

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Minutes - Final Common Council

Wednesday, September 17, 2025

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Woodford at 7:03 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Smith.

- C. PLEDGE OF ALLEGIANCE TO THE FLAG
- D. ROLL CALL OF ALDERPERSONS

Alderperson VanZeeland appeared virtually and joined at 7:06 p.m.

Present: 14 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland,

Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Denis

Dougherty and Mayor Jake Woodford

Excused: 2 - Alderperson Patti Heffernan and Alderperson Christopher Croatt

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

All departments were represented.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

<u>25-1070</u> Common Council Meeting Minutes of September 3, 2025

Attachments: CC Minutes 9-3-25.pdf

Alderperson Hartzheim moved, seconded by Alderperson Hayden, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Denis Dougherty

Excused: 2 - Alderperson Patti Heffernan and Alderperson Christopher Croatt

Abstained: 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

<u>25-1089</u> Proclamations:

- Constitution Week

- National Service Dog Month

- Think Train Week

Attachments: Constitution Week.pdf

National Service Dog Month.pdf

Think Train Week.pdf

<u>25-1067</u> Appleton Police Department Staffing Study

Attachments: Appleton Police Final Report 8-28-25.pdf

Final Report on Police Organizational Study.pdf

Chief Olson presented the staffing study.

H. PUBLIC PARTICIPATION

There was no one signed up to speak during Public Participation.

I. PUBLIC HEARINGS

<u>25-0883</u> Public Hearing for the Street Vacation of N. Oneida Street and Unnamed

Historic Alley, North of Washington Street and South of Franklin Street

<u>Attachments:</u> Public Hearing - SV N Oneida.pdf

The Public Hearing was held. No one spoke during the hearing.

J. SPECIAL RESOLUTIONS

<u>25-0884</u> Final Resolution for the N. Oneida and Unnamed Historic Alley Street

Vacation

<u>Attachments:</u> N Oneida St - Final Resolution.pdf

Alderperson Hartzheim moved, seconded by Alderperson Stancil-Martin, that the Final Resolution be approved. Roll Call. Motion carried by the following

vote:

Aye: 13 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Denis Dougherty

Excused: 2 - Alderperson Patti Heffernan and Alderperson Christopher Croatt

Abstained: 1 - Mayor Jake Woodford

K. ESTABLISH ORDER OF THE DAY

25-1066 McFleshman's Full Service Retail Outlet Transfer Application for Downtown Appleton Farm Market: October 4, 2025.

Attachments: AB-105 McFleshmans Farm Market 10-4-25 Redacted.pdf

Alderperson Hartzheim moved, seconded by Alderperson Wolff, that the Full Service Retail Outlet Transfer Application be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Denis Dougherty

Excused: 2 - Alderperson Patti Heffernan and Alderperson Christopher Croatt

Abstained: 2 - Alderperson Alex Schultz and Mayor Jake Woodford

<u>25-1001</u> Request the Approval of Alderperson Salaries.

<u>Attachments:</u> <u>Alderperson Salary Adjustment 2025 Attorney Letter.pdf</u>

Elected Alderperson Salary History.pdf
Alderperson Comp 2025 Comparable.pdf

Alderperson Hartzheim moved, seconded by Alderperson Hayden, that the Alderperson Salaries be amended to be a \$0 increase for all Alderpersons across the board in 2027. Roll Call. Motion failed by the following vote:

Aye: 1 - Alderperson Sheri Hartzheim

Nay: 12 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff and Alderperson Denis Dougherty

Excused: 2 - Alderperson Patti Heffernan and Alderperson Christopher Croatt

Abstained: 1 - Mayor Jake Woodford

Alderperson Fenton moved, seconded by Alderperson Smith, that the Alderperson Salaries be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff and Alderperson Denis Dougherty

