



**LEGISLATIVE SERVICES
COUNTY BOARD OF SUPERVISORS**

Administration Building
320 S. Walnut Street, Appleton, WI 54911
Phone: (920) 832-5054 Fax: (920) 832-1895

AGENDA

**PROPERTY, AIRPORT, RECREATION & ECONOMIC DEVELOPMENT COMMITTEE
TUESDAY, FEBRUARY 9, 2021**

5:00 p.m.

TELECONFERENCE MEETING

Please join from your computer, tablet or smartphone at <https://global.gotomeeting.com/join/172040669>
or

To join by phone: dial [+1 \(872\) 240-3412](tel:+18722403412) and enter Access Code: 172-040-669

- I. Call to Order
- II. Public Participation pertaining to agenda items for a period of 15 minutes (limit three minutes each)
- III. Minutes of January 26, 2021
- IV. Airport Director's Report
 - Resolution Review – PR.19 – Approve of Outagamie County granting permission to the Village of Greenville to use and maintain a street cul-de-sac drainage way at the east end of West Spencer Street west of an existing Appleton International Airport perimeter fence on property owned by Outagamie County as well as a street cul-de-sac and drainage way at the north end of Two Mile Road south of the existing Appleton International Airport perimeter fence on property owned by Outagamie County, said permission granted for the fee of \$1.00
 - Resolution Request – Approve Advertising Agreement Template
 - Resolution Request – Approve Advertising Concession Agreement
- V. Maintenance Manager's Report
 - Sustainability / Energy Use Update – 320 S. Walnut Street Campus
 - Maintenance Project Updates
- VI. Parks Director's Report
 - Mosquito Hill Updates
 - Parks Update
 - Fishing Piers
 - Plamann Lake
 - Resolution Review – PR.18 – Approve an application for State aid for the purpose of maintaining, acquiring, developing, and ensuring a program of snowmobile trails for public recreational use
- VII. Development & Land Services Director's Report
 - Broadband Update – Economic Development Administration (EDA) Grant Update
 - Housing / Utility Assistance – CDBG – CV Grant Update
 - Village of Greenville – Incorporation Update
 - New GIS Web Interface Planned
- VIII. University of Wisconsin Oshkosh, Fox Cities Campus Update
- IX. Correspondence
 - Airline Statistics – December 2020
- X. Future Agenda Items/Next Meeting/No action will be taken
- XI. Adjournment

Emailed 02/04/2021 – kmc

Accommodation Notice:

Any person requiring special accommodation who wishes to attend this meeting contact the Legislative Services Office at 832-5056 at least 48 hours in advance