



# City of Appleton

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

## Meeting Minutes - Final Common Council

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Wednesday, November 6, 2019

7:00 PM

Council Chambers

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A. CALL TO ORDER

*The meeting was called to order by Mayor Hanna at 7:47 p.m.*

B. INVOCATION

*The Invocation was offered by Alderperson Otis.*

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

**Present:** 15 - 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 Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Corey Otis and Mayor Timothy Hanna

**Excused:** 1 - 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, Director of Human Resources Matz, Director of Information Technology Fox, Library Director Rortvedt, Director of Parks, Recreation & Facilities Gazza, Police, Director of Public Works Vandehey, Director of Utilities Shaw, Valley Transit General Manager Mc Donald*

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[19-1673](#)

Common Council Meetings of October 16, 2019

**Attachments:** [CC Minutes 10-16-19.pdf](#)

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

**Aye:** 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 Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Corey Otis

**Excused:** 1 - Alderperson Chris Croatt

**Abstained:** 1 - Mayor Timothy Hanna

G. BUSINESS PRESENTED BY THE MAYOR

[19-1674](#)

Reappointment of Karen Harkness to the Convention & Visitors Bureau Board of Directors

**Alderperson Lobner moved, seconded by Alderperson Coenen, that the Reappointment be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 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 Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Corey Otis

**Excused:** 1 - Alderperson Chris Croatt

**Abstained:** 1 - Mayor Timothy Hanna

H. PUBLIC PARTICIPATION

*Item 19-1419 Resolution creating a parking lot on the former Conway site:  
Paul Hoffman, 200 E Washington Street  
Jennifer Stephany, 333 W College Ave*

*Item 19-1609 Resolution regarding 5G technology:  
Tiffany Schmidt, Kimberly  
Chelsea Malueg, 2141 W Cortland Drive  
Mary Bloomer, 1982 Mayflower, Kaukauna*

*Item 19-1662 CDBG Allocations:  
Julie Lopas, W6362 Racine Ct, Menasha*

I. PUBLIC HEARINGS

[19-1497](#)

Public Hearing, Rezoning #9-19, NW corner W. Washington Street & N. Richmond Street, C-2 to CBD

**Attachments:** [RZ #9-19\\_Notice of Public Hearing.pdf](#)

*The public hearing was held, no one spoke during the hearing.*

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[19-1594](#)

R/B-Approve proposed changes to Municipal Code Section 19-90 related to parking violation forfeitures.

**Attachments:** [Changes to Municipal Code Section 19-90.pdf](#)

**This Report Action Item was referred to the Municipal Services Committee due back on 11/11/2019.**

[19-1419](#)

R/B-Resolution #11-R-19 regarding the creation of a parking lot on the former ~~Blue Ramp~~ Conway site.

**Attachments:** [Resolution #11-R-19.pdf](#)  
[Resolution #11-R-19\(#2\).pdf](#)

**This Report Action Item was referred to the Municipal Services Committee due back on 11/11/2019.**

[19-1586](#)

Request authorization to engage outside counsel for assistance with current labor negotiations

**This Report Action Item was referred to the Finance Committee due back on 11/11/2019.**

[19-1543](#)

Reaffirm the following properties that have an Assessor land use code of single family or duplex be considered commercial property for stormwater billing purposes.

- a. 203 S. State Street
- b. 1935 E. John Street
- c. 6600 N. Ballard Road
- d. 8711 N. French Road

**Attachments:**    [203 S State combined.pdf](#)  
[1935 E John St combined.pdf](#)  
[6600 Ballard combined.pdf](#)  
[8711 N French Combined.pdf](#)

*Property c. 6600 N. Ballard Road was referred back to the Utilities Committee, therefore no action was taken on this portion of the item.*

*The remaining 3 properties were recommended for approval.*

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

**Aye:** 14 - 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 Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner and Aldersperson Corey Otis

**Excused:** 1 - Aldersperson Chris Croatt

**Abstained:** 1 - Mayor Timothy Hanna

[19-1609](#)

