



# City of Appleton

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

## Meeting Minutes - Final Common Council

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Wednesday, August 1, 2018

7:00 PM

Council Chambers

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A. CALL TO ORDER

*Mayor Hanna called the meeting to order at 7:01 p.m.*

B. INVOCATION

*The Invocation was offered by Alderperson Lobner.*

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

**Present:** 16 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Mayor Timothy Hanna, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Matt Reed, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*City Attorney Walsh, City Clerk Lynch, Director of Community Development Harkness, Director of Finance Saucerman, Health Officer Eggebrecht, Fire Chief Hansen, Library Director Rortvedt, Director of Parks, Recreation & Facilities Gazza, Police Chief Thomas, Director of Public Works Vandehey, Director of Utilities Shaw.*

*The following were excused:*

*Valley Transit*

*Information Technology*

F. PUBLIC PARTICIPATION

*The following spoke during public participation:*

*John Schmidt, 34 Bellaire Ct Re: Item 18-1154 US Venture Development Agreement*

*Ray & Carolyn Dietzen, N199 Van Handel Dr Re: Item 18-1106 Special Assessments*

*Joe Corbett, 1435 E College Ave Re: Item 18-0891 Warner Street Reconstruction*

*Paul Hoffman, 200 E Washington St. Re: Item 18-1154 US Venture Development Agreement*

*Storm Walsvik, 1500 E Henry St. Re: Item 18-0980 Henry Street Reconstruction*

## G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[18-1146](#)

Common Council meeting minutes of July 18, 2018

**Attachments:** [CC Minutes 7-18-18.pdf](#)**Aldersperson Croatt moved, seconded by Aldersperson Baker, that the Minutes be approved. Roll Call. Motion carried by the following vote:****Aye:** 15 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Keir Dvorachek, Aldersperson Bob Baker, Aldersperson Rachel Raasch, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Matt Reed, Aldersperson Christine Williams, Aldersperson Cathy Spears and Aldersperson Chris Croatt**Absent:** 1 - Mayor Timothy Hanna

## H. BUSINESS PRESENTED BY THE MAYOR

## I. PUBLIC HEARINGS

[18-1061](#)

Public Hearing - Rezoning #7-18, Appleton Area School District, W. Reeve St.

**Attachments:** [Public Hearing Notice\\_RZ #7-18.pdf](#)*Robert Klemp, 633 N Linwood spoke during the public hearing.*[18-1062](#)

Public Hearing - Rezoning #8-18, 3226 N. Ballard Road

**Attachments:** [Public Hearing Notice\\_RZ #8-18.pdf](#)*Kurt Konietzke, 3576 Dekalb Ln, Neenah spoke on this item during the public hearing.*[18-1149](#)

Public Hearing - Comprehensive Plan #2-18, Appleton Area School District

**Attachments:** [Class I PH Notice\\_AASD.pdf](#)*The public hearing was held, no one spoke during the hearing.*

## J. SPECIAL RESOLUTIONS

## K. ESTABLISH ORDER OF THE DAY

[18-0890](#)

**Henry Street**, from Warner Street to Telulah Avenue, be reconstructed with asphalt pavement and concrete curb & gutter. The dimensions of the Henry Street reconstruction project are as follows:

*175' west of Warner St - Warner St:* New asphalt pavement to be constructed to a width of 29' from back of curb to back of curb, which is the same width as the existing street within this portion of the project.

*Warner St - Telulah Ave:* New asphalt pavement to be constructed to a width of 33' from back of curb to back of curb, which is the same width as the existing street within this portion of the project.

New concrete sidewalk would be constructed along the north side of Henry Street from 175' west of Warner Street to Warner Street, ~~and along the south side of Henry Street from 175' west of Warner Street to Telulah Avenue.~~ Existing parking provisions within the project limits will remain unchanged **except near midblock crosswalk.**

**Attachments:** [Sidewalks on Warner & Henry Street.pdf](#)

[Letter from 513 S. Telulah Ave.pdf](#)

[Photo of Henry Street.pdf](#)

**Alderson Baranowski moved, seconded by Alderson Martin, that the Henry St. reconstruction be approved as amended in Committee. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 12 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Ed Baranowski, Alderson Patti Coenen, Alderson Keir Dvorachek, Alderson Bob Baker, Alderson Rachel Raasch, Alderson Vered Meltzer, Alderson Joe Martin, Alderson Matt Reed, Alderson Christine Williams and Alderson Cathy Spears

