



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, July 19, 2023

7:00 PM

Council Chambers

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 Croatt.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt, Alderperson Chad Doran and Mayor Jake Woodford

Excused: 1 - Alderperson Patrick Hayden

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

All Departments were represented.

This was approved

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[23-0788](#)

Common Council Meeting Minutes of June 21, 2023

Attachments: [CC Minutes 6-21-23.pdf](#)

Alderperson Croatt moved, seconded by Alderperson Meltzer, 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 Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Patrick Hayden

Abstained: 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

[23-0866](#) 2023 Flag Day Parade Awards

Corey Otis presented the 2023 Flag Day Parade awards.

[23-0867](#) Proclamations:
- Children's Week
- Parks & Recreation Month

Attachments: [Childrens Week Proclamation.pdf](#)
[Parks and Recreation Month Proclamation.pdf](#)

[23-0868](#) Budget Process Overview

H. PUBLIC PARTICIPATION

*The following spoke regarding Item 23-0613 from Safety & Licensing Committee,
Core's Lounge Alcohol License:
Amy Ross Annen, 1344 W Washington St.*

I. PUBLIC HEARINGS

[23-0693](#) Public Hearing for Comprehensive Plan Map Amendment #1-23
Lawrence University from Public/Institutional Land Use to Central
Business District Land Use

Attachments: [Public Hearing Notice Comp Plan Amend #1-23.pdf](#)

*The following spoke during the Public Hearing:
Eric Schacht, Lawrence University*

[23-0719](#) Public Hearing for Rezoning #3-23 Lawrence University from PI
Public/Institutional District to CBD Central Business District

Attachments: [RZ #3-23 Notice of Public Hearing.pdf](#)

The Public Hearing was held. No one spoke during the hearing.

[23-0787](#) Public Hearing for Rezoning #4-23 The Heritage from PD/R-3 #G-98 Planned Development Multi-family District to R-3 Multi-family District

Attachments: [RZ #4-23 Notice of Public Hearing.pdf](#)

The Public Hearing was held. No one spoke during the hearing.

J. SPECIAL RESOLUTIONS

[23-0769](#) Resolution Creating and Approving Project Plan for Tax Incremental District #13
(Taken up under Consolidated Action Items)

Attachments: [Resolution_Common Council_TIF 13_.pdf](#)

This Report Action Item was approved

[23-0831](#) Initial Resolution for the Street Vacation of E. Circle Street from N. Durkee Street to N. Drew Street
(Taken up under Consolidated Action Items)

Attachments: [Circle Street Vacation - Initial Resolution - FINAL.pdf](#)

This Report Action Item was approved

K. ESTABLISH ORDER OF THE DAY

[23-0824](#) Fire Department Service Agreement for Gold Cross Ambulance

Attachments: [Service Agreement for Gold Cross Ambulance.pdf](#)

This Item was referred back to the Safety and Licensing Committee by Alderperson Siebers, due back on 7/26/2023.

[23-0865](#) Consolidated Action Items: Sexual Assault Survivors Monument in Ellen Kort Peace Park

Item 23-0823 City Plan Commission

Item 23-0811 Parks & Recreation Committee

Alderperson Alfheim moved, seconded by Alderperson Wolff, that the Items related to the Sexual Assault Survivors Monument be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Patrick Hayden

Abstained: 1 - Mayor Jake Woodford

[23-0613](#)

Class "B" Beer License application for Core's Lounge LLC d/b/a Core's Lounge, Kor Xiong, Agent, located at 1350 W College Ave Suite D.

Attachments: [Core's Lounge.pdf](#)
[CoresLounge 2023 Lic Denial Letter.pdf](#)
[Fact and Findings Document Cores Lounge Signed 7-17-2023.pdf](#)

Alderperson Croatt moved, seconded by Alderperson Jones, that the Recommendation to deny the alcohol license be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Patrick Hayden

Abstained: 1 - Mayor Jake Woodford

[23-0732](#)

Request to approve Special Use Permit #8-23 to conform and expand a community living arrangement (CLA) a/k/a community based residential facility (CBRF) located at 2600 S. Heritage Woods Drive (Tax Id #31-8-2020-00 & 31-8-2025-00) serving a total capacity of 51 persons, 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 2600SHeritageWoodsDr SUP For6-28-23.pdf](#)

Alderperson Fenton moved, seconded by Alderperson Van Zeeland, that the Special Use Permit be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Patrick Hayden

Abstained: 1 - Mayor Jake Woodford

[23-0734](#)

