



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, November 13, 2024

6:00 PM

Council Chambers

SPECIAL SESSION - ADOPTION OF THE 2025 EXECUTIVE BUDGET & SERVICE PLAN

A. CALL TO ORDER

The meeting was called to order by Mayor Woodford at 6:00 p.m.

B. INVOCATION

A moment of silent reflection was held.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt, Alderperson Chad Doran and Mayor Jake Woodford

Excused: 1 - Alderperson Patti Heffernan

Absent: 1 - Alderperson Alex Schultz

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

All Departments were represented.

F. BUSINESS PRESENTED BY THE MAYOR

G. PUBLIC PARTICIPATION

No one spoke during Public Participation.

H. ESTABLISH ORDER OF THE DAY

[24-1468](#) Approve the Finance Committee Budget Workshop ("Budget Saturday") Minutes from November 2, 2024

Attachments: [Budget Saturday Meeting Minutes11-02-2024.pdf](#)

The minutes were referred to the Finance Committee (Committee of the Whole) by Alderperson Hartzheim.

[24-1469](#) Suspend the Council Rules to go into Committee of the Whole (acting as the Finance Committee) to take up the Finance Committee Budget Workshop Minutes.

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

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Patti Heffernan

Absent: 1 - Alderperson Alex Schultz

Abstained: 1 - Mayor Jake Woodford

I. COMMITTEE REPORTS

1. MINUTES OF THE FINANCE COMMITTEE

[24-1380](#) Request to approve Police Budget (pgs 417-431)

This Report Action Item was approved

[24-1381](#) Request to approve Police Grants Special Revenue Fund Budget (pgs 434-436)

This Report Action Item was approved

[24-1382](#) Request to approve Public Safety Capital Projects Fund Budget (pgs 438-440)

This Report Action Item was approved

[24-1383](#) Request to approve Fire Budget (pgs 441-459)

This Report Action Item was approved

[24-1384](#) Request to approve Hazardous Materials Type II Special Revenue Fund Budget (pgs 462-464)

This Report Action Item was approved

[24-1385](#) Request to approve Valley Transit Budget (pgs 281-298)

This Report Action Item was approved

[24-1386](#) Request to approve Library Budget (pgs 259-276)

This Report Action Item was approved

[24-1387](#) Request to approve Facilities and Construction Management Budget (pgs 217-226)

This Report Action Item was approved

[24-1388](#) Request to approve Facilities Capital Projects Fund Budget (pgs 228-230)

This Report Action Item was approved

[24-1389](#) Request to approve Parks and Recreation Budget (pgs 231-239)

This Report Action Item was approved

[24-1390](#) Request to approve Parks and Recreation Trust Funds Budget (pgs 241-247)

This Report Action Item was approved

[24-1391](#) Request to approve Reid Golf Course Budget (pgs 249-258)

This Report Action Item was approved

[24-1392](#) Request to approve Information Technology Budget (pgs 89-98)

This Report Action Item was approved

[24-1393](#) Request to approve Information Technology Capital Projects Fund Budget (pgs 100-102)

This Report Action Item was approved

[24-1394](#) Request to approve Wastewater Budget (pgs 505-528)

This Report Action Item was approved

- [24-1395](#) Request to approve Water Budget (pgs 481-504)
This Report Action Item was approved
- [24-1396](#) Request to approve Stormwater Budget (pgs 529-546)
This Report Action Item was approved
- [24-1397](#) Request to approve Public Works Budget (pgs 299-323)
This Report Action Item was approved
- [24-1398](#) Request to approve Sanitation Special Revenue Fund Budget (pgs 325-338)
This Report Action Item was approved
- [24-1399](#) Request to approve Wheel Tax Special Revenue Fund Budget (pgs 340-342)
This Report Action Item was approved
- [24-1400](#) Request to approve Subdivision Capital Projects Fund Budget (pgs 344-346)
This Report Action Item was approved
- [24-1401](#) Request to approve Public Works Capital Projects Fund Budget (pgs 348-350)
This Report Action Item was approved
- [24-1402](#) Request to approve Central Equipment Agency Budget (pgs 365-375)
This Report Action Item was approved
- [24-1403](#) Request to approve CEA Replacement Capital Projects Fund Budget (pgs 378-380)
This Report Action Item was approved
- [24-1404](#) Request to approve Parking Budget (pgs 351-364)
This Report Action Item was approved
- [24-1405](#) Request to approve Community Development Budget (pgs 139-154)
This Report Action Item was approved

