



# City of Appleton

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

## Meeting Minutes - Final Common Council

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Wednesday, October 21, 2020

7:00 PM

Council Chambers

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A. CALL TO ORDER

*The meeting was called to order by Mayor Woodford at 7:01 p.m.*

B. INVOCATION

*The Invocation was offered by Alderperson Wolff*

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

**Present:** 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska, Alderperson Corey Otis and Mayor Jake Woodford

**Excused:** 1 - Alderperson Matthew Reed

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*All were represented.*

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[20-1375](#)

Common Council Meeting Minutes:  
October 7, 2020 Organizational Meeting  
October 7, 2020 Common Council Meeting

**Attachments:** [CC Minutes 10-7-20 Org. Mtg..pdf](#)  
[CC Minutes 10-7-2020.pdf](#)

**Alderperson Smith moved, seconded by Alderperson Otis, 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 Maiyoua Thao, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Excused:** 1 - Alderperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

[20-1372](#)

Board of Building Inspection Appointment

**Attachments:** [Bd of Building Insp Appointment Memo to Council.pdf](#)

**Alderperson Prohaska moved, seconded by Alderperson Smith, 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 Maiyoua Thao, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Absent:** 1 - Alderperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

[20-1373](#)

Proclamations:

- Domestic Violence Awareness Month
- White Cane Safety Day

**Attachments:** [Domestic Violence Awareness Month.pdf](#)

[White Cane Safety Day Proclamation.pdf](#)

**This Report Action Item was presented**

[20-1374](#)

COVID-19 Update

**Attachments:** [COVID -19 Cases 10-21.pdf](#)

**This Report Action Item was presented**

H. PUBLIC PARTICIPATION

*The following spoke during public participation:*  
*Will Faucett, W4318 Mackville Rd Re: Item 20-1320 Special Use Permit*  
*Kris Teegardin, 41116 N Wedgewood Dr Re: Item 20-1184 Marijuana/Paraphernalia Citations*  
*Lynn Ann C. Rusch, 425 N Linwood Re: Item 20-1295 CDBG Funding*  
*John Fease, 1907 N Locust Re: Item 20-1329 Weed Administration Fee*

I. PUBLIC HEARINGS

[20-1369](#) Public Hearing for Rezoning #7-20 for 1200 and 1216 S. Oneida Street from C-2 to C-1

**Attachments:** [ClassIIPublicHearingNotice\\_1200+1216SOneidaSt\\_Rezoning#7-20.pdf](#)

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

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[20-1320](#) Request to approve Special Use Permit #6-20 for the manufacturing of dairy products (light manufacturing) located at 300 E. Coolidge Avenue (Tax Id #31-9-0030-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report and approve attached Resolution (2/3 vote of Common Council required for approval)

**Attachments:** [StaffReport\\_Malcore Foods\\_SUP\\_For10-13-20.pdf](#)  
[Neighbor Petition\\_10-09-20.pdf](#)  
[Kris Krause Email\\_10-13-20.pdf](#)

**Aldersperson Prohaska moved, seconded by Aldersperson Siebers, that the Special Use Permit 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 Maiyoua Thao, Aldersperson Alex Schultz, Aldersperson Mike Smith, Aldersperson Patti Coenen, Aldersperson Nate Wolff, Aldersperson Kyle Lobner, Aldersperson Joe Prohaska and Aldersperson Corey Otis

**Excused:** 1 - Aldersperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

[20-1329](#)

Request from John Fease to have the \$50 Weed Administration Fee waived for 508 W. Wisconsin Avenue.

**Attachments:** [508 W. Wisconsin.pdf](#)  
[Butterfly garden.pdf](#)

**Aldersperson Fenton moved, seconded by Aldersperson Siebers, that the Request be approved (a notwithstanding vote- an Aye vote approves the request and a Nay vote denies the request). Roll Call. Motion carried by the following vote:**

**Aye:** 9 - Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Alex Schultz, Aldersperson Nate Wolff, Aldersperson Kyle Lobner and Aldersperson Joe Prohaska

**Nay:** 5 - Aldersperson William Siebers, Aldersperson Brad Firkus, Aldersperson Mike Smith, Aldersperson Patti Coenen and Aldersperson Corey Otis

**Excused:** 1 - Aldersperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

[20-1330](#)

Approve proposed modifications to the City Owned Pedestrian Walks Policy.

