



# 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, September 21, 2022

2:00 PM

Council Chambers, 6th Floor

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### Outagamie County

1. Call meeting to order

**Ohman called the meeting to order at 2:00 p.m.**

2. Roll call of membership

*Jeri Ohman represents City of Appleton  
Yvette Mueller represents Outagamie County  
Holly Burr represents Appleton Area School District  
Amy Van Straten represents Fox Valley Technical College  
Tony Saucerman represents Public Member*

*Others listed are Calumet & Winnebago County members*

**Present:** 4 - Van Straten, Ohman, Burr and Mueller

**Excused:** 1 - Saucerman

**Others :** 4 - Hansen, Maccoux, Doemel and Adesso

*Others present:*

*Karen Harkness, Director of Community & Economic Development  
Monica Stage, Deputy Director of Community & Economic Development  
Matt Rehbein, Economic Development Specialist  
Katie Demeny, Deputy Director of Finance  
Christie Moritz, 508 E. Coolidge Avenue*

3. Approval of minutes from previous meeting

[22-1178](#)

JRB (Outagamie) Minutes from 9-22-21

**Attachments:** [JRB \(Outagamie\) Minutes 9-22-21.pdf](#)

**Van Straten moved, seconded by Ohman, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Van Straten, Ohman, Burr and Mueller

**Excused:** 1 - Saucerman

**4. Public Hearings/Appearances**

**5. Action Items**

[22-1179](#)

Election of Chairperson

*Ohman was elected as Chair.*

**Mueller moved, seconded by Van Straten, that Jeri Ohman be the Chair. No other nominations were received. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Van Straten, Ohman, Burr and Mueller

**Excused:** 1 - Saucerman

[22-1180](#)

Election of Public Member

*Saucerman was elected as Public Member.*

**Burr moved, seconded by Van Straten, that Tony Saucerman be the Public Member. Saucerman was unable to attend today's meeting, but he is willing to be the Public Member. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Van Straten, Ohman, Burr and Mueller

**Excused:** 1 - Saucerman

**6. Information Items**

[22-1181](#)

Review 2021 Annual Reports for Tax Incremental Financing Districts #3, 8, 9, 10, 11 and 12 (those within Outagamie County)

- Attachments:** [TID 3-Annual Report-2021.pdf](#)  
[TID 8-Annual Report-2021.pdf](#)  
[TID 9-Annual Report-2021.pdf](#)  
[TID 10-Annual Report-2021.pdf](#)  
[TID 11-Annual Report-2021.pdf](#)  
[TID 12-Annual Report-2021.pdf](#)  
[2021 City of Appleton Growth Report.pdf](#)

**This item was presented.**

**7. Adjournment**

**Van Straten moved, seconded by Mueller, that the meeting be adjourned at 2:06 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Van Straten, Ohman, Burr and Mueller

**Excused:** 1 - Saucerman