



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes - Final Common Council

Wednesday, September 20, 2017

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 7:02 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Meltzer

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 14 - Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Mayor Timothy Hanna, Alderperson Keir Dvorachek and Alderperson Bob Baker

Excused: 2 - Alderperson Kathleen Plank and Alderperson Curt Konetzke

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

City Clerk Lynch, City Attorney Walsh, Deputy City Attorney Behrens, Economic Development Specialist Rehbein, Diversity Coordinator Nelson, Director of Finance Saucerman, Health Officer Eggebrecht, Director of Parks, Recreation & Facilities Gazza, Police Deputy Chief Potter, and Director of Public Works Vandehey

The following departments were excused:

*Fire
Human Resources
Information Technology
Library
Utilities
Valley Transit*

F. PUBLIC PARTICIPATION

The following spoke regarding Item 17-1393 Climate Resolution:

*Bill Mys, 1203 Montclair Court
Jill Mitchler, N308 Candlelite Way
Bryan Farmer, 839 E Washington St.
Brian Garron, 806 W Winnebago St.
Cathy Thompson, 330 E Winnebago St.
Ronna Swift, 230 W Seymour St.
Denise Fenton, 500 W Parkway Blvd.
Bill Recker, 1317 N Durkee St.
Jeanice Knapp, 1118 E Grant St.
Jeanne Roberts, 110 E Florida Ave.
Chuck Schmidt, 717 N Richmond St.
Levi Besaw, 302 S Story St.
Jade Thomson, 1340 W 2nd St.
Jan Dallman, 1715 N Morrison St.
Barbara Hines, 1911 N Morrison St.
Bedford Hines, 1911 N Morrison St.
Jayme Heiser, 1012 S. Herbert St.
Valerie Brehein, 1136 E. Jardin St.
Laura Carlson, 514 N. Lawe St.
Terry Dawson, 1131 S. Oneida
Nick Ross, 426 E Atlantic St.
Shannon Kenevan, 908 N. Fox St.
Thelma Jimenez-Anglada, 526 W 6th St.
Ann Muenster, 3528 Hillsborough Dr.*

The following spoke regarding Item 17-1318 Parking Changes on 300 block of College Ave:

*Steve Evans, 2017 W Prospect Ave.
Nate Weyenberg, 310 W College Ave.*

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[17-1445](#)

Common Council Meeting Minutes of September 6, 2017

Attachments: [CC Minutes 9-6-17.pdf](#)

Aldersperson Martin moved, seconded by Aldersperson Croatt, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson William Siebers, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Excused: 2 - Aldersperson Kathleen Plank and Aldersperson Curt Konetzke

Abstained: 1 - Mayor Timothy Hanna

H. BUSINESS PRESENTED BY THE MAYOR

I. PUBLIC HEARINGS

[17-1395](#)

Public Hearing - Comprehensive Plan Amendment #1-17

Attachments: [Public Hearing Notice CPA #1-17.pdf](#)*The Public Hearing was held. There were no speakers during the Public Hearing.*[17-1396](#)

Public Hearing - Rezoning #5-17

Attachments: [RZ #5-17 Public Hearing Notice.pdf](#)*The Public Hearing was held. There were no speakers during the Public Hearing.*

J. SPECIAL RESOLUTIONS

[17-1446](#)

Resolution Authorizing a Pledge and Security Agreement for the Fox Cities Exhibition Center Project

Attachments: [Resolution for Pledge and Security Agreement - City of Appleton 9-20-17.pdf](#)**This Resolution was held until the next meeting.**[17-1447](#)

Resolution Authorizing an Interest Reserve Fund Balance Guaranty for the Fox Cities Exhibition Center Project

Attachments: [Resolution for Interest Reserve Fund Balance Guaranty - City of Appleton-9-20-17.pdf](#)**This Resolution was held until the next meeting.**

K. ESTABLISH ORDER OF THE DAY

[17-1221](#)

Request for Comprehensive Plan 2010-2030 Future Land Use Map Amendment #1-17 for two vacant parcels located along the north side of W. Washington Street, west of N. Bennett Street and east of N. Story Street, (Tax Id #31-5-1225-00 and #31-5-1229-00) from One and Two-Family Residential land use designation to Central Business District land use designation as shown on the attached map

