

City of Appleton

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

Meeting Minutes - Final Community Development Committee

Wednesday, October 9, 2024

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Hartzheim called the meeting to order at 4:30 p.m.

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

Present: 4 - Hartzheim, Jones, Siebers and Wolff

Excused: 1 - Smith

Others present:

Victoria Drehmel, Code Compliance Inspector

4. Approval of minutes from previous meeting

24-1289 CDC Minutes from 8-28-24

Attachments: CDC Minutes 8-28-24.pdf

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

Motion carried by the following vote:

Aye: 4 - Hartzheim, Jones, Siebers and Wolff

Excused: 1 - Smith

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

24-1290

Request to approve proposed text amendments to the Municipal Code Chapter 4 Buildings, Section 4-66(a) and (b), as identified in the attached document

Attachments:

Chapter 4 Buildings Sec 4-66 Draft Text Amendments Strikeout For10-9-24.pdf

Proceeds to Council on November 6, 2024.

Jones moved, seconded by Wolff, that the proposed Municipal Code text amendments be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Hartzheim, Jones, Siebers and Wolff

Excused: 1 - Smith

24-1291

Request to approve proposed text amendments to the Municipal Code Chapter 4 Buildings, Section 4-241, as identified in the attached document

<u>Attachments:</u> Chapter 4 Buildings Sec 4-241 Draft Text

Amendments Strikeout For10-9-24.pdf

Proceeds to Council on November 6, 2024.

Jones moved, seconded by Wolff, that the proposed Municipal Code text amendments be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Hartzheim, Jones, Siebers and Wolff

Excused: 1 - Smith

24-1292

Request to approve proposed text amendments to the Municipal Code Chapter 4 Buildings, Section 4-546(a), as identified in the attached document

<u>Attachments:</u> Chapter 4 Buildings Sec 4-546 Draft Text

Amendments Strikeout For10-9-24.pdf

Proceeds to Council on November 6, 2024.

Wolff moved, seconded by Jones, that the proposed Municipal Code text amendments be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Hartzheim, Jones, Siebers and Wolff

Excused: 1 - Smith

7. Information Items

24-1293 Inspection Division Permit Summary Reports Ending 8-31-24 and

9-30-24

Attachments: Inspections Permit Report August 2024.pdf

Inspections Permit Report September 2024.pdf

This item was presented.

24-1294 2025 Community Development Department Budget

<u>Attachments:</u> 2025 Community Development.pdf

2025 Community Development Grants.pdf
 2025 Ind Park Land Capital Projects Fund.pdf
 2025 Community Devel Capital Projects Fund.pdf

2025 TIF 3.pdf 2025 TIF 6.pdf 2025 TIF 7.pdf

2025 TIF 8.pdf 2025 TIF 9.pdf

2025 TIF 10.pdf 2025 TIF 11.pdf

2025 TIF 12.pdf 2025 TIF 13.pdf

This item was presented and discussed.

8. Adjournment

Jones moved, seconded by Wolff, that the meeting be adjourned at 4:42 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Hartzheim, Jones, Siebers and Wolff

Excused: 1 - Smith