



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, July 19, 2017

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 7:00 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Martin.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams, Alderperson Cathy Spears, Mayor Timothy Hanna, Alderperson Keir Dvorachek and Alderperson Bob Baker

Excused: 2 - Alderperson Greg Dannecker and Alderperson Chris Croatt

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

City Clerk Lynch, Deputy City Attorney Behrens, Asst. City Attorney Abshire, Director of Community & Economic Development Harkness, Director of Finance Saucerman, Fire Chief Vander Wyst, Health Officer Eggebrecht, Diversity Coordinator Nelson, Director of Parks Recreation & Facilities Gazza, Police Chief Thomas, Deputy Director of Public Works Operations Loper, Director of Utilities Shaw & Valley Transit General Manager Mc Donald, Attorney Walsh, Director of Information Technology Fox, Director of Human Resources Matz, and Library Director Rortvedt were excused.

F. PUBLIC PARTICIPATION

*The following spoke during Public Participation:
Cindy Kort, 405 S. Olde Oneida St. #203 Item 17-1055: Ellen Kort Peace Park
Dave Schmalz, 1445 McMahan Dr Item Item 17-100: Special Use Permit #7-17
Alex Schultz, 716 W Front St. Item 17-1055: Ellen Kort Peace Park*

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[17-1097](#)

Common Council Meeting Minutes of June 21, 2017

Attachments: [CC Minutes 6-21-17.pdf](#)

Aldersperson Baranowski moved, seconded by Aldersperson Martin, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Excused: 2 - Aldersperson Greg Dannecker and Aldersperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

H. BUSINESS PRESENTED BY THE MAYOR

I. PUBLIC HEARINGS

[17-970](#)

Public Hearing for Rezoning #3-17

Attachments: [Public Hearing RZ #3-17.pdf](#)

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

J. SPECIAL RESOLUTIONS

[17-1110](#)

Initial Resolution- South Locust Street Vacation

Attachments: [Locust Street RR Xing - Initial Resolution.pdf](#)

This Item and all of the related items as part of the Consolidated Action Item (17-1110, 17-991, 17-1003) were held until the August 2nd Common Council Meeting

Aye: 13 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Excused: 2 - Aldersperson Greg Dannecker and Aldersperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

K. ESTABLISH ORDER OF THE DAY

[17-820](#)

Request to approve Rezoning #3-17 for the Fourth Addition to Emerald Valley, as shown on the attached maps, from AG Agricultural District to R-1B Single-Family District

Attachments: [StaffReport_Rezoning #3-17_FourthAddtoEmeraldValley.pdf](#)

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

Aye: 13 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Excused: 2 - Aldersperson Greg Dannecker and Aldersperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

[17-821](#)

Request to approve the Fourth Addition to Emerald Valley Preliminary Plat as shown on the attached maps and subject to the attached conditions

Attachments: [StaffReport_Preliminary Plat_FourthAddtoEmeraldValley.pdf](#)

Aldersperson Konetzke moved, seconded by Aldersperson Martin, that the Preliminary Plat be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Excused: 2 - Aldersperson Greg Dannecker and Aldersperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

[17-1001](#)

Request to approve Special Use Permit #7-17 to expand an existing group home facility located at 720 W. Fifth Street (Tax Id #31-3-0623-00 and #31-3-0624-00), 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 required)

Attachments: [StaffReport_HarborHouse_SUP_For07-11-17.pdf](#)

Aldersperson Martin moved, seconded by Aldersperson Spears, that the Special Use Permit be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Keir Dvorachek and Alderperson Bob Baker

Excused: 2 - Alderperson Greg Dannecker and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

[17-948](#)

Operator's Licenses, contingent upon approval from the Police Department

Attachments: [Operator's Licenses for 07-12-17 S & L.pdf](#)

Alderperson Lobner moved, seconded by Alderperson Dvorachek, that the Operator Licenses be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Keir Dvorachek and Alderperson Bob Baker

Excused: 2 - Alderperson Greg Dannecker and Alderperson Chris Croatt

Abstained: 2 - Alderperson Patti Coenen and Mayor Timothy Hanna

[17-949](#)

Renewal Operator's Licenses, contingent upon approval from the Police Department

Attachments: [Renewal Operator's Licenses for 7-12-17 S & L.pdf](#)

Alderperson Martin moved, seconded by Alderperson Konetzke, that the Renewal Operator Licenses be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Keir Dvorachek and Alderperson Bob Baker

Excused: 2 - Alderperson Greg Dannecker and Alderperson Chris Croatt

Abstained: 2 - Alderperson Patti Coenen and Mayor Timothy Hanna

[17-1055](#)

Action Item: Approval of Ellen Kort Peace Park Conceptual Plan

Attachments: [Action-Ellen Kort Peace Park Memo.doc](#)
 [Ellen Kort Peace Park Master Plan.pdf](#)

Aldersperson Coenen moved, seconded by Aldersperson Martin, that the Ellen Kort Peace Park Conceptual Plan be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Excused: 2 - Aldersperson Greg Dannecker and Aldersperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Aldersperson Martin moved, Aldersperson Lobner seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 13 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Excused: 2 - Aldersperson Greg Dannecker and Aldersperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[17-990](#)

Approve proposed change to Section 9-262 of Municipal Code related to sidewalk cafes.