Resolution introduced by Alderpersons Schultz and Spears at the October 16, 2019 Common Council meeting relating to small cell wireless equipment:

#16-R-19

**WHEREAS**, small cell wireless equipment is designed to boost cellular service from the existing wireless carriers and will enable those carriers to implement 5G technology by placing these installations on existing streetlights and utility poles; and

**WHEREAS**, concerns have been raised about the health risks of 5G technology including small cell installations. Studies have linked low-level wireless radio frequency radiation exposures to adverse biological effects including DNA single and double strand breaks, oxidative damage, disruption of cell metabolism, increased blood brain barrier permeability, melatonin reduction disruption to brain glucose metabolism and generation of stress proteins. This list warrants additional scientific studies before residents are put at risk; and

**WHEREAS**, the health hazards of 5G technology have been intensely debated at the federal level before Congress and the Federal Communications Commission (FCC). There does not appear to be any widely accepted definitive scientific study that proves one way or the other whether small cell installations - emitting extremely high or "millimeter wave" frequencies above 24 GHz - may have an adverse health impact, though in 2011 the World Health Organization classified radio frequency radiation as a possible 2B carcinogen; and

**WHEREAS**, the only applicable FCC standards for radio-frequency radiation emissions were set in 1996 and did not consider the use of modern wireless equipment like small cells that will be located close to residences. Mere compliance with the FCC's outdated standards does not assure safety; and

**WHEREAS**, the State of Wisconsin has preempted local governments from regulating the installation of small cells as it relates to their potential health effects or proximity to residential areas; and

**WHEREAS**, the FCC adopted regulations in 2018 that are intended to facilitate the installation of 5G technology "underscore[ing] the FCC's commitment to ensuring that the United States wins the global race to 5G," as stated in the FCC Press Release dated September 26, 2018; and

**WHEREAS**, global communications and technological advancements are important components of the state and federal economy but need not come at the expense of the public's health. As the world's leading economy the United States can and should "win the global race" while protecting its residents from potential long term health effects that will only further harm the economy in the future; and

**WHEREAS**, the FCC's action allows private cell providers the right to put antennas and transmission control boxes on city-owned streetlight poles and privately-owned utility wood poles subject to only minimal limitations. This means that a 5G antenna could be mounted on the streetlight or utility pole in front of a resident's home, and there would be little the resident could do about it. Given the health concerns described above, the City believes this should cause great concern for all City residents; and

**WHEREAS**, the City of Appleton's **Health in All Policy** Ordinance states that Stakeholder engagement is essential for ensuring the Health and Well-being of our citizens when reviewing technology advancement and their potential health risks, and

**WHEREAS, we the undersigned** find it is in the best interest of the residents to urge the state and federal governments to initiate independent scientifically reliable studies of the health effects of small cell wireless and 5G technology on residential populations and develop guidelines for the installation of this technology that will protect the health and welfare of the public.

**NOW, THEREFORE, BE IT RESOLVED;** ~~The Mayor and the~~ City of Appleton hereby urge the state and federal governments to initiate independent scientifically reliable studies of the health effects of small cell wireless and 5G technology on residential populations and develop guidelines for the installation of this technology that will protect the health and welfare of the public.

**BE IT FURTHER RESOLVED;** The Common Council hereby directs the City Clerk to transmit a copy of this Resolution to all appropriate entities.

**Aldersperson Martin moved, seconded by Aldersperson Spears, that the Resolution be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 11 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears and Alderperson Corey Otis

**Nay:** 3 - Alderperson Brad Firkus, Alderperson Katie Van Zeeland and Alderperson Kyle Lobner

**Excused:** 1 - Alderperson Chris Croatt

**Abstained:** 1 - Mayor Timothy Hanna

[19-1662](#)

Request to approve 2020-2021PY Community Development Block Grant (CDBG) Community Partner Allocation Recommendations

