



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Monday, March 9, 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: 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and
Alderperson Meltzer

Excused: 1 - Alderperson Spears

Others present:

Alderperson Kathy Plank, District 7

Alderperson Jeffrey Jirschele, District 15

Kelly Culshaw, Xavier High School

Faith Heuer, Xavier High School

William Mys, 1203 Montclair Court, Appleton

3. Approval of minutes from previous meeting

[15-360](#)

CEDC Minutes from 2-23-15

Attachments: [CEDC Minutes 2-23-15.pdf](#)

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

Aye: 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and
Alderperson Meltzer

Excused: 1 - Alderperson Spears

4. Public Hearings/Appearances

5. Action Items

[15-361](#)

The Community and Economic Development Committee may go into closed session pursuant to State Statute 19.85(1)(e) for real estate negotiations for Lots 9 & 10, Northeast Industrial Park Plat 4

The Committee did not go into Closed Session.

[15-363](#)

Request to approve the Offer to Purchase for Lots 9 & 10, Northeast Industrial Park Plat 4

Attachments: [Romenesko OTP Memo CEDC 3-2-15.pdf](#)

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

Aye: 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Meltzer

Excused: 1 - Aldersperson Spears

6. Information Items

[15-305](#)

Resolution #2-R-15 - Lobner/Dannecker/Dalton

"WHEREAS continuing to pursue projects which do not have the clear approval of the Common Council is a misuse of valuable staff time and tax dollars,

AND WHEREAS the Appleton Common Council's last official action to support the proposed Exhibition Center project was in November of 2013,

AND WHEREAS the Appleton Common Council voted to reject a proposed land purchase for the purpose of this project, and has taken no action on this item since it was reconsidered,

THEREFORE BE IT RESOLVED that the City of Appleton shall immediately disengage from the Fox Cities Exhibition Center project and all attorneys, consultants and contractors involved in the project."

This item was withdrawn at the request of the authors.

[15-373](#)

Director's Update

Attachments: [FWHP Krieger Print Ad 3.5x4.75 2.17.15.pdf](#)
[Alex Krieger Bio 2.5.15.pdf](#)

This information was presented.

7. Adjournment

Aldersperson Konetzke moved, seconded by Aldersperson Coenen, that the meeting be adjourned at 5:17 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Meltzer

Excused: 1 - Aldersperson Spears