Attachments: [StaffReport_CompPlanAmend#1-17&Rz#5-17_For09-26-17.pdf](#)
[Resolution_CompPlanAmend#1-17.pdf](#)
[Req. to Withdraw RZ#5-17 &CompPlanAmend #1-17 J. May 9-15-17.pdf](#)**This Comprehensive Plan Amendment was referred to the City Plan Commission due back on 9/26/2017.**

[17-1223](#)

Request for Rezoning #5-17 for two vacant parcels located along the north side of W. Washington Street, west of N. Bennett Street and east of N. Story Street, (Tax Id #31-5-1225-00 and #31-5-1229-00), including to the centerline of the adjacent right-of-way, as shown on the attached map, from R-1C Central City Residential District to CBD Central Business District

Attachments: [StaffReport_CompPlanAmend#1-17&Rz#5-17_For09-26-17.pdf](#)

[Req. to Withdraw RZ#5-17 &CompPlanAmend #1-17 J. May 9-15-17.pdf](#)

This Rezoning was referred to the City Plan Commission due back on 9/26/2017.

[17-1371](#)

City Program Funding Approval and City Proposals for 2018 CDBG Funding

Attachments: [City proposals memo to CEDC 09-13-17.pdf](#)

[CDBG Policy Adopted July 2015.pdf](#)

Aldersperson Spears moved, seconded by Aldersperson Baranowski, that the CDBG Funding be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson William Siebers, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Excused: 2 - Aldersperson Kathleen Plank and Aldersperson Curt Konetzke

Abstained: 1 - Mayor Timothy Hanna

[17-1318](#)

Approve the following parking changes related to the 300 block alley north of College Avenue:

*Create a 15 minute loading zone on Division Street from 9:00 a.m. to 5:00 p.m.

*Sign the alley NO STOPPING, STANDING OR PARKING from 9:00 a.m. to 5:00 p.m.

*Convert the existing two 15-minute loading zone spaces on College Avenue back to 2-hour metered parking.

Attachments: [Rye Restaurant.pdf](#)
[Parking changes-300 block alley-revised attachment.pdf](#)
[Memo-Steve Evans.pdf](#)

*Approved Municipal Services Committee Amendment:
Convert two Division St. spaces and area up to alley to 30 minute loading zone.
Change Superior loading zone from 5 minutes to 15 minutes.*

Aldersperson Coenen moved, seconded by Aldersperson Spears, that the Parking Changes on the 300 block of College Ave be amended to allow a 30 minute loading zone in the alley limited to one vehicle from 9 a.m. to 5 p.m. and to have staff report to the Municipal Services Committee on the parking changes in 6 months. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson William Siebers, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Excused: 2 - Aldersperson Kathleen Plank and Aldersperson Curt Konetzke

Abstained: 1 - Mayor Timothy Hanna

Aldersperson Spears moved, seconded by Aldersperson Martin, that the Parking Changes be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson William Siebers, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Excused: 2 - Aldersperson Kathleen Plank and Aldersperson Curt Konetzke

Abstained: 1 - Mayor Timothy Hanna

[17-1385](#)

Request to approve updates to the Energy Conservation Policy

Attachments: [2017 Policy Changes Memo.pdf](#)
 [Energy Conservation Policy.pdf](#)

Alderson Spears moved, seconded by Alderson Dannecker, that the Energy Conservation Policy updates be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderson William Siebers, Alderson Ed Baranowski, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Joe Martin, Alderson Greg Dannecker, Alderson Christine Williams, Alderson Cathy Spears, Alderson Chris Croatt, Alderson Keir Dvorachek and Alderson Bob Baker

Excused: 2 - Alderson Kathleen Plank and Alderson Curt Konetzke

Abstained: 1 - Mayor Timothy Hanna

[17-1393](#)City of Appleton - **Resolution #15-R-17**

July 19, 2017

Submitted by: Alderperson Baker - District 9, Alderperson Meltzer - District 2,
Alderperson Dvorachek - District 15

Referred to: Mayor's Office

WHEREAS, consensus exists among the world's leading climate scientists that global warming caused by emissions of greenhouse gases from human activities is among the most significant problems facing the world today; and

WHEREAS, documented impacts of global warming include but are not limited to increased occurrences of extreme weather events, adverse impacts on ecosystems, demographic patterns and economic value chains; and