Attachments: [Proposed change to Section 9-262.pdf](#)

This Report Action Item was approved.

[17-991](#) Approve Discontinuance of Locust Street at the CN Railroad Crossing Number 179 919F.

Attachments: [Discontinuance of Locust St at the CN Railroad crossing.pdf](#)

This Report Action Item was held

[17-992](#) Approve Amendment No. 1 to Patrick Engineering for additional services related to the Oneida Street Bridge over Jones Park for roadway, parking lot, pedestrian ramp and shared use path design in the amount of \$125,000 for a revised not to exceed contract amount of \$353,861.

Attachments: [Patrick Engineering.pdf](#)

This Report Action Item was approved.

[17-1031](#) Request to approve functional classification change for portions of Conkey Street and Capitol Drive.

Attachments: [Conkey St and Capitol Dr.pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[17-983](#) Class "B" Beer/"Class C" Wine License temporary change of premise description of Vers Venture, LLC d/b/a Mr Brews Taphouse, Tammy L. Verhagen, agent, 201 S. Riverheath Way, Suite 1100, July 22, 2017, contingent upon approval from all departments.

Attachments: [Mr Brews Taphouse amendment.pdf](#)

This Report Action Item was approved.

[17-987](#) Class "B" Beer/"Class C" Wine License temporary change of premise description of Tempest Coffee Collective LLC, Tyler A. Lonadier, Agent, 181 S. Riverheath Way, Suite 1100, July 22, 2017, contingent upon approval from all departments.

Attachments: [Change of Description-Tempest Coffee Collective.pdf](#)

This Report Action Item was approved.

[17-1017](#) Winter Farm Market application of Appleton Downtown, Inc., Djuanna Hugdahl, 116 N. Appleton Street, contingent upon approvals from all departments.

This Report Action Item was approved.

[17-938](#) "Class B" Beer/Liquor License application of Strange Case d/b/a Dr Jekylls, Thomas M. Ales III, Agent, 314 E. College Ave., contingent upon approval from all departments.

Attachments: [Dr Jekylls application.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[17-1003](#) Request to approve the street discontinuance to vacate a portion of South Locust Street public right-of-way in the 100 block at the CN Railroad Crossing Number 179 919F, as shown on the attached maps and legal description, pending approval by the Municipal Services Committee, and adopt the Initial Resolution

Attachments: [StaffReport StreetVacation SLocustStreet.pdf](#)

This Report Action Item was held

[17-1010](#) Request to approve Extraterritorial Final Plat for White Hawk Meadows North 4 located in the Town of Grand Chute as shown on the attached maps

Attachments: [StaffReport_WhiteHawkMeadowsNorth4_ExtraFinalPlat.pdf](#)

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[17-957](#) Request to award the 2017 Wastewater Water Lateral replacement project to Degroot, Inc. in the amount of \$93,816 with a contingency of \$10,000 for a project total not to exceed \$103,816.

Attachments: [2017 Wastewater Water Lateral Replacement.pdf](#)

This Report Action Item was approved.

[17-967](#) Request to approve retaining outside counsel for personnel issues.

Attachments: [WC Matters with Retained Counsel.pdf](#)

This Report Action Item was approved.

[17-955](#) Request to award the City of Appleton 2017 Parks Hardscape repairs project contract to MCC, Inc. in the amount of \$99,539 with a contingency of 10% for a project total not to exceed \$109,493.

Attachments: [2017 Parks Hardscape Repairs.pdf](#)

This Report Action Item was approved.

[17-956](#) Request to award the City of Appleton 2017 Fire Stations #3 and #5 Hardscape repairs project contract to MCC, Inc. in the amount of \$78,088 with a contingency of \$3,500 for a project total not to exceed \$81,588.

Attachments: [2017 Fire Stations #3 and #5 Hardscape Repairs.pdf](#)

This Report Action Item was approved.

[17-1019](#) Request to approve Finance Committee Report 4-P-17 for Sanitary Laterals, Storm Laterals and Storm Main.

Attachments: [Report 4-P-17.pdf](#)

This Report Action Item was approved.