**Attachments:** [Pedestrian Walks Policy.pdf](#)

**Aldersperson Prohaska moved, seconded by Aldersperson Fenton, that the Policy Modifications 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 Maiyoua Thao, Aldersperson Alex Schultz, Aldersperson Mike Smith, Aldersperson Patti Coenen, Aldersperson Nate Wolff, Aldersperson Kyle Lobner, Aldersperson Joe Prohaska and Aldersperson Corey Otis

**Excused:** 1 - Aldersperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

[20-1184](#)

Resolution #15-R-20 Marijuana & Drug Paraphernalia Citations

**Attachments:** [#15-R-20 Marijuana & Drug Paraphernalia Citations.pdf](#)  
[THC and Paraphernalia Resolution.pdf](#)  
[S&L - DMG Memo re Statutory Limits - 10-12-2020.pdf](#)

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

**Aye:** 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Nay:** 1 - Alderperson Mike Smith

**Absent:** 2 - Alderperson Matthew Reed and Mayor Jake Woodford

[20-1353](#)

Resolution # 17-R-20 Trick-or-Treating

**Attachments:** [#17-R-20 Trick-or-Treating.pdf](#)

[Halloween Trick or Treating 2020 Memo to SL.pdf](#)

**Alderperson Meltzer moved, seconded by Alderperson Schultz, that the Resolution be amended after Therefore, Be It Resolved, that this year's Appleton trick-or-treating be: re-imagined following the specific guidelines from the Appleton Health Department for alternative trick-or-treating practices. This amendment also removes set hours for trick-or-treating.**

**Roll Call. Motion carried by the following vote:**

**Aye:** 10 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner and Alderperson Corey Otis

**Nay:** 4 - Alderperson William Siebers, Alderperson Joe Martin, Alderperson Maiyoua Thao and Alderperson Joe Prohaska

**Excused:** 1 - Alderperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

**Alderperson Firkus moved, seconded by Alderperson Siebers, that the Resolution be amended to establish the trick-or-treating hours from 4 p.m. to 6 p.m. Roll Call. Motion failed by the following vote:**

**Aye:** 3 - Alderperson William Siebers, Alderperson Brad Firkus and Alderperson Patti Coenen

**Nay:** 11 - Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Excused:** 1 - Alderperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

**Alderperson Van Zeeland moved, seconded by Alderperson Firkus, that the Resolution be further amended (after practices in the previous amendment): during the posted hours of 4 p.m. to 8 p.m. and doing away with traditional trick-or-treating and person to person contact . Roll Call. Motion carried by the following vote:**

**Aye:** 8 - Alderperson William Siebers, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner and Alderperson Corey Otis

**Nay:** 6 - Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Mike Smith and Alderperson Joe Prohaska

**Excused:** 1 - Alderperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

**Alderperson Fenton moved, seconded by Alderperson Otis, that the Resolution be approved, as amended (2 amendments).**

**Roll Call. Motion carried by the following vote:**

**Aye:** 9 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner and Alderperson Corey Otis

**Nay:** 4 - Alderperson Joe Martin, Alderperson Maiyoua Thao, Alderperson Alex Schultz and Alderperson Joe Prohaska

**Excused:** 1 - Alderperson Matthew Reed

**Abstained:** 2 - Alderperson Mike Smith and Mayor Jake Woodford

### [20-1295](#)

Request to approve Substantial Amendment to the Community Development Block Grant (CDBG) 2020 Annual Action Plan (AAP) awarding an additional \$348,255 of CDBG Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to community partner organizations as specified in the attached documents

**Attachments:** [2020 AAP Substantial Amendment Memo to CEDC 10-14-20.pdf](#)  
[CARES Act CDBG Award Letter 4-2-20.pdf](#)  
[CDBG CV Simple Summary.pdf](#)  
[CDBG CV Award Recommendations PS & NPS.pdf](#)  
[2020 AAP Substantial Amendment Draft 04-16-2020.pdf](#)  
[Salvation Army Fox Cities Stmt to CEDC 10-6-20.pdf](#)

**Alderperson Martin moved, seconded by Alderperson Schultz, that the CDBG awarding of funds be amended to send funding back to staff to reallocate to an overflow shelter. Roll Call. Motion failed by the following vote:**

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

**Nay:** 11 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Excused:** 1 - Alderperson Matthew Reed

**Absent:** 1 - Alderperson Patti Coenen

**Abstained:** 1 - Mayor Jake Woodford

**Alderperson Otis moved, seconded by Alderperson Smith, that the awarding of the CDBG funds be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Nay:** 1 - Alderperson Joe Martin