Request to approve Rezoning #4-23 for the subject site located at 2600 S. Heritage Woods Drive (Tax Id #31-8-2020-00 & 31-8-2025-00), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from PD/R-3 Planned Development Amendment #G-98 Multi-family District to R-3 Multi-family District

Attachments: [StaffReport_2600SHeritageWoodsDr_Rezoning_For6-28-23.pdf](#)

Alderperson Fenton moved, seconded by Alderperson Alfheim, that the Rezoning be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Patrick Hayden

Abstained: 2 - Alderperson Vaya Jones and Mayor Jake Woodford

[23-0633](#)

Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #1-23 for the subject parcels located at 313, 315, and 319 E. College Avenue (Tax Id #31-2-0005-00), 321 E. College Avenue (Tax Id #31-2-0007-00), and vacant lots (Tax Id #31-2-0008-00 and 31-2-0009-00) located along E. College Avenue on the southwest corner of E. College Avenue and Drew Street from future Public/Institutional land use designation to future Central Business District land use designation as shown on the attached map and approve the attached Resolution

Attachments: [StaffReport_LawrenceUniversity_CompPlan+Rezoning_For6-14-23.pdf](#)

Alderperson Fenton moved, seconded by Alderperson Jones, that the Comprehensive Plan Amendment be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Patrick Hayden

Abstained: 3 - Alderperson Israel Del Toro, Alderperson Katie Van Zeeland and Mayor Jake Woodford

[23-0635](#)

Request to approve Rezoning #3-23 for the subject parcels located at 313, 315, and 319 E. College Avenue (Tax Id #31-2-0005-00) and vacant lots (Tax Id #31-2-0008-00 and 31-2-0009-00) located along E. College Avenue on the southwest corner of E. College Avenue and Drew Street, including to the centerline of the adjacent street and alley right-of-way, as shown on the attached maps, from P-I Public Institutional District to CBD Central Business District

Attachments: [StaffReport_LawrenceUniversity_CompPlan+Rezoning_For6-14-23.pdf](#)

Aldersperson Fenton moved, seconded by Aldersperson Jones, that the Rezoning be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Denise Fenton, Aldersperson Joss Thyssen, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Excused: 1 - Aldersperson Patrick Hayden

Abstained: 3 - Aldersperson Israel Del Toro, Aldersperson Katie Van Zeeland and Mayor Jake Woodford

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Aldersperson Fenton moved, Aldersperson Van Zeeland seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 14 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Israel Del Toro, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Joss Thyssen, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Excused: 1 - Aldersperson Patrick Hayden

Abstained: 1 - Mayor Jake Woodford

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[23-0759](#)

Request from Rise Apartments LLC for a Permanent Street Occupancy Permit to install a 3' deep building awning 10' above the sidewalk grade in the W. Harris Street and N. Oneida Street right of way at 113 W. Harris Street.

Attachments: [2023.06.21_Rise Perm Street Occ Permit Application.pdf](#)

This Report Action Item was approved.

[23-0804](#)

Approve Commercial Variance Process Services Contract for Large Projects to the E-Plan Exam.

Attachments: [Memo_EPlan.pdf](#)
[Contract Amendment Information Materials.pdf](#)
[E-Plan Exam - Fully Executed Contract.pdf](#)

This Report Action Item was approved.

[23-0805](#)

Approve street vacation for a portion of E. Circle Street west of Drew Street and east of Durkee Street as shown on Exhibit "A".
(Taken up under Consolidated Action Items)

Attachments: [Circle Street Vacation.pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[23-0825](#)

Request to Accept Absentee Ballot Envelope Subgrant from the WEC

Attachments: [C Appleton 45201 \\$7559.83 Envelope Subgrant Award Ltr.pdf](#)

This Report Action Item was approved.

[23-0710](#)

Temporary Class "B" Beer and "Class B" Liquor Premise Amendment application for TNE Inc d/b/a Emmett's Bar & Grill, Sharon Reader, Agent, located at 139 N Richmond St, on August 3-7, 2023, for Mile of Music, contingent upon approval from the Health and Inspections departments.

Attachments: [Emmetts Bar & Grill S&L.pdf](#)

This Report Action Item was approved.

[23-0739](#)

Temporary Class "B" Beer and "Class B" Liquor License Premise Amendment application for DDCT, Inc d/b/a Jim's Place, Stacy Hoffman, Agent, located at 223 E College Ave, on August 3-6, 2023, contingent upon approval from the Inspections department.

Attachments: [Jim's Place S&L.pdf](#)

This Report Action Item was approved.

[23-0717](#)

Request to apply for WE Energies Grant for EMS Supplies and Training Items

Attachments: [Request to Apply for WE Energies Grant for EMS Supplies and Training Items.docx](#)

This Report Action Item was approved.

