



Meeting: University Avenue Citizen Steering Committee Meeting #2

Date: March 27, 2013

Time: 5:30 p.m. – 7:00 p.m.

Location: Midwest Dental, University Avenue

Last Updated On: April 24, 2013

Meeting Summary

1) Call to Order

Meeting was called to order at 5:35 p.m. by D. Lindstrom.

2) Introductions

Completed

3) Approve Meeting Summary of February 20, 2013

Summary was approved with a motion made by D. Schuldt and seconded by C. Hansen.

4) Committee Composition and Officers

a) CSC Chairperson: Mark Nysted

D. Lindstrom called for nominations for chair. S. Bremer nominated M. Nysted. M. Nysted accepted the nomination. D. Lindstrom called for other nominations for chair. There being no further nominations, the nominations were closed. M. Nysted is the chair of the CSC.

b) CSC Vice Chairperson: Todd DeVillers, CCIM

D. Lindstrom called for nominations for vice chair. R. Wallman nominated T. DeVillers. T. DeVillers accepted the nomination. D. Lindstrom called for other nominations for vice chair. There being no further nominations, the nominations were closed. T. DeVillers is the vice chair of the CSC.

c) Other potential steering committee members discussion

Completed

5) Project Structure, Roles and Responsibilities, Ground Rules for Interaction

Document was approved with a motion made by R. Wallman and seconded by D. Schuldt.

6) Review and Discuss Public Workshop #1 Results

a) General concern about safety, crime, zoning compatibility, transportation.

b) Overall positive feedback was received.

7) Problem Statement and Goals

The group participated in an exercise to develop project goals based on the established problem definitions. D. Lindstrom stated many of the thoughts that came from this discussion will be used in the further development of objectives later in the process.

8) Business Survey

Action for direct development and distribution of the final survey was approved with a motion made by T. Jacobson and seconded by N. Calton.

9) Update on Stakeholder Interviews Process

Discussion of beginning stages of the extensive interview process began. Discussion of potential additions to stakeholder interviewees list was initiated.

10) Set Up Next Meeting

The next CSC meeting will be April 17, 2013, from 5:30 p.m.-7:00 p.m. to be held at the Cedar Lake Apartments (830 Liebman Court).

11) Public Comment

There were no public comments in addition to the discussion of the CSC on the agenda items.

12) Adjourn

Meeting was adjourned at 7:00 p.m.

Meeting Attendance

<u>P</u>	Dave Schuldt	American Foods	<u>E</u>	Nikki Aderholdt	Green Bay Housing Authority
<u>P</u>	David Demro	St. Peter and St. Paul	<u>A</u>	Patrick Kloster	Schmidt Park
<u>P</u>	Dennis Hecker	Willow Park Apartments	<u>A</u>	Paul Fassbender	University Ave SuperMarket
<u>P</u>	Dr. Chris Hansen	Midwest Dental	<u>A</u>	Phil Lee	University Ave and Danz
<u>E</u>	Nick Allard	Toonen Companies	<u>A</u>	Pliar Zargoza	Wells Fargo
<u>A</u>	Karen Faulkner	Golden House	<u>P</u>	Retha Wallman	Bank Mutual
<u>A</u>	Kevin Konkol	Boys and Girls Club	<u>P</u>	Sid Bremer	Resident / Plan Commission
<u>P</u>	Larry Collins	JBS	<u>P</u>	Emily Jacobson	Three Corners
<u>P</u>	Mark Nysted	Tillman's	<u>A</u>	Tonmoy Islam	UWGB URS
<u>P</u>	Nate Calton	American Foods	<u>P</u>	Trudy Jacobson /	East Shore Drive
<u>P</u>	Todd DeVillers	RE Commercial		Tom Holschuh	

P=Present A=Absent E=Excused

Support Team

Daniel Lindstrom, Planning Dept
 Jami Harrington, Economic Development
 Neil White, Economic Development
 Sadie DiNatale, Planning Dept

Others

None