



City of Appleton

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

Meeting Minutes Common Council

Tuesday, April 21, 2015

6:00 PM

Council Chambers

INFORMAL ORGANIZATIONAL MEETING & OATH OF OFFICE

A. OATHS OF OFFICE

B. ROLL CALL OF ALDERPERSONS

Present: 15 - Alderperson Chris Croatt, Alderperson Greg Dannecker, Alderperson Joe Martin, Alderperson Cathy Spears, Mayor Timothy Hanna, Alderperson Christine Williams, Alderperson Vered Meltzer, Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner and Alderperson Jeffrey Jirschele

Excused: 1 - Alderperson Polly Dalton

C. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

PRESENT: City Clerk Collins, City Attorney Walsh, Fire Chief Vander Wyst, Health Officer Eggebrecht, Director of Parks, Recreation and Facilities Gazza, Police Chief Thomas, Director of Public Works Vandehey, Director of Utilities Shaw, Valley Transit General Manager Wetter, Library Director Rortvedt, Deputy Director of Community and Economic Development Klaeser, Communications Coordinator Doran.

EXCUSED: Deputy City Attorney Behrens, Community and Economic Development Director Harkness, Finance Director Saucerman, Director of Human Resources Behnke, Director of Information Technology Fox.

D. DISCUSSION ON RULES OF COUNCIL AND DEPARTMENT AND COMMITTEE FUNCTIONS

[15-590](#)

Rules of Council

Attachments: [Council Rules - Redline - 04-22-15.pdf](#)
[Council Rules - ADOPTED 04-16-14.pdf](#)

[15-591](#)

Department and Committee Functions

Attachments: [Dept-Comm Functions - Redline - 04-22-15.pdf](#)
[Department and Committee Functions - ADOPTED 04-16-14.pdf](#)

E. DISCUSSION ON RESOLUTIONS SUBMITTED BY ALDERPERSONS

[15-589](#)

#1-R-15/Martin - Submitted at the January 7, 2015 Council meeting.
REFERRED TO: Attorney's Office/2015 Organizational Meeting.

“WHEREAS, with the reduction in the amount of elected alderpersons sitting on the City of Appleton Common Council; and
WHEREAS, professional business obligations sometimes require travel on the first and third Wednesday of each month; and
WHEREAS, personal commitments will sometimes overlay and cause for an alderperson to be excused from the City of Appleton Common Council meeting; and
WHEREAS, the Mayor or his/her designate will grant all absents from the City of Appleton council meeting.
NOW THEREFORE BE IT RESOLVED, the City of Appleton Attorney’s office is directed to prepare a process that would allow through state statute an alderperson elected to the Appleton City Council to be able to vote electronically in their approved absent from the council meeting.”

F. OTHER COUNCIL BUSINESS

G. ADJOURN

Alderson Coenen moved, seconded by Alderson Dannecker, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderson Croatt, Alderson Dannecker, Alderson Martin, Alderson Spears, Mayor Hanna, Alderson Williams, Alderson Meltzer, Alderson Plank, Alderson Siebers, Alderson Konetzke, Alderson Baranowski, Alderson Mann, Alderson Coenen, Alderson Lobner and Alderson Jirschele

Excused: 1 - Alderson Dalton

Dawn A. Collins, City Clerk