Nay: 1 - Alderperson Sheri Hartzheim

Excused: 2 - Alderperson Patti Heffernan and Alderperson Christopher Croatt

Abstained: 1 - Mayor Jake Woodford

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

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

Aye: 13 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Denis Dougherty

Excused: 2 - Alderperson Patti Heffernan and Alderperson Christopher Croatt

Abstained: 1 - Mayor Jake Woodford

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

<u>25-1054</u> Approve Parking changes at 1300 Block of N. Viola St. (follow-up to a 6-month evaluation)

Attachments: 1300 Block of N Viola St. (post 6-mo eval).pdf

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

<u>25-0981</u> Operator License for Jeffrey Hanson.

Attachments: Jeffrey Hanson Application.pdf

Jeffrey Hanson Clerk Letter.pdf
Jeffrey Hanson PD Letter.pdf
Jeffrey Hanson Memo.pdf

This Report Action Item was denied.

25-1042 Class "B" Beer and Reserve "Class B" Liquor License temporary

premises amendment application for Fox Cities Performing Arts Center, Inc d/b/a Fox Cities Performing Arts Center, Maria Van Laanen, Agent, located at 400 W College Ave on October 3, 2025 from 4:00 p.m. to 10:00 p.m. for a la cARTe event, contingent upon approval from the Inspections and Public Works departments.

Attachments: Fox Cities PAC.Alcohol.PA Temp.10.3.25.REDACTED.pdf

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

<u>25-0915</u> Request to approve the land disposition of a parcel located on Division

Street, between West Franklin Street and West Washington Street (Tax Id #31-5-1056-00), in accordance with Wis. Stat. §62.23(5) pertaining to surplus of public lands, as shown on the attached map and subject to Common Council approval of the Offer to Purchase from Fox Cities PAC,

LLC

Attachments: StaffMemo DispositionofPublicLand 31-5-1056-00 For09-10-25.pdf

This Report Action Item was approved.

25-1040 Request to approve the Bowman and Alksnis Annexation consisting of

approximately 2.038 acres located at 1624 and 1720 East Melody Lane, currently in the Town of Grand Chute, as shown on the attached maps,

subject to the stipulation in the attached staff memo

<u>Attachments:</u> <u>StaffMemo_Bowman_Alksnis-MelodyLn_Annexation_For09-10-25.pdf</u>

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

25-0957 Request adoption of Resolution #2025-11 for the U.S. Environmental

Protection Agency (USEPA) Brownfields Coalition Assessment Grant via Calumet County's Regional Award, USEPA Brownfields Cleanup Grant, Wisconsin Economic Development Corporation (WEDC) Brownfield Site Assessment Grant, and/or WEDC Brownfield Grant for a parcel located on Division Street between West Franklin Street and West Washington Street (Tax Id #31-5-1056-00) (Associated with File #25-1055)

Attachments: USEPA and WEDC Grant Resolution Memo to CDC For 9-10-25.pdf

Resolution 2025-11 USEPA and WEDC Grants.pdf

Map Parcel 31-5-1056-00.pdf

This Report Action Item was approved.

25-1049 Request to approve updates to the Art in Public Places Policy as

described in the attached document

<u>Attachments:</u> <u>CDCMemo ArtinPublicPlacesPolicy APACRecommendation.pdf</u>

This Report Action Item was approved.

25-1050 Request to approve from Appleton Northside Business Association for

light pole banners and seasonal decor installations located on Richmond Street (from Northland to College) and Wisconsin Avenue (from Badger to Ballard) based upon the guidelines outlined in the Art in Public Places

Policy and as described in the attached documents

Attachments: CDCMemo ANBA LightPoleDecorations APACRecommendation.pdf

This Report Action Item was approved.