**Attachments:** [Alloc Recs Memo to CEDC 11-5-19.pdf](#)  
[2020 CDBG Advisory Board Membership.pdf](#)  
[CDBG Policy Adopted July 2015.pdf](#)  
[2020 CDBG Community Partner & Simple Summary Recommendations.pdf](#)  
[2020 CDBG Affordable Housing Project Recommendations.pdf](#)  
[2020 CDBG Simple Summary Recommendations.pdf](#)

**Alderperson Coenen moved, seconded by Alderperson Lobner, that the CDBG allocations be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 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 Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Corey Otis

**Excused:** 1 - Alderperson Chris Croatt

**Abstained:** 1 - Mayor Timothy Hanna

[19-1492](#)

Request to approve the Aldermanic Salary for the 2021 election year.

**Attachments:** [Elected Alderperson official salary.pdf](#)  
[alderperson comparison 2019.pdf](#)

**Alderperson Lobner moved, seconded by Alderperson Martin, that the Aldermanic Salary for the 2021 election year be amended to reflect a 1.5% increase. Roll Call. Motion carried by the following vote:**

**Aye:** 11 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears and Alderperson Kyle Lobner

**Nay:** 3 - Alderperson William Siebers, Alderperson Denise Fenton and Alderperson Corey Otis

**Excused:** 1 - Alderperson Chris Croatt

**Abstained:** 1 - Mayor Timothy Hanna

**Alderperson Spears moved, seconded by Alderperson Coenen, that the Aldermanic Salary for the 2021 election year be approved as amended. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - 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 Patti Coenen, Alderperson Kyle Lobner and Alderperson Corey Otis

**Nay:** 2 - Alderperson William Siebers and Alderperson Cathy Spears

**Excused:** 1 - Alderperson Chris Croatt

**Abstained:** 1 - Mayor Timothy Hanna

## L. COMMITTEE REPORTS

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

**Alderperson Martin moved, Alderperson Reed seconded, to approve the balance of the agenda. The motion carried by the following vote:**

**Aye:** 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 Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Corey Otis

**Excused:** 1 - Alderperson Chris Croatt

**Abstained:** 1 - Mayor Timothy Hanna

## 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

### [19-1593](#)

Approve proposed changes to Municipal Code Sections 19-106 and 19-112 related to City owned parking facilities.

**Attachments:** [Changes to Municipal Code Sections 19-106 and 19-112.pdf](#)



[19-1595](#) Amend 2019 Materials Testing Contract (M-19) with OMNNI Associates, Inc. from an amount not to exceed \$100,000 to an amount not to exceed \$125,000.

**Attachments:** [Amend 2019 Materials Testing Contract M-19.pdf](#)

This Report Action Item was approved.

[19-1598](#) Approve parking restriction changes on Ashbury Drive and Lightning Drive near Appleton North High School (Follow-up to six month trial period).

**Attachments:** [Ashbury Drive and Lightning Drive.pdf](#)

This Report Action Item was approved.

[19-1599](#) Approve parking restriction changes on Everett Street, between Lilas Drive and Lynndale Drive (Follow-up to six month trial period).

**Attachments:** [Everett St between Lilas Dr and Lynndale Dr.pdf](#)

This Report Action Item was approved.

[19-1600](#) Anticipated Award for Structural Condition Analysis of City Parking Ramps.

**Attachments:** [Award of Contract-City Parking Ramps.pdf](#)

This Report Action Item was approved.

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

## 3. MINUTES OF THE CITY PLAN COMMISSION

[19-1443](#) Request to approve Rezoning #9-19 to rezone the area generally located at the northwest corner of West Washington Street and North Richmond Street (Tax Id #31-5-1188-00 and #31-5-1187-00), including all of the adjacent one-half (1/2) right-of-way of N. Richmond Street, W. Washington Street and Fisk Alley, as shown on the attached maps, from C-2 General Commercial District to CBD Central Business District

**Attachments:** [StaffReport\\_NW\\_Richmond-Washington\\_Rezoning\\_For10-08-19.pdf](#)

This Report Action Item was approved.

