



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, November 19, 2014

7:00 PM

Council Chambers

A. CALL TO ORDER

Meeting was called to order at 7:00 PM.

B. INVOCATION

Invocation was offered by Alderperson Konetzke.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 15 - Alderperson Patti Coenen, Alderperson Chris Croatt, Alderperson Greg Dannecker, Alderperson Sarah Garb, Alderperson Jeffrey Jirschele, Alderperson Curt Konetzke, Alderperson Kyle Lobner, Alderperson Kathleen Plank, Alderperson Cathy Spears, Alderperson Peter Stueck, Mayor Timothy Hanna, Alderperson Tim Trauger, Alderperson Polly Dalton, Alderperson Christine Williams and Alderperson Vered Meltzer

Excused: 1 - Alderperson Joe Martin

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

PRESENT: City Clerk Collins; City Attorney Walsh; Fire Chief VanderWyst; Health Officer Eggebrecht; Deputy Police Chief Olm; Director of Public Works Vandehey; Director of Utilities Shaw; Valley Transit General Manager Wetter; Library Director Rortved. EXCUSED: Director of Community & Economic Development Harkness; Director of Finance Saucerman; Director of Human Resources Behnke; Director of Parks, Recreation & Facilities Gazza; Director of Information Technology Fox.

F. PUBLIC PARTICIPATION

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

14-1986 Meeting Minutes of Common Council on November 5, 2014 and Special Session - Adoption of 2015 Budget on November 12, 2014

Attachments: CC Minutes 11-05-2014.pdf
CC Minutes 11-12-2014 - Budget Adoption.pdf

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

Aye: 13 - Aldersperson Coenen, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Plank, Aldersperson Spears, Aldersperson Stueck, Aldersperson Trauger, Aldersperson Dalton, Aldersperson Williams and Aldersperson Meltzer

Excused: 1 - Aldersperson Martin
Abstained: 2 - Aldersperson Croatt and Mayor Hanna

- H. BUSINESS PRESENTED BY THE MAYOR
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY

[14-1901](#) Operator's Licenses

Attachments: [Operator's Licenses for 11-13-2014 S&L.pdf](#)

Aldersperson Dannecker moved, seconded by Aldersperson Lobner, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Plank, Aldersperson Spears, Aldersperson Stueck, Aldersperson Trauger, Aldersperson Dalton, Aldersperson Williams and Aldersperson Meltzer

Excused: 1 - Aldersperson Martin
Abstained: 2 - Aldersperson Coenen and Mayor Hanna

[14-1919](#) Commercial Solicitor's License application of Greg A. Bastien, 3526 Blackwolf Run, Green Bay.

This Report Action Item was referred to the Safety and Licensing Committee by Aldersperson Jirschele.

[14-1918](#)

Operator's License application of Patricia Franklin, 543 N. Clark Street.

Alderson Lobner moved, seconded by Alderson Croatt, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson Coenen, Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Jirschele, Alderson Konetzke, Alderson Lobner, Alderson Plank, Alderson Spears, Alderson Stueck, Alderson Trauger, Alderson Dalton, Alderson Williams and Alderson Meltzer

Excused: 1 - Alderson Martin

Abstained: 1 - Mayor Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderson Dannecker moved, Alderson Lobner seconded, to approve the balance of action items on the agenda. The motion carried by the following vote:

Aye: 14 - Alderson Coenen, Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Jirschele, Alderson Konetzke, Alderson Lobner, Alderson Plank, Alderson Spears, Alderson Stueck, Alderson Trauger, Alderson Dalton, Alderson Williams and Alderson Meltzer

Excused: 1 - Alderson Martin

Abstained: 1 - Mayor Hanna

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[14-1763](#)

Operator's License application of Gurpreet Singh, 4052 Cattail Court.

This Report Action Item was denied.

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[14-1909](#)

Approve parking ordinance related to Cherryvale Avenue extension.

Attachments: [Ordinance change-Cherryvale Ave extension.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[14-1886](#)

Request to approve Final Plat - Pierce Plat - Pierce Manufacturing, Inc.

Attachments: [StaffReport PiercePlat FinalPlat For11-10-14.pdf](#)

This Report Action Item was approved.

[14-1892](#)

Request to approve Special Use Permit #14-14 at 400 N Richmond St for Green Gecko Grocery & Deli for a restaurant and an outdoor patio with alcohol sales.

Attachments: [Staff Report #14-14 Nov 10 2014.pdf](#)

This Report Action Item was approved.

- 4. **MINUTES OF THE PARKS AND RECREATION COMMITTEE**
- 5. **MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**
- 6. **MINUTES OF THE UTILITIES COMMITTEE**
- 7. **MINUTES OF THE FOX CITIES TRANSIT COMMISSION**
- 8. **MINUTES OF THE BOARD OF HEALTH**
- 9. **MINUTES OF THE HUMAN RESOURCES COMMITTEE**
- 10. **MINUTES OF THE FINANCE COMMITTEE**
- M. CONSOLIDATED ACTION ITEMS
- O. ITEMS HELD
- P. ORDINANCES

[14-1985](#)

Ordinance 74-14

Attachments: [Ordinance for 11-19-2014 Council.pdf](#)

This Report Action Item was approved.

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

The meeting adjourned at 7:14 PM.

A motion was made by Alderperson Peter Stueck, seconded by Alderperson Kyle Lobner, that this meeting be adjourned. The motion carried by the following vote:

Aye: 15 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Konetzke, Alderperson Lobner, Alderperson Plank, Alderperson Spears, Alderperson Stueck, Mayor Hanna, Alderperson Trauger, Alderperson Dalton, Alderperson Williams and Alderperson Meltzer

Excused: 1 - Alderperson Martin

Dawn A. Collins, City Clerk