WHEREAS, responding to climate change provides communities an opportunity to access first mover advantage in a range of products, services and know-how that transitioning to a climate compatible future brings; and

WHEREAS, the Paris Agreement resulted in a commitment from all but 3 nations to take action and enact programs to limit global temperature increase to less than 2 degrees Celsius, with an expectation that this goal would be reduced to 1.5 degrees in the future;

NOW, THEREFORE, BE IT RESOLVED that the City of Appleton, Wisconsin

1. Indicates its commitment to reducing GHG emissions through future implementation of a Climate Action Plan; and
2. Join other US cities in the Climate Mayors network in adopting and supporting the goals of the Paris Agreement; and
3. Commits to exploring the potential benefits and costs of adopting policies and programs that promote the long-term goal of GHG emissions reduction while maximizing economic and social co-benefits of such action.
4. Form a Climate Change Board, to be filled by citizens of Appleton, city officials, and city staff to help set these goals and policies.

Attachments: [GTLC Report 9-11-17.docx](#)
[GTLC Sustainability Strategies \(9-11-17\).xls](#)
[Master Plan-Sustainable City \(9-11-17\).doc](#)

Alderperson Baker moved, seconded by Alderperson Dvorachek to approve the Resolution.

Discussion was held, and a separate vote on items 1-3 in the Resolution,

followed by a separate vote on item 4 in the Resolution was requested.

Per Council Rule, a 5 minute recess was taken at 9:02 p.m.

After the meeting reconvened at 9:07 p.m., the item was Referred back to the Parks & Recreation Committee due back on 10/9/2017.

No action was taken on the item.

L.

COMMITTEE REPORTS

Balance of the action items on the agenda.

Aldersperson Meltzer moved, Aldersperson Coenen seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 13 - Aldersperson William Siebers, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Excused: 2 - Aldersperson Kathleen Plank and Aldersperson Curt Konetzke

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[17-1379](#)

Request from Bob DeBruin to have the \$50 Weed Administration Fee waived for parcels 6-6201-5, 6-6200-91, and 6-6202-21; and the \$160 Warrant Fee waived for parcel 6-6202-27.

Attachments: [Bob DeBruin-Weed fee waived.pdf](#)

This Report Action Item was approved.

[17-1400](#)

Approve traffic-related ordinance changes for the Richmond Street/Northland Avenue/Mason Street Safety Improvement Project.

Attachments: [Richmond St-Northland Ave-Mason St. Safety Project.pdf](#)

This Report Action Item was approved.

[17-1401](#)

Approve traffic-related ordinance changes for the Edgewood Drive/Lightning Drive Urbanization Project.

Attachments: [Edgewood Dr-Lightning Dr. Urbanization Project.pdf](#)

This Report Action Item was approved.

[17-1402](#) Approve traffic-related ordinance changes for the Owaissa Street Reconstruction Project.

Attachments: [Owaissa St. Reconstruction Project.pdf](#)

This Report Action Item was approved.

[17-1403](#) Approve traffic-related ordinance changes for the Pierce Avenue Sidewalk Project.

Attachments: [Pierce Ave-Sidewalk Project.pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[17-1280](#) Operator's Licenses

Attachments: [Operator's Licenses for 9-13-17 S & L.pdf](#)

This Report Action Item was approved.

[17-1331](#) "Class A" Beer/Liquor License change of premise description of Walmart, Glenn B. Martin, Agent, 3701 E. Calumet Street, contingent upon approval from all departments.

Attachments: [Change of Description-Walmart.pdf](#)
[Walmart_s Online Grocery Pickup Procedure Guide 9-14-17.pdf](#)

This Report Action Item was approved.

[17-1366](#) "Class B" Beer/Liquor License - temporary change of premise description of K Corporation d/b/a Grumpy's Pub, Robert J. Kunstman, Agent, 1501 N. Richmond St., contingent upon approval from all departments.

Attachments: [Change of Description-Grumpy's Pub.pdf](#)

This Report Action Item was approved.

[17-1367](#)

Class "B" Beer/"Class C" Wine License application of The Draw LLC, John C. Adams, Agent, 800 S. Lawe St., contingent upon approval from all departments.

Attachments: [The Draw application.pdf](#)

This Report Action Item was approved.

