

COMMITTEE OF THE WHOLE

Meeting of the Committee of the Whole called to order by Chairman Rosin at 6:11 P.M. on Monday, November 16, 2015.

Members present: Coenen, Collins, Driessen, Leon, McGinnis, Meyerhofer, Penterman, and Roehrig.

Also present: Atty. Davidson, Planner Jakel, Fin. Dir. VanRossum, HR Dir. Vanderloop, Police Chief Manion, Fire Chief Hirte, John VanDrunen, and interested citizens.

1. The Mayor welcomed Mayor Hanna of the City of Appleton, Ben LaFrombois, Attorney, and Matt Ten Haken, Director of Sports Marketing, to talk about the exhibition center proposed for the City of Appleton.

Motion by Meyerhofer, seconded by Penterman, to allow the guests to speak concerning the exhibition center.

All Ald. voted aye.

Motion carried.

2. Matt Ten Haken addressed the sports facility and answered any questions the committee had. Ald. Meyerhofer questioned the perpetuity of the funds and wanted to see a hard sunset in the agreement. The advisory board can change the dollar amounts in the fund at any time. He wanted to see things open and transparent. Ben LaFrombois addressed a lot of the concerns and stated that the language can be clarified. He would be glad to work with the City Attorney to meet the November 30th deadline.

Motion by Meyerhofer, seconded by Penterman, to close the open discussion and let just the committee discuss.

All Ald. voted aye.

Motion carried.

3. Motion by McGinnis, seconded by Penterman, to direct the City Attorney to clarify the language in the agreement as recommended and come back with language that will satisfy both parties.

Upon roll call, all Ald. voted aye.

Motion carried.

4. Motion by Meyerhofer, seconded by Leon, to direct the City Attorney to separate the sports facility from the Exhibition Center in the agreements.

Upon roll call, all Ald. voted aye.

Motion carried.

Meeting adjourned at 7:37 P.M.

Susan J. Duda
Clerk/Treasurer