



# City of Appleton

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

## Meeting Minutes - Final Common Council

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Wednesday, March 16, 2022

7:00 PM

Council Chambers

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A. CALL TO ORDER

*The meeting was called to order by Mayor Woodford at 7:02 p.m.*

B. INVOCATION

*The Invocation was offered by Alderperson Siebers*

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

*Alderpersons Martin, Alfheim & Hartzheim appeared virtually.*

**Present:** 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska, Alderperson Chad Doran and Mayor Jake Woodford

**Excused:** 1 - Alderperson Maiyoua Thao

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*All departments were represented*

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[22-0294](#)

Common Council Meeting Minutes of March 2, 2022

**Attachments:** [CC Minutes 3-2-22 REV.pdf](#)

**Alderperson Prohaska moved, seconded by Alderperson Reed, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

**Excused:** 1 - Alderperson Maiyoua Thao

**Abstained:** 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

[22-0334](#)

Appointment to the Fox Cities Area Room Tax Commission

**Attachments:** [Room Tax Commission Appointment Memo.pdf](#)

**Alderperson Prohaska moved, seconded by Alderperson Firkus, that the appointment be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

**Excused:** 1 - Alderperson Maiyoua Thao

**Abstained:** 1 - Mayor Jake Woodford

H. PUBLIC PARTICIPATION

*The following spoke regarding Item 22-0213, Resolution #3-R-22 Weeds & Wild Growth:*

*Lee Snodgrass, 415 S Olde Oneida St  
George Schroeder, 4705 Buttercup Ct  
Joan Ribbons, 826 E Washington St  
John Fease, 1907 N Locust St  
Kim Grummer, 1916 N Drew St  
Ana & Juan Valdez, 4705 N Altamont Dr  
Elizabeth Stevens, 401 E Wentworth Ln  
Israel Del Toro, 826 E South St  
Lisa Nett, 1335 W Rogers Ave  
Madeleine, McDermott, 501 E Carrington Ln*

*The following spoke regarding Item 22-0246 ARPA Grant Fund Allocation:  
Joe Honsel, 322 N Appleton St*

I. PUBLIC HEARINGS

[22-0301](#) Public Hearing on Special Resolution 1-P-22; Concrete Pavement, Sidewalk Construction, and Driveway Aprons  
Amethyst Dr (Providence Ave to Bluetopaz Dr)  
Bluetopaz Dr (Providence Ave to Calmes Dr)  
Tiburon Lane (Applehill Blvd to Purdy Pkwy)

**Attachments:** [1-P-22 Public Hearing Notice.pdf](#)

*The public hearing was held, no one spoke during the hearing.*

[22-0296](#) Public Hearing for Comprehensive Plan Map Amendment #1-22  
Maritime Bar from R-1C Residential to C-1 Mixed Use

**Attachments:** [Public Hearing Notice Comp Plan Amend #1-22.pdf](#)

*The public hearing was held, no one spoke during the hearing.*

[22-0299](#) Public Hearing for Rezoning #1-22 for Maritime Bar from R-1C Central City Residential District & C-2 General Commercial District to C-1 Neighborhood Mixed Use District.

**Attachments:** [RZ #1 22 Notice of Public Hearing.pdf](#)

*The public hearing was held, no one spoke during the hearing.*

## J. SPECIAL RESOLUTIONS

[22-0305](#) Final Resolution 1-P-22 Concrete Pavement, Sidewalk Construction, and Driveway Aprons

**Attachments:** [Final Resolution 1-P-22 Concrete Paving Sidewalks and Aprons.pdf](#)

**Aldersperson Smith moved, seconded by Aldersperson Prohaska, that the Resolution be approved. 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 Denise Fenton, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Joe Prohaska and Aldersperson Chad Doran

**Excused:** 1 - Aldersperson Maiyoua Thao

**Abstained:** 1 - Mayor Jake Woodford

## K. ESTABLISH ORDER OF THE DAY

[22-0213](#)

Resolution #3-R-22 regarding Municipal Code Chapter 12, Article III, Weeds and Wild Growth.

