



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, April 19, 2017

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 7:15 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Martin

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 15 - 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 Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Mayor Timothy Hanna and Alderperson Keir Dvorachek

Excused: 1 - Alderperson Bob Baker

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

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

F. PUBLIC PARTICIPATION

The following spoke on the items related to the keeping of chickens:

Raumie Miller, 15 Sunbeam Court

Tami DeRidder, 1120 N Union St

Dave Wallace, 1038 E Vine St

Mendee Monfils, 1226 S Perkins St

Mary Williams, 2100 N Douglas St

Ike Williams, 2100 N Douglas St

Hazel RianWanzeek, 615 S Weimar St

Marie-Claude Lebel, 713 S Schaefer St

Matt Lind, 314 S Badger Ave

Jay Vosters, 713 S Schaefer St

Tania Shook, 1901 N Edgewood Ave

Shannon Kenevan, 908 N Fox St

Nick Ross, 426 E Atlantic St

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[17-523](#)

Common Council Meeting Minutes of April 5, 2017

Attachments: [CC Minutes 4-5-17.pdf](#)

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

Aye: 14 - 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 Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt and Aldersperson Keir Dvorachek

Excused: 1 - Aldersperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

H. BUSINESS PRESENTED BY THE MAYOR

[17-524](#)

Presentation of Library Volunteer of the Year Awards

This Report Action Item was presented

[17-525](#)

Presentation of Elks National Youth Week Proclamation

This Report Action Item was presented

[17-526](#)

Reappointment of James Smith and Kelly Sperl to the Board of Zoning Appeals

Attachments: [COMM REAPPOINTS BD OF ZONING APPEALS HPC 041917.pdf](#)

Alderson Baranowski moved, seconded by Alderson Konetzke, that the Reappointments to the Board of Zoning Appeals be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Joe Martin, Alderson Greg Dannecker, Alderson Christine Williams, Alderson Cathy Spears, Alderson Chris Croatt and Alderson Keir Dvorachek

Excused: 1 - Alderson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

[17-527](#)

Reappointment of Mary Duba and Thomas Werth to the Historic Preservation Commission

Attachments: [COMM REAPPOINTS BD OF ZONING APPEALS HPC 041917.pdf](#)

Alderson Coenen moved, seconded by Alderson Croatt, that the Reappointments to the Historic Preservation Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Joe Martin, Alderson Greg Dannecker, Alderson Christine Williams, Alderson Cathy Spears, Alderson Chris Croatt and Alderson Keir Dvorachek

Excused: 1 - Alderson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

I. PUBLIC HEARINGS

[17-404](#)

Public Hearing for Rezoning #1-17

Attachments: [Public Hearing RZ #1-17.pdf](#)

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

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[17-353](#)

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

Attachments: [StaffReport_Rezoning #1-17_ThirdAddtoEmeraldValley.pdf](#)

Aldersperson Baranowski moved, seconded by Aldersperson Croatt, that the Rezoning #1-17 be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - 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 Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt and Aldersperson Keir Dvorachek

Excused: 1 - Aldersperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

[17-397](#)

Noise Variance Request - Fox River House

Attachments: [Noise Variance Request - Fox River House.pdf](#)
[Schaff-Ratray Fox River House email.pdf](#)

Aldersperson Martin moved, seconded by Aldersperson Konetzke, that the Noise Variance Request 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 Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt and Aldersperson Keir Dvorachek

Excused: 1 - Aldersperson Bob Baker

Abstained: 2 - Aldersperson Patti Coenen and Mayor Timothy Hanna

[17-449](#)

Approval of Version "A" of Rules & Regulations and Chicken Permit Application for Keeping of Backyard Chickens

Attachments: [VERSION A - Original DRAFT Mar 2017.pdf](#)
[Chicken Permit Application DRAFT.pdf](#)
[Chicken Rules Regulations - Baranowski Amendments.pdf](#)

Aldersperson Baranowski moved, seconded by Aldersperson Croatt to Amend the Rules and Regulations as attached above - Baranowski Rules/Regulations Amendments.

