



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, October 16, 2013

6:00 PM

Council Chambers

Mid-Year Organizational Meeting

A. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

D. ROLL CALL OF ALDERPERSONS

Present: 12 - Alderperson Patti Coenen, Alderperson Greg Dannecker, Alderperson Jeffrey Jirschele, Alderperson John Robin Hill, Alderperson Curt Konetzke, Alderperson Kyle Lobner, Alderperson Joe Martin, Alderperson Kole Oswald, Alderperson Michael Smith, Alderperson Cathy Spears, Alderperson Peter Stueck and Mayor Timothy Hanna

Excused: 2 - Alderperson Chris Croatt and Alderperson Sarah Garb

Absent: 2 - Alderperson Kathleen Plank and Alderperson Tim Trauger

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

S. OTHER BUSINESS

13-1494

#20-R-13/Spears - "Whereas, all information items be listed on Council Agendas after the committee meeting in which they were discussed. A simple majority vote of Council may move the item up for action."

Alderperson Plank arrived at 6:38 p.m. Alderperson

Trauger arrived at 6:41 p.m.

Alderperson Smith moved, seconded by Alderperson Stueck, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 7 - Alderperson Jirschele, Alderperson Konetzke, Alderperson Lobner, Alderperson Smith, Alderperson Spears, Alderperson Stueck and Alderperson Trauger

Nay: 6 - Alderperson Coenen, Alderperson Dannecker, Alderperson Hill, Alderperson Martin, Alderperson Oswald and Alderperson Plank

Excused: 3 - Alderperson Croatt, Alderperson Garb and Mayor Hanna

13-1497

#19-R-13/Smith - "Whereas, a resolution passed by the Common Council, the duly elected governing body for the City of Appleton, has the possible effect of changing the City Charter, ordinances, city operations, give direction for a specific action or other actions.

Now, Therefore, Be it Resolved that when a resolution has been passed, it is the expectation that said resolution will be carried out fully as the intended purpose and expectation of the Common Council and not to be modified by any committee in a way that weakens the resolution. Once passed this resolution will affect all resolutions passed starting in 2013."

Amend to remove the last sentence.

Aldersperson Smith moved, seconded by Aldersperson Lobner, that the Report Action Item be amended. Roll Call. Motion carried by the following vote:

Aye: 11 - Aldersperson Coenen, Aldersperson Dannecker, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Nay: 2 - Aldersperson Hill and Aldersperson Martin

Excused: 3 - Aldersperson Croatt, Aldersperson Garb and Mayor Hanna

Aldersperson Smith moved, seconded by Aldersperson Plank, that the Report Action Item be held until the 2014 Organizational Meeting. Roll Call. Motion carried by the following vote:

Aye: 11 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Nay: 2 - Aldersperson Dannecker and Aldersperson Oswald

Excused: 3 - Aldersperson Croatt, Aldersperson Garb and Mayor Hanna

13-1496

Rules of Council Adopted 4/17/2013.

Attachments: [Council Rules 04-17-2013.doc](#)

Aldersperson Lobner moved, seconded by Aldersperson Spears, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 11 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Oswald, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Nay: 2 - Aldersperson Dannecker and Aldersperson Plank

Excused: 3 - Aldersperson Croatt, Aldersperson Garb and Mayor Hanna

13-1495

Discuss scheduled Council meeting date for January 1st.

The first meeting in January will be on January 15, 2014.

Aldersperson Spears moved, seconded by Aldersperson Lobner, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson Coenen, Aldersperson Dannecker, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Excused: 3 - Aldersperson Croatt, Aldersperson Garb and Mayor Hanna

T. ADJOURN

The meeting adjourned at 7:02 p.m.

Aldersperson Smith moved, seconded by Aldersperson Spears, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson Coenen, Aldersperson Dannecker, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Excused: 3 - Aldersperson Croatt, Aldersperson Garb and Mayor Hanna

CHARLENE M. PETERSON, CMC/WCMC
City Clerk