



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, December 3, 2014

7:00 PM

Council Chambers

A. CALL TO ORDER

Meeting was called to order at 7:03 pm.

B. INVOCATION

Invocation was offered by Alderperson Lobner.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 15 - Alderperson Patti Coenen, Alderperson Chris Croatt, Alderperson Sarah Garb, Alderperson Jeffrey Jirschele, Alderperson Curt Konetzke, Alderperson Kyle Lobner, Alderperson Joe Martin, Alderperson Kathleen Plank, Alderperson Cathy Spears, Alderperson Peter Stueck, Mayor Timothy Hanna, Alderperson Tim Trauger, Alderperson Polly Dalton, Alderperson Christine Williams and Alderperson Vered Meltzer

Excused: 1 - Alderperson Greg Dannecker

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*PRESENT: City Clerk Collins; City Attorney Walsh; Deputy Attorney Behrens; Director of Community & Economic Development Harkness; Director of Finance Saucerman; Fire Chief VanderWyst; Health Officer Eggebrecht; Director of Human Resources Behnke; Director of Parks, Recreation & Facilities Gazza; Police Chief Lewis; Director of Public Works Vandehey; Director of Information Technology Fox; Valley Transit General Manager Wetter; Library Director Rortvedt.
EXCUSED: Director of Utilities Shaw.*

F. PUBLIC PARTICIPATION

Name - Address - Topic

Bola Delano - 1131 E Florida Ave - Exhibition Hall

Josh Dukelow - 809 E Hancock St - Exhibition Center Land Sale

Walter Rugland - 1225 W Cedar St - Exhibition Center

Joe Kohlbeck - 1801 W Grant St - Exhibition Center

Ronna Swift - 230 W Seymour St - Exhibition Center

Edward Klug - 3422 E Paris Way - Exhibition Center

Pam Seidl - 3433 W College Ave - Exhibition Center

Jeff Fagle - 603 W College Ave - Expo Center

Jennifer Stephany - 116 N Appleton St - Expo Center

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

14-2028 Meeting Minutes of Common Council on November 19, 2014

Attachments: [CC Minutes 11-19-2014.pdf](#)

Aldersperson Williams moved, seconded by Aldersperson Konetzke, that the Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Spears, Aldersperson Stueck, Aldersperson Trauger, Aldersperson Dalton, Aldersperson Williams and Aldersperson Meltzer

Excused: 1 - Aldersperson Dannecker

Abstained: 1 - Mayor Hanna

H. BUSINESS PRESENTED BY THE MAYOR

14-2019 Committee Appointments

Attachments: [cc 12032014 - COMM APPT FOR INFORMATION BICYCLE PEDESTRIAN ADVISORY 112614.pdf](#)

For information only.

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderson Konetzke moved, Alderson Coenen seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 14 - Alderson Coenen, Alderson Croatt, Alderson Garb, Alderson Jirschele, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Plank, Alderson Spears, Alderson Stueck, Alderson Trauger, Alderson Dalton, Alderson Williams and Alderson Meltzer

Excused: 1 - Alderson Dannecker

Abstained: 1 - Mayor Hanna

- 1. MINUTES OF THE SAFETY & LICENSING COMMITTEE**
- 2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**
- 3. MINUTES OF THE CITY PLAN COMMISSION**

14-1995 Request to approve Special Use Permit #15-14 for an indoor motorcycle salvage, indoor motorcycle sales and service and indoor automobile sales and service business located at 600 E. Hancock Street.

Attachments: [Staff Report SUP#15-14.pdf](#)

This Report Action Item was approved.

14-2005

Resolution #32-R-14 - Lobner

"WHEREAS light pollution can have a significant impact on property values and quality of life for residents of portions of the City of Appleton,

AND WHEREAS some lights on the outside of canopies over gas pumps can be seen at great distances and impact many residential properties,

AND WHEREAS the City of Appleton's Zoning Code states that lights shall not be mounted on the sides of a canopy and the side of the canopy shall not be illuminated,

AND WHEREAS the City of Appleton's Board of Zoning Appeals recently ruled that some canopies over gas pumps are not covered by this section of the code,

THEREFORE BE IT RESOLVED that the City of Appleton's City Plan Commission shall conduct a review of the relevant sections of the Zoning Code, clarify the definition of "canopy" to include or not include structures covering gas pumps and recommend any other related changes it deems necessary."

This Report Action Item was approved.

4. **MINUTES OF THE PARKS AND RECREATION COMMITTEE**
5. **MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**
6. **MINUTES OF THE UTILITIES COMMITTEE**
7. **MINUTES OF THE FOX CITIES TRANSIT COMMISSION**

14-1975

Agreement for a Student Pass with Fox Valley Technical College - 2015

Attachments: [Agreement for a Student Pass with Fox Valley Technical College - 2015.pdf](#)

This Report Action Item was approved.

