



City of Appleton

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

Meeting Minutes - Final Joint Review Board

Thursday, August 16, 2018

1:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 1:00 p.m.

2. Roll call of membership

Tony Saucerman represents City of Appleton

Dan DeBonis represents Calumet County

Becky Hansen represents Kimberly Area School District

Mark Harris represents Winnebago County

Brian Adesso represents Menasha Joint School District

Amy Van Straten represents Fox Valley Technical College

Jeff Roth represents Village of Fox Crossing Utilities (no response to invite)

Outagamie County members listed below are excused as their review was held on August 2, 2018:

Brian Massey represents Outagamie County

Greg Hartjes represents Appleton Area School District

Katie Schwartz represents Town of Grand Chute

Peter Stueck represents Public Member

Present: 6 - Saucerman, DeBonis, Hansen, Harris, Adesso and Van Straten

Excused: 5 - Massey, Roth, Hartjes, Schwartz and Stueck

3. Approval of minutes from previous meeting

None

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[18-1219](#)

Review Annual Reports for Tax Incremental Financing Districts #6 & 7
(those within Calumet & Winnebago Counties)

Attachments: [TID006-Annual Report-2017.pdf](#)
 [TID007-Annual Report-2017.pdf](#)
 [TIF 6 & 7 Misc Stats 2018.pdf](#)
 [2017 City of Appleton Growth Report.pdf](#)

This Presentation was presented.

7. Adjournment

Harris moved, seconded by DeBonis, that the meeting be adjourned at 1:05 p.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Saucerman, DeBonis, Hansen, Harris, Adesso and Van Straten

Excused: 5 - Massey, Roth, Hartjes, Schwartz and Stueck