



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Community & Economic Development Committee

---

Wednesday, January 27, 2016

5:00 PM

Council Chambers, 6th Floor

---

1. Call meeting to order

Meeting called to order at 5:01 p.m.

2. Roll call of membership

**Present:** 5 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski,  
Alderperson Siebers and Alderperson Williams

3. Approval of minutes from previous meeting

[16-126](#)

CEDC Minutes from 12-9-15

**Attachments:** [CEDC Minutes 12-9-15.pdf](#)

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

**Aye:** 5 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski,  
Alderperson Siebers and Alderperson Williams

4. Public Hearings/Appealances

5. Action Items

[16-128](#)

**\*\*CRITICAL TIMING\*\*** Request to approve the repurchase of Lot 10 of Plat 4 in the Northeast Industrial Park from Romenesko Developments, Inc.

**Attachments:** [Romenesko Lot 10 repurchase CEDC 1-27-16.pdf](#)

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

**Aye:** 5 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski,  
Alderperson Siebers and Alderperson Williams

[16-143](#)

**\*\*CRITICAL TIMING\*\*** Request to approve the extension of the Option to Purchase by United Investments, Inc. and/or assigns to purchase 21 acres of land, more or less, at the northwest corner of Eisenhower Drive and Midway Road in Southpoint Commerce Park

**Attachments:**     [Memo on Extension of Option to Purchase Southpoint Commerce 1-2016.pdf](#)  
[Request from United Investments for Extension-Southpoint Commerce Park.pdf](#)  
[Southpoint Commerce Park Option to Purchase Fully Signed \(10-12-15\).pdf](#)  
[Memo on Option to Purchase Southpoint Commerce 10-2015.pdf](#)  
[Exhibit A OptiontoPurchase21Acres.pdf](#)

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

**Aye:** 5 - Alderson Coenen, Alderson Jirschele, Alderson Baranowski, Alderson Siebers and Alderson Williams

[16-135](#)

Hinshaw & Culbertson Hourly Fee Bill Review for Phase III Services Concerning Exhibition Center and Approval of December 2015 Invoice

**Attachments:**     [Memo to Council on HC Phase III Dec. 2015 Invoice.pdf](#)  
[Previous Memo to ARA for Phase III Overage.pdf](#)  
[January 19, 2016 H & C Bill for 12.15.pdf](#)

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

**Aye:** 5 - Alderson Coenen, Alderson Jirschele, Alderson Baranowski, Alderson Siebers and Alderson Williams

## 6. Information Items

[16-127](#)

The Community & Economic Development Committee may go into closed session pursuant to State Statute 19.85(1)(e) for real estate negotiations pertaining to Lots 9 & 10, Northeast Industrial Park Plat 4 and/or for 21 acres, more or less, in Southpoint Commerce Park and reconvene into open session

**The Community & Economic Development Committee did not go into closed session.**

## 7. Adjournment

**Alderson Baranowski moved, seconded by Alderson Coenen, that the meeting be adjourned at 5:30 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski,  
Alderperson Siebers and Alderperson Williams