

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Minutes - Final Common Council

Wednesday, September 3, 2025

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Woodford at 7:00 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Schultz.

- C. PLEDGE OF ALLEGIANCE TO THE FLAG
- D. ROLL CALL OF ALDERPERSONS

Present: 14 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad

Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff,

Alderperson Sheri Hartzheim, Alderperson Christopher Croatt, Alderperson

Denis Dougherty and Mayor Jake Woodford

Excused: 2 - Alderperson Martyn Smith and Alderperson Patti Heffernan

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

All Departments were represented.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

<u>25-1022</u> Common Council Meeting Minutes of August 20, 2025.

Attachments: CC Minutes 8-20-25.pdf

Alderperson Hayden moved, seconded by Alderperson Stancil-Martin, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and

Alderperson Denis Dougherty

Excused: 2 - Alderperson Martyn Smith and Alderperson Patti Heffernan

Abstained: 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

25-1024 Proclamations:

- Hispanic Heritage Month

- Day of Peace

- Childhood Cancer Awareness Month

- Literacy Week

- Suicide Prevention Awareness Month

Attachments: Hispanic Heritage Month.pdf

Day of Peace.pdf

Childhood Cancer Awareness Month.pdf

Literacy Week.pdf

Suicide Prevention Awareness Month.pdf

H. PUBLIC PARTICIPATION

Sarah Leet, 1027 W. Oklahoma St, spoke on Item 25-0998 World Peace Festival Special Event and Item 25-0979 Veterans Park Renaming Process.

- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY

<u>25-0994</u> Class "B" Beer and Reserve "Class B" Liquor License Revocation

Hearing for Rivera Restaurants LLC - Vanessa Alvarado, Agent

Attachments: Mr. Frogs Complaint 8-18-25.pdf

Mr. Frogs Summons 8-18-25.pdf

Mr. Frogs Affidavit of Service 8-19-25.pdf

Mr Frogs Supporting Documentation With Cover Memo.pdf

Mr. Frogs Hearing Exhibit 1.pdf

Mr. Frogs Revocation Hearing - Report to the Common Council.pdf

Alderperson Fenton moved, seconded by Alderperson Stancil-Martin, that the Alcohol License Revocation Hearing Report be held until the first scheduled meeting in July 2026. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Excused: 2 - Alderperson Martyn Smith and Alderperson Patti Heffernan

Abstained: 1 - Mayor Jake Woodford

<u>25-0988</u> World Peace Festival Special Event Application

<u>Attachments:</u> World Peace Festival Application.pdf

Memo - World Peace Festival Event.pdf

Alderperson Croatt moved, seconded by Alderperson Fenton, that the Special Event Application be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Excused: 2 - Alderperson Martyn Smith and Alderperson Patti Heffernan

Abstained: 1 - Mayor Jake Woodford

<u>25-0979</u> Approve Veterans Park renaming process

<u>Attachments:</u> 2025 Veterans Park Renaming Process Memo.pdf

City of Appleton Public Park Renaming Process for Veterans Park.pdf

Naming of Public Parklands Policy.pdf

Alderperson Hartzheim moved, seconded by Alderperson Firkus, that the Veteran Park Renaming Process Item be amended by substitution to return the item to its original form as presented to Committee. Roll Call. Motion failed by the following vote:

Aye: 6 - Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Vaya Jones, Alderperson Sheri Hartzheim and Alderperson Christopher Croatt

Nay: 7 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff and Alderperson Denis Dougherty

Excused: 2 - Alderperson Martyn Smith and Alderperson Patti Heffernan

Abstained: 1 - Mayor Jake Woodford

Alderperson Hayden moved, seconded by Alderperson Wolff, that the Veterans Park Renaming Process be approved. Roll Call. Motion carried by the following vote:

Aye: 9 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Katie Van Zeeland, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff and Alderperson Denis Dougherty

Nay: 4 - Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Sheri Hartzheim and Alderperson Christopher Croatt

Excused: 2 - Alderperson Martyn Smith and Alderperson Patti Heffernan

Abstained: 1 - Mayor Jake Woodford

I COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderperson Fenton moved, Alderperson Lambrecht seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 13 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Excused: 2 - Alderperson Martyn Smith and Alderperson Patti Heffernan

Abstained: 1 - Mayor Jake Woodford

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

25-1011 Approve Long Term Temporary Occupancy Permit for Construction

Dumpster in Superior Street through 12/31/2025

Attachments: Occupancy Permit Superior Street.pdf

This Report Action Item was approved.

25-1012 Approve Long Term Temporary Street Occupancy Permit for Vault 202

Brewery & Taphouse (202 W College Avenue) Tables and Chairs in College

Avenue Amenity Strip

<u>Attachments:</u> Occupancy Permit Vault 202 Brewery&Taphouse.pdf

This Report Action Item was approved.

<u>25-1013</u> Approve Permanent Occupancy Permit for basement of building (200 W.

College Ave) within Johnston Street alley right-of-way

Attachments: Permanent Occupancy Permit Johnston St alley.pdf

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

<u>25-0996</u> Temporary Premises Amendment application for Henry Grishaber LLC

d/b/a Hank & Karen's, Magdalene Kresal, Agent, located at 1937 E John St, on September 28, 2025 from 10:00 a.m. to 6:00 p.m. for annual car show event, contingent upon approval from the Inspections department

Attachments: Hank & Karen's.Alcohol.PA Temp.9.28.25.REDACTED.pdf

This Report Action Item was approved.

25-0997 Class "B" Beer and "Class C" Wine License application for Ototo WI

LLC d/b/a Ototo, Yia Thao, Agent, located at 205 N Richmond St, contingent upon approval from the Inspections and Public Works

departments

<u>Attachments:</u> Ototo.WI LLC.Alcohol.Class B Beer Class C

Wine.8.7.25.REDACTED.pdf

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

<u>25-0556</u> Request to approve the acceptance of the proposed dedication of a

portion of 200 West College Avenue (Tax Id #31-2-0263-00) for public right-of-way for West Johnston Street per Wis. State Statute §62.23(5), as shown on the attached map and subject to