



City of Appleton

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

Meeting Minutes - Final-revised Community & Economic Development Committee

Monday, April 7, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele, Alderperson Patti Coenen and Alderperson Sarah Garb

Absent: 1 - Alderperson Tim Trauger

3. Approval of minutes from previous meeting

[14-590](#)

Minutes from 3/10/14

Attachments: [CEDC Minutes 3-10-14.pdf](#)

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

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

Abstained: 1 - Alderperson Garb

4. **Public Hearings/Appearances**

5. **Action Items**

[14-587](#)

CRITICAL TIMING - 2014 Community Development Block Grant funds allocation.

Attachments: [CDBG 2014 Funding Allocation - corrected memo.pdf](#)

Amend motion: \$10,960 to each -- dies for lack of second; Coenen's motion: split 3 ways Housing Part AHA and Habitat \$7,306.66; \$3280 to NAMI

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

Aye: 4 - Alderperson Stueck, Alderperson Jirschele, Alderperson Coenen and Alderperson Garb

6. Information Items

[14-588](#)

#6-R-14/Jirschele -

Whereas it is important to the City of Appleton to maintain a safe and vibrant entertainment component to its commercial entertainment opportunities, and

Whereas protecting the tax base and avoiding vacant buildings or blighted areas is an important element of Appleton's municipal and financial health,

Be it resolved that Appleton's Community and Economic Development Department be directed to review the city's municipal codes regarding the revocation of a liquor license-particularly Code section 9-54-and

- a) Outline the economic and development ramifications/implications of the codes as they now stand, and
- b) Offer possible alternatives that may serve the intent of municipal code, yet serve the economic and development concerns of the community as well, and

Report to the Community and Economic Development Committee of the Appleton Common Council at its first meeting in April, 2014.

Attachments: [6-R-14 Jirschele Resolution memo for 4-7-14.pdf](#)
[Resolution memo for 4-7 on licenses and demerit points.pdf](#)

Alderson Coenen moved, seconded by Alderson Garb, that the Presentation be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Stueck, Alderson Jirschele, Alderson Coenen and Alderson Garb

7. Adjournment

Alderson Coenen moved, seconded by Alderson Garb, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Stueck, Alderson Jirschele, Alderson Coenen and Alderson Garb