



City of Appleton

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

Meeting Minutes Common Council

Wednesday, December 18, 2013

7:00 pm

Council Chambers

A. CALL TO ORDER

The meeting was called to order at 7:01 p.m.

B. INVOCATION

Aldersperson Martin offered the Invocation.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 14 - Aldersperson Patti Coenen, Aldersperson Chris Croatt, Aldersperson Greg Dannecker, Aldersperson Sarah Garb, Aldersperson Jeffrey Jirschele, Aldersperson Curt Konetzke, Aldersperson Kyle Lobner, Aldersperson Joe Martin, Aldersperson Kathleen Plank, Aldersperson Michael Smith, Aldersperson Cathy Spears, Aldersperson Peter Stueck, Mayor Timothy Hanna and Aldersperson Tim Trauger

Excused: 2 - Aldersperson John Robin Hill and Aldersperson Kole Oswald

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

PRESENT: City Clerk Peterson, City Attorney Walsh, Deputy City Attorney Totzke, Community and Economic Development Director Harkness, Deputy Finance Director Saucerman, Fire Chief Vander Wyst, Director of Human Resources Behnke, Director of Parks, Recreation and Facilities Gazza, Police Chief Helein, Director of Public Works Vandehey, Director of Utilities Shaw, Valley Transit General Manager Wetter.

EXCUSED: Health Officer Eggebrecht, Director of Information Technology Fox, Library Director Rortvedt.

F. PUBLIC PARTICIPATION

Name - Address - Topic

George Schroeder - 4705 Buttercup Court - APRD Adult Softball Program

Monica Jones - 1608 North Harriman Street - Parking on Prospect Avenue

David Rice - 427 East Vermont Avenue - Operator's License

Nicole Tudury - 4346 South 27th Street, Milwaukee - Commercial Solicitors License Refund

Korey Krueger - 613 East McArthur Street - APRD Adult Softball Program

Kyle Crosby - 120 Northbreeze Drive - APRD Adult Softball Program

Aldersperson Plank moved, seconded by Aldersperson Croatt, to suspend the rules to allow Jonathon Humbart to speak regarding his Taxicab Driver's License. Upon voice vote, motion carried unanimously.

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[13-1915](#)

Approve December 4, 2013 Council Meeting Minutes.

Attachments: [CC Minutes 12-04-2013.pdf](#)

Aldersperson Smith moved, seconded by Aldersperson Croatt, that the minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Excused: 3 - Aldersperson Hill, Aldersperson Oswald and Mayor Hanna

H. BUSINESS PRESENTED BY THE MAYOR

[13-1916](#)

Appointment of Election Officials for a Two-Year Term.

Attachments: [Appointment of Election Inspectors 2014-2015.pdf](#)
[Appointment of Election Inspectors \(alternate\) 2014-2015.pdf](#)
[Appointment of SVD's 2014-2015.pdf](#)

Aldersperson Smith moved, seconded by Aldersperson Croatt, that the appointments be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Excused: 3 - Aldersperson Hill, Aldersperson Oswald and Mayor Hanna

I. PUBLIC HEARINGS

[13-1917](#)

Public Hearing for Comprehensive Plan Future Land Use Amendment #2-13
(903 N. Union Street & 414 E. Winnebago Street)

Attachments: [Class I Public Hearing Notice - Comp Plan North Union Street.docx](#)

Name - Address - Topic

Marissa Down - 6625 North Smoketree Pass - Comprehensive Plan Amendment #2-13

[13-1918](#)

Public Hearing for Rezoning #12-13 at 903 N. Union St. & 414 E. Winnebago St.

Attachments: [Public Hearing - #12-13.doc](#)

Name - Address - Topic

Tom Hennessy - 918 North Union Street - Rezoning #12-13

Marissa Down - 6625 North Smoketree Pass - Rezoning #12-13

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[13-1810](#)

Approve proposed parking changes on Prospect Avenue between Hillcrest Drive and Orchard Drive.

Attachments: [Proposed parking changes on Propsect Ave.pdf](#)

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

Aye: 13 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Excused: 3 - Aldersperson Hill, Aldersperson Oswald and Mayor Hanna

[13-1812](#)

Request from John Kellogg to appeal the \$50 Weed Administration Fee for 1813 S. Peabody Street.

Attachments: [John Kellogg appeal.pdf](#)

Referred back by Aldersperson Dannecker.

This Report Action Item was referred to the Municipal Services Committee

[13-1830](#)

The Taxicab Driver's License application of Jonathon R. Humbert, 1106 W. Wisconsin Avenue

Aldersperson Spears requested a not withstanding vote on this item.