**Nay:** 3 - Alderson Curt Konetzke, Alderson Kyle Lobner and Alderson Chris Croatt

**Abstained:** 1 - Mayor Timothy Hanna

[18-0891](#)

**Warner Street**, from College Avenue to Henry Street, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 33' from back of curb to back of curb, which is the same width as the existing street. Existing parking provisions within the project limits will remain unchanged. ~~New concrete sidewalk would be constructed along the west side of Warner Street within the project limits.~~

**Alderson Martin moved, seconded by Alderson Baranowski, that the Warner St. reconstruction be approved as amended in Committee. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 11 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Matt Reed and Alderperson Cathy Spears

**Nay:** 4 - Alderperson Curt Konetzke, Alderperson Kyle Lobner, Alderperson Christine Williams and Alderperson Chris Croatt

**Abstained:** 1 - Mayor Timothy Hanna

[18-1004](#)

Request for a street occupancy permit to keep a basketball pole in the street right-of-way at 1513 E. Henry Street.

**Attachments:** [Street Occupancy Permit-1513 E. Henry Street.pdf](#)

**Alderperson Baranowski moved, seconded by Alderperson Raasch, that the street occupancy permit be approved. Roll Call. Motion carried by the following vote:**

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

**Nay:** 2 - Alderperson Curt Konetzke and Alderperson Chris Croatt

**Abstained:** 1 - Mayor Timothy Hanna

[18-0788](#)**R/B Resolution #7-R-18 Snow Emergencies**

Submitted by: William Siebers, District 1

Date: May 16, 2018

Referred to: Municipal Services Committee

**Whereas**, there are only 218 days left until winter, And**Whereas**, the best time to deal with a problem is before circumstances force our hand, And**Whereas**, with all winters we will once again need to deal with winter storms, which includes calling snow emergencies, And**Whereas**, snow emergencies are exactly that, emergencies, And**Whereas**, these emergencies are called to promote the most efficient removal of snow from our streets, and also to promote safety, And**Whereas**, as common as it is to have snow storms in the winter it is also common for people to ignore the parking ban during the snow emergency, And**Whereas**, the fine for parking on the street during the snow emergency is the same as a normal parking ticket and not likely a deterrent as we would hope,**Therefore**, the fine for parking on the street during a snow emergency be more reflective of the seriousness of the situation and be increased **to \$100.****Attachments:** [Research by Alderperson Siebers.pdf](#)**This Item was referred back to the Municipal Services Committee by Alderperson Coenen.**[18-1089](#)

Approve proposed refuse cart fee changes for 2019 Budget as shown on Exhibit A.

**Attachments:** [Proposed refuse cart fee charges 2019 budget.pdf](#)  
[Letter from John Gosling.pdf](#)**Alderperson Croatt moved, seconded by Alderperson Baker, that the refuse cart fee changes be approved as amended in Committee to keep the smallest cart free. 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 Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Matt Reed, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

**Nay:** 1 - Alderperson Kyle Lobner

**Abstained:** 1 - Mayor Timothy Hanna

[18-1081](#)

Action: Request Approval to Accept Donation of Jones Park Amphitheater from Miron Construction

**Attachments:** [2018 Jones Park Amphitheater Donation.pdf](#)

**Alderperson Croatt moved, seconded by Alderperson Dvorachek, that the Jones Park Amphitheater Donation be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Matt Reed, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

**Abstained:** 1 - Mayor Timothy Hanna

[18-1106](#)

Request from Raymond Dietzen for reconsideration of special assessments for concrete paving of Lake Park Road for parcel 31-9-4180-00

**Attachments:** [Dietzen 319418000.pdf](#)

**Alderperson Croatt moved, seconded by Alderperson Baranowski, that the reconsideration of the special assessments be denied. Roll Call. Motion carried by the following vote:**

**Aye:** 13 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Kyle Lobner, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Matt Reed, Alderperson Christine Williams and Alderperson Chris Croatt

**Nay:** 2 - Alderperson Patti Coenen and Alderperson Cathy Spears

**Abstained:** 1 - Mayor Timothy Hanna

L. COMMITTEE REPORTS

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

**Alderson Croatt moved, Alderson Lobner seconded, to approve the balance of the agenda. The motion carried by the following vote:**

**Aye:** 15 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Keir Dvorachek, Alderson Bob Baker, Alderson Rachel Raasch, Alderson Vered Meltzer, Alderson Joe Martin, Alderson Matt Reed, Alderson Christine Williams, Alderson Cathy Spears and Alderson Chris Croatt

**Abstained:** 1 - Mayor Timothy Hanna

**1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**[18-1090](#)

Request from Tammy Wedemeyer, 1315 W. Rogers Avenue, to have their sidewalk snow removal bill of \$75 waived.