**Attachments:** [Resolution #3-R-22.pdf](#)  
[Resolution #3-R-22-Memo.pdf](#)

**Aldersperson Meltzer moved, seconded by Aldersperson Wolff, that the item be amended to restore the original Resolution as submitted. Roll Call. Motion carried by the following vote:**

**Aye:** 10 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Alex Schultz, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff and Aldersperson Joe Prohaska

**Nay:** 4 - Aldersperson Matthew Reed, Aldersperson Michael Smith, Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

**Excused:** 1 - Aldersperson Maiyoua Thao

**Abstained:** 1 - Mayor Jake Woodford

**Aldersperson Fenton moved, seconded by Aldersperson Prohaska, that the item be amended to reinstate the current municipal code language, 12-58(c)1 & 12-58(c)2 in the Resolution regarding lawn height: 8" for developed land and 12" for undeveloped land. 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 Denise Fenton, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Joe Prohaska and Aldersperson Chad Doran

**Excused:** 1 - Aldersperson Maiyoua Thao

**Abstained:** 1 - Mayor Jake Woodford

**Aldersperson Firkus moved, seconded by Aldersperson Alfheim, that the item be amended to add the following language to 12-58(c)2: except for any property within the City of Appleton that is abandoned or unoccupied, in which case, the Weed Commissioner may act upon those properties for non-compliance prior to June 1st if a complaint has been received by the City.**

**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 Denise Fenton, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Joe Prohaska and Aldersperson Chad Doran

**Excused:** 1 - Aldersperson Maiyoua Thao

**Abstained:** 1 - Mayor Jake Woodford

**Alderson Prohaska moved, seconded by Alderson Smith, that the Resolution be approved as amended above. Roll Call. Motion carried by the following vote:**

**Aye:** 10 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Joe Martin, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Alex Schultz, Alderson Kristin Alfheim, Alderson Nate Wolff and Alderson Joe Prohaska

**Nay:** 4 - Alderson Matthew Reed, Alderson Michael Smith, Alderson Sheri Hartzheim and Alderson Chad Doran

**Excused:** 1 - Alderson Maiyoua Thao

**Abstained:** 1 - Mayor Jake Woodford

[22-0246](#)

Request to approve the recommended allocation of American Rescue Plan Act (ARPA) grant funds as specified in the attached documents

**Attachments:** [ARPA Grant Distribution Memo to CEDC 3-9-22.pdf](#)  
[Recommended Awards for ARPA Phase One Nonprofit Grant Apps.pdf](#)  
[ARPA Phase One Matrix.pdf](#)

**Alderson Prohaska moved, seconded by Alderson Fenton, that the ARPA grant fund allocations be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 11 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Matthew Reed, Alderson Alex Schultz, Alderson Michael Smith, Alderson Kristin Alfheim, Alderson Nate Wolff and Alderson Joe Prohaska

**Nay:** 2 - Alderson Sheri Hartzheim and Alderson Chad Doran

**Excused:** 2 - Alderson Joe Martin and Alderson Maiyoua Thao

**Abstained:** 1 - Mayor Jake Woodford

[22-0054](#)

#2-R-22 Improve Communication, Technology, and Pedestrian Safety

**Attachments:** [Finance Committee Resolution 2-R-22.pdf](#)  
[#2-R-22 Communication, Technology Ped. Safety.pdf](#)  
[Resolution 2-R-22 memo.pdf](#)

**Alderson Van Zeeland moved, seconded by Alderson Prohaska, that the Item be amended to replace the words "enhanced crosswalks" with "pedestrian safety". Roll Call. Motion carried by the following vote:**

**Aye:** 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

**Excused:** 2 - Alderperson Joe Martin and Alderperson Maiyoua Thao

**Abstained:** 1 - Mayor Jake Woodford

**Alderperson Doran moved, seconded by Alderperson Reed, that the Item be amended to remove the pedestrian safety funds (\$75,000) from the recommended allocation. Roll Call. Motion failed by the following vote:**

**Aye:** 3 - Alderperson Matthew Reed, Alderperson Sheri Hartzheim and Alderperson Chad Doran

**Nay:** 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff and Alderperson Joe Prohaska

**Excused:** 2 - Alderperson Joe Martin and Alderperson Maiyoua Thao

**Abstained:** 1 - Mayor Jake Woodford

**Alderperson Prohaska moved, seconded by Alderperson Firkus, that the Resolution be approved as amended (replacing the words "enhanced crosswalks" with "pedestrian safety"). Roll Call. Motion carried by the following vote:**