- [24-1406](#) Request to approve Housing and Community Development Grants Special Revenue Fund Budget (pgs 155-169)
This Report Action Item was approved
- [24-1407](#) Request to approve Industrial Park Land Fund Budget (pgs 172-174)
This Report Action Item was approved
- [24-1408](#) Request to approve TIF Districts Budget (pgs 179-215)
This Report Action Item was approved
- [24-1409](#) Request to approve Human Resources Budget (pgs 119-128)
This Report Action Item was approved
- [24-1410](#) Request to approve Risk Management Budget (pgs 129-137)
This Report Action Item was approved
- [24-1411](#) Request to approve Health Budget (pgs 381-392)
This Report Action Item was approved
- [24-1412](#) Request to approve Health Grants Special Revenue Budget (pgs 393-415)
This Report Action Item was approved
- [24-1413](#) Request to approve Legal Services Budget (pgs 103-118)
This Report Action Item was approved
- [24-1414](#) Request to approve Mayor Budget (pgs 45-54)
This Report Action Item was approved
- [24-1415](#) Request to approve Council Budget (pgs 55-58)
This Report Action Item was approved
- [24-1416](#) Request to approve Debt Service Budget (pgs 465-471)
This Report Action Item was approved
- [24-1417](#) Request to approve General Administration Budget (pgs 75-80)
This Report Action Item was approved

[24-1418](#) Request to approve Room Tax Special Revenue Fund Budget (pgs 82-84)

This Report Action Item was approved

[24-1419](#) Request to approve Finance Budget (pgs 59-68)

This Report Action Item was approved

PROPOSED AMENDMENTS (New)

There were no new amendments proposed.

[24-1468](#) Approve the Finance Committee Budget Workshop ("Budget Saturday") Minutes from November 2, 2024

Attachments: [Budget Saturday Meeting Minutes11-02-2024.pdf](#)

Aldersperson Fenton moved, seconded by Aldersperson Meltzer, that the Finance Committee Minutes, with no additional amendments, be approved.

Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Excused: 1 - Aldersperson Patti Heffernan

Absent: 1 - Aldersperson Alex Schultz

Abstained: 1 - Mayor Jake Woodford

RISE AND REPORT

[24-1470](#) Reconvene to Common Council

Aldersperson Van Zeeland moved, seconded by Aldersperson Meltzer, to Rise and Report and reconvene as the Common Council. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Excused: 1 - Aldersperson Patti Heffernan

Absent: 1 - Alderperson Alex Schultz

Abstained: 1 - Mayor Jake Woodford

[24-1471](#)

Report of the Committee of the Whole

Alderperson Hartzheim moved, seconded by Alderperson Meltzer, that the Report of the Committee of the Whole be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Patti Heffernan

Absent: 1 - Alderperson Alex Schultz

Abstained: 1 - Mayor Jake Woodford

[24-1472](#)

2025 Budget Resolution

Attachments: [2025 Budget Resolution.pdf](#)

Alderperson Fenton moved, seconded by Alderperson Meltzer, that the 2025 Budget Resolution be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Christopher Croatt

Nay: 1 - Alderperson Chad Doran

Excused: 1 - Alderperson Patti Heffernan

Absent: 1 - Alderperson Alex Schultz

Abstained: 1 - Mayor Jake Woodford

[24-1473](#)

Reconsideration of the Report of the Committee of the Whole

Alderperson Hayden moved, seconded by Alderperson Meltzer, to reconsider the Report of the Committee of the Whole. Roll Call. Motion failed by the following vote:

Nay: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Patti Heffernan

Absent: 1 - Alderperson Alex Schultz

Abstained: 1 - Mayor Jake Woodford

J. OTHER COUNCIL BUSINESS

K. ADJOURN

Alderperson Hartzheim moved, seconded by Alderperson Meltzer, that the meeting be adjourned at 6:11 p.m. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Patti Heffernan

Absent: 1 - Alderperson Alex Schultz

Abstained: 1 - Mayor Jake Woodford

Kami Lynch, City Clerk