Aldersperson Spears moved, seconded by Aldersperson Plank, that each section of Baranowski's proposed amendment be voted on separately, beginning with Section 1. Roll Call. Motion failed by the following vote:

Aye: 5 - Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Greg Dannecker, Alderperson Christine Williams and Alderperson Chris Croatt

Nay: 9 - Alderperson Kathleen Plank, Alderperson Curt Konetzke, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Cathy Spears and Alderperson Keir Dvorachek

Excused: 1 - Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

Alderperson Spears moved, seconded by Alderperson Baranowski, that the amendments in Section 6. b. regarding coop square footage be approved. Roll Call. Motion failed by the following vote:

Aye: 4 - Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Cathy Spears and Alderperson Chris Croatt

Nay: 10 - Alderperson Kathleen Plank, Alderperson Curt Konetzke, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams and Alderperson Keir Dvorachek

Excused: 1 - Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

Alderperson Konetzke moved, seconded by Alderperson Spears, that Section 6. b./c. regarding the chicken run area being limited to an area not greater than twenty-four (24) square feet in total be approved. Roll Call. Motion carried by the following vote:

Aye: 9 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Matt Reed, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Nay: 5 - Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Vered Meltzer, Alderperson Joe Martin and Alderperson Keir Dvorachek

Excused: 1 - Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

Alderperson Reed moved, seconded by Alderperson Spears, that the Rules & Regulations be amended to strike the neighborhood approval/objection provisions and instead change to neighborhood notification. The provisions relating to the appeals process for written objections would then be removed. Roll Call. Motion failed by the following vote:

Aye: 4 - Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed and Alderperson Joe Martin

Nay: 10 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Vered Meltzer, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Keir Dvorachek

Excused: 1 - Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

Alderperson Konetzke offered an amendment to the Rules & Regulations to include the keeping of goats and sheep and change the Rules & Regulations to read Farm Animal Keeping Rules & Regulations.

Mayor Hanna stated that this amendment is out of order and is not germane to the item before Council and this would potentially be a violation of the Open Meetings Law since it was not noticed that the Council would discuss sheep and goats.

Alderperson Konetzke challenged Mayor Hanna on this ruling. Alderperson Baranowski seconded the challenge. A voice notwithstanding vote was taken on the challenge. Motion carried 14/0 supporting the Mayor's ruling that the proposed amendment is not germane to the topic on the Council floor.

Alderperson Plank moved, seconded by Alderperson Spears, that the Rules & Regulations be amended to have appeals go before the Safety & Licensing Committee who will make a recommendation to the Common Council. This affects Section 2 and Section 10 of the Rules & Regulations. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson Kathleen Plank, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Keir Dvorachek

Nay: 2 - Alderperson William Siebers and Alderperson Joe Martin

Excused: 1 - Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

Alderperson Coenen moved, seconded by Alderperson Martin, that the Rules & Regulations- Fees be amended to have the annual fee be \$6.00 per chicken.

Roll Call. Motion resulted in a tie by the following vote:

Mayor Hanna voted Aye breaking the tie and passing the Motion.

Aye: 8 - Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams, Mayor Timothy Hanna and Alderperson Keir Dvorachek

Nay: 7 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Greg Dannecker, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 1 - Alderperson Bob Baker

Alderperson Konetzke moved, seconded by Alderperson Meltzer, that the Fees be amended to be a flat \$24 annual fee, regardless of the number of chickens.

Roll Call. Motion failed by the following vote:

Since this amendment failed, a vote was taken on the \$6 per chicken fee (above).

Aye: 6 - Alderperson Curt Konetzke, Alderperson Patti Coenen, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Christine Williams and Alderperson Keir Dvorachek

Nay: 8 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Kyle Lobner, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 1 - Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

Alderperson Plank moved that the \$24 flat fee amendment be reconsidered, seconded by Alderperson Dannecker. A vote on the reconsideration was taken. Motion carried 9/5.

The annual fee for chickens is \$24 regardless of the number of chickens.

Aye: 8 - Alderperson Kathleen Plank, Alderperson Curt Konetzke, Alderperson Patti Coenen, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Greg Dannecker, Alderperson Christine Williams and Alderperson Cathy Spears

Nay: 6 - Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Kyle Lobner, Alderperson Joe Martin, Alderperson Chris Croatt and Alderperson Keir Dvorachek

Excused: 1 - Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

[17-449](#)

Approval of Version "A" of Rules & Regulations and Chicken Permit Application for Keeping of Backyard Chickens

Attachments: [VERSION A - Original DRAFT Mar 2017.pdf](#)
[Chicken Permit Application DRAFT.pdf](#)
[Chicken Rules Regulations - Baranowski Amendments.pdf](#)

Motion by Coenen, seconded by Lobner that the Rules & Regulations on Chicken Keeping are approved as amended. Motion carried by the following vote:

Aye: 11 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams and Alderperson Keir Dvorachek

Nay: 3 - Alderperson Ed Baranowski, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 1 - Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

[16-1536](#)

