



City of Appleton

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

Meeting Minutes - Final Joint Review Board

Tuesday, October 24, 2017

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 10:05 a.m.

2. Roll call of membership

Tony Saucerman represents City of Appleton
Faith Schiedermayer represents Fox Valley Technical College
Dan DeBonis represents Calumet County
Becky Hansen represents Kimberly Area School District
Mark Harris represents Winnebago County
Brian Adesso represents Menasha Joint School District
Jeff Roth represents Village of Fox Crossing Utilities (no response to invite)
Outagamie County members (3) listed below are excused as their review already held on July 10, 2017:
Brian Massey represents Outagamie County
Don Hietpas represents Appleton Area School District
Peter Stueck represents the Public Member

Present: 6 - Saucerman, Schiedermayer, DeBonis, Hansen, Harris and Adesso

Excused: 4 - Massey, Hietpas, Stueck and Roth

Others present:
Maddi McCormick, Xavier High School
Sophie Zubella, Xavier High School
Stella Douglas, Xavier High School
Jaclyn Sullivan, Xavier High School
Ashley Sullivan, Xavier High School
Isabel Sorebo, Xavier High School
Jonathon Stoeger, Xavier High School
Jose Munyua, Xavier High School
Lauren Sorebo, Xavier High School

3. Approval of minutes from previous meeting

None

4. Public Hearings/Appearances

5. Action Items

[17-1597](#)

Election of Chairperson

DeBonis moved, seconded by Schiedermayer, that Tony Saucerman be elected as the Chairperson. Roll Call. Motion carried by the following vote:

Aye: 6 - Saucerman, Schiedermayer, DeBonis, Hansen, Harris and Adesso

Excused: 4 - Massey, Hietpas, Stueck and Roth

6. Information Items

[17-1598](#)

Review Annual Reports

Attachments: [2016 TIF 6 Report.pdf](#)
[2016 TIF 7 Report.pdf](#)
[2016 Growth Report.pdf](#)
[TIF 6 & 7 Misc Stats 2017.pdf](#)

This Presentation was presented, and the City of Appleton 2016 Growth Report along with the TIFs #6 & 7 miscellaneous stats spreadsheet were distributed for additional information.

7. Adjournment

Hansen moved, seconded by Adesso, that the meeting be adjourned at 10:16 a.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Saucerman, Schiedermayer, DeBonis, Hansen, Harris and Adesso

Excused: 4 - Massey, Hietpas, Stueck and Roth