



# City of Appleton

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

## Meeting Minutes - Final Joint Review Board

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Wednesday, August 21, 2019

1:00 PM

Council Chambers, 6th Floor

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### Calumet & Winnebago Counties

1. Call meeting to order

**Meeting called to order at 1:02 p.m.**

2. Roll call of membership

*Tony Saucerman represents City of Appleton  
Amy Van Straten represents Fox Valley Technical College  
Dan DeBonis represents Calumet County  
Becky Hansen represents Kimberly Area School District  
Brian Adesso represents Menasha Joint School District  
Mark Harris represents Winnebago County*

*Others listed are Outagamie County members (separate meeting on 8-22-19)*

**Present:** 5 - Saucerman, Van Straten, DeBonis, Hansen and Adesso

**Excused:** 1 - Harris

**Others :** 3 - Massey, Hartjes and Stueck

*Others present:  
Karen Harkness, Director of Community & Economic Development*

3. Approval of minutes from previous meeting

*None*

4. Public Hearings/Appealances

5. Action Items

6. Information Items

[19-1202](#)

Review 2018 Annual Reports for Tax Incremental Financing Districts #6 and 7 (those within Calumet & Winnebago Counties)

**Attachments:**    [08201-TID006-Annual Report-2018.pdf](#)  
                              [70201-TID007-Annual Report-2018.pdf](#)  
                              [TIF 6 & 7 Misc Stats 2019.pdf](#)  
                              [2018 City of Appleton Growth Report.pdf](#)

**This item was presented.**

7.     Adjournment

**Adesso moved, seconded by DeBonis, that the meeting be adjourned at 1:06 p.m. Roll Call. Motion carried by the following vote:**

**Aye:**    5 -    Saucerman, Van Straten, DeBonis, Hansen and Adesso

**Excused:**    1 -    Harris