Aldersperson Smith moved, seconded by Aldersperson Croatt, that the Report Action Item be approved, notwithstanding meaning an aye vote would approve the license and a nay vote would not. The Mayor stated it would take 8 votes to approve the license. Roll Call. Motion failed by the following vote:

Aye: 6 - Aldersperson Coenen, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Spears and Aldersperson Trauger

Nay: 7 - Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Smith and Aldersperson Stueck

Excused: 3 - Aldersperson Hill, Aldersperson Oswald and Mayor Hanna

[13-1788](#)

Approval of Panther Baseball Club for Operation of Adult Softball Program and Appleton Memorial Park Concessions

Attachments: [Panthers Baseball Agreement 12-2-13.docx](#)

Referred back by Aldersperson Coenen.

This Report Action Item was referred to the Parks and Recreation Committee

[13-1925](#)

Motion to go into Committee of the Whole

Aldersperson Croatt moved, seconded by Aldersperson Lobner, to suspend the rules (2/3 vote) to go into Committee of the Whole to discuss Item #13-1788. Motion failed by the following vote:

Aye: 6 - Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Lobner and Aldersperson Plank

Nay: 7 - Aldersperson Coenen, Aldersperson Konetzke, Aldersperson Martin, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Excused: 3 - Aldersperson Hill, Aldersperson Oswald and Mayor Hanna

[13-1831](#)

Refund request from Nicole Tudury from Event Toyz, 4346 S. 27th Street, Milwaukee for \$663 for Commercial Solicitation Licenses that were not issued.

Attachments: [Event Toyz Memo.pdf](#)

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

Aye: 13 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Excused: 3 - Alderperson Hill, Alderperson Oswald and Mayor Hanna

[13-1828](#)

Operator's License application of Terri A. Bishop, W10763 Everts Lane, New London.

The Mayor stated eight votes were needed to approve the recommendation to approve by the Safety & Licensing Committee.

Alderperson Smith moved, seconded by Alderperson Plank, that the Report Action Item be approved. Roll Call. Motion failed by the following vote:

Aye: 7 - Alderperson Coenen, Alderperson Garb, Alderperson Lobner, Alderperson Martin, Alderperson Smith, Alderperson Spears and Alderperson Trauger

Nay: 6 - Alderperson Croatt, Alderperson Dannecker, Alderperson Jirschele, Alderperson Konetzke, Alderperson Plank and Alderperson Stueck

Excused: 3 - Alderperson Hill, Alderperson Oswald and Mayor Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderperson Stueck moved, Alderperson Martin seconded, to approve the balance of the action items on the agenda. The motion carried by the following vote:

Aye: 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears, Alderperson Stueck and Alderperson Trauger

Excused: 3 - Alderperson Hill, Alderperson Oswald and Mayor Hanna

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[13-1832](#)

Taxicab Company and Limousine Service License application of A2B Taxi LLC, Bradley Pingel, 1348 W. Summer Street, contingent upon approvals from all departments.

This Report Action Item was approved.

[13-1833](#)

Special Class "B" Beer License application of St. Thomas More Church Bingo Committee, Gerald C. Rickert, Person in Charge, 1810 N. McDonald Street, for 12 Saturdays beginning January 22, 2014 through June 28, 2014, contingent upon approvals from all departments.

This Report Action Item was approved.

[13-1834](#) Change of Agent - "Class B" Beer/Liquor License of Apollon, Inc., 207 N. Appleton Street, Craig A. Persha, contingent upon approval from the Police Department.

This Report Action Item was approved.

[13-1853](#) Operator's License application of David W. Rice, 427 E. Vermont Avenue.

This Report Action Item was approved.

[13-1854](#) Operator's Licenses

Attachments: [Operator's Licenses for 12-12-13 S & L.pdf](#)

This Report Action Item was approved.

[13-1855](#) Secondhand Article License Renewal Application for Beatnik Betty's Resale Butik LLC, Monika L. Austin, 214 E. College Ave, contingent upon approvals from all departments.

This Report Action Item was approved.

[13-1856](#) Secondhand Article License Renewal Application for Homepro Appliance Service, Robert H. Caston, 136 N. State, contingent upon approvals from all departments.

This Report Action Item was approved.

[13-1857](#) Secondhand Article License Renewal Application for Replay Toys, Christopher L. Freimuth, 1131 N. Badger Avenue, contingent upon approval from all departments.

This Report Action Item was approved.

