



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, June 24, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:00 p.m.

2. Roll call of membership

Present: 3 - Alderperson Coenen, Alderperson Jirschele and Alderperson Siebers

Excused: 2 - Alderperson Baranowski and Alderperson Williams

*Others present:
Alderperson Kyle Lobner, District #13*

3. Approval of minutes from previous meeting

[15-1065](#) CEDC Minutes from 6-10-15

Attachments: [CEDC Minutes 6-10-15.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Coenen, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Coenen, Alderperson Jirschele and Alderperson Siebers

Excused: 2 - Alderperson Baranowski and Alderperson Williams

4. Public Hearings/Appearances

5. Action Items

[15-1066](#)

Request to approve Verizon Wireless Personal Communications Plan as submitted on June 11, 2015 for 2800 E. College Avenue, Appleton

Attachments: [Memo on Verizon Wireless Plan 2800 E College Ave.pdf](#)
[Verizon Wireless - Kensington - Plan Approval Request CEDC w Attachments.pdf](#)
[Kensington - Woodward Deed 1978.pdf](#)

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

Aye: 3 - Alderson Coenen, Alderson Jirschele and Alderson Siebers

Excused: 2 - Alderson Baranowski and Alderson Williams

[15-1068](#)

Request to approve the installation of infrastructure and paving of Vantage Drive from Lakeland Drive to Eisenhower Drive as the next phase (and final phase for TIF District #6) in Southpoint Commerce Park

Attachments: [Memo on Southpoint Commerce Park Vantage Drive Phase 6-2015 Revised.pdf](#)
[Southpoint Commerce Park Proposed Phasing 2015-2017.pdf](#)
[Southpoint Commerce Park Old Infrastructure Layout 2007.pdf](#)

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

Aye: 3 - Alderson Coenen, Alderson Jirschele and Alderson Siebers

Excused: 2 - Alderson Baranowski and Alderson Williams

[15-1071](#)

Request to award Eisenhower Drive gas main project as sole source contract to WE Energies in the amount of \$36,934.20 with a 10% contingency of \$3,693.42 for a project total not to exceed \$40,627.62

Attachments: [Eisenhower Gas Memo6-17-15.pdf](#)
[GasElec.pdf](#)

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

Aye: 3 - Alderson Coenen, Alderson Jirschele and Alderson Siebers

Excused: 2 - Alderson Baranowski and Alderson Williams

6. Information Items

[15-1069](#)

Business/Industrial Park Lot Sale Information

Attachments: [Sale Information 6-17-15.pdf](#)

This Presentation was presented.

[15-1070](#)

Overview of Current TIF Districts

Attachments: [TIF Status Presentation CEDC June 24 2015.pdf](#)

This Presentation was presented.

[15-1074](#)

Director's Report:

Update on the Exhibition Center

Update on Implementing the Economic Development Strategic Plan

Attachments: [EDSP Next Steps Memo.pdf](#)

This Presentation was presented.

7. Adjournment

Aldersperson Coenen moved, seconded by Aldersperson Siebers, that the meeting be adjourned at 5:50 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Aldersperson Coenen, Aldersperson Jirschele and Aldersperson Siebers

Excused: 2 - Aldersperson Baranowski and Aldersperson Williams