**Aye:** 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

**Excused:** 2 - Alderperson Joe Martin and Alderperson Maiyoua Thao

**Abstained:** 1 - Mayor Jake Woodford

## L. COMMITTEE REPORTS

### Balance of the action items on the agenda.

**Alderperson VanZeeland moved, Alderperson Reed seconded to approve the balance of the agenda. The motion carried by the following vote:**

**Aye:** 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

**Excused:** 2 - Alderperson Joe Martin and Alderperson Maiyoua Thao

**Abstained:** 1 - Mayor Jake Woodford

## 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

### [21-0868](#)

Request from Blue Sky Contractors for a street occupancy permit for four parking stalls (CAW 310, 312, 314 & 316) for the commercial development project at 318 W. College Avenue be approved from June 14, 2021 through October 29, 2021 (except for September 24th and 25th).

**This Report Action Item was approved**

### [22-0192](#)

Approve proposed change to Municipal Code Section 19-112, Non-metered off-street parking.

**Attachments:** [Municipal Code Section 19-112.pdf](#)

**This Report Action Item was approved.**

### [22-0289](#)

Request from Creative Downtown Appleton Inc. for a street occupancy permit for the College Avenue beautification strip between Drew Street and Badger Avenue for the following events:

May 20, 2022: Student Art  
June 17, 2022: Street Music Week Finale  
July 15-16, 2022: Chalk Walk  
August 19-20, 2022: Paint Out

**Attachments:** [Downtown Creates Event Series Memo.pdf](#)  
[Street Occ Permit-Creative Downtown.pdf](#)

**This Report Action Item was approved.**

### [22-0290](#)

Request from Creative Downtown Appleton Inc. for a street occupancy permit for Sidewalk Sales on the College Avenue beautification strip (not sidewalk area) from Drew Street to Badger Avenue on May 20, 2022; June 17, 2022; July 15-16, 2022 and August 19-20, 2022.

**This Report Action Item was approved.**

[22-0291](#)

Request from Bolton & Menk, Inc. for a street occupancy permit for balconies to extend into the Washington Street right-of-way 3 feet, with a minimum 28 foot clearance and a canopy to extend 8" into the Washington Street right-of-way with an 8'8" clearance.

**Attachments:** [Street Occ Permit-Bolton & Menk Inc.pdf](#)

**This Report Action Item was approved.**

[22-0302](#)

Approve changes to intersection traffic control at the Lindbergh Street/Summit Street intersection. Follow-Up to Six-Month Period.

**Attachments:** [Lindbergh St-Summit St.pdf](#)

**This Report Action Item was approved.**

[22-0303](#)

Approve New parking restriction on the 1300 block of N. Summit Street (at Wisconsin Avenue). Follow-Up to Six-Month Trial Period

**Attachments:** [1300 N Block of N. Summit St.pdf](#)

**This Report Action Item was approved.**

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[22-0046](#)

Resolution #1-R-22 Intoxicated Bartender Ordinance

**Attachments:** [#1-R-22 Intoxicated Bartenders.pdf](#)  
[Intoxicated Bartender incidents 2021.pdf](#)

**The recommendation to deny the Resolution was approved.**

[22-0227](#)

Class "B" Beer and Reserve "Class B" Liquor License application for Holidays Pub LLC d/b/a Holidays Pub & Grill, Corey Bringman, Agent, located at 3950 N Richmond St, contingent upon approval from the Health and Inspections departments.

**Attachments:** [Holidays Pub & Grill.pdf](#)

**This Report Action Item was approved.**

[22-0228](#)

Class "B" Beer and "Class B" Liquor Temporary Premise Amendment application for Sangria's Mexican Grill, Sarah Gregory, Agent, located at 215 S Memorial Dr, on May 5, 7 & 8, 2022, contingent upon approvals the Community Development and Health departments.