[13-1858](#) Secondhand Jewelry License Renewal Application for Tennie's Jewelry, Brian D. Frisch, 208 E. College Avenue, contingent upon approvals from all departments.

This Report Action Item was approved.

[13-1859](#) Secondhand Article License Renewal Application for The Exclusive Company, J.A. Giombetti, 770 W. Northland Avenue, contingent upon approvals from all departments.

This Report Action Item was approved.

[13-1860](#) Secondhand Article License Renewal Application for Play It Again Sports, Shane A. Herron, 611 W. Northland Avenue, contingent upon approvals from all departments.

This Report Action Item was approved.

- [13-1861](#) Secondhand Article License Renewal Application for Warehouse Office Products, Jeff S. Lemery, 1825 N. Richmond Street, contingent upon approvals from all departments.
This Report Action Item was approved.
- [13-1862](#) Secondhand Jewelry License Renewal Application for Avenue Coins & Jewelry, Joseph J. Pankratz, 303 E. College Avenue, contingent upon approvals from all departments.
This Report Action Item was approved.
- [13-1863](#) Secondhand Article License Renewal Application for Now That Is Cool, Daniel J. Quella, 1218 S. Madison Street, contingent upon approvals from all departments.
This Report Action Item was approved.
- [13-1874](#) Request Approval to Apply for the Assistance to Firefighters Grant from the Federal Emergency Management Agency for the purchase of three facility emergency generators. (Also appears on the 12/11/13 Finance Committee Agenda File #13-1804)
Attachments: [Fire - Notification of Grant Funds 2013.pdf](#)
This Report Action Item was approved.
- [13-1875](#) Request to approve the purchase of the self-contained breathing apparatus and associated equipment from Five Alarm Fire and Safety for an amount not to exceed \$415,938. (Also appears on the 12/11/13 Finance Committee Agenda File #13-1817)
Attachments: [Fire Memo 12-05-2013.pdf](#)
This Report Action Item was approved.
- [13-1876](#) Secondhand Article License Renewal Application for Fox Valley Firearms, Nathan L. Oberg, 2310 W. College Avenue, contingent upon approvals from all departments.
This Report Action Item was approved.
- [13-1877](#) Secondhand Article License Renewal Application for Mattress Plus, Ervin J. Klesmit, 120 E. Wisconsin Avenue, contingent upon approvals from all departments.
This Report Action Item was approved.

[13-1878](#) Request to approve the purchase of the respirator fit testing equipment from TSI Incorporated for an amount not to exceed \$15,000. (Also appears on the 12/11/13 Finance Committee Agenda File #13-1817)

Attachments: [Fire Memo 12-05-2013.pdf](#)

This Report Action Item was approved.

[13-1879](#) Secondhand Jewelry License Renewal Application for AE Jewelers, Inc. Corinne M. Meyer, 3545 E. Calumet Street, contingent upon approval from all departments.

This Report Action Item was approved.

[13-1880](#) The Reserve "Class B" Beer/Liquor License Application of R & R Mind Ventures LLC, Roberto Hernandez-Rivas, Agent, 527 - 531 West College Avenue, contingent upon approvals from all departments.

This Report Action Item was approved.

[13-1885](#) Change of Agent - "Class B" Beer/Liquor License of V.F.W. Inc. Post 2778, 501 N. Richmond Street, Alexander R. White, contingent upon approval from the Police Department.

This Report Action Item was approved.

[13-1901](#) Request to Apply/Accept Grant from Wisconsin Haz-Mat Response Network to Purchase Supplies for Sample/Evidence Collection Process.

Attachments: [Fire - HazMat Grant Funding.pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[13-1770](#) Decorative street lights be installed on the Skyline Bridge (similar to the College Avenue Bridge lights) as part of the WisDOT Bridge Project in 2015. Costs of decorative street lights at 100% City cost (\$160,000 estimated cost).

Attachments: [Street light design for 2015 Skyline Bridge Project.pdf](#)

This Report Action Item was approved.

[13-1771](#) Approve Residential Recycling Cart Exchange Policy.

Attachments: [Residential Recycling Cart Exchange Policy.pdf](#)

This Report Action Item was approved.

[13-1772](#)

Approve resolution authorizing the City Forester to file the Urban Forestry and Urban Forestry Catastrophic Storm grant applications.

Attachments: [Resolution Catastrophic Storm Grant apps.pdf](#)

This Report Action Item was approved.

[13-1773](#)

Approve options for 2014 infrastructure funds approved at November 13, 2013 Budget Adoption Meeting.

Attachments: [Approve options for 2014 infrastructure funds.pdf](#)

This Report Action Item was approved.

