.**

[20-1003](#)

Proposed amendment of boundaries and project plan for Tax Incremental District No. 11 (Associated with Action Item #20-1004)

**Attachments:** [LegalNotice\\_TIF 3+11 Amendments\\_8-10+8-11 Mtgs.pdf](#)

**This public hearing was held, and no one spoke on the item.**

## 5. Action Items

[20-1002](#)

Request to approve Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 3, City of Appleton, Wisconsin

**Attachments:** [MemoTIFs#3+#11Amendments\\_8-11-20.pdf](#)

[TID 3 PC Resolution for Amended Boundaries & Project Plan.pdf](#)

[TID No. 3 Project Plan Amendment\\_FINAL.pdf](#)

[TID 3 CC Resolution for Amended Boundaries & Project Plan.pdf](#)

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

**Aye:** 5 - Rabec, Robins, Mayor Woodford, Fenton and Buetow

**Absent:** 1 - Palm

[20-1004](#)

Request to approve Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 11, City of Appleton, Wisconsin

**Attachments:** [MemoTIFs#3+#11Amendments\\_8-11-20.pdf](#)

[TID 11 PC Resolution for Amended Boundaries & Project Plan.pdf](#)

[TID No. 11 Project Plan Amendment\\_FINAL.pdf](#)

[TID 11 CC Resolution for Amended Boundaries & Project Plan.pdf](#)

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

**Aye:** 5 - Rabec, Robins, Mayor Woodford, Fenton and Buetow

**Absent:** 1 - Palm

## 6. Information Items

7. Adjournment

**Buetow moved, seconded by Fenton, that the meeting be adjourned at 5:06 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Rabec, Robins, Mayor Woodford, Fenton and Buetow

**Absent:** 1 - Palm