8. MINUTES OF THE BOARD OF HEALTH**9. MINUTES OF THE HUMAN RESOURCES COMMITTEE**

14-1999 Request to approve table of organization changes for Parks, Recreation & Facilities Management. New Golf Course Clubhouse Supervisor to report directly to Golf Course Superintendent. Create Deputy Director position upon vacancy of Parks Planner/Liaison position. Change two seasonal recreational positions to two part-time Recreation Coordinator positions.

Attachments: [Park Rec & Facility reorg 11-24-14.pdf](#)

This Report Action Item was approved.

14-2000 Request to approve change in supervisor report for an Administrative Support Specialist at police to a Lieutenant position.

Attachments: [APD Reorganziation memo.pdf](#)

This Report Action Item was approved.

10. MINUTES OF THE FINANCE COMMITTEE

14-2014 Request to approve sale of City property on Midway Road to the State of Wisconsin for road construction as part of the Highway 441 project.

Attachments: [Sale of City Property to State for Hwy 441 Project.pdf](#)

This Report Action Item was approved.

M. CONSOLIDATED ACTION ITEMS**N. ITEMS HELD****O. ORDINANCES**

14-2020 Ordinance 75-14

Attachments: [Ordinance going to 12-03-2014.pdf](#)

This Report Action Item was approved.

- P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION
- Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- R. OTHER COUNCIL BUSINESS

14-2021 Suspend the Rules to go into the Committee of the Whole.

Alderson Plank moved, seconded by Alderson Stueck, that the rules suspend for Committee of the Whole. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson Coenen, Alderson Croatt, Alderson Garb, Alderson Jirschele, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Plank, Alderson Spears, Alderson Stueck, Alderson Trauger, Alderson Dalton, Alderson Williams and Alderson Meltzer

Excused: 1 - Alderson Dannecker

Abstained: 1 - Mayor Hanna

14-2023 Appleton Common Council may go into closed session, pursuant to State Statute 19.85(1)(e), for real estate negotiations and deliberating the potential investment of public funds for the proposed Exhibition Center to be located on two parcels of land located directly north of the Outagamie County Justice Center, South of Lawrence Street and East of Elm Street, in the City of Appleton.

Alderson Coenen moved, seconded by Alderson Garb, to convene to closed session at 7:33 pm. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderson Coenen, Alderson Croatt, Alderson Garb, Alderson Jirschele, Alderson Lobner, Alderson Martin, Alderson Plank, Alderson Spears, Alderson Stueck, Alderson Trauger, Alderson Dalton, Alderson Williams and Alderson Meltzer

Nay: 1 - Alderson Konetzke

Excused: 1 - Alderson Dannecker

Abstained: 1 - Mayor Hanna

14-2024 Reconvene to Open Session

Alderson Stueck moved, seconded by Alderson Konetzke, to reconvene to open session. Roll Call. Motion failed by the following vote:

Aye: 14 - Alderperson Coenen, Alderperson Croatt, Alderperson Garb, Alderperson Jirschele, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Spears, Alderperson Stueck, Alderperson Trauger, Alderperson Dalton, Alderperson Williams and Alderperson Meltzer

Excused: 1 - Alderperson Dannecker

Abstained: 1 - Mayor Hanna

14-2022

Approve Purchase Agreement between Outagamie County and City of Appleton for Proposed Exhibition Center site.

Attachments: [cc 12032014 Memo to Council - Preliminary Report Fox Cities Exhibition Center 11-26-14 v5.pdf](#)
[cc 12032014 Res No 17--2014-15SIGNED.pdf](#)
[cc 12032014 Res No 18--2011-12 Signed.pdf](#)
[cc 12032014 cow ARA Advisory Committee Creation CLEAN Draft 4.docx](#)

Alderperson Spears moved, seconded by Alderperson Konetzke, that the Report Action Item be held for December 17 meeting. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Coenen, Alderperson Croatt, Alderperson Garb, Alderperson Jirschele, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Spears, Alderperson Stueck, Alderperson Trauger, Alderperson Dalton, Alderperson Williams and Alderperson Meltzer

Excused: 1 - Alderperson Dannecker

Abstained: 1 - Mayor Hanna

T. ADJOURN

Meeting adjourned at 9:04 pm.

Alderperson Stueck moved, seconded by Alderperson Konetzke, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Coenen, Alderperson Croatt, Alderperson Garb, Alderperson Jirschele, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Spears, Alderperson Stueck, Mayor Hanna, Alderperson Trauger, Alderperson Dalton, Alderperson Williams and Alderperson Meltzer

Excused: 1 - Alderperson Dannecker

Dawn A. Collins, City Clerk