



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, November 9, 2016

6:00 PM

Council Chambers

SPECIAL SESSION - ADOPTION OF 2017 EXECUTIVE BUDGET

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 6:02 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Konetzke.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 16 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Mayor Timothy Hanna

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*City Clerk Lynch, City Attorney Walsh, Deputy City Attorney Behrens,
Director of Community & Economic Development Harkness,
Director of Finance Saucerman, Fire Chief VanderWyst,
Health Officer Eggebrecht, Director of Human Resources Behnke,
Director of Information Technology Fox, Library Director Rortvedt,
Director of Parks, Recreation & Facilities Gazza,
Director of Public Works Vandehey, Police Chief Thomas,
Director of Utilities Shaw, Valley Transit General Manager Mc Donald*

F. PUBLIC PARTICIPATION

The following individuals spoke during public participation:

Katrin Patience, 130 Cherry Ct - Item 16-1793, Agreement with Outagamie Co.

Tony Ahern, 855 Morris St - Item 16-1793, Agreement with Outagamie Co.

Shirley Strange, W3435 Equestrian Trail - 16-1677 Library Budget

Mike Thomas, 1 Hillock Ct - 16-1793, Agreement with Outagamie Co.

Jerry Iverson, 26 Sunray Ct - 16-1793, Agreement with Outagamie Co.

Thomas Nelson, 117 E McArthur St - 16-1793, Agreement with Outagamie Co.

Jeff Nooyen, 1754 Winesap, Grand Chute - 16-1793, Agreement with Outagamie Co.

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**H. BUSINESS PRESENTED BY THE MAYOR****I. ESTABLISH ORDER OF THE DAY**

Aldersperson Spears requested that the Closed Session and Other Business items be taken up first, before the budget items.

K. CLOSED SESSION**16-1792**

The Common Council may convene in closed session pursuant to State Statute § 19.85(1)(e) for the purpose of deliberating or discussing the sale and/or purchase terms of property within the City of Appleton's Northeast Industrial Park and then will reconvene into open session.

Aldersperson Martin moved, seconded by Aldersperson Spears, that the Common Council convene into closed session. Roll Call. Motion carried by the following vote and at 6:29 p.m. the Council went into closed session:

Aye: 12 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Margret Mann, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Jeffrey Jirschele, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Christine Williams, Aldersperson Cathy Spears and Aldersperson Chris Croatt

Nay: 3 - Aldersperson Curt Konetzke, Aldersperson Ed Baranowski and Aldersperson Greg Dannecker

Abstained: 1 - Mayor Timothy Hanna

L. OTHER COUNCIL BUSINESS

Motion by Aldersperson Baranowski, seconded by Aldersperson Mann to reconvene into open session. Motion carried 15/0 and at 6:49 p.m. the Common Council reconvened into open session. No action was taken in closed session.

[16-1793](#)

Request to approve land use waiver and other terms of an agreement with Outagamie County relating to the sale of 3030 E. Goodland Drive and funding of a county-wide record management system.

Alderson Dannecker moved, seconded by Alderson Spears, that the Report Action Item be amended to reflect Alderson Plank's suggested amendment of adding the following language on to Item 4 of the Agreement: 'and fully fund any modifications to that intersection agreed upon by both entitites'. Roll Call. Motion carried by the following vote:

Aye: 8 - Alderson Kathleen Plank, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Margret Mann, Alderson Patti Coenen, Alderson Matt Reed, Alderson Vered Meltzer and Alderson Greg Dannecker

Nay: 7 - Alderson William Siebers, Alderson Kyle Lobner, Alderson Jeffrey Jirschele, Alderson Joe Martin, Alderson Christine Williams, Alderson Cathy Spears and Alderson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

Alderson Croatt moved, seconded by Alderson Martin, that the Agreement be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Jeffrey Jirschele, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Joe Martin, Alderson Greg Dannecker, Alderson Christine Williams, Alderson Cathy Spears and Alderson Chris Croatt

Nay: 2 - Alderson Ed Baranowski and Alderson Margret Mann

Abstained: 1 - Mayor Timothy Hanna

[16-1758](#)

Approve the Finance Committee Budget Workshop Minutes ("Budget Saturday" Minutes) from October 22, 2016

Attachments: [FC Budget Workshop Minutes 10-22-16.pdf](#)

The Minutes were referred back to the Finance Committee by Alderson Spears.

Alderson Martin moved, seconded by Alderson Lobner, that the Report Action Item be approved.