**Excused:** 1 - Alderperson Matthew Reed

**Absent:** 1 - Alderperson Patti Coenen

**Abstained:** 1 - Mayor Jake Woodford

[20-1308](#)

Request to approve staff recommendations regarding Resolution #8-R-20 - City of Appleton Branding Study

**Attachments:** [MEMO Resolution 8-R-20 Brand Study.pdf](#)

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

**Aye:** 12 - Alderperson William Siebers, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Nay:** 2 - Alderperson Vered Meltzer and Alderperson Denise Fenton

**Excused:** 1 - Alderperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

[20-1348](#)

Request to adopt a resolution waiving the restrictive covenants concerning the redevelopment of the YMCA Soldier's Square Parking Ramp property

**Attachments:** [Memo in Support of Approval of Waiver of Covenants - FINAL.pdf](#)  
[RESOLUTION - City of Appleton - YMCA - Soldiers Square Ramp.pdf](#)

**Alderperson Prohaska moved, seconded by Alderperson Otis, that the Resolution 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 Maiyoua Thao, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Excused:** 1 - Alderperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

[20-1287](#)

Request to approve rate increase effective January 1, 2021 as presented in Wastewater Rate Study.

**Attachments:** [WW Rate Increase memo Oct 2020 FINAL.pdf](#)

**Alderperson Prohaska moved, seconded by Alderperson Otis, that the rate increase be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Excused:** 1 - Alderperson Matthew Reed

**Absent:** 1 - Alderperson Patti Coenen

**Abstained:** 1 - Mayor Jake Woodford

L. COMMITTEE REPORTS

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

**Alderperson Otis moved, Alderperson Smith 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 Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Excused:** 1 - Alderperson Matthew Reed

**Absent:** 1 - Alderperson Patti Coenen

**Abstained:** 1 - Mayor Jake Woodford

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE



## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[20-1354](#) Resolution #18-R-20 Fire Department EMT Service Level

**Attachments:** [#18-R-20 Fire Dept. EMT Service Level.pdf](#)

This Report Action Item was approved.

## 3. MINUTES OF THE CITY PLAN COMMISSION

[20-1221](#) Request to approve Rezoning #7-20 to rezone 1200 South Oneida Street (Tax Id #31-4-0418-00) and 1216 South Oneida Street (Tax Id #31-4-0420-00), including to the centerline of the adjacent right-of-way, from C-2 General Commercial District to C-1 Neighborhood Mixed Use District, as shown on the attached maps

**Attachments:** [StaffReport\\_Rezoning\\_7-20\\_1200+1216SOneidaSt\\_For09-22-20.pdf](#)

This Report Action Item was approved.

[20-1325](#) Request to approve the Sequoia Drive (Right-of-Way) Annexation consisting of approximately 3.3251 acres, currently in the Towns of Grand Chute and Vandebroek, in order to extend Sequoia Drive north from the North Edgewood Estates Phase II subdivision to Broadway Drive as shown on the attached maps and establish a temporary zoning classification of AG Agricultural District

**Attachments:** [StaffReport\\_SequoiaDrive\\_Annexation\\_For10-13-20.pdf](#)

[DOA Annexation Review Letter 14337\\_10-13-20.pdf](#)

This Report Action Item was approved.

## 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[20-1269](#) Request Approval of the Updated 2020 Trail Reservation and Fees Policy

**Attachments:** [Trail Reservation and Fee Policy - Clean.pdf](#)

[Trail Reservation and Fee Policy - Redlined.pdf](#)

This Report Action Item was approved.

[20-1271](#) Request to Install Lion Statue in Lions Park

**Attachments:** [Lions Park Statue Memo.pdf](#)

This Report Action Item was approved.

**5. MINUTES OF THE FINANCE COMMITTEE**

[20-1309](#) Request to award the 2020 Interior Finishes and Furniture project to Chet Wesenberg Architect, LLC for a sole-source contract not to exceed \$120,015

**Attachments:** [2020 City Hall Architectural Services.pdf](#)

**This Report Action Item was approved.**

[20-1311](#) Request to deny request from Mr. Kevin Frey to cancel the sanitary sewer lateral special assessment of \$1,716 for 1105 W. Summer Street

**Attachments:** [Finance Committee - Kevin Frey Special Assessment.pdf](#)

**This Report Action Item was approved.**

[20-1313](#) Request to approve the following 2020 Budget adjustment:

