



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, December 4, 2019

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 Spears

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Corey Otis and Mayor Timothy Hanna

Excused: 2 - Alderperson Patti Coenen and Alderperson Chris Croatt

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*City Attorney Walsh, Deputy City Attorney Behrens, City Clerk Lynch, Director of Community & Economic Development Harkness, Director of Finance Saucerman, Fire Chief Hansen, Health Officer Eggebrecht, Library Director Rortvedt, Director of Parks, Recreation & Facilities Gazza, Director of Public Works Vandehey, Director of Utilities Shaw, Valley Transit General Manager McDonald
Human Resources and Information Technology were excused*

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[19-1812](#)

Common Council meeting minutes of November 20, 2019

Attachments: [CC Minutes 11-20-19.pdf](#)

Alderperson Van Zeeland moved, seconded by Alderperson Reed, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Kyle Lobner and Alderperson Corey Otis

Excused: 2 - Alderperson Patti Coenen and Alderperson Chris Croatt

Abstained: 2 - Alderperson Cathy Spears and Mayor Timothy Hanna

G. BUSINESS PRESENTED BY THE MAYOR

[19-1810](#)

Appointments & Reappointments to the Bicycle & Pedestrian Advisory Committee

Attachments: [MEMO Council Bicycle Comm Appt 12-4-20.pdf](#)

Alderperson Lobner moved, seconded by Alderperson Firkus, that the Appointments 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 Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Corey Otis

Excused: 2 - Alderperson Patti Coenen and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

[19-1811](#)

Reappointment of Corey Otis to the Parade Committees

Attachments: [MEMO Council Parade Comm Appt 2020.pdf](#)

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

Aye: 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Kyle Lobner

Excused: 2 - Alderperson Patti Coenen and Alderperson Chris Croatt

Absent: 1 - Mayor Timothy Hanna

Abstained: 1 - Alderperson Corey Otis

H. PUBLIC PARTICIPATION

No one was signed up to speak during Public Participation

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

3. MINUTES OF THE CITY PLAN COMMISSION

[19-1796](#)

Request to approve Certified Survey Map #18-19, which crosses a plat boundary, to reconfigure lot lines for 4338 North Silverleaf Court (Tax Id #31-1-6503-05), 4330 North Silverleaf Court (Tax Id #31-1-6503-07 and #31-1-6503-08), and 4318 North Silverleaf Court (Tax Id #31-1-6503-09), subject to the conditions in the attached staff report and as shown on the attached maps

Attachments: [StaffReport SilverleafCt CrossingPlatBoundary For11-26-19.pdf](#)

Alderson Lobner moved, seconded by Alderson Spears, that the Certified Survey Map be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Joe Martin, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Matt Reed, Alderson Alex Schultz, Alderson Christine Williams, Alderson Cathy Spears, Alderson Kyle Lobner and Alderson Corey Otis

Excused: 2 - Alderson Patti Coenen and Alderson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

- 6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
- 7. MINUTES OF THE UTILITIES COMMITTEE
- 8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE
- 9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION
- 10. MINUTES OF THE BOARD OF HEALTH
- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD
- O. ORDINANCES

[19-1813](#)

Ordinance #108-19 Amending Section 12-30 of Chapter 12 of the Municipal Code: Public Nuisances

Attachments: [Ordinance #108-19, 12-4-19 Council Meeting.pdf](#)

Aldersperson Lobner moved, seconded by Aldersperson Spears, 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 Matt Reed, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Kyle Lobner and Aldersperson Corey Otis

Excused: 2 - Aldersperson Patti Coenen and Aldersperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

- 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

Alderson Lobner moved, seconded by Alderson Spears, that the meeting be adjourned at 7:07 p.m. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Joe Martin, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Matt Reed, Alderson Alex Schultz, Alderson Christine Williams, Alderson Cathy Spears, Alderson Kyle Lobner, Alderson Corey Otis and Mayor Timothy Hanna

Excused: 2 - Alderson Patti Coenen and Alderson Chris Croatt

Kami Lynch, City Clerk