[16-1759](#)

Suspend the rules to go into Committee of the Whole to take up the Finance Committee Budget Workshop Minutes ("Budget Saturday" Minutes)

Alderson Croatt moved, seconded by Alderson Lobner, that the Common Council convene into Committee of the Whole acting as the Finance Committee. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margaret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

Alderperson Plank assumed Chair of the Finance Committee

PROPOSED AMENDMENTS

16-1772

Remove \$8,900 in Parks and Recreation rent for Reid Golf Course
Remove \$554 from Council training budget
Add \$9,454 to fund Police request for ten additional body-worn cameras
Apply \$8,900 removed from golf course towards outstanding debt from 2002 General Fund Advance
(Lobner)

Alderperson Lobner moved, seconded by Alderperson Reed, that the Amendment be approved. Roll Call. Motion failed by the following vote:

Aye: 2 - Alderperson Kyle Lobner and Alderperson Vered Meltzer

Nay: 13 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margaret Mann, Alderperson Patti Coenen, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

16-1773

Limit non-represented pay increase to 0.5% (Baranowski)

Alderperson Baranowski moved, seconded by Alderperson Dannecker, that the Amendment be approved. Roll Call. Motion failed by the following vote:

Aye: 2 - Alderperson Ed Baranowski and Alderperson Chris Croatt

Nay: 13 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Margaret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams and Alderperson Cathy Spears

Abstained: 1 - Mayor Timothy Hanna

[16-1811](#)

The \$36,000 to Fox Cities Regional Partnership on pages 142, 143 should have the following specified uses: economic development projects such as; site selector familiarization tour, YP Week, Talent Upload, The Artery and The Night Market

The members took a short break at 8:26 p.m. and reconvened at 8:36 p.m.

Alderson Coenen moved, seconded by Alderson Spears, that the Amendment be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Margret Mann, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Jeffrey Jirschele, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Joe Martin, Alderson Greg Dannecker, Alderson Christine Williams, Alderson Cathy Spears and Alderson Chris Croatt

Nay: 1 - Alderson Ed Baranowski

Excused: 1 - Mayor Timothy Hanna

[16-1758](#)

Approve the Finance Committee Budget Workshop Minutes ("Budget Saturday" Minutes) from October 22, 2016

Attachments: [FC Budget Workshop Minutes 10-22-16.pdf](#)

Alderson Coenen moved, seconded by Alderson Martin, that the Minutes be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Margret Mann, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Jeffrey Jirschele, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Joe Martin, Alderson Greg Dannecker, Alderson Christine Williams, Alderson Cathy Spears and Alderson Chris Croatt

Nay: 1 - Alderson Ed Baranowski

Abstained: 1 - Mayor Timothy Hanna

RISE AND REPORT

Mayor Hanna resumed the Chair of the Common Council.

[16-1760](#)

Rise and Report on the Committee of the Whole (Reconvene to Common Council)

Alderson Konetzke moved, seconded by Alderson Coenen, to reconvene to the Common Council. Roll Call. Motion carried by the following vote:

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

Abstained: 1 - Mayor Timothy Hanna

[16-1761](#)

Report of the Committee of the Whole

Alderperson Lobner moved, seconded by Alderperson Croatt, to approve the Report of the Committee of the Whole. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Nay: 1 - Alderperson Ed Baranowski

Abstained: 1 - Mayor Timothy Hanna

[16-1763](#)

Reconsideration of the Report of the Committee of the Whole

Alderperson Konetzke moved, seconded by Alderperson Croatt, to Reconsider the Report of the Committee of the Whole. Roll Call. Motion failed by the following vote:

Aye: 1 - Alderperson Ed Baranowski

Nay: 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

[16-1762](#)

2017 Budget Resolution

Attachments: [2017 Budget Resolution.pdf](#)

Alderperson Croatt moved, seconded by Alderperson Coenen, that the 2017 Budget Resolution be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Nay: 1 - Alderperson Ed Baranowski

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE FINANCE COMMITTEE

Balance of the action items on the minutes

Alderperson Coenen moved, Alderperson Martin seconded, to approve the report. The motion carried by the following vote:

Aye: 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Nay: 1 - Alderperson Ed Baranowski

Abstained: 1 - Mayor Timothy Hanna

[16-1675](#) Request to approve Human Resources Budget (pages 117-126)

This Report Action Item was approved.

[16-1676](#) Request to approve Risk Management Budget (ages 127-135)

This Report Action Item was approved.

[16-1677](#) Request to approve Library Budget (pages 247-264)

This Report Action Item was approved.

[16-1678](#) Request to approve Health Budget (pages 367-378)

This Report Action Item was approved.

[16-1679](#) Request to approve Health Grants Special Revenue Budget (pages 379-393)

This Report Action Item was approved.

[16-1680](#) Request to approve Information Technology Budget (pages 85-94)

This Report Action Item was approved.

[16-1681](#) Request to approve Information Technology Capital Projects Fund Budget (pages 96-98)

This Report Action Item was approved.

[16-1682](#) Request to approve Valley Transit Budget (pages 265-282)

This Report Action Item was approved.

[16-1683](#) Request to approve Community & Economic Development Budget (pages 137-150)

This Report Action Item was approved.