**Attachments:** [Sangrias S&L.pdf](#)

**This Report Action Item was approved.**

[22-0231](#)

Class "B" Beer and Reserve "Class B" Liquor License application for Foster Cocktail Company LLC d/b/a Commodore Club, Patrick Frawley, Agent, located at 231 & 233 E College Ave, contingent upon approval from the Health, Public Works and Inspections departments.

**Attachments:** [Commodore Club.pdf](#)

[SUP 17-15 Transfer Report 3-2-22 final Commodore Club.pdf](#)

**This Report Action Item was approved.**

[22-0236](#)

Class "A" Beer and "Class A" Liquor License Change of Agent application for Walgreens Co d/b/a Walgreens #07323, Garrette Kersten, New Agent, located at 3330 E Calumet St.

**Attachments:** [Garrette J Kersten S&L.pdf](#)

**This Report Action Item was approved.**

[22-0317](#)

Cigarette and Tobacco Products Retail License application for Tee Tees Nachos LLC d/b/a Tee Tees Nachos, Timasha Thornton, Person in Charge, located at 550 N Morrison St.

**Attachments:** [Tee Tees Nachos S&L.pdf](#)

**This Report Action Item was approved.**

### 3. MINUTES OF THE CITY PLAN COMMISSION

[22-0073](#)

Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #1-22 for the subject parcel located at 1312 North Division Street (Tax Id #31-6-0598-00) from future One and Two-Family Residential land use designation to Mixed Use land use designation as shown on the attached map and approve the attached Resolution

**Attachments:** [StaffReport Maritime Bar CompPlan+Rezoning For02-09-22.pdf](#)

**This Report Action Item was approved.**

[22-0075](#)

Request to approve Rezoning #1-22 for the subject parcels located at 1312 North Division Street (Tax Id #31-6-0598-00) and 336 West Wisconsin Avenue (Tax Id #31-6-0599-00), including the adjacent one-half (1/2) right-of-way of North Division Street and West Wisconsin Avenue, as shown on the attached maps, from R-1C Central City Residential District and C-2 General Commercial District to C-1 Neighborhood Mixed Use District

**Attachments:** [StaffReport\\_Maritime Bar\\_CompPlan+Rezoning\\_For02-09-22.pdf](#)

This Report Action Item was approved.

#### 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

#### 5. MINUTES OF THE FINANCE COMMITTEE

[22-0272](#)

Change Order No 7 to Staab Construction contract as part of the 2019 AWWTP Improvements Projects totaling \$57,614 resulting in a decrease in contingency from \$216,845 to \$159,231

**Attachments:** [2019 AWWTP Improvements Staab Change Order No7.pdf](#)  
[CO-07-Cost to provide six 12in SS Knife Gate Valves.pdf](#)

This Presentation was approved.

[22-0267](#)

Request to award Unit C-22 Sidewalk Sawcutting to ASTI Sawing, Inc in an amount not to exceed \$30,000 (year 2 of 3-year agreement)

**Attachments:** [Award of Contract Unit C-22.pdf](#)

This Report Action Item was approved.

[22-0268](#)

Request to award Unit B-22 Asphalt Pavement Reconstruction to Peters Concrete Company in the amount of \$1,445,674 with a 7% contingency of \$100,000 for a project total not to exceed \$1,545,674. This is contingent upon the approval of the \$275,000 budget adjustment/carryover request.

**Attachments:** [Award of Contract Unit B-22.pdf](#)

This Report Action Item was approved.

[22-0269](#)

Request to approve Finance Committee Report 2-P-22 for Sanitary Laterals, Storm Laterals and Storm Main

**Attachments:** [Report 2-P-22.pdf](#)

**This Report Action Item was approved.**

[22-0273](#)

Request to approve the 2021-2022 Budget carryover appropriations:

1. Items not under contract \$24,152,421
2. Items requesting Special Consideration \$686,626

(2/3 vote of Council required)

**Attachments:** [Not Under Contract 2021-2022 Carryover.pdf](#)  
[Special Consideration 2021-2022 Carryover.pdf](#)

**This Report Action Item was approved.**

[22-0274](#)

Request to award the 2022 AWWTP Electrical Distribution Upgrades - Phase 5 Project contract to Van Ert Electric, Inc in the amount of \$1,595,000 with a contingency of 10% for a project total not to exceed \$1,754,500