Resolution #R-11-16 - Chickens

- Attachments:** [Resolution #R-11-16 - Chickens.pdf](#)
[VERSION A - Original DRAFT Mar 2017.pdf](#)
[Chicken Permit Application DRAFT.pdf](#)

Aldersperson Coenen moved, seconded by Aldersperson Meltzer, that the Resolution on the keeping of chickens be approved. Roll Call. Motion carried by the following vote:

Aye: 8 - Aldersperson William Siebers, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Chris Croatt and Aldersperson Keir Dvorachek

Nay: 6 - Aldersperson Kathleen Plank, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Greg Dannecker, Aldersperson Christine Williams and Aldersperson Cathy Spears

- Excused:** 1 - Aldersperson Bob Baker
Abstained: 1 - Mayor Timothy Hanna

[17-492](#)

Approval of Chicken Ordinance 30-17, Referred back by Aldersperson Plank

- Attachments:** [Ordinance 30-17.pdf](#)

Aldersperson Lobner moved, seconded by Aldersperson Coenen, that Ordinance 30-17 be approved. A notwithstanding vote was taken to approve the ordinance, (not the recommended denial by the Board of Health). Roll Call. Motion carried by the following vote and the ordinance was approved:

Aye: 8 - Aldersperson William Siebers, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Chris Croatt and Aldersperson Keir Dvorachek

Nay: 6 - Aldersperson Kathleen Plank, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Greg Dannecker, Aldersperson Christine Williams and Aldersperson Cathy Spears

- Excused:** 1 - Aldersperson Bob Baker
Abstained: 1 - Mayor Timothy Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Aldersperson Lobner moved, Aldersperson Konetzke seconded, to approve the balance of the agenda. The 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 Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Keir Dvorachek

Excused: 1 - Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[17-440](#) Approve replacing colored crosswalks (across College Avenue at the intersections of State, Walnut, Division, Superior, Oneida, Morrison and Durkee) with standard concrete and continental style crosswalk markings.

Attachments: [College Avenue Crosswalks and Pavement Markings.pdf](#)

This Report Action Item was approved.

[17-442](#) Approve Inter-Governmental Agreements with the City of Menasha for initial street light installation costs and on-going maintenance and electrical power costs for street lights on Midway Road.

Attachments: [Street Lighting in the City of Menasha-Midway Rd at Oneida St.pdf](#)

This Report Action Item was approved.

[17-445](#) Anticipated award for P-17 Pavement Marking (Epoxy) Contract.

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

3. MINUTES OF THE CITY PLAN COMMISSION

[17-354](#) Request to approve the Third Addition to Emerald Valley Preliminary Plat as shown on the attached maps and subject to the attached conditions

Attachments: [StaffReport_Preliminary Plat_ThirdAddtoEmeraldValley.pdf](#)

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[17-463](#) Request to award the Wastewater Treatment Plant 2017 hardscape repairs project contract to Peters Concrete Co in the amount of \$156,820 with a contingency of 10% for a project total not to exceed \$172,500.

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

This Report Action Item was approved.

[17-464](#) Request to award contract for engineering services to complete the City of Appleton hardscape assessments and master plan project to Patrick Engineering in the amount of \$60,000 with a contingency of 8% for a contract not to exceed \$64,800.

Attachments: [2017 Hardscapes Assessments and Master Plan.pdf](#)

This Report Action Item was approved.

[17-466](#) Request to approve Contract Amendment/Change Order No. 1 to contract 9-17 for Unit U-17 Sewer and Water Reconstruction No.2 to increase for additional sanitary, storm, water and traffic items added to scope of work by the City in the amount of \$64,082 resulting in a decrease to contingency from \$122,500 to \$74,003. Overall contract increased from 2,456,936 to 2,472,520.

Attachments: [Unit U-15 Contract Amendment-Change Order No.1.pdf](#)

This Report Action Item was approved.

[17-467](#) Request to approve Finance Committee Report 3-P-17 for Sanitary Laterals, Storm Laterals and Storm Main.

Attachments: [Report 3-P-17.pdf](#)

This Report Action Item was approved.

[17-468](#) Request to award contract for Unit D-17 sidewalk construction to Jim Fischer, Inc for a contract amount not to exceed \$240,000.

Attachments: [Unit D-17.pdf](#)

This Report Action Item was approved.

[17-469](#) Request to approve recommendation to preclude access to Pierce Avenue for properties fronting on Pierce Court.

Attachments: [Pierce Court.pdf](#)

This Report Action Item was approved.