[13-1782](#)

Award 2014 Contract for Operation, Maintenance, and Monitoring at the Closed City of Appleton Landfill to SCS Engineers in an amount not to exceed \$59,123.

Attachments: [2014 Contract-Operation, Maintenance and Monitoring to SCS BT squared.pdf](#)

This Report Action Item was approved.

[13-1785](#)

CRITICAL TIMING Award of 2014 Materials Testing Contract (M-14) to OMNNI Associates, Inc. in an amount not to exceed \$100,000.

Attachments: [Award of 2014 Materials Testing Contract \(M-14\).pdf](#)

This Report Action Item was approved.

[13-1809](#)

Approve proposed parking changes on Grishaber Court.

Attachments: [Proposed parking changes on Grishaber Ct.pdf](#)

This Report Action Item was approved.

[13-1811](#)

Approve proposed parking changes in the 1400-1600 Blocks of S. Jefferson Street and 400 block of E. Maple Street for a 90-day trial.

Attachments: [90 day trial, new parking restrictions 1400-1600 S Jefferson St & 400 E Maple St.pdf](#)

This Report Action Item was approved.

[13-1814](#)

#25-R-13/Lobner “WHEREAS Section 16-10 of the City of Appleton's Municipal Code pertains to snow and ice removal on sidewalks, requiring the clearing of walks within 36 hours of the cessation of a snowfall,

And WHEREAS violations of said section of the municipal code can result in the city clearing the snow at the owner's expense,

And WHEREAS it is reasonable and understandable for property owners to be away from home for more than 36 hours at a time in the days surrounding the Thanksgiving, Christmas and New Years holidays,

And WHEREAS holiday schedules may make it difficult for property owners to make alternate snow removal arrangements during that time,

THEREFORE BE IT RESOLVED that the City of Appleton shall amend its snow and ice removal policy to allow property owners 72 hours to clear their sidewalks if a snowfall occurs between Wednesday and Sunday of the week of Thanksgiving or between December 24 and January 1.”

Attachments: [Memo-Pam Holdorf.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[13-1671](#)

CRITICAL TIMING on 12/18/13 Council Agenda: Comprehensive Plan 2010-2030 Future Land Use Map Amendment #14-13 and Resolution to change the current designation from One and Two-Family Residential designation to Multi-Family Residential designation. (Common Council Public Hearing 12/18/13)

Attachments: [Comp Plan Attachment.pdf](#)
[Comp. Plan Amendment Resolution Signed.pdf](#)

This Report Action Item was approved.

[13-1652](#)

CRITICAL TIMING ON 12/18/13 COUNCIL AGENDA: Rezoning #12-13 - Jared Bailin and Commonwealth Development Corp to rezone 903 N. Union Street from M-2 General Industrial District to R-3 Multi-Family District and 414 E. Winnebago Street from R-1B Single-Family District and M-2 General Industrial District to R-3 Multi-Family District contingent upon departmental conditions of approval. (Common Council Public Hearing 12/18/13)

Attachments: [Rezoning 12-13 Attachment.pdf](#)

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[13-1806](#)

Award the Economic Development Strategic Plan contract to Manheim Solutions, Inc. in an amount not to exceed \$50,000. \$25,000 payable by the City of Appleton and \$25,000 payable by Appleton Redevelopment Authority.

Attachments: [Contract Memo.doc](#)
[Manheim Appleton Proposal Agree 12-5-13.pdf](#)
[RFP - Economic Development Strategic Plan.pdf](#)
[Manheim Appleton RFP 11-6-13.pdf](#)

This Report Action Item was approved.

6. MINUTES OF THE UTILITIES COMMITTEE

[13-1792](#)

Amend 2011C Stormwater Consulting Services Contract with AECOM for the 2011-2012 City-wide Stormwater Management Plan Update in an amount not to exceed \$35,000.

Attachments: [2011C Stormwater Consulting Services Contract](#)

This Report Action Item was approved.

7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[13-1837](#)

Approval of Award Contract for Development of a Valley Transit Strategic Plan

Attachments: [FCTC Approval to Award Strategic Plan Project to SRF for \\$60000.pdf](#)

This Report Action Item was approved.

[13-1844](#)

#24-R-13/Jirschele/Lobner (Referral from November 20, 2013 Appleton Common Council Meeting) - Establishment of a Fox Cities Regional Transit Authority

Attachments: [Resolution Referral 24-R-13.pdf](#)

This Report Action Item was approved.