[17-1020](#) Request to award the City of Appleton Parks, Recreation, and Facilities Management Building 2107 HVAC replacement project contract to B & P Mechanical, Inc. in the amount of \$401,000 with a contingency of \$20,500 for a contract total not to exceed \$421,500; and approval of the following 2018 budget adjustment:

Facilities & Construction Management Capital Projects Fund

Erb Park and Pool Project	- \$206,000
PRFMD HVAC Replacement Project	+\$206,000

to reflect transfer of positive balance from the Erb Park and Pool project to the PRFMD HVAC Replacement project (2/3 vote required).

Attachments: [2017 PRFMD HVAC replacement award and budget adjustemnt.pdf](#)

This Report Action Item was approved.

[17-1021](#) Request to award the Exhibition Center design and development of Exhibition Center artwork contract to Rob Neilson in the amount of \$85,000.

Attachments: [2017 Expo Center Artwork .pdf](#)

This Report Action Item was approved.

[17-1030](#) Request approval of Bid packages and project related expenses into the Guaranteed Maximum Price Amendment to Miron Construction for the Fox Cities Exhibition Center for a contract not to exceed \$646,415.

Attachments: [2017 Expo Center Bid Package #6 .pdf](#)

This Report Action Item was approved.

[17-1044](#) Request to approve the following 2017 Budget adjustment for additional services related to the Oneida Street Bridge over Jones Park for roadway, parking lot, pedestrian ramp and shared use path design:

Facilities Management Capital Projects Fund	- \$54,000
Public Works Capital Projects Funds	+ \$54,000

to transfer funds from the Facilities Management Capital Projects fund to the Public Works Capital Projects fund for phase 2 design work at the north end of Oneida Street bridge (2/3 vote required).

Attachments: [Oneida St Bridge.pdf](#)

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[17-962](#) ****CRITICAL TIMING**** Request to approve the allocation of 2017 Community Development Block Grant funding as described in the attached memorandum

Attachments: [Alloc Recs Memo to CEDC Final Award 06-28-17.pdf](#)

[Alloc Recs Memo to CEDC 10-26-16 mtg.pdf](#)

[2017 Revised CDBG Award Recommendations.pdf](#)

[2017 Revised Executive Summary of CDBG Award Recommendations.pdf](#)

This Report Action Item was approved.

[17-963](#) Request to approve the remaining Economic Development Pledge for 2017 to the Fox Cities Regional Partnership

Attachments: [Fox Cities Regional Partnership Sponsorship Opportunities Memo.pdf](#)
[Funding Request From Fox Cities Regional Partnership.pdf](#)

This Report Action Item was approved.

7. MINUTES OF THE UTILITIES COMMITTEE

[17-972](#) Award the North Reservoir Painting Project to L C United Painting Company in the amount of \$569,000 with a 10% contingency of \$56,900 for a project total not to exceed \$625,900.

Attachments: [North Reservoir Project - Contractor Award 06-26-17.pdf](#)

This Report Action Item was approved.

[17-974](#) Preliminary Resolution 4-P-17 for Sanitary Laterals, Storm Laterals and Storm Sewer Main be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [4-P-17 Sanitary and Storm.pdf](#)

This Report Action Item was approved.

[17-975](#) Award the Water Meter Customer Portal System to American Conservation and Billing Solutions, Inc. (AquaHawk) in the amount of \$65,300 with a 10% contingency of \$6,530 for a project total cost not to exceed \$71,830.

Attachments: [AquaHawk memo.pdf](#)

This Report Action Item was approved.

[17-982](#) Award engineering contract for AWTF Chemical Systems Rehabilitation Project to McMahon in the amount of \$39,200 with a 10% contingency of \$3,920 for a project total not to exceed \$43,120.

Attachments: [utilities memo - Chemical Systems Rehabilitation Engineering Contract Award 06-26-17.pdf](#)

This Report Action Item was approved.

[17-985](#) Approval of a 3% Rate Increase for Receiving Station Waste Haulers effective January 1, 2018.

Attachments: [utilities memo Receiving Station Rates Changes 06-27-17.pdf](#)

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[17-1041](#) New Hope Temporary Six Month Extension

Attachments: [FCTC 2017 New Hope Extension.pdf](#)
[2017 New Hope Extension.pdf](#)
[2012 New Hope Contract.pdf](#)

This Report Action Item was approved.

[17-1042](#) Outagamie County Emergency Management Letter of Agreement

Attachments: [Outagamie County Emergency Management Letter of Agreement 2017.pdf](#)

This Report Action Item was approved.