**Attachments:** [1315 W. Rogers sidewalk snow removal.pdf](#)

**This Report Action Item was approved.**

[18-1091](#)

Approve proposed Parking Utility rate increases for 2019 Budget as shown on Exhibit B.

**Attachments:** [Proposed Parking Utility rate increase 2019 Budget.pdf](#)

**This Report Action Item was approved.**

[18-1092](#)

Request from Sarah Hickey to hold a Sidewalk Sale on August 3, 2018, at 121 E. College Avenue, in addition to the Sidewalk Sale already approved for August 4, 2018 for the entire College Avenue in conjunction with Mile of Music.

**Attachments:** [121 E. College-Sidewalk Sale.pdf](#)

**This Report Action Item was approved.**

[18-1093](#)

**Randall Street**, from Oneida Street to Meade Street, be reconstructed with asphalt pavement and concrete curb & gutter. The dimensions of the Randall Street reconstruction project are proposed as follows:

*Oneida Street - Morrison Street:* New asphalt pavement and concrete curb & gutter to be constructed to a width of 27' from back of curb to back of curb, which is 1' narrower than existing street within this portion of the project. The south curb line will be narrowed by the proposed 1' in an effort to preserve 5 existing street trees along the south terrace.

*Morrison Street - Durkee Street:* New asphalt pavement and concrete curb & gutter to be constructed to a width of 31' from back of curb to back of curb, which is 1' wider than existing street within this portion of the project. This block would shift 1' to the north in an effort to preserve 5 existing street trees along the south terrace.

*Durkee Street - Meade Street:* New asphalt pavement and concrete curb & gutter to be constructed to a width of 31' from back of curb to back of curb, which is 2' narrower than the existing street within this portion of the project.

Existing parking provisions within the project limits proposed to remain unchanged.

**This Report Action Item was approved.**



[18-1094](#)

**Winnebago Street**, from Division Street to Drew Street, be reconstructed with asphalt pavement and concrete curb & gutter. The dimensions of the Winnebago Street reconstruction project are proposed as follows:

*Division Street - Appleton Street:* New asphalt pavement and concrete curb & gutter to be constructed to a width of 31' from back of curb to back of curb, which is 2' narrower than the existing street within this portion of the project.

*Appleton Street - Oneida Street:* New asphalt pavement and concrete curb & gutter to be constructed to a width of 37' from back of curb to back of curb, which is the same width as the existing street within this portion of the project.

*Oneida Street - Morrison Street:* New asphalt pavement and concrete curb & gutter to be constructed to a width of 37' from back of curb to back of curb, which is the same width as the existing street within this portion of the project. This block would be shifted 1' to the north in order to preserve 5 existing street trees along the south terrace. The existing indented parking area adjacent to the Zion Lutheran Church would be maintained as part of this project.

*Morrison Street - Drew Street:* New asphalt pavement and concrete curb & gutter to be constructed to a width of 31' from back of curb to back of curb, which is 1' narrower than the existing street within this portion of the project.

Existing parking provisions within the project limits proposed to remain unchanged.

**This Report Action Item was approved.**

[18-1118](#)

Approve parking restriction change on the north side of Eighth Street, east of Linwood Avenue.

**Attachments:** [Parking restriction change-Eighth St.pdf](#)

**This Report Action Item was approved.**

[18-1119](#)

Request from Mile of Music to place a Tundraland tent in College Avenue beautification strip adjacent to metered stall CAW403.

**Attachments:** [Tundraland tent in College Ave.pdf](#)

**This Report Action Item was approved.**

[18-1136](#) Request from Fox Cities Sign for a permanent street occupancy permit to install a sign that extends into the College Avenue right-of-way at 220 W. College Avenue be denied.

**Attachments:** [220 W College Ave-Sign.pdf](#)

This Report Action Item was approved.

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[18-1148](#) Correction of Ordinance 45-16 for the Plach Annexation from City of Appleton Ward 39 to Ward 38

**Attachments:** [Annexation Ordinance 45-16.pdf](#)

This Report Action Item was approved.