8. MINUTES OF THE BOARD OF HEALTH

9. MINUTES OF THE HUMAN RESOURCES COMMITTEE

[13-1911](#)

Request to approve Police compression adjustment retroactive to 12/1/13; Fire compression adjustment effective 1/1/14 and Deputy Director of Operations DPW compression adjustment effective 1/1/14.

Attachments: [Compression adjustment request.pdf](#)

This Report Action Item was approved.

[13-1912](#)

Request approval of the 2014 AFSCME agreement with a 1.66% across the board adjustment.

Attachments: [AFSCME 2014 agreement.pdf](#)

This Report Action Item was approved.

[13-1913](#)

Request approval of a discretionary pay adjustment of .34% to AFSCME employees who meet the salary administration policy requirements for a general pay adjustment effective 1/1/14.

This Report Action Item was approved.

[13-1914](#)

Request approval of a discretionary performance adjustment to AFSCME employees who meet the salary administration policy requirements for a pay for performance adjustment based on 2013 performance.

Attachments: [AFSCME discretionary pay increases 12-16-13 agenda.pdf](#)

This Report Action Item was approved.

[13-1821](#)

Request to approve the 2014 Seasonal Pay Plan with a 2% general pay adjustment.

Attachments: [2014 Seasonal Pay Plan.docx](#)

This Report Action Item was approved.

[13-1822](#)

Request to approve changing the Facilities Department Golf Course Superintendent position from a .85 fte status to a 1.0 fte status.

Attachments: [2013 Golf Course Superintendent Memo.doc](#)

This Report Action Item was approved.

[13-1872](#)

Request to approve the 2014 Part-Time Non-Represented Compensation Pay Plan.

Attachments: [Copy of NONBENEFIT PAY PLAN 2014.pdf](#)
[2014 Part-time plan implementation memo.pdf](#)

This Report Action Item was approved.

[13-1873](#)

Request to approve the reorganization request from Facilities Department to appoint a current Master Electrician to a Lead Worker position and to change the current Facilities Worker position to an Electrician.

Attachments: [Facilities Reorganization 12-2-13.pdf](#)

This Report Action Item was approved.

10. MINUTES OF THE FINANCE COMMITTEE

[13-1793](#)

Request to write off \$14,767.47 of accounts receivable invoices and \$25,301.59 of personal property taxes (outstanding over one year).

Attachments: [List of accounts to be written off.pdf](#)

This Report Action Item was approved.

[13-1804](#)

Request Approval to Apply for the Assistance to Firefighters Grant from the Federal Emergency Management Agency for the purchase of three facility emergency generators (also appears on the Safety and Licensing Committee agenda File #13-1874).

CONSOLIDATED ACTION ITEM FILE #13-1922 ON 12/18/13
COUNCIL AGENDA

Attachments: [Notification of Grant Funds.pdf](#)

This Report Action Item was approved.

[13-1817](#)

Request to approve the purchase of the self-contained breathing apparatus and associated equipment from Five Alarm Fire and Safety for an amount not to exceed \$415,938 (also appears on the Safety and Licensing Committee agenda File 13-1875 & 13-1878).

CONSOLIDATED ACTION ITEM FILE #13-1921 ON 12/18/13 COUNCIL AGENDA.

Attachments: [Fire Equipment Purchase request.pdf](#)

This Report Action Item was approved.

M. CONSOLIDATED ACTION ITEMS

[13-1921](#)

Consolidated Action Item:

Request to approve the purchase of the self-contained breathing apparatus and associated equipment from Five Alarm Fire and Safety for an amount not to exceed \$415,938; and
Request to approve the purchase of the respirator fit testing equipment from TSI Incorporated for an amount not to exceed \$15,000.

File #13-1875 & #13-1878 Safety & Licensing Committee and File #13-1817 Finance Committee

This Report Action Item was approved.

[13-1922](#)

Consolidated Action Item:

Request Approval to Apply for the Assistance to Firefighters Grant from the Federal Emergency Management Agency for the purchase of three facility emergency generators.

File #13-1874 Safety & Licensing Committee and

File #13-1804 Finance Committee

This Report Action Item was approved.

O. ITEMS HELD

P. ORDINANCES

[13-1919](#)

Ordinances #99-13 through #101-13.

Attachments: [Ordinances going to 12-18-2013 Council.pdf](#)

This Report Action Item was approved.

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

A motion was made by Alderperson Curt Konetzke, seconded by Alderperson Chris Croatt, that the meeting be adjourned at 7:47 p.m. The motion carried unanimously.

CHARLENE M. PETERSON, CMC/WCMC
City Clerk