[17-1405](#)

Secondhand Article License application of D'I Angel B.S.T., Sonia G. Guarisco, Applicant, 1619 W. College Ave., contingent upon approval from all departments.

Attachments: [D'I Angel B.S.T. application.pdf](#)

This Report Action Item was approved.

- 3. **MINUTES OF THE CITY PLAN COMMISSION**
- 4. **MINUTES OF THE PARKS AND RECREATION COMMITTEE**
- 5. **MINUTES OF THE FINANCE COMMITTEE**

[17-1442](#)

Anticipated award of contract to address structural repairs to six columns in the Red Ramp (bids to be opened September 18, 2017).

Attachments: [Concrete Column Repairs Red Parking Ramp.pdf](#)

This Report Action Item was approved.

[17-1444](#)

Request to award the 2017 CE Trail Repairs Project contract to Northeast Asphalt, Inc in the amount of \$49,480 with a contingency of 10% for a project total not to exceed \$54,428

Attachments: [2017 CE Trail Hardscape Repairs.pdf](#)

This Report Action Item was approved.

[17-1383](#)

Request to approve Contract Amendment/Change Order No. 4 to contract 9-17 for Unit U-17 Sewer and Water Reconstruction No. 2 to increase for 798 L.F. of 10" sanitary sewer reconstruction and steel reinforcement ring replacement on existing 42" water main in the amount of \$105,500 resulting in no change to contingency. Overall contract increased from \$2,508,485 to \$2,613,985.

Attachments: [Unit U-17 Contract Amendment-Change Order No.4.pdf](#)

This Report Action Item was approved.

[17-1384](#)

Request to deed City owned land along Packard Street between Division Street and Superior Street (Tax Key 31-2-0677-00, 31-2-0706-00 and 31-2-0709-00) to the abutting property owners at 507 N Clark Street, 508 N Clark Street and 509 N Superior Street.

Attachments: [Packard St City Owned.pdf](#)

This Report Action Item was approved.

[17-1386](#)

Request to approve updates to the Facilities & Grounds Modification policy

Attachments: [2017 Policy Changes Memo.pdf](#)
[Facilities Grounds Modification Policy.pdf](#)

This Report Action Item was approved.

[17-1387](#)

Request to approve updates to the Furniture policy

Attachments: [2017 Policy Changes Memo.pdf](#)
[Furniture Policy.pdf](#)

This Report Action Item was approved.

[17-1406](#)

Request to approve the following 2017 Budget adjustment:

HAZMAT Grant Fund

Chemicals	+\$48,717
Federal Grants	+\$48,717

to record purchase of firefighting foam and the related grant funding.

Attachments: [Hazmat Grant for Foam.pdf](#)

This Report Action Item was approved.

[17-1407](#)

Request to approve the following 2017 Budget adjustment:

Water Utility

Infrastructure	+\$90,000
Fund Balance	- \$90,000

Wastewater Utility

Infrastructure	+\$65,000
Fund Balance	- \$65,000

to record cost of sanitary sewer and watermain through the Pathways Church property.

Attachments: [Pathways' Memo.pdf](#)
[Pathways Letter.pdf](#)
[Pathways Master Plan.pdf](#)

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[17-1394](#)

Request to award Wetland Banking Feasibility Analysis to Stantec Consulting Services, Inc. in an amount not to exceed \$25,000 for Phase I (estimated \$14,950 on a time and materials basis outlined in the attached proposal dated August 30, 2017) and anticipated Phase II scope of work (to be approved by CEDC on December 13, 2017)

Attachments: [Wetland Banking Feasibility Analysis Memo 9-6-17.pdf](#)
[Wetland Bank RFP-Final.pdf](#)
[Stantec Proposal.pdf](#)

This Report Action Item was approved.

7. MINUTES OF THE UTILITIES COMMITTEE

[17-1337](#) Amend 2017C Stormwater Consulting Services Contract for Spartan Drive Culverts and Stormwater Practices Sixty Percent (60%) Design and Permitting to Brown & Caldwell in an amount not to exceed \$35,255.

Attachments: [2017C Spartan ammend for SW 1 2.pdf](#)

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

[17-1111](#) CONSOLIDATED ACTION ITEMS:
Municipal Services Item 17-991
City Plan Commission Item 17-1003
Initial Resolution Item 17-1110

This Report Action Item was held

[17-991](#) Approve Discontinuance of Locust Street at the CN Railroad Crossing Number 179 919F.