[17-471](#) Request to approve the following 2017 Budget adjustment:

General Fund - Mayor's Office

Salaries +\$48,235

Fringe Benefits +\$23,761

General Fund - Community & Economic Development

Salaries - \$48,235

Fringe Benefits - \$23,761

to transfer personnel costs in the 2017 budget for Diversity Coordinator position to the Mayor's Office as approved by Council on April 5, 2017.

Attachments: [Diversity Coordinator Mayor memo.pdf](#)

This Report Action Item was approved.

[17-479](#) Request to award the Water Treatment Facility 2017 hardscape repairs project contract to Northeast Asphalt, Inc in the amount of \$88,987 with a contingency of \$13,000 for a project total not to exceed \$101,987.

Attachments: [2017 Water Treatment Facility Hardscape Repairs.pdf](#)

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[17-456](#) Request to approve recommended funding for 2017 sponsorship requests from the Fox Cities Regional Partnership, Appleton Downtown, Inc., and Habitat for Humanity as outlined in the attached documents

Attachments: [Sponsorships Memo to CEDC 4-12-17.pdf](#)
[Sponsorship Requests April 2017.pdf](#)
[Fox Cities Chamber Sponsorships.pdf](#)
[Talent Upload Fall 2016 Final Report.pdf](#)
[ADI Sponsorships.pdf](#)
[Habitat for Humanity Sponsorship.pdf](#)

This Report Action Item was approved.

7. MINUTES OF THE UTILITIES COMMITTEE

[17-435](#) Award of 2017C Stormwater Consulting Services Contract for Spartan Drive Culverts and Stormwater Practices Sixty Percent (60%) Design and Permitting to Brown & Caldwell in an amount not to exceed \$202,767.

Attachments: [2017C Spartan Drive Award Memo to BC.pdf](#)

This Report Action Item was approved.

[17-436](#) Preliminary Resolution 3-P-17 for Sanitary Laterals, Storm Laterals and Storm Sewer be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [Resolution 3-P-17.pdf](#)

This Report Action Item was approved.

[17-437](#) Award Unit F-17, Sewer Cleaning & Televising to Northern Pipe, Inc. in an amount not to exceed \$247,500.

Attachments: [Unit F-17.pdf](#)

This Report Action Item was approved.

[17-443](#)

Award Engineering Services Contract for the North Reservoir Project to McMahon Associates, Inc. in the amount of \$34,871 with a 10% contingency of \$3,487 for a project total not to exceed \$38,358.

Attachments: [North Reservoir Project - Engineering Award.pdf](#)

This Report Action Item was approved.

- 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
- P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

City of Appleton – Resolution #6-R-17

April 19, 2017

Submitted by: Alderperson Lobner – District 13

Referred to: Parks & Recreation Committee

WHEREAS Section 3-15 of the Appleton Municipal Code requires that an animal, when off of its owner's premises, shall be restrained so that the unprovoked animal does not run at large or become a public nuisance.

AND WHEREAS Section 3-14 of the Appleton Municipal Code requires the owner or caretaker of an animal to promptly remove and dispose of, in a sanitary manner, any excrement left or deposited by the animal upon public or private property.

AND WHEREAS Section 3-17 of the Appleton Municipal Code requires all incidents occurring in the City in which any animal bites or scratches a person or another animal, or is suspected of such, to be immediately reported to the Police Department by any person having knowledge of such incident.

AND WHEREAS the aforementioned ordinances and others not mentioned have been deemed sufficient for providing humans and pets an opportunity to operate and interact in a safe and sanitary manner in outdoor spaces including sidewalks, trails and other public spaces.

AND WHEREAS the same ordinances would allow an opportunity for humans and pets an opportunity to operate and interact in a safe and sanitary manner in parks if not for Section 13-5, subsection N of the Appleton Municipal Code, which prohibits dogs in all parks except on trails.

THEREFORE BE IT RESOLVED that the City of Appleton shall repeal Municipal Code Section 13-5, subsection N.

City of Appleton – Resolution #7-R-17

April 19, 2017

Submitted by: Alderperson Baranowski – District 5

Referred to: Attorney's Office, Finance Committee

WHEREAS, social media plays an important role in the ability to communicate with the public, it can infringe on open meeting laws,

THEREFORE, the City Attorney review and draft a policy that governs the proper use of social media during posted City meetings.

R. OTHER COUNCIL BUSINESS

S. ADJOURN

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the meeting be adjourned at 9:40 p.m. 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 Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Mayor Timothy Hanna and Alderperson Keir Dvorachek

Excused: 1 - Alderperson Bob Baker

Kami Lynch, City Clerk