[17-1043](#) Resolution Submitted to Appleton Common Council by Alderperson Referred to Committee of Jurisdiction - #13-R-17

Attachments: [Resolution #13-R-17.pdf](#)

This Report Action Item was approved.

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

[17-1112](#) Finance Committee Item 17-1019
Utilities Committee Item 17-974

This Report Action Item was approved.

[17-1111](#)

Municipal Services Item 17-991
City Plan Commission Item 17-1003
Initial Resolution Item 17-1110

This Report Action Item was held

N. ITEMS HELD

O. ORDINANCES

[17-969](#)

Ordinances 42-17 to 51-17

Attachments: [Ordinances going to Council 7-19-17.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

City of Appleton – Resolution #14-R-17

July 19, 2017

Submitted by: Alderperson Meltzer – District 2

Referred to: Safety & Licensing Committee

Whereas Appleton Municipal Code Sec 3-12 limits the number of animals kept per household to six, and

Whereas this restriction makes sense for animals that range free through the premise but does not make sense for community animals housed in tanks or aquariums,

Therefore be it resolved that Municipal Code Sec 3-12 be amended to include an exception for animals in tanks and aquariums.

City of Appleton – Resolution #15-R-17

July 19, 2017

Submitted by: Alderperson Baker – District 9, Alderperson Meltzer – District 2,

Alderperson Dvorachek – District 15

Referred to: Mayor's Office

WHEREAS, consensus exists among the world's leading climate scientists that global warming caused by emissions of greenhouse gases from human activities is among the most significant problems facing the world today; and

WHEREAS, documented impacts of global warming include but are not limited to increased occurrences of extreme weather events, adverse impacts on ecosystems, demographic patterns and economic value chains; and

WHEREAS, responding to climate change provides communities an opportunity to access first mover advantage in a range of products, services and know-how that transitioning to a climate compatible future brings; and

WHEREAS, the Paris Agreement resulted in a commitment from almost every nation to take action and enact programs to limit global temperature increase to less than 2 degrees Celsius, with an expectation that this goal would be reduced to 1.5 degrees in the future;

NOW, THEREFORE, BE IT RESOLVED that the City of Appleton, Wisconsin

- 1. Indicates its commitment to reducing GHG emissions through future implementation of a Climate Action Plan; and*
- 2. Join other US cities in the Climate Mayors network in adopting and supporting the goals of the Paris Agreement; and*
- 3. Commits to exploring the potential benefits and costs of adopting policies and programs that promote the long-term goal of GHG emissions reduction while maximizing economic and social co-benefits of such action.*
- 4. Form a Climate Change Board, to be filled by citizens of Appleton, city officials, and city staff to help set these goals and policies.*

City of Appleton – Resolution #16-R-17

July 19, 2017

Submitted by: Alderperson Baranowski – District 5

Referred to: Organizational Meeting

Whereas, the City Attorney's Office issued a memorandum to the Finance Committee

dated July 6, 2017, in response to Resolution #7-R-17, seeking an opinion on the use of social media during posted meetings, and
Whereas, in summary of that memorandum, the City Attorney notes, "... while social media has become a widely-used mechanism for communication, its use during committee meetings would be at best, problematic. This office would recommend the non-use of social media by alderpersons during meetings",

Therefore, the Common Council adopt a Council Rule of the non-use of social media by alderperson's during posted meetings.

City of Appleton – Resolution #10-R-17

May 3, 2017

Submitted by: Alderperson Martin – District 4

Referred to: Mayor's Office

Resubmitted: July 19, 2017

Referred to: August 2, 2017 Council Meeting

International Migratory Bird Day Resolution

Whereas, migratory birds are some of the most beautiful and easily observed wildlife that share our communities, And

Whereas, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring, And

Whereas, public awareness and concern are crucial components of migratory bird conservation, And

Whereas, the Lower Fox River is a flight line and nesting zone for these birds, And

Whereas, since 1993 International Migratory Bird Day (IMBD) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and the southern U.S., And

Whereas, while IMBD officially is held each year on the second Saturday in May, its observance, is not limited to a single day, and planners are encouraged to schedule activities on the dates best suited to the presence of both migrants and celebrants,

NOW THEREFORE BE IT RESOLVED, that all citizens support this observance and efforts to protect and conserve migratory birds and their habitats in our community and the world at large.

R. OTHER COUNCIL BUSINESS

S. ADJOURN

Alderperson Baranowski moved, seconded by Alderperson Spears, that the meeting be adjourned at 7:33 p.m. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams, Alderperson Cathy Spears, Mayor Timothy Hanna, Alderperson Keir Dvorachek and Alderperson Bob Baker

Excused: 2 - Alderperson Greg Dannecker and Alderperson Chris Croatt

Kami Lynch, City Clerk