**Attachments:** [2021 AWWTP Electrical Distribution Upgrades Phase 5 \(Final\).pdf](#)

**This Report Action Item was approved.**

[22-0278](#)

Request to award the 2022 Green Meadows Tennis and Basketball Court Reconstruction to Northeast Asphalt, Inc in the amount of \$230,550 with a contingency of \$20,850 for a total not to exceed \$251,400

**Attachments:** [2022 Green Meadows Tennis and Basketball Court Action Items.pdf](#)

**This Report Action Item was approved.**

[22-0282](#)

Request approval to participate in the Solar Now Program at the Library, Municipal Services Building and Valley Transit

**Attachments:** [2022 SolarNOW.pdf](#)

**This Report Action Item was approved.**

## 6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[22-0244](#)

Request approval of engineering services for final engineering and stormwater management in Southpoint Commerce Park to be performed by R.A. Smith at a cost not to exceed \$53,000

**Attachments:** [RA Smith Final Eng + Stormwater in SPCP Memo to CEDC 3-9-22.pdf](#)  
[DRAFT RA Smith 2022 Southpoint Commerce Park Task Order.pdf](#)  
[Southpoint Commerce Park Map 2 23 2022.pdf](#)

**This Report Action Item was approved.**

[22-0245](#)

Request to approve the City of Appleton maintain its current selling prices for business/industrial park land and hold option fees as described in the attached documents

**Attachments:** [Business-Industrial Park Land Value Memo 3-9-22.pdf](#)  
[Exhibit A-Ind Land Sales Comparison.pdf](#)  
[Exhibit B-Ind Land Sales Ask Price Comparison.pdf](#)  
[Southpoint Commerce Park Map 2 23 2022.pdf](#)  
[NE Business Park Map 7 2021.pdf](#)

**This Report Action Item was approved.**

## 7. MINUTES OF THE UTILITIES COMMITTEE

[22-0276](#)

Preliminary Resolution 2-P-22 for Sanitary Laterals, Storm Laterals and Storm Main be adopted and refer the matter to the Finance Committee to determine the assessment rate.

**Attachments:** [2-P-22 Sanitary Laterals Storm Laterals Storm Main.pdf](#)

**This Report Action Item was approved.**

## 8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[22-0297](#)

Request to sole source an IT network assessment to Heartland Business Systems in the amount of \$60,000.

**Attachments:** [2022 Heartland Assessment Sole Sourcing.pdf](#)

**This Report Action Item was approved.**

## 9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

**10. MINUTES OF THE BOARD OF HEALTH**

**M. CONSOLIDATED ACTION ITEMS**

[22-0335](#)

**Consolidated Action Items for Preliminary Resolution 2-P-22  
Sanitary Laterals, Storm Laterals & Storm Main**

Item# 22-0269 Finance Committee

Item# 22-0276 Utilities Committee

**Aldersperson Fenton moved, seconded by Aldersperson Prohaska, that the Consolidated Action Items be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 13 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Joe Prohaska and Aldersperson Chad Doran

**Excused:** 2 - Aldersperson Joe Martin and Aldersperson Maiyoua Thao

**Abstained:** 1 - Mayor Jake Woodford

**N. ITEMS HELD**

**O. ORDINANCES**

[22-0330](#)

Ordinances #16-22 to #21-22

**Attachments:** [Ordinances to Council 3-16-22.pdf](#)

**Aldersperson Prohaska moved, seconded by Aldersperson Fenton, that the Ordinances be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 13 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Joe Prohaska and Aldersperson Chad Doran

**Excused:** 2 - Aldersperson Joe Martin and Aldersperson Maiyoua Thao

**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
- S. ADJOURN

**Alderson Prohaska moved, seconded by Alderson Smith, that the meeting be adjourned at 9:15 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 13 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Matthew Reed, Alderson Alex Schultz, Alderson Michael Smith, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Joe Prohaska and Alderson Chad Doran

**Excused:** 2 - Alderson Joe Martin and Alderson Maiyoua Thao

**Abstained:** 1 - Mayor Jake Woodford

Kami Lynch, City Clerk