[23-0740](#)

Temporary Class "B" Beer and "Class B" Liquor License Premise Amendment for Wooden Nickel Restaurant & Lounge Inc d/b/a Wooden Nickel Sports Bar & Grill, Anthony Mueller, Agent, located at 217 E College Ave, on August 3-6, 2023, contingent upon approval from the Inspections department.

Attachments: [Wooden Nickel S&L.pdf](#)

This Report Action Item was approved.

[23-0747](#)

Class "A" Beer and "Class A" Liquor - Cider Only Change of Agent application for Kwik Trip Inc d/b/a Kwik Trip #639, Alexandra D Beck, New Agent, located at 2175 S Memorial Dr.

Attachments: [Alexandra D Beck S&L.pdf](#)

This Report Action Item was approved.

[23-0749](#)

Temporary Class "B" Beer and "Class B" Liquor Premise Amendment application for Stone Arch Brewpub Inc, Steven Lonsway, Agent, located at 1004 S Olde Oneida St, on August 3-6, 2023, for Mile of Music, contingent upon approval from all departments.

Attachments: [Stone Arch Brewpub - Mile of Music S&L.pdf](#)

This Report Action Item was approved.

[23-0750](#)

Temporary Class "B" Beer and Reserve "Class B" Liquor Premise Amendment for Fox Cities Performing Arts Center, Maria Van Laanen, Agent, located at 400 W College Ave, on August 16, 2023, contingent upon approval from all departments.

Attachments: [Fox Cities PAC S&L.pdf](#)

This Report Action Item was approved.

[23-0778](#)

Class "B" Beer and "Class B" Liquor License application for Taste of Thai Fox Valley LLC d/b/a Taste of Thai, Chisa Jitmaiwong, Agent, located at 321 E College Ave, contingent upon approval from all departments.

Attachments: [Taste of Thai.pdf](#)

This Report Action Item was approved.

[23-0781](#)

Class "B" Beer and "Class B" Liquor Permanent Premise Amendment application for WHW Gastropub LLC d/b/a Meade Street Bistro, Daniel J. Hoff Sr, Agent, located at 2729 N Meade St, contingent upon approval from the Health and Inspections departments.

Attachments: [Meade Street Bistro.pdf](#)

This Report Action Item was approved.

[23-0789](#)

Late Pet Store Renewal application for Wild Habitats, Brady Bartel, Applicant, located at 1350 W College Ave Ste B, contingent upon approval from the Inspections department.

Attachments: [Wild Habitats S&L.pdf](#)

This Report Action Item was approved.

[23-0790](#)

Cigarette and Tobacco Products License application for James Holder d/b/a D8D Hemp, located at 2929 N Richmond St Ste 1.

Attachments: [D8D Hemp S&L.pdf](#)

This Report Action Item was approved.

[23-0801](#)

Class "B" Beer and "Class B" Liquor Transfer of Premise application for Taste of Thai Fox Valley LLC d/b/a Taste of Thai, Chisa Jitmaiwong, Agent, New location at 1222 S Oneida St, contingent upon approval from the Community Development, Health, Inspections and Police departments.

Attachments: [Taste of Thai Transfer of Premise.pdf](#)

This Report Action Item was approved.

[23-0802](#)

Class "B" Beer and "Class B" Liquor Permanent Premise Amendment application for Santino LLC d/b/a Houdini's Escape Gastropub, located at 1216 S Oneida St, contingent upon approval from the Community Development, Health, Inspections and Police departments.

Attachments: [Houdini's Escape S&L.pdf](#)

This Report Action Item was approved.

[23-0818](#)

Late 2023-2024 Class "B" Beer License Renewal application for Hmong Express LLC d/b/a Hmong Express, Ka Ying Thao, Agent, located at 1216 N Division St, contingent upon approval from the Finance and Inspections departments.

Attachments: [Hmong Express.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[23-0736](#)

Request to approve Resolution designating the proposed district boundaries and approving the Project Plan for Tax Incremental Financing District #13 in Southpoint Commerce Park, City of Appleton, Wisconsin (Taken up under Consolidated Action Items)

Attachments: [Resolution_City Plan Commission_TIF 13.pdf](#)
[Updated Page 9 for TIF District 13 Project Plan.pdf](#)
[TIF District 13 Project Plan DRAFT June 28 2023.pdf](#)
[Resolution_Common Council_TIF 13 .pdf](#)

This Report Action Item was approved.

