



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Monday, March 26, 2018

5:30 PM

Council Chambers, 6th Floor

Building & Equipment Committee- Joint meeting with Finance Committee

1. Call meeting to order

Chairperson John Peterson called the meeting to order at 5:31 pm

2. Roll call of membership

Others Present: Jessica Brittnacher, Tina Krueger, Colleen Rortvedt, Tasha Saecker, Maureen Ward and additional APL Staff

Present: 3 - Peterson, Dannecker and Mann

Excused: 2 - Hietpas and Exarhos

Others : 5 - Bergman, Looker, Kellner, Bloedow and Scheuerman

3. Public Hearings/Appearances

The following spoke during public participation on Item: 18-0402 Mixed Use Development:

Jeanne Roberts, 110 E. Florida Avenue
Janice Quinlan, 322 South Court
Tania Shook, 1901 N. Edgewood Avenue
William Mys, 1203 Montclair Court
Liz Trusedale - Witek, 405 S. Olde Oneida Street, #404
Deb Blank, 2623 E. Sundance Drive
Jason Brozek, 1402 N. Division Street
Ed Perkins, 4486 N. White Hawk Drive
Mike Thomas, 1 Hillock Court
John Volkman, 1113 E. Marquette Street
Emory Laffin, 2709 Kesting Court
Laura Leimer, 720 E. Washington Street
Nick Ross, 426 E. Atlantic Street
Monico Rico, 1015 N. Union Street
Connie Roop, 2601 N. Union Street
Jennifer Stephany, 3209 White Birch Lane
Alex Schultz, 716 W. Front Street
Mary Hopfensperger, 825 S. Westhaven Place, Apt. A
Nancy Graham, 26 South Meadows Drive
Jan Carlson, 1712 N. Drew Street
Emily Gilbert, 1908 N. Clark Street

4. Action Items

[18-0402](#)

Support the city's efforts to include the library's needs as identified in a mixed use development with Commercial Horizons on the current site of Soldier's Square Parking Ramp

Attachments: [Memo to FinanceLibrary Bldg Equip_2-26-18.pdf](#)
[LibraryRFP_11-16-17.pdf](#)
[Mixed Use Library Summary Grid.pdf](#)
[Scores for Mixed Use Library Project Proposals.pdf](#)
[Mixed-use Library close up.pdf](#)

Dannecker moved, seconded by Mann, that the support of the city's efforts to include the library's needs as identified in a mixed use development with Commercial Horizons on the current site of Soldier's Square Parking Ramp be approved.

Dannecker moved, seconded by Mann, that the support of the city's efforts to include the library's needs as identified as Option 1 in a mixed use development with Commercial Horizons on the current site of Soldier's Square Parking Ramp be approved as amended. Voice Vote. Motion Carried. (3-0)

5. Adjournment

Dannecker moved, seconded by Mann that the meeting be adjourned. Voice Vote. Motion Carried. (3-0)
The meeting was adjourned at 7:33 pm