Attachments: [Discontinuance of Locust St at the CN Railroad crossing.pdf](#)

This Report Action Item was held

[17-1003](#) Request to approve the street discontinuance to vacate a portion of South Locust Street public right-of-way in the 100 block at the CN Railroad Crossing Number 179 919F, as shown on the attached maps and legal description, pending approval by the Municipal Services Committee, and adopt the Initial Resolution

Attachments: [StaffReport_StreetVacation_SLocustStreet.pdf](#)

This Report Action Item was held

[17-1110](#)

Initial Resolution- South Locust Street Vacation

Attachments: [Locust Street RR Xing - Initial Resolution.pdf](#)

This Report Action Item was held

O. ORDINANCES

[17-1448](#)

Ordinances 60-17 to 62-17

Attachments: [Ordinances going to Council 9-20-17.pdf](#)

Ordinances 61-17 & 62-17 were not approved due to the respective items 17-1221 & 17-1223 being referred back to City Plan Commission

This Report Action Item was approved.

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

City of Appleton – Resolution #18-R-17

September 20, 2017

*Submitted by: Alderperson Meltzer – District 2, Alderperson Baker – District 9,
Alderperson Coenen – District 11*

Referred to: Safety & Licensing Committee

Resolution Reaffirming the Public Safety Function of Local Law Enforcement

*WHEREAS the City of Appleton devotes resources to law enforcement for the purpose of assuring the safety of all persons who reside in or visit our community; and
WHEREAS the power to regulate immigration is exclusive to the federal government and the enforcement of immigration law is a function of the federal government that currently resides with Immigration and Customs Enforcement (ICE) of the Department of Homeland Security; and*

WHEREAS no federal law compels the local police to participate in the enforcement of federal immigration law and any such requirement would raise significant anti-commandeering issues under the Tenth Amendment to the Constitution of the United States; and

WHEREAS any perception that the local police are involved in the enforcement of immigration law will undermine the time and energy our police force has spent building trust with the immigrant community, and thereby undermine the ability of the police to keep the community safe; and

WHEREAS it is essential to public safety that every person, regardless of immigration status, who is a victim of or a witness to a crime feels comfortable reporting crimes or aiding in the investigation of crimes -

NOW THEREFORE BE IT RESOLVED THAT IN THE CITY OF APPLETON:

- 1. Except as necessary for public safety as determined by the Police Chief or designee, or as otherwise required by state or federal law, the Appleton Police Department shall not undertake any law enforcement action for the purpose of detecting the presence of undocumented persons or devote any public resources to the enforcement of federal immigration law.*
- 2. Except as necessary for public safety as determined by the Appleton City Council, the Appleton Police Department shall not enter into any partnership with ICE in order to receive delegated authority for immigration enforcement.*
- 3. This resolution addresses the discretionary use of legal city resources and does not:
(i) Affect or limit the enforcement of federal immigration law by federal authorities within the City of Appleton;
(ii) Affect or limit ICE's Priority Enforcement Program whereby all fingerprints of adults arrested, or juveniles taken into custody, for a crime other than a simple misdemeanor are automatically included in the federal automated fingerprint identification system and cross checked against the ICE database, such that ICE is notified of that person's arrest and detention in the jail; or
(iii) In any way condone, encourage or assist the violation of federal law which makes it a crime for any person to "knowing or in reckless disregard of the fact that an alien has come to, entered, or remains in the United States in violation of law, conceal, harbor, or shield from detection, such alien in any place, including any building or any means of transportation." (8 U.S.C. Section 1324)*

R. OTHER COUNCIL BUSINESS

S. ADJOURN

Alderson Baranowski moved, seconded by Alderson Spears, that the meeting be adjourned at 9:25 p.m. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson William Siebers, Alderson Ed Baranowski, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Joe Martin, Alderson Greg Dannecker, Alderson Christine Williams, Alderson Cathy Spears, Alderson Chris Croatt, Mayor Timothy Hanna, Alderson Keir Dvorachek and Alderson Bob Baker

Excused: 2 - Alderson Kathleen Plank and Alderson Curt Konetzke

Kami Lynch, City Clerk