[23-0737](#)

Request to approve the dedication of land for public right-of-way for portions of N. Providence Avenue and E. Baldeagle Drive located adjacent to N. Lightning Drive as shown on the attached maps

Attachments: [StaffReport_ProvidenceBaldeagle_StreetDedication_For6-28-23.pdf](#)

This Report Action Item was approved.

[23-0793](#)

Request to approve Special Use Permit #9-23 for an automobile sales and display lot located at 1524 W. Civic Street (Tax Id #31-3-0124-00), 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_1524WCivicSt_SUP_For7-12-23.pdf](#)

This Report Action Item was approved.

[23-0795](#)

Request to approve the street discontinuance to vacate a portion of E. Circle Street public right-of-way located west of N. Drew Street and east of N. Durkee Street and adopt the Initial Resolution and exhibit map (Taken up under Consolidated Action Items)

Attachments: [StaffReport_ECIRCLESt_StreetVacation_For7-12-23.pdf](#)

This Report Action Item was approved.

[23-0823](#)

Request to approve the location of the proposed Sexual Assault Survivors Monument within Ellen Kort Peace Park, per Wis. State Statute §62.23(5), as shown on the attached plans (Taken up under Consolidated Action Items)

Attachments: [Memo_Plan Commission SexualAssaultSurvivorMonument_For7-12-23.pdf](#)

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[23-0809](#)

Action: Adopt the Proposed Revised Reid Golf Course and Appleton Memorial Park Stormwater Utility Agreements for Stormwater Ponds

Attachments: [AMP and Reid Stormwater Pond Utility Agreements.pdf](#)

This Report Action Item was approved.

[23-0811](#)

Request Approval of the Final Design - Sexual Assault Survivors Monument - Placed Within Ellen Kort Peace Park (Taken up under Consolidated Action Items)

Attachments: [Park&RecMemo_SexualAssaultSurvivorsMonument_FinalDesign.pdf](#)

This Report Action Item was approved.

5. MINUTES OF THE FINANCE COMMITTEE

[23-0771](#)

CEA Review Committee Report

Attachments: [CEA Minutes 6-12-23.pdf](#)**This Report Action Item was approved.**[23-0772](#)

Request to apply for a Safe Drinking Water Loan and to approve a Resolution declaring official intent to reimburse expenditures for loan disbursement payments.

Attachments: [Memo SDWLP Application Resolution.pdf](#)
[CensusTracts.pdf](#)
[Resolution - Intent to Reimburse.pdf](#)**This Report Action Item was approved.**[23-0773](#)

Request to reject bid from Kiefer U.S.A. for the 2023 Memorial Park Miracle League Field Resurfacing Project.

Attachments: [2023 Memorial Park Miracle League Field Resurfacing Project \(Reject Bids\).pdf](#)**This Report Action Item was approved.**[23-0777](#)

Request to award the City of Appleton's 2023 Dance Studio Flooring contract to CMG Flooring, in the amount of \$65,943 with a contingency of \$10,000 for a project total not to exceed \$75,943, along with the following budget amendment:

2023 City Hall Elevator Project	- \$100,000
2023 Dance Studio Move/Construction	+ \$100,000

To record costs related to the Dance Studio relocation project (2/3 vote of Council required)

Attachments: [2023 Dance Studio Floor.pdf](#)**This Report Action Item was approved.****6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

[23-0783](#)

****CRITICAL TIMING**** Request to approve Amendment #6 to the Offer to Purchase from Hayden Properties, LLC to purchase Lot 26 (Tax Id #31-9-5712-26), Lot 27 (Tax Id #31-9-5712-27), Lot 28 (Tax Id #31-9-5712-28) and Lot 29 (Tax Id #31-9-5712-29) Southpoint Commerce Park Plat No. 3 and Tax Id #31-9-5712-00 to modify and amend the property purchased by replacing Exhibit A with the new Exhibit A comprising approximately 16 acres (Associated with File #23-0784)

Attachments: [Hayden Properties LLC Amendment 6 to OTP Memo_7-12-23.pdf](#)
[Buyer Signed 6th Amendment to OTP + New Exhibit A Hayden Properties.pdf](#)
[Hayden Properties Accepted OTP 10-20-21.pdf](#)
[Hayden Properties II Executed Amendment 1.pdf](#)
[Hayden Properties II Executed Amendment 2.pdf](#)
[Hayden Properties II Executed Amendment 3.pdf](#)
[Hayden Properties II Executed Amendment 4.pdf](#)
[Hayden Properties II Executed Amendment 5.pdf](#)
[Subject Area Map_Southpoint_16 Acres.pdf](#)

This Report Action Item was approved.

