



City of Appleton

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

Meeting Minutes - Final Joint Review Board

Thursday, September 10, 2020

1:00 PM

Council Chambers, 6th Floor

Outagamie County

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
Brian Massey represents Outagamie County
Greg Hartjes represents Appleton Area School District
Amy Van Straten represents Fox Valley Technical College
Peter Stueck represents Public Member*

Others listed are Calumet & Winnebago County members

Present: 5 - Massey, Saucerman, Hartjes, Van Straten and Stueck

Others : 4 - DeBonis, Hansen, Harris and Adesso

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

3. Approval of minutes from previous meeting

[20-1127](#)

Joint Review Board Minutes from 8-10-20

Attachments: [JRB Minutes 8-10-20.pdf](#)

**Hartjes moved, seconded by Massey, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 5 - Massey, Saucerman, Hartjes, Van Straten and Stueck

4. Public Hearings/Appearances

5. Action Items

[20-1129](#)

Consideration and possible action on "Resolution Approving the Project Plan & Boundary Amendment of Tax Incremental District No. 3"

Attachments: [TID 3 JRB Resolution for Amended Boundaries & Project Plan.pdf](#)

Stueck moved, seconded by Hartjes, that the Report Action Item be approved.
Roll Call. Motion carried by the following vote:

Aye: 5 - Massey, Saucerman, Hartjes, Van Straten and Stueck

[20-1130](#)

Consideration and possible action on "Resolution Approving the Project Plan & Boundary Amendment of Tax Incremental District No. 11"

Attachments: [TID 11 JRB Resolution for Amended Boundaries & Project Plan.pdf](#)

Stueck moved, seconded by Hartjes, that the Report Action Item be approved.
Roll Call. Motion carried by the following vote:

Aye: 5 - Massey, Saucerman, Hartjes, Van Straten and Stueck

6. Information Items

[20-1128](#)

Review the public record, planning documents, Plan Commission resolutions adopting amendments to the project plans, and resolutions passed by the Common Council approving the amendments

Attachments: [TID 3 PC Resolution for Amended Boundaries & Project Plan SIGNED.pdf](#)
[TID 3 CC Resolution for Amended Boundaries & Project Plan SIGNED.pdf](#)
[TID 11 PC Resolution for Amended Boundaries & Project Plan SIGNED.pdf](#)
[TID 11 CC Resolution for Amended Boundaries & Project Plan SIGNED.pdf](#)
[JRB Minutes 8-10-20.pdf](#)
[City Plan Minutes 8-11-20.pdf](#)
[Common Council Minutes 8-19-20.pdf](#)

This item was received and filed.

7. Adjournment

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

Aye: 5 - Massey, Saucerman, Hartjes, Van Straten and Stueck