



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, April 17, 2019

6:00 PM

Council Chambers

Organizational Meeting

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 6:01 p.m.

B. ROLL CALL OF ALDERPERSONS

Present: 16 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Rachel Raasch, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt, Alderperson Keir Dvorachek and Mayor Timothy Hanna

C. REPORT OF THE INFORMAL ORGANIZATIONAL MEETING

[19-0507](#)

Rules of Council

Attachments: [Council Rules ADOPTED 4-18-2018.pdf](#)
[Council Rules 4-17-2019 Informal Mtg. Changes .pdf](#)
[Council Rules 4-17-2019 Redlined Changes .pdf](#)
[Council Rules 4-17-2019 FINAL.pdf](#)

The following amendments were proposed to the Council Rules. Those that passed are included in the attachment.

1. *Motion- Dvorachek, seconded by Meltzer:
Rule 3: Move e. Public Participation between g. and h. on the Council Agenda
Motion carried 15/0*
2. *Motion- Lobner, seconded by Van Zeeland:
Rule 3(e): Remove 15 minutes of public participation and replace it with 30 minutes.
Motion carried 15/0*
3. *Motion- Dvorachek, seconded by Meltzer:
Rule 19: Add a line that states; Resolutions referred to an elected official shall be referred to the Committee of jurisdiction within 60 days of receipt.
Motion carried 15/0*
4. *Motion- Meltzer, seconded by Croatt:
Rule 22: Add Martin Luther King Jr. day after Election Day.
Motion carried 14/1 (Martin)*
5. *Motion- Schultz
Rule 23: Allowing a member in a position in which they cannot meet during an assigned Committee meeting time to switch Committee appointments at the mid-year organizational meeting.
This Motion was withdrawn prior to receiving a second.*
6. *Motion- Lobner, seconded by Croatt:
Rule 3: Eliminate the Invocation
This Motion was withdrawn prior to being voted upon.*
7. *Motion- Lobner, seconded by Raasch:
Rule 3(e): Add a provision that public speakers should keep their individual comments to a maximum of 5 minutes
Motion carried 15/0.*

Aldersperson Lobner moved, seconded by Aldersperson Croatt, that the Council Rules be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Rachel Raasch, Aldersperson Maiyoua Thao, Aldersperson Matt Reed, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner, Aldersperson Chris Croatt and Aldersperson Keir Dvorachek

Abstained: 1 - Mayor Timothy Hanna

[19-0508](#)

Department & Committee Functions

Attachments: [Dept-Comm Functions - ADOPTED - 04-19-2017.pdf](#)

Aldersperson Croatt moved, seconded by Aldersperson Dvorachek, that the Department & Committee Functions be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Rachel Raasch, Aldersperson Maiyoua Thao, Aldersperson Matt Reed, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner, Aldersperson Chris Croatt and Aldersperson Keir Dvorachek

Abstained: 1 - Mayor Timothy Hanna

D. RE-COMMITMENT TO THE CODE OF CONDUCT

[19-0510](#)

Code of Conduct

Attachments: [Code of Conduct.pdf](#)

Aldersperson Lobner moved, seconded by Aldersperson Martin, that the Council re-commit to the Code of Conduct. Roll Call. Motion carried by the following vote:

Aye: 14 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Rachel Raasch, Aldersperson Maiyoua Thao, Aldersperson Matt Reed, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner, Aldersperson Chris Croatt and Aldersperson Keir Dvorachek

Abstained: 2 - Aldersperson Alex Schultz and Mayor Timothy Hanna

E. APPOINTMENT OF COMMITTEES & COMMITTEE CHAIRMEN

Aldersperson Raasch moved, seconded by Aldersperson Van Zeeland, that the Committee Appointments be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Rachel Raasch, Aldersperson Maiyoua Thao, Aldersperson Matt Reed, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner, Aldersperson Chris Croatt and Aldersperson Keir Dvorachek

Abstained: 1 - Mayor Timothy Hanna

[19-0609](#)

Attachments: [Committee Appointments- 2019.pdf](#)

F. ELECTION OF COMMON COUNCIL PRESIDENT

*Alderspersons Croatt and Lobner were nominated.
Through the use of secret ballots, Aldersperson Lobner was elected Council President,
receiving 8 votes.*

G. ELECTION OF COMMON COUNCIL VICE-PRESIDENT

*Alderspersons Meltzer and Croatt were nominated for Council Vice-President.
Through the use of secret ballots, Aldersperson Meltzer was elected Council
Vice-President, receiving 8 votes.*

H. ELECTION OF COMMON COUNCIL MEMBER TO THE CITY PLAN COMMISSION

*Alderspersons Meltzer and Siebers were nominated as the Council Member of the City
Plan Commission.
Aldersperson Siebers withdrew his name from the nominations. There were no other
nominations received.
Aldersperson Meltzer was unanimously approved as the Council Member of the City
Plan Commission.*

I. OTHER COUNCIL BUSINESS

J. ADJOURN

**Aldersperson Lobner moved, seconded by Aldersperson Croatt, that the meeting
be adjourned at 7:07 p.m. Roll Call. Motion carried by the following vote:**

Aye: 16 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad
Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland,
Aldersperson Rachel Raasch, Aldersperson Maiyoua Thao, Aldersperson Matt
Reed, Aldersperson Alex Schultz, Aldersperson Christine Williams,
Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle
Lobner, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek and Mayor
Timothy Hanna

Kami Lynch, City Clerk