



**PLANNING & PROGRAM DEVELOPMENT COMMITTEE MEETING**

**7:00 P.M. Thursday, March 19, 2015**

*Oshkosh ADVOCAP Office*

*2929 Harrison Street*

*Oshkosh, WI*

**MEETING MINUTES**

**PRESENT:** Connie Anderson, Will Albrecht, Tom Dornbrook, Christian Harpt, Sister Caryl Hartjes, June Kriegel, Natalie Lambert Ann Marshall, Dorothy Nottelson

**ABSENT/  
EXCUSED:** Ted Eischeid,, Joe Gonyo, Chris Kniep

**STAFF/GUEST:** Michael Bonertz, Tony Beregszazi, Kathy Doyle, Lu Scheer, Lea Wiesen

**CALL TO  
ORDER:** The meeting was called to order by Sister Caryl at 6:20 p.m.

**ROLL CALL:** Sister Caryl asked the group to sitate why they were at the meeting and part of ADVOCAP. Roll call was taken and a quorum was present.

**AGENDA  
APPROVAL:** **A motion was made by Natalie Lambert with a second by Will Albrecht to approve the agenda.**

**MOTION CARRIED**

**MINUTES  
APPROVAL:** **A motion was made by Connie Anderson with a second by Tom Dornbrook to accept the November 13, 2014 minutes as submitted.**

**MOTION CARRIED**

**CHOOSE REPRESENTATIVE FOR NOMINATIONS COMMITTEE:**

Tom Dornbrook nominated Sister Caryl for the Nomination Committee.

**A motion was made by Tom Dornbrook with a second by Will Albrecht to approve the nomination.**

**MOTION CARRIED**

**REQUEST FOR APPROVAL OF APPLICATION FOR FSET FUNDING:**

Kathy Doyle presented information regarding an application for funds in order to continue our FSET services.

**A motion was made by Ann Marshall with a second by Connie Anderson to approve the application.**

**MOTION CARRIED**

**REQUEST FOR ESG / ETH GRANT RENEWAL:**

Lu Scheer presented a request for the ESG / ETH Grant Renewal. She provided the committee with the breakdown of where and how this grant money will be distributed.

**A motion was made by Connie Anderson with a second by Christian Harpt to approve the grant renewal.**

**MOTION CARRIED**

**DISCUSSION ON TENTATIVE PLAN TO START A FRESH START PROGRAM IN OSHKOSH:**

Lu Scheer discussed an opportunity to start a Fresh Start Program in Oshkosh. Lu confirmed to the Board that the first house is intended to be in a reasonable location in order to make a smooth starting transition. Lu requested that the committee decide whether or not to pursue this opportunity.

**A motion was made by Tom Dornbrook with a second by Ann Marshall to approve the pursual of this opportunity.**

**MOTION CARRIED**

**DISCUSSION ON TENTATIVE PLAN TO CREATE SPECIALIZED HOUSING ON VIOLA ST.:**

Lu Scheer discussed another opportunity within the Neenah area involving building specialized housing. (aka an “indestructible home”). Lu stated that there is definitely a need for such homes and that she is very confident and excited about the potential of this opportunity. She provided the committee with a floor plan to show them the layout as well as explained what kind-of materials would be used for this build.

**A motion was made by Connie Anderson with a second by Tom Dornbrook to continuing pursuing this opportunity.**

**MOTION CARRIED**

**OTHER BUSINESS / ANNOUNCEMENTS / REPORTS.:** None to report.

**ADJOURNMENT:** A motion was made by Tom Dornbrook with a second by Tom Natalie Lambert to adjourn the meeting at 8:15.

**MOTION CARRIED**

**MINUTES BY:** Lea Wiesen, Executive Administrative Assistant