



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, February 11, 2015

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 10:00 a.m.

2. Roll call of membership

Present: 5 - Klug, Fisher, Downs, Van Dyke and Alderperson Jirschele

Excused: 2 - Higgins and Detjen

Others present:

Brian Wayner, P.E., OMNNI Associates

Tim Bolwerk, P.E., OMNNI Associates

3. Approval of minutes from previous meeting

[15-212](#)

ARA Minutes from 12-3-14

Attachments: [ARA Minutes 12-3-14.pdf](#)

Fisher moved, seconded by Van Dyke, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Klug, Fisher, Downs, Van Dyke and Alderperson Jirschele

Excused: 2 - Higgins and Detjen

Detjen arrived at 10:02 a.m.

4. Public Hearings/Appealances

- [15-233](#) OMNNI Associates presentation of the Phase I Environmental Site Assessment, Phase II Subsurface Investigation, and Preliminary Geotechnical Exploration Program for the Proposed Exhibition Center Site (Associated with Informational Item #15-216)

This Appearance was presented.

5. Action Items

- [15-215](#) Request ARA approval of the Resolution authorizing the preparation and filing of a Project Plan Modification to Appleton Redevelopment Project Plan No. 21 that reflects the current zoning of the plan area

Attachments: [Memo-Modify ARP #21 Union Square.pdf](#)
[Union Square Apartments - Redev Project Plan 21 Amendment - Resolution.pdf](#)

**Detjen moved, seconded by Fisher, that the Report Action Item be approved.
Roll Call. Motion carried by the following vote:**

Aye: 5 - Klug, Fisher, Detjen, Van Dyke and Alderperson Jirschele

Excused: 1 - Higgins

Abstained: 1 - Downs

6. Information Items

- [15-216](#) Executive Summaries of the Phase I Environmental Site Assessment, Phase II Subsurface Investigation, and Preliminary Geotechnical Exploration Program for the Proposed Exhibition Center Site

Attachments: [Phase I Env Site Assess Exec Summary.pdf](#)
[Phase 2 Subsurface Investigation Exec Summary.pdf](#)
[Prelim Geotech Exploration Exec Summary.pdf](#)

This Presentation was received and filed.

7. Adjournment

**Detjen moved, seconded by Fisher, that the meeting be adjourned at 10:43 a.m.
Roll Call. Motion carried by the following vote:**

Aye: 6 - Klug, Fisher, Downs, Detjen, Van Dyke and Alderperson Jirschele

Excused: 1 - Higgins