



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, June 14, 2017

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: 6 - Van Dyke, Downs, Weider, Siebers, Fisher and Brokl

Excused: 1 - Higgins

Others present:
Doc Musekamp, We Energies

3. Approval of minutes from previous meeting

[17-880](#)

ARA Minutes from 5-10-17

Attachments: [ARA Minutes 5-10-17.pdf](#)

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

Aye: 6 - Van Dyke, Downs, Weider, Siebers, Fisher and Brokl

Excused: 1 - Higgins

4. Public Hearings/Appealances

5. Action Items

[17-881](#)

Request approval of We Energies Winnebago Street substation in Appleton Redevelopment Project Plan No. 21 (ARP #21)

Attachments:

[Memo to ARA regarding We Energies Substation and ARP 21.pdf](#)

[We Energies letter of request to ARA 6-8-17.pdf](#)

[ARA Redevelopment Project Plan 21 Report.pdf](#)

[Winnebago Street Substation Project Summary 25 Apr 2017.pdf](#)

[Winnebago Street SS Plan of Operation 25 Apr 2017.pdf](#)

[4829 planset 2017-04-28.pdf](#)

[StaffReport WeEnergiesWinnebagoSt SUP For06-13-17.pdf](#)

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

Aye: 6 - Van Dyke, Downs, Weider, Siebers, Fisher and Brokl

Excused: 1 - Higgins

6. Information Items

7. Adjournment

Siebers moved, seconded by Fisher, that the meeting be adjourned at 10:04 a.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Van Dyke, Downs, Weider, Siebers, Fisher and Brokl

Excused: 1 - Higgins