[23-0784](#)

****CRITICAL TIMING**** Request to approve the Offer to Purchase from F Street Manager 3, LLC to purchase a portion of the vacant land described as Lot 26 (Tax Id #31-9-5712-26), Lot 27 (Tax Id #31-9-5712-27), Lot 28 (Tax Id #31-9-5712-28) and Lot 29 (Tax Id #31-9-5712-29) Southpoint Commerce Park Plat No. 3 and Tax Id #31-9-5712-00, such portion consisting of approximately 14 acres, as shown on the attached Exhibit A, at a purchase price of \$574,000.00 (\$41,000 per acre) (Associated with File #23-0783)

Attachments: [Buyer Signed OTP + Addendum Adjacent Excess Land 14 Acres F Street Manager 3 LLC.pdf](#)
[Exhibit A_Subject Area Map_Southpoint_14 Acres.pdf](#)

This Report Action Item was approved.

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

[23-0753](#)

APD Reorganization.

Attachments: [Support Services Memo.pdf](#)
 [Police DRAFT 5.4.23.pdf](#)
 [Professional Development Administrative Specialist.pdf](#)

This Report Action Item was approved.

[23-0827](#)

Changes to the Table of Organization for Health and Community and Economic Development.

Attachments: [2023.07.5_HealthTOChange_c.pdf](#)
 [Community Health Supervisor.pdf](#)
 [Health Department Draft 7.5.23.pdf](#)
 [Community & Economic Development Draft 7.05.23.pdf](#)

This Report Action Item was approved.

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[23-0762](#)

Authorization to Purchase Replacement Bus Shelters

Attachments: [Bus Shelter purchase memo and quotes.pdf](#)

This Report Action Item was approved.

[23-0763](#)

Authorization to enter into the First Option Year Extension with Star Protection and Patrol for Security Services at the Downtown Transit Center

Attachments: [Star Protection Memo.pdf](#)
 [Star Protection 2023- Proposal For Price Increase.pdf](#)

This Report Action Item was approved.

10. MINUTES OF THE BOARD OF HEALTH

[23-0815](#)

Changes to the Table of Organization for Health and Community and Economic Development

Attachments: [2023.07.5_HealthTOChange_0.pdf](#)
[TableOrganizationHealthDepartment7.5.23.pdf](#)
[CommunityHealthSupervisor_JobDescription.pdf](#)
[TableOrganizationCommEconDevDept7.5.23.pdf](#)
[CoordinatedEntrySpecialist_JobDescription.pdf](#)

This Report Action Item was approved.

M. CONSOLIDATED ACTION ITEMS

[23-0859](#)

Consolidated Action Items: E. Circle Street Vacation

Item 23-0805 Municipal Services Committee

Item 23-0795 City Plan Commission

Item 23-0831 Initial Resolution (Special Resolutions)

Alderson Hartzheim moved, seconded by Alderson Fenton, that the E. Circle Street Vacation Items be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Chad Doran

Excused: 1 - Alderson Patrick Hayden

Abstained: 1 - Mayor Jake Woodford

[23-0861](#)

Consolidated Action Items: Tax Incremental District #13

Item 23-0736 City Plan Commission

Item 23-0769 Common Council Resolution (Special Resolutions)

Alderson Schultz moved, seconded by Alderson Van Zeeland, that the TID #13 Items be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Chad Doran

Excused: 1 - Alderson Patrick Hayden

Abstained: 1 - Mayor Jake Woodford

N. ITEMS HELD

O. ORDINANCES

[23-0832](#)

Ordinances #20-23 to #85-23

Attachments: [Ordinances to Council 7-19-23.pdf](#)**Aldersperson Hartzheim moved, seconded by Aldersperson Van Zeeland, that the Ordinances be approved. Roll Call. Motion carried by the following vote:****Aye:** 14 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Israel Del Toro, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Joss Thyssen, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran**Excused:** 1 - Aldersperson Patrick Hayden**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

[23-0901](#)

Resolution #7-R-23 - Local Government Funding Legislation Resolution Expressing Support for Wisconsin

Attachments: [#7-R-23 Local Govt Funding Legislation Support.pdf](#)[23-0903](#)

Resolution #8-R-23 Creating Appleton Conservancy Park

Attachments: [#8-R-23 Appleton Conservancy Park Resolution .pdf](#)

R. OTHER COUNCIL BUSINESS

S. ADJOURN

Aldersperson Hartzheim moved, seconded by Aldersperson Van Zeeland, that the meeting be adjourned at 7:45 p.m. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Patrick Hayden

Abstained: 1 - Mayor Jake Woodford

Kami Lynch, City Clerk