



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, September 2, 2015

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order at 7:01 p.m.

B. INVOCATION

Offered by Alderperson Konetzke

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 13 - Alderperson Greg Dannecker, Alderperson Cathy Spears, Alderperson Polly Dalton, Alderperson Christine Williams, Alderperson Vered Meltzer, Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margaret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner and Alderperson Jeffrey Jirschele

Excused: 2 - Alderperson Chris Croatt and Alderperson Joe Martin

Presiding: 1 - Mayor Timothy Hanna

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

PRESENT: Deputy City Clerk Sova, City Attorney Walsh, Deputy City Attorney Behrens, Director of Community and Economic Development Harkness, Director of Finance Saucerman, Fire Chief Vander Wyst, Health Officer Eggebrecht, Director of Human Resources Behnke, Director of Parks, Recreation and Facilities Gazza, Police Chief Thomas, Director of Public Works Vandehey, Director of Information Technology Fox, Valley Transit General Manager Wetter, Director of Utilities Shaw

EXCUSED: Library Director Rortvedt

F. PUBLIC PARTICIPATION

Name - Address - Topic

Shanna McKeefry - 2411 Wilson Court #10 - Bartender's License

J.P. Henning - W7586 Robert Court - Bartender's License Renewal

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[15-1388](#)

Common Council Meeting Minutes from August 19, 2015 Special Meeting

Attachments: [CC Minutes 08-19-2015 - Special Meeting.pdf](#)

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

Aye: 13 - Aldersperson Dannecker, Aldersperson Spears, Aldersperson Dalton, Aldersperson Williams, Aldersperson Meltzer, Aldersperson Plank, Aldersperson Siebers, Aldersperson Konetzke, Aldersperson Baranowski, Aldersperson Mann, Aldersperson Coenen, Aldersperson Lobner and Aldersperson Jirschele

Excused: 2 - Aldersperson Croatt and Aldersperson Martin

Abstained: 1 - Mayor Hanna

[15-1389](#)

Common Council Meeting Minutes from August 19, 2015

Attachments: [CC Minutes 08-19-2015.pdf](#)

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

Aye: 13 - Aldersperson Dannecker, Aldersperson Spears, Aldersperson Dalton, Aldersperson Williams, Aldersperson Meltzer, Aldersperson Plank, Aldersperson Siebers, Aldersperson Konetzke, Aldersperson Baranowski, Aldersperson Mann, Aldersperson Coenen, Aldersperson Lobner and Aldersperson Jirschele

Excused: 2 - Aldersperson Croatt and Aldersperson Martin

Abstained: 1 - Mayor Hanna

H. BUSINESS PRESENTED BY THE MAYOR

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[15-1399](#)

Non-Renewal Hearing for the Operator's License of Shanna L. McKeefry, 2411 Wilson Court, #10.

Attachments: [Shanna L. McKeefry.pdf](#)
 [Shanna McKeefry.pdf](#)

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

Aye: 9 - Alderperson Spears, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Konetzke, Alderperson Mann, Alderperson Coenen and Alderperson Jirschele

Nay: 4 - Alderperson Dannecker, Alderperson Williams, Alderperson Baranowski and Alderperson Lobner

Excused: 2 - Alderperson Croatt and Alderperson Martin

Abstained: 1 - Mayor Hanna

[15-1401](#)

Non-Renewal Hearing for the Operator's License of Jacob P. Henning, W7586 Robert Court, Hortonville.

Attachments: [Jacob P. Henning.pdf](#)
 [Jacob P. Henning.pdf](#)

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

Aye: 12 - Alderperson Dannecker, Alderperson Spears, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Konetzke, Alderperson Baranowski, Alderperson Mann, Alderperson Coenen, Alderperson Lobner and Alderperson Jirschele

Nay: 1 - Alderperson Williams

Excused: 2 - Alderperson Croatt and Alderperson Martin

Abstained: 1 - Mayor Hanna

[15-1362](#)

Operator's License application of Jeremy A. Ruppel, 1121 W. College Avenue.

This Report Action Item was referred to the Safety and Licensing Committee

[15-1400](#)

Non-Renewal Hearing for the Operator's License of Debbie A. Erickson, 117 E. College Avenue, #205.

Attachments: [Debbie A. Erickson.pdf](#)
 [Debbie Erickson.pdf](#)

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

Aye: 13 - Alderperson Dannecker, Alderperson Spears, Alderperson Dalton, Alderperson Williams, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Konetzke, Alderperson Baranowski, Alderperson Mann, Alderperson Coenen, Alderperson Lobner and Alderperson Jirschele

Excused: 2 - Alderperson Croatt and Alderperson Martin

Abstained: 1 - Mayor Hanna

[15-1398](#)

Non-Renewal Hearing for the Operator's License of Jared R. Oatman, 621 N. Superior Street, #101.

