

## **City of Appleton**

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

# Meeting Minutes - Final Community & Economic Development Committee

Monday, November 23, 2015

5:00 PM

Council Chambers, 6th Floor

#### THIS MEETING HAS BEEN RESCHEDULED FROM 11-25-15

1. Call meeting to order

Meeting called to order at 5:00 p.m.

2. Roll call of membership

Present: 4 - Alderperson Coenen, Alderperson Jirschele, Alderperson Siebers and

Alderperson Williams

Excused: 1 - Alderperson Baranowski

Others present:

Thomas J. Van Dalen, R&R Steel Construction Co.

3. Approval of minutes from previous meeting

<u>15-1949</u> CEDC Minutes from 11-11-15

Attachments: CEDC Minutes 11-11-15.pdf

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

Aye: 4 - Alderperson Coenen, Alderperson Jirschele, Alderperson Siebers and

Alderperson Williams

Excused: 1 - Alderperson Baranowski

- 4. Public Hearings/Appearances
- 5. Action Items

15-1950

Request to approve a variance to the Deed Restrictions, Item 1.B and 3 for the Northeast Industrial Park, allowing for a 19' rear yard setback and 10' west side yard setback, and waiving the decorative masonry requirement for the proposed front portion of the building addition for Aluma Cast Foundry, Inc. at 3200 E. Pershing Street

Attachments: Aluma Cast Variance Memo 11-23-15.pdf

Alumacast 11-23-15 Ex 1.pdf Alumacast 11-23-15 Ex 2.pdf

**NEIP H.pdf** 

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

Aye: 4 - Alderperson Coenen, Alderperson Jirschele, Alderperson Siebers and

Alderperson Williams

Excused: 1 - Alderperson Baranowski

#### 6. Information Items

### 7. Adjournment

Alderperson Siebers moved, seconded by Alderperson Coenen, that the meeting be adjourned at 5:08 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Coenen, Alderperson Jirschele, Alderperson Siebers and

Alderperson Williams

Excused: 1 - Alderperson Baranowski