



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, November 14, 2018

6:00 PM

Council Chambers

Special Session- Adoption of the 2019 Executive Budget

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 6:00 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Croatt

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Ed Baranowski, Alderperson Rachel Raasch, Alderperson Kathleen Plank, Alderperson Matt Reed, Alderperson Bob Baker, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt, Alderperson Keir Dvorachek and Mayor Timothy Hanna

Excused: 2 - Alderperson Curt Konetzke and Alderperson Joe Martin

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 Chief Thomas, Director of Public Works Vandehey, Director of Utilities Shaw, Valley Transit General Manager Mc Donald

F. PUBLIC PARTICIPATION

The following spoke during public participation:

Mike Thomas, 1 Hillock Ct

Jason Brozek, 1402 N Division St

Connie Roos, 2601 N Union St

Sarah Leet, 1027 W Oklahoma St

Natalie Coenen, 410 W Prospect Ave

G. BUSINESS PRESENTED BY THE MAYOR

H. ESTABLISH ORDER OF THE DAY

[18-1695](#)

Approve the Finance Committee Budget Workshop ("Budget Saturday") Minutes from Saturday, November 3, 2018

Attachments: [Fin. Com. Budget Workshop Minutes 11-03-18.pdf](#)

The Report (Minutes) of the Finance Committee were referred to the Finance Committee by Alderperson Spears.

[18-1690](#)

Suspend the Council Rules to go into Committee of the Whole to take up the Finance Committee Budget Workshop Minutes ("Budget Saturday")

Attachments: [Budget Adoption Amendment List 2019.pdf](#)

[Budget Adoption Supplemental Requests 2019.pdf](#)

Alderperson Plank assumed the role of Chair of the Committee of the Whole acting as the Finance Committee

Alderperson Spears moved, seconded by Alderperson Baker, that the Council go into Committee of the Whole acting as the Finance Committee. Roll Call.

Motion carried by the following vote:

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

Excused: 2 - Alderperson Curt Konetzke and Alderperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE FINANCE COMMITTEE

Balance of the action items on the agenda.

The Finance Committee Report was approved as Amended (below) in Proposed Amendments

Aye: 13 - Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Rachel Raasch, Alderperson Kathleen Plank, Alderperson Matt Reed, Alderperson Bob Baker, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt, Alderperson Keir Dvorachek and Mayor Timothy Hanna

Nay: 1 - Alderperson Vered Meltzer

Excused: 2 - Alderperson Curt Konetzke and Alderperson Joe Martin

[18-1580](#) Request to approve Information Technology Budget (pages 85 - 94)

This Report Action Item was approved.

[18-1581](#) Request to approve Information Technology Capital Projects Fund Budget (pages 96 - 98)

This Report Action Item was approved.

[18-1582](#) Request to approve Facilities and Construction Management Budget (pages 211 - 220)

This Report Action Item was approved.

[18-1583](#) Request to approve Facilities and Construction Capital Projects Fund Budget (pages 222 - 224)

This Report Action Item was approved.

[18-1584](#) Request to approve Parks and Recreation Budget (pages 229 - 237)

This Report Action Item was approved.

[18-1585](#) Request to approve Parks and Recreation Trust Fund Budget (pages 239 - 246)

This Report Action Item was approved.

[18-1586](#) Request to approve Reid Golf Course Budget (pages 247 - 256)

This Report Action Item was approved.

[18-1587](#) Request to approve Water Budget (pages 473 - 496)

This Report Action Item was approved.

[18-1588](#) Request to approve Wastewater Budget (pages 497 - 520)

This Report Action Item was approved.

[18-1589](#) Request to approve Public Works Budget (pages 297 - 323)

This Report Action Item was approved.

[18-1590](#) Request to approve Sanitation Special Revenue Fund Budget (pages 325 - 338)

This Report Action Item was approved.

[18-1591](#) Request to approve Wheel Tax Special Revenue Fund Budget (pages 340 - 342)

This Report Action Item was approved.

[18-1592](#) Request to approve Subdivision Capital Projects Fund Budget (pages 344 - 346)

This Report Action Item was approved.

[18-1593](#) Request to approve Public Works Capital Projects Fund Budget (pages 348 - 350)

This Report Action Item was approved.

[18-1594](#) Request to approve Parking Budget (pages 351 - 364)

This Report Action Item was approved.

[18-1595](#) Request to approve Central Equipment Agency Budget (pages 365 -375)

This Report Action Item was approved.

[18-1596](#) Request to approve CEA Replacement Capital Projects Fund Budget (pages 378 -380)

This Report Action Item was approved.

[18-1597](#) Request to approve Stormwater Budget (pages 521 - 536)

This Report Action Item was approved.

[18-1598](#) Request to approve Human Resources Budget (pages 121 - 130)

This Report Action Item was approved.

[18-1599](#) Request to approve Risk Management Budget (pages 131 - 139)

This Report Action Item was approved.

[18-1600](#) Request to approve Library Budget (pages 257 - 274)

This Report Action Item was approved.

[18-1601](#) Request to approve Library Grants Special Revenue Budget (pages 276 - 278)

This Report Action Item was approved.

[18-1602](#) Request to approve Health Budget (pages 381 - 392)

This Report Action Item was approved.

[18-1603](#) Request to approve Health Grants Special Revenue Budget (pages 393 - 407)

This Report Action Item was approved.

[18-1604](#) Request to approve Valley Transit Budget (pages 279 -296)

This Report Action Item was approved.

[18-1605](#) Request to approve Fire Budget (pages 433 -451)

This Report Action Item was approved.

[18-1606](#) Request to approve Hazardous Materials Type II Special Revenue Fund Budget (pages 454 -456)

This Report Action Item was approved.

[18-1607](#) Request to approve Police Budget (pages 409 -423)

This Report Action Item was approved.

[18-1608](#) Request to approve Police Grants Special Revenue Fund Budget (pages 426 - 428)

This Report Action Item was approved.

[18-1609](#) Request to approve Community and Economic Development Budget (pages 141 - 154)

This Report Action Item was approved.

[18-1610](#) Request to approve Housing and Community Development Grants Special Revenue Fund Budget (pages 155 - 169)

This Report Action Item was approved.

[18-1611](#) Request to approve Industrial Park Land Fund Budget (pages 172 - 174)

This Report Action Item was approved.

[18-1612](#) Request to approve Community Development Capital Projects Budget (pages 176 - 178)

This Report Action Item was approved.

[18-1613](#) Request to approve TIF Districts Budget (pages 179 - 210)

This Report Action Item was approved.

[18-1614](#) Request to approve Legal Services Budget (pages 99 - 114)

This Report Action Item was approved.

[18-1615](#) Request to approve Tuchscherer Disability Fund Budget (page 115)

This Report Action Item was approved.

[18-1616](#) Request to approve City Center Capital Projects Fund Budget (pages 118 -120)

This Report Action Item was approved.

[18-1617](#) Request to approve Mayor Budget (pages 45 -54)

This Report Action Item was approved.

[18-1618](#) Request to approve Council Budget (pages 55 - 58)

This Report Action Item was approved.

[18-1619](#) Request to approve Debt Service Budget (pages 457 - 463)

This Report Action Item was approved.

[18-1620](#) Request to approve Finance Budget (pages 59 - 68)

This Report Action Item was approved.

[18-1621](#) Request to approve Unclassified Budget (pages 69 - 76)

This Report Action Item was approved.

[18-1622](#) Request to approve Room Tax Special Revenue Fund Budget (pages 78 - 80)

This Report Action Item was approved.

[18-1623](#) Request to approve Other Post Employment Benefits Budget (pages 82 - 84)

This Report Action Item was approved.

PROPOSED AMENDMENTS

[18-1686](#) Add \$36,840 to Police equipment funded by State Aid Contingency Fund (General Fund Balance)
Page 421 Police- Field Operations
(Plank)

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

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

Excused: 2 - Aldersperson Curt Konetzke and Aldersperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

[18-1687](#) Reduce consulting expense for cost of collaborative cultural audit with AASD (\$12,000)
Reduce Council training & conferences (\$1,520)
Add amount to Police equipment: \$13,520
Page 49 Mayor- Administration
Page 57 Common Council
Page 421 Police- Field Operations
(Plank)

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

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

Excused: 2 - Alderperson Curt Konetzke and Alderperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

[18-1688](#)

Delete amount for polygraph testing (\$2,500)

Add amount to Police equipment: \$2,500

Page 127 Human Resources-Talent Acquisition & Retention

Page 421 Police- Field Operations

(Lobner)

Alderperson Lobner moved, seconded by Alderperson Baker, that the Amendment be approved. Roll Call. Motion failed by the following vote:

Aye: 3 - Alderperson Ed Baranowski, Alderperson Bob Baker and Alderperson Kyle Lobner

Nay: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Rachel Raasch, Alderperson Kathleen Plank, Alderperson Matt Reed, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Keir Dvorachek

Excused: 2 - Alderperson Curt Konetzke and Alderperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

[18-1689](#)

Reduce Council training & conferences (\$1,500)

Add amount to Police equipment \$1,500

Page 57 Common Council

Page 421 Police- Field Operations

(Lobner)

This amendment was withdrawn by Alderperson Lobner.

[18-1719](#)

Delay by one year Council chambers Audio Visual upgrade: CIP \$ (87,000)

Alderperson Croatt moved, seconded by Alderperson Baranowski that the Amendment be approved. Roll Call. Motion Carried by the following vote:

Aye: 7 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Ed Baranowski, Alderperson Kathleen Plank, Alderperson Patti Coenen, Alderperson Chris Croatt and Alderperson Keir Dvorachek

Nay: 6 - Alderperson Rachel Raasch, Alderperson Matt Reed, Alderperson Bob Baker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Kyle Lobner

Excused: 2 - Alderperson Curt Konetzke and Alderperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

This amendment was withdrawn by Alderperson Lobner.

Alderperson Lobner moved, seconded by Alderperson Croatt, that the Report Action Item be amended.

[18-1720](#)

Amend the line item in the Council budget for parking passes to \$5,400

Alderperson Croatt moved, seconded by Alderperson Coenen, that the Amendment be approved. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Alderperson Curt Konetzke and Alderperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

[18-1721](#)

Amend Council budget to remove \$200 in supplies and add \$200 to Police equipment.

Alderperson Plank moved, seconded by Alderperson Coenen, that the Amendment be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Rachel Raasch, Alderperson Kathleen Plank, Alderperson Matt Reed, Alderperson Bob Baker, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Keir Dvorachek

Nay: 1 - Alderperson Ed Baranowski

Excused: 2 - Alderperson Curt Konetzke and Alderperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

[18-1724](#)

Move asphalt reconstruction project of Hall Street & Roosevelt Street (p. 307) to CIP, move labor pool \$ (192,671)
Add two police officers starting 3/1/19 in the amount of \$192,671

Alderperson Coenen moved, seconded by Alderperson Spears, that the Amendment be approved. Roll Call. Motion carried by the following vote:

Aye: 9 - Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Rachel Raasch, Alderperson Kathleen Plank, Alderperson Matt Reed, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears and Alderperson Kyle Lobner

Nay: 4 - Alderperson Vered Meltzer, Alderperson Bob Baker, Alderperson Chris Croatt and Alderperson Keir Dvorachek

Excused: 2 - Alderperson Curt Konetzke and Alderperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

[18-1695](#)

Approve the Finance Committee Budget Workshop ("Budget Saturday") Minutes from Saturday, November 3, 2018

Attachments: [Fin. Com. Budget Workshop Minutes 11-03-18.pdf](#)

Alderson Baker moved, seconded by Alderson Spears, that the Report of the Finance Committee be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderson William Siebers, Alderson Ed Baranowski, Alderson Rachel Raasch, Alderson Kathleen Plank, Alderson Matt Reed, Alderson Bob Baker, Alderson Christine Williams, Alderson Patti Coenen, Alderson Cathy Spears, Alderson Kyle Lobner, Alderson Chris Croatt and Alderson Keir Dvorachek

Nay: 1 - Alderson Vered Meltzer

Excused: 2 - Alderson Curt Konetzke and Alderson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

RISE AND REPORT

[18-1691](#)

Reconvene to Common Council

Mayor Hanna re-assumed Chair of the Common Council

Alderson Baranowski moved, seconded by Alderson Coenen, that the Council rise and report to reconvene as the Common Council. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Alderson Curt Konetzke and Alderson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

[18-1692](#)

Report of the Committee of the Whole

Alderson Baker moved, seconded by Alderson Baranowski, that the Report of the Committee of the Whole Item be approved. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Alderson Curt Konetzke and Alderson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

[18-1693](#)

2019 Budget Resolution

Attachments: [2019 Budget Resolution.pdf](#)

Aldersperson Baker moved, seconded by Aldersperson Croatt, that the 2019 Budget Resolution be approved. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Aldersperson Curt Konetzke and Aldersperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

[18-1694](#)

Reconsideration of the Report of the Committee of the Whole

Aldersperson Spears moved, seconded by Aldersperson Baranowski, that the Report of the Committee of the Whole be reconsidered. Roll Call. Motion failed by the following vote:

Nay: 13 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Ed Baranowski, Aldersperson Rachel Raasch, Aldersperson Kathleen Plank, Aldersperson Matt Reed, Aldersperson Bob Baker, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner, Aldersperson Chris Croatt and Aldersperson Keir Dvorachek

Excused: 2 - Aldersperson Curt Konetzke and Aldersperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

- I. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- J. OTHER COUNCIL BUSINESS
- K. ADJOURN

Aldersperson Baranowski moved, seconded by Aldersperson Siebers, that the meeting be adjourned at 9:13 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Alderperson Curt Konetzke and Alderperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

Kami Lynch, City Clerk