**Public Works Capital Projects**

Public Safety Camera Prog-Northland Av/STH 441 Interchnng	- \$20,000
Public Safety Camera Prog-College Av/Memorial Dr area	+\$20,000

to reallocate funds in the Public Safety Camera Program from one intersection to another (2/3 vote of Common Council required)

**Attachments:** [Finance Committee - Budget Adjustment.pdf](#)

**This Report Action Item was approved.**

[20-1344](#) Request to approve the use of excess 12/31/2019 General Fund Balance

**Attachments:** [Finance Committee - Fund Balance Policy 2020.pdf](#)

**This Report Action Item was approved.**

[20-1345](#)

Request to approve Contract Amendment/Change Order No. 1 to Contract No. 67-20, Unit Z-20 Ballard Road Water Main Reconstruction for additional quantities of augered watermain casing pipe, slurry backfill and water services in the amount of \$57,000 resulting in a decrease to contingency from \$44,333 to \$0. Overall contract increases from \$1,152,664 to \$1,165,331

**Attachments:** [Unit Z-20 Change Order No. 1.pdf](#)

This Report Action Item was approved.

[20-1346](#)

Request to reject all bids for Green Parking Ramp Stair Replacement

**Attachments:** [Green Ramp Stair Replacement Bid Rejection Memo.pdf](#)

This Report Action Item was approved.

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

[20-1296](#)

Request to approve Substantial Amendments to the Community Development Block Grant (CDBG) Citizen Participation Plan (CPP) and the CDBG Policy as specified in the attached documents

**Attachments:** [CPP Substantial Amendment Memo to CEDC 10-14-20.pdf](#)  
[CPP Amendment - Public Comment Period Notice 10-2-20.pdf](#)  
[Citizen Participation Plan -w markup Draft 10-14-20.pdf](#)  
[CDBG Policy -w markup Draft 10-14-20.pdf](#)  
[Proposed Citizen Participation Plan -no markup 10-14-20.pdf](#)  
[Proposed CDBG Policy -no markup 10-14-20.pdf](#)  
[CDBG-CV Federal Register.pdf](#)

This Report Action Item was approved.

## 7. MINUTES OF THE UTILITIES COMMITTEE

[20-1288](#)

Approve second amendment to the 2020A Stormwater Management Plan Review contract with Brown and Caldwell by an increase of \$30,000 for a total contract amount not to exceed \$65,000.

**Attachments:** [2020A SWM Plan Review BC Second Amendment Memo Util Cmte.pdf](#)

This Report Action Item was approved.

[20-1289](#)

Approve second amendment to the 2020B Stormwater Management Plan Review contract with raSmith by an increase of \$25,000 for a total contract amount not to exceed \$65,000.

**Attachments:** [2020B SWM Plan Review raSmith Second Amendment Memo Util Cmte.pdf](#)

This Report Action Item was approved.

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

9. **MINUTES OF THE FOX CITIES TRANSIT COMMISSION**

[20-1276](#)

Approve Addendum to Exercise Second Option Year for Specialized Transportation Contract (VT-16-008) and Rural Paratransit Contract (VT-16-007)

**Attachments:** [FCTC 2020 Rural and Specialized Transportation Addendum.pdf](#)

This Report Action Item was approved.

[20-1277](#)

Approve Addendum to Exercise Second Option Year for Northern Winnebago Dial A Ride Contract

**Attachments:** [FCTC 2020 Northern Winnebago Dial A Ride Addendum.pdf](#)

This Report Action Item was approved.

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

M. **CONSOLIDATED ACTION ITEMS**

N. **ITEMS HELD**

O. **ORDINANCES**

[20-1368](#)

Ordinances 104-20 to 125-20

**Attachments:** [Ordinances 104-20 to 125-20.pdf](#)

**Aldersperson Prohaska moved, seconded by Aldersperson Otis, 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 Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Alex Schultz, Aldersperson Mike Smith, Aldersperson Nate Wolff, Aldersperson Kyle Lobner, Aldersperson Joe Prohaska and Aldersperson Corey Otis

**Excused:** 1 - Alderperson Matthew Reed

**Absent:** 1 - Alderperson Patti Coenen

**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

**Alderperson Smith moved, seconded by Alderperson Otis, that the meeting be adjourned at 10:13 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Excused:** 1 - Alderperson Matthew Reed

**Absent:** 1 - Alderperson Patti Coenen

**Abstained:** 1 - Mayor Jake Woodford

Kami Lynch, City Clerk