[18-1121](#) "Class B" Beer/Liquor License Premise Amendment of Dairyland Brew Pub, Dorri Schmidt, Agent, 1216 E. Wisconsin Ave., September 9, 2018, contingent upon approval from all departments.

**Attachments:** [Dairyland Brew Pub 3 application.pdf](#)

This Report Action Item was approved.

[18-1078](#) "Class B" Beer License Premise Amendment application of McFleshman's Brewing Co., LLC, Bobby L. Fleshman, Agent, 115 S. State St., for August 2-5, 2018, contingent upon approval from all departments.

**Attachments:** [McFleshmans Brewing Co amendment application.pdf](#)

This Report Action Item was approved.

[18-1064](#) "Class B" Beer/Liquor License Premise Amendment of Riverside Bar & Grill, Gregg Van Dinter, 906 S. Olde Oneida St., August 2 - 5, 2018, contingent upon approval from all departments.

**Attachments:** [Riverside Bar & Grill amendment application.pdf](#)

This Report Action Item was approved.

## 3. MINUTES OF THE CITY PLAN COMMISSION

[18-0946](#)

Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #2-18 for a portion of the subject parcel located at W. Reeve Street (Tax Id #31-5-1463-00) from future Industrial land use designation to Public/Institutional land use designation as shown on the attached map and approve the attached Resolution

**Attachments:** [StaffReport\\_AASD\\_CompPlan+Rezoning\\_For06-26-18.pdf](#)

**This Report Action Item was approved.**

[18-0948](#)

Request to approve Rezoning #7-18 for a portion of the subject parcel located at W. Reeve Street (Tax Id #31-5-1463-00), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from P Parking District to P-I Public Institutional District

**Attachments:** [StaffReport\\_AASD\\_CompPlan+Rezoning\\_For06-26-18.pdf](#)

**This Report Action Item was approved.**

[18-1014](#)

Request to approve Rezoning #8-18 to rezone 3226 N. Ballard Road (Tax Id #31-1-6718-00), including to the midpoint of the adjacent road right-of-way, as shown on the attached maps, from R-1A Single-Family District to C-2 General Commercial District

**Attachments:** [StaffReport\\_3226NBallard\\_Rezoning\\_For07-10-18.pdf](#)  
[LetterReceivedFromPeterAbresch\\_3221NBallardRd\\_7-13-18.pdf](#)

**This Report Action Item was approved.**

#### 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[18-1082](#)

Action: Award the "1424 and 1434 Northland Avenue Structure Demolition Project" contract to Gene Fredrickson Trucking and Excavating, Inc. in the amount of \$41,526 with a contingency of \$10,000 for a project total not to exceed \$51,526

**Attachments:** [2018 Northland Ave House Demo .docx](#)

**This Report Action Item was approved.**

#### 5. MINUTES OF THE FINANCE COMMITTEE

[18-1107](#)

Request to utilize \$79,764 from the Parks Open Space Special Revenue Fund for the demolition of the homes at 1424 and 1434 Northland Avenue and approve the following 2018 Budget adjustment:

**Park Open Space Fund**

Contractor Fees	+\$79,764
Fund Balance	- \$79,764

to provide funding for the cost of demolishing homes on Northland Avenue

**Attachments:** [2018 Parks Open Space Fund Req for Home Demo.pdf](#)

**This Report Action Item was approved.**

[18-1108](#)

Request to award the Lower Telulah Park Site Redevelopment project contract to H & H Civil Construction in the amount of \$628,341 with a contingency of \$21,662 for a project not to exceed \$650,003

**Attachments:** [2018 Lower Telulah Site Redevelopment Finance Memo .pdf](#)

**This Report Action Item was approved.**

[18-1109](#)

Request to award the Wastewater 2018 Electrical Distribution Upgrades Phase 1 project contract to Miron Construction, Co Inc in the amount of \$1,037,026 with a contingency of 10% for a project total not to exceed \$1,140,728

**Attachments:** [2018 Wastewater Electrical Distribution Phase 1 Upgrades.pdf](#)

**This Report Action Item was approved.**

[18-1110](#)

Request to award the 2018 Red Parking Ramp Elevator Modernization Phase 1 project contract to Otis Elevator Co in the amount of \$242,695 with a contingency of 7% for a project total not to exceed \$259,684

**Attachments:** [Award Memo - 2018 Red Parking Ramp Elevator Modernization.pdf](#)

**This Report Action Item was approved.**

[18-1111](#) Request to award the Municipal Services Building 2018 Locker Room Remodeling project contract to Miron Construction Co. Inc in the amount of \$314,713 with a contingency of \$12,702 for a project total not to exceed \$327,415

**Attachments:** [2018 MSB Locker Room Remodel\\_.pdf](#)

This Report Action Item was approved.