**4. MINUTES OF THE PARKS AND RECREATION COMMITTEE****5. MINUTES OF THE FINANCE COMMITTEE**[19-1499](#)

Request to approve the 2020 Policy for Special Assessments

**Attachments:** [2020 Assessment Policy.pdf](#)

This Report Action Item was approved.

[19-1500](#)

Request to approve Finance Committee Report 4-P-19 for Storm Main Liner

**Attachments:** [Report 4-P-19.pdf](#)

This Report Action Item was approved.

[19-1583](#)

Request approval to dispose of eight (8) Valley Transit buses

**Attachments:** [Bus Disposal.pdf](#)

This Report Action Item was approved.

[19-1602](#)

Request to award contract to CleanPower to provide Janitorial services to all City of Appleton facilities/locations for the years 2020 - 2024. The annual contract amounts will be \$406,199 for 2020, \$406,199 for 2021, \$419,417 for 2022, \$419,417 for 2023 and \$419,417 for 2024

**Attachments:** [Housekeeping Contract 2020-2024.pdf](#)

This Report Action Item was approved.

[19-1603](#)

Request to approve Contract Amendment and Change Order No. 1 to contract 112-19 for Green and Yellow Parking Ramp Column and Beam Repairs for additional quantities of precast concrete patching and caulking of columns in the amount of \$4,290 resulting in a decrease in contingency from \$4,030 to \$0. Overall contract increases from \$30,898 to \$31,158

**Attachments:** [Parking Ramp Concrete Repairs - Change Order No.1.pdf](#)

This Report Action Item was approved.

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

[19-1571](#)

Request to amend the Development Agreement with EP Development, Inc. for Eagle Point located at 955 East John Street to incorporate updated Phase II (Eagle Court) at 975 East John Street in Tax Increment Financing District No. 8

**Attachments:** [Memo Amended DA Eagle Point Phase 2-Eagle Court.pdf](#)  
[Eagle Point Development Agreement Amendment 10-28-19 FINAL.pdf](#)  
[Eagle Point Development Agreement 3-7-17.pdf](#)  
[Eagle Court-A100-SITE PLAN.pdf](#)  
[Eagle Court-A201-FIRST FLOOR PLAN.pdf](#)  
[Eagle Court-A301-BUILDING ELEVATIONS.pdf](#)  
[Eagle Court-A302-BUILDING ELEVATIONS.pdf](#)  
[TIF8.pdf](#)

**This Report Action Item was approved.**

[19-1663](#)

Variance request to the Declaration of Covenants and Restrictions to allow for restaurant use (with or without alcohol) at 2101 East Evergreen Drive (Parcel #31-1-6622-00) in the Northeast Business Park Plat 3

**Attachments:** [Memo on Variance Request for 2101 E Evergreen Drive NEBP Plat 3.pdf](#)  
[Rollie Winter Letter 10-22-19.pdf](#)  
[A1.0-Floor Plan Elevations Winters Development.pdf](#)  
[R1.0-3D-Renderings Winters Development.pdf](#)  
[NEBP Plat 3 Covenants.pdf](#)  
[CEDC 09-10-2007.pdf](#)  
[Dev Agrmt Gateway of Appleton and Steve Winter June 2005.pdf](#)  
[NEBP Plat 3 Map.pdf](#)  
[AerialMap\\_2101EEvergreenDr.pdf](#)

**This Report Action Item was approved.**

[19-1668](#)

Request approval of engineering services for wetland delineation of Southpoint Commerce Park to be performed by R.A. Smith at a cost of \$20,300 with a contingency of \$3,045, for a project total not to exceed \$23,345

**Attachments:** [Memo on Southpoint Commerce Park Redelineation of Wetlands October 2019.pdf](#)  
[RA Smith Proposal Wetland Delineation SPCP October 2019.pdf](#)  
[Map of Southpoint Commerce Park with Wetlands October 2019.pdf](#)

**This Report Action Item was approved.**

[19-1569](#)