[16-1684](#) Request to approve Community Development Capital Projects Budget (pages 172-174)

This Report Action Item was approved.

[16-1685](#) Request to approve Industrial Park Land Fund Budget (pages 168-170)

This Report Action Item was approved.

[16-1686](#) Request to approve Housing and Community Development Special Revenue Fund Budget (pages 151-165)

This Report Action Item was approved.

[16-1687](#) Request to approve TIF Districts Budget (pages 175-200)

This Report Action Item was approved.

[16-1688](#) Request to approve Facilities Budget (pages 201-210)

This Report Action Item was approved.

[16-1689](#) Request to approve Facilities Capital Projects Fund Budget (pages 212-214)

This Report Action Item was approved.

[16-1690](#) Request to approve Exhibition Center Capital Projects Fund Budget (pages 216-218)

This Report Action Item was approved.

[16-1691](#) Request to approve Parks and Recreation Budget (pages 219-227)

This Report Action Item was approved.

[16-1692](#) Request to approve Parks and Recreation Trust Funds Budget (pages 229-236)

This Report Action Item was approved.

[16-1693](#) Request to approve Reid Golf Course Budget (pages 237-246)

This Report Action Item was approved.

[16-1694](#) Request to approve Water Budget (pages 467-490)

This Report Action Item was approved.

[16-1695](#) Request to approve Wastewater Budget (pages 491-516)

This Report Action Item was approved.

[16-1696](#) Request to approve Stormwater Budget (pages 517-532)

This Report Action Item was approved.

[16-1697](#) Request to approve Public Works Budget (pages 283-309)

This Report Action Item was approved.

[16-1698](#) Request to approve Sanitation Special Revenue Fund Budget (pages 311-324)

This Report Action Item was approved.

[16-1699](#) Request to approve Subdivision Capital Projects Fund Budget (pages 326-328)

This Report Action Item was approved.

[16-1700](#)

Request to approve Public Works Capital Projects Fund Budget (pages 330-332)

This Report Action Item was approved.

[16-1701](#)

Request to approve Wheel Tax Special Revenue Fund Budget (pages 334-336)

This Report Action Item was approved.

[16-1702](#)

Request to approve Parking Budget (pages 337-350)

This Report Action Item was approved.

[16-1703](#)

Request to approve Central Equipment Agency Budget (pages 351-361)

This Report Action Item was approved.

[16-1704](#)

Request to approve CEA Replacement Capital Projects Fund Budget (pages 364-366)

This Report Action Item was approved.

[16-1705](#)

Request to approve Police Budget (pages 395-417)

This Report Action Item was approved.

[16-1706](#)

Request to approve Police Grants Special Revenue Fund Budget (pages 420-422)

This Report Action Item was approved.

[16-1707](#)

Request to approve Fire Budget (pages 427-445)

This Report Action Item was approved.

[16-1708](#)

Request to approve Public Safety Capital Projects Fund Budget (pages 424-426)

This Report Action Item was approved.

[16-1709](#) Request to approve Hazardous Material Type II Special Revenue Fund Budget (pages 448-450)

This Report Action Item was approved.

[16-1710](#) Request to approve Legal Services Budget (pages 99-114)

This Report Action Item was approved.

[16-1711](#) Request to approve Tuchscherer Disability Fund Budget (page 115)

This Report Action Item was approved.

[16-1712](#) Request to approve Mayor Budget (pages 45-54)

This Report Action Item was approved.

[16-1713](#) Request to approve Council Budget (pages 55-58)

This Report Action Item was approved.

[16-1714](#) Request to approve Debt Service Budget (pages 451-457)

This Report Action Item was approved.

[16-1715](#) Request to approve Finance Budget (pages 59-68)

This Report Action Item was approved.

[16-1716](#) Request to approve Unclassified Budget (pages 69-76)

This Report Action Item was approved.

[16-1717](#) Request to approve Room Tax Special Revenue Fund Budget (pages 78-80)

This Report Action Item was approved.

[16-1718](#) Request to approve Other Post Employment Benefit Fund Budget (pages 82-84)

This Report Action Item was approved.

J. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO
COMMITTEES OF JURISDICTION

M. ADJOURN

**Alderson Lobner moved, seconded by Alderson Croatt, that the meeting
be adjourned at 8:51 p.m.. Roll Call. Motion carried by the following vote:**

Aye: 16 - Alderson Kathleen Plank, Alderson William Siebers, Alderson
Curt Konetzke, Alderson Ed Baranowski, Alderson Margret Mann,
Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Jeffrey
Jirschele, Alderson Matt Reed, Alderson Vered Meltzer,
Alderson Joe Martin, Alderson Greg Dannecker, Alderson
Christine Williams, Alderson Cathy Spears, Alderson Chris Croatt
and Mayor Timothy Hanna

Kami Lynch, City Clerk