[18-1138](#) Request to deny Rookies Sports Bar and Grill offer to purchase of .39 acre of City owned property located just North of Rookies, parcel 31-2-0489-00.

**Attachments:** [Rookies Offer to Purchase Memo With Supporting Docs.pdf](#)  
[Amended Offer to Purchase.pdf](#)

This Report Action Item was approved.

[18-1139](#) RIVERSIDE CEMETERY ASSOCIATION submitting a request for payment for maintenance of Veteran’s graves.

**Attachments:** [Riverside Cemetery Veteran Grave Care Reimbursement - 2017-2018.pdf](#)

This Report Action Item was approved.

[18-1141](#) Request to accept a \$15,000 grant from Octoberfest for a public safety unmanned aerial vehicle (UAV) and approval of the following 2018 Budget adjustment:

**General Fund - Mayor's Office**

Equipment	+\$15,000
Grant Proceeds	+\$15,000

to accept grant from Octoberfest Committee to purchase a drone

**Attachments:** [Council Memo for Octoberfest Grant.pdf](#)

This Report Action Item was approved.

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

**7. MINUTES OF THE UTILITIES COMMITTEE**

[18-1084](#)

Amend 2018 Stormwater Management Plan Review contract with raSmith by an increase of \$25,000 for a total contract amount not to exceed \$75,000.

**Attachments:** [2018A SWM Plan Review Amendment Memo Util Cmte \(003\).pdf](#)

This Report Action Item was approved.

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

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

[18-1129](#)

Authorization to Accept Buses from Go Transit

**Attachments:** [18-1129 Request for Authorization to Accept Buses from Go Transit Oshkosh.pdf](#)

This Report Action Item was approved.

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

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[18-1153](#)

Ordinances 67-18 to 76-18

**Attachments:** [Ordinances going to Council 8-1-18.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

## R. OTHER COUNCIL BUSINESS

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[18-1150](#) Suspend the Council Rules and Convene into the Committee of the Whole

*The Common Council did not convene into the Committee of the Whole.*

[18-1154](#) Approval of the amendment to U.S. Venture Development Agreement (Finance, Municipal Services & Community and Economic Development Committees)

**Attachments:** [USV - Amendment to Dev Agrm - FINAL - 07-27-2018\\_2.pdf](#)  
[USV - Amend to Dev Agrm - REDLINED FINAL - 07-27-2018.pdf](#)  
[USV - Fully Executed Dev Agrm - 12-17-2017.pdf](#)  
[USV - Original Exhibit D to 12-19-2017 Dev Agrm\\_1.pdf](#)

**This item was taken up after Closed Session Item 18-1156 and was referred to its Committees of jurisdiction by Alderperson Baranowski.**

[18-1155](#) The Common Council will go into closed session according to State Statute §19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties and the investing of public funds, regarding the U.S. Venture development project and then reconvene into open session.

[18-1151](#) Reconvene to Common Council

[18-1152](#) Report of the Committee of the Whole

## S. CLOSED SESSION

[18-1156](#) The Common Council will go into closed session according to State Statute §19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties and the investing of public funds, regarding the U.S. Venture development project and then reconvene into open session.

**Alderperson Croatt moved, seconded by Alderperson Baker, that the Common Council convene into closed session at 7:32 p.m. Roll Call. Motion carried by the following vote:**

**Motion by Lobner, seconded by Croatt to reconvene in open session. Roll Call. Motion carried 15/0 and at 9:10 p.m. the Common Council reconvened in open session.**

**Aye:** 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Matt Reed, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

**Nay:** 1 - Alderperson Ed Baranowski

**Abstained:** 1 - Mayor Timothy Hanna

T. ADJOURN

**Alderperson Baranowski moved, seconded by Alderperson Croatt, that the meeting be adjourned at 9:20 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 16 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Mayor Timothy Hanna, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Matt Reed, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Kami Lynch, City Clerk