**\*\*CRITICAL TIMING\*\*** Request to accept the Amendment to the Offer to Purchase from Messenger Property Management, LLC (MPM LLC) and/or assignee to purchase only Lot 11 (removing Lot 5) in Southpoint Commerce Park Plat 1, consisting of approximately 3.25 acres, now at a purchase price of \$130,000 (\$40,000 per acre) and staff be authorized to negotiate and execute a development or like agreement providing City investment in the project of up to 50% of the land purchase amount (50% of \$130,000 = \$65,000)

**Attachments:** [Messenger Property Management Amendment to OTP Memo to CEDC 10-23-19.pdf](#)  
[WB-40 Amendment MPM LLC Lot 11.pdf](#)  
[Messenger Property Management OTP Memo to CEDC 6-12-19.pdf](#)  
[Messenger Property Management OTP Lots 5 & 11.pdf](#)  
[Messenger Property Management OTP Lots 5 & 11 pages 4,5.pdf](#)  
[SPCP Messenger Property Management Map.pdf](#)  
[SPCP Deed Restrictions.pdf](#)

This Report Action Item was approved.

## 7. MINUTES OF THE UTILITIES COMMITTEE

[19-1414](#)

Preliminary Resolution 4-P-19 for Storm Main Liner be adopted and refer the matter to the Finance Committee to determine the assessment rate.

**Attachments:** [4-P-19 Storm Main Liner.pdf](#)

This Report Action Item was approved.

[19-1546](#)

Request to waive stormwater utility billing for parcel 31-1-9202-00.

**Attachments:** [Memo 311920200.pdf](#)

This Report Action Item was approved.

[19-1580](#)

Award consulting contract for Wastewater Rate Study to Trilogy Consulting LLC in the amount of \$19,965.

**Attachments:** [Rate Study Consultant Contract Award Oct 2019.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**

[19-1610](#) Ordinance #92-19, Rezoning NW corner W. Washington Street & N. Richmond Street, C-2 to CBD  
Ordinances #93-19 to #96-19

**Attachments:** [Ordinances going to Council 11-6-19.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**

[19-1676](#) Discussion and Potential Action/Suspension of the Council Rules regarding the January 2020 Council Meeting Schedule.

**Aldersperson Lobner moved, seconded by Aldersperson Martin, that the meeting schedule for January 2020 will be as follows:**

**January 1st- Offices Closed (no meetings)**

**January 8th - Common Council**

**Week of January 13th - Committee Meetings**

**January 22nd - Common Council**

**Week of January 27th - Committee Meetings**

**Roll Call. Motion carried by the following vote:**

**Aye:** 12 - 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 Patti Coenen, Aldersperson Kyle Lobner and Aldersperson Corey Otis

**Nay:** 2 - Aldersperson Christine Williams and Aldersperson Cathy Spears

**Excused:** 1 - Aldersperson Chris Croatt

**Abstained:** 1 - Mayor Timothy Hanna

## S. CLOSED SESSION

[19-1672](#)

The Common Council will go into closed session according to State Statute § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session regarding the bluff site development and then reconvene into open session.

**Alderson Lobner moved, seconded by Alderson Martin, that the Common Council convene into closed session at 8:48 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 Patti Coenen, Alderson Cathy Spears, Alderson Kyle Lobner and Alderson Corey Otis

**Excused:** 1 - Alderson Chris Croatt

**Abstained:** 1 - Mayor Timothy Hanna

## T. ADJOURN

*Lobner moved, seconded by Coenen to reconvene into open session at 10:37 p.m. Roll Call. Motion carried 14/0.*

*No action was taken in closed session.*

**Alderson Lobner moved, seconded by Alderson Coenen, that the meeting be adjourned at 10:38 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - 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 Patti Coenen, Alderson Cathy Spears, Alderson Kyle Lobner, Alderson Corey Otis and Mayor Timothy Hanna

**Excused:** 1 - Alderson Chris Croatt

Kami Lynch, City Clerk