25-1055 Request to approve the Offer to Purchase from Fox Cities PAC, LLC and/or assigns for a parcel located on Division Street, between West

Franklin Street and West Washington Street, (Tax Id #31-5-1056-00) at a purchase price of \$1.00 subject to Common Council approval of the land disposition (Associated with File #25-0957-CDC and File

#25-0915-CPC)

<u>Attachments:</u> Fox Cities PAC LLC OTP Memo to CDC For 9-10-25.pdf

0022-PAC Lot-Offer To Purchase-FULLY EXECUTED.pdf

Map Parcel 31-5-1056-00.pdf

This Report Action Item was approved.

- 7. MINUTES OF THE UTILITIES COMMITTEE
- 8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE
- 9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION
- 10. MINUTES OF THE BOARD OF HEALTH

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<u>25-1032</u>	Approve Tuberculosis Program Policy	
	Attachments:	N_205_0_Tuberculosis Program_08.27.2025.pdf
	This Report Action Item was approved.	
<u>25-1033</u>	Approve Active Tuberculosis Disease Case Management Procedu	
	Attachments:	N 205 1 PRO Active Tuberculosis Disease Case Management 08.27.2025.pdf
	This Report Action Item was approved.	
<u>25-1034</u>	Approve Latent Tuberculosis Infection Case Management Procedure	
	Attachments:	N 205 2 PRO Latent Tuberculosis Infection Case Management 08.27.2025.pdf
	This Report Action Item was approved.	
<u>25-1035</u>	Approve Tuberculosis Directly Observed Therapy Procedure	
	Attachments:	N 205 3 PRO Tuberculosis Directly Observed Therapy 08.27.2025.pdf
	This Report Action Item was approved.	
<u>25-1036</u>	Approve Tuberculosis Contacts Procedure	
	Attachments:	N_205_4_PRO_Tuberculosis Contacts_08.27.2025.pdf
	This Report Action Item was approved.	
<u>25-1037</u>	Approve Tuberculosis Case Finding Procedure	
	Attachments:	N 205 5 PRO Tuberculosis Case Finding 08.27.2025.pdf

This Report Action Item was approved.

- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD
- O. ORDINANCES

25-1068 Ordinance #111-25 (Bowman and Alksnis - Melody Lane Annexation)

Attachments: Ordinances to Council 9-17-25.pdf

Alderperson Fenton moved, seconded by Alderperson Stancil-Martin, that the Ordinances be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Denis Dougherty

Excused: 2 - Alderperson Patti Heffernan and Alderperson Christopher Croatt

Abstained: 1 - Mayor Jake Woodford

- P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION
- Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- R. OTHER COUNCIL BUSINESS

25-1104 Request to Reconsider Item #25-0979: Veterans Park Renaming Process

Alderperson Van Zeeland moved, seconded by Alderperson Firkus, that the Request to Reconsider be approved. Roll Call. Motion carried by the following vote:

Aye: 11 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Denis Dougherty

Nay: 2 - Alderperson Martyn Smith and Alderperson Alex Schultz

Excused: 2 - Alderperson Patti Heffernan and Alderperson Christopher Croatt

Abstained: 1 - Mayor Jake Woodford

25-0979 Approve Veterans Park renaming process

<u>Attachments:</u> 2025 Veterans Park Renaming Process Memo.pdf

City of Appleton Public Park Renaming Process for Veterans Park.pdf

Naming of Public Parklands Policy.pdf

This Item was referred back to the Parks and Recreation Committee by Alderperson Hayden.

S. CLOSED SESSION

25-1090

The Common Council may go into closed session pursuant to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding the potential sale of a parcel located on Division Street, between West Franklin Street and West Washington Street, (Tax Id #31-5-1056-00) and then reconvene into open session

The Common Council did not convene into closed session.

T. ADJOURN

Alderperson Hartzheim moved, seconded by Alderperson Fenton, that the meeting be adjourned at 7:43 p.m. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Denis Dougherty

Excused: 2 - Alderperson Patti Heffernan and Alderperson Christopher Croatt

Abstained: 1 - Mayor Jake Woodford

Amy Molitor, City Clerk