Attachments: [Jared R. Oatman.pdf](#)
[Jared Oatman.pdf](#)

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

Aye: 13 - Aldersperson Dannecker, Aldersperson Spears, Aldersperson Dalton, Aldersperson Williams, Aldersperson Meltzer, Aldersperson Plank, Aldersperson Siebers, Aldersperson Konetzke, Aldersperson Baranowski, Aldersperson Mann, Aldersperson Coenen, Aldersperson Lobner and Aldersperson Jirschele

Excused: 2 - Aldersperson Croatt and Aldersperson Martin

Abstained: 1 - Mayor Hanna

[15-463](#)

Request to approve Mayor salary for
2016 - 2017
2017 - 2018
2018 - 2019
2019 - 2020

Attachments: [Nonrep Attorney Mayor Increase Calculations-2004 5-11-15.pdf](#)
[Mayor Rates 4-27-15.pdf](#)
[mayor attorney email and info for 6-8-15.pdf](#)
[Elected salary proposals 8.26.15.pdf](#)

This Report Action Item was referred to the Human Resources Committee

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Aldersperson Dannecker moved, Aldersperson Plank seconded, to approve the report. The motion carried by the following vote:

Aye: 13 - Aldersperson Dannecker, Aldersperson Spears, Aldersperson Dalton, Aldersperson Williams, Aldersperson Meltzer, Aldersperson Plank, Aldersperson Siebers, Aldersperson Konetzke, Aldersperson Baranowski, Aldersperson Mann, Aldersperson Coenen, Aldersperson Lobner and Aldersperson Jirschele

Excused: 2 - Aldersperson Croatt and Aldersperson Martin

Abstained: 1 - Mayor Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE**[15-1347](#)

Salvage Dealer Renewal application of Mach IV Motors, Kara L. Tullberg, Applicant, 724 S. Outagamie St., Ste A, contingent upon approval from all departments.

This Report Action Item was approved.

[15-1355](#)

Salvage Dealer's Renewal License application of Green Meadow Recycling, Inc. Neil D. Novak, Applicant, 2220 W. Everett St., contingent upon approval from all departments.

This Report Action Item was approved.

[15-1356](#)

Salvage Dealer's Renewal License application of Bee J Enterprise, Connie J. Hartjes, Applicant, 4845 Greenville Dr., contingent upon approval from all departments.

This Report Action Item was approved.

[15-1363](#)

Special Class "B" Beer License application of St. Joseph Congregation, Mike G. Bierstaker, Person in Charge, 404 W. Lawrence Street, September 12, 2015, contingent upon approval from all departments.

This Report Action Item was approved.

[15-1364](#)

Salvage Dealer Renewal application of Golper Supply Co., Inc., David B. Golper, Applicant, 1810 W. Edgewood Dr., contingent upon approval from all departments.

This Report Action Item was approved.

[15-1370](#)

Operator's Licenses

Attachments: [Operator's Licenses for 08-26-2015 S&L.pdf](#)

This Report Action Item was approved.

[15-1371](#) Renewal Operator's Licenses

Attachments: [Renewal Operator's Licenses for 08-26-2015 S&L.pdf](#)

This Report Action Item was approved.

[15-1372](#) Special Class "B" Beer License applications filed after the agenda was published.

This Report Action Item was approved.

[15-1379](#) Operator's License application contingent upon completion of the Responsible Beverage Service Course - Jesse C. Howell, 1310 W. Hiawatha Drive.

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[15-1397](#) Action: Approval of a private event/fundraiser at Houdini Plaza for the Fox Cities Building for the Arts/Fundraising Gala on September 22, 2015

Attachments: [Approval of FC Building for the Arts Trout Museum Fundraiser \(8-24-15\).doc](#)

This Report Action Item was approved.

5. MINUTES OF THE FINANCE COMMITTEE

[15-1382](#) Request for Finance Director to sell \$5,830,000 General Obligation Notes.

This Report Action Item was approved.

[15-1383](#) Request for Finance Director to sell \$21,360,000 Water Revenue Refunding Bonds.

This Report Action Item was approved.

[15-1384](#)

Request for Finance Director to sell \$9,335,000 Stormwater Revenue Refunding Bonds.

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

[15-1406](#)

Award Unit R-15 Chemical Root Foaming of Sanitary Sewers to Duke's Root Control, Inc. in an amount not to exceed \$25,000.

Attachments: [Award of Unit R-15 Chemical Root Foaming.pdf](#)

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

O. ITEMS HELD

P. ORDINANCES

[15-1415](#)

Ordinances 66-15 thru 74-15

Attachments: [Ordinances going to 09-02-15 Council.pdf](#)

This Report Action Item was approved.

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

S. OTHER COUNCIL BUSINESS

T. ADJOURN

Meeting adjourned at 7:33 p.m.

Alderson Baranowski moved, seconded by Alderson Coenen, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderson Dannecker, Alderson Spears, Alderson Dalton, Alderson Williams, Alderson Meltzer, Alderson Plank, Alderson Siebers, Alderson Konetzke, Alderson Baranowski, Alderson Mann, Alderson Coenen, Alderson Lobner and Alderson Jirschele

Excused: 2 - Alderson Croatt and Alderson Martin

Abstained: 1 - Mayor Hanna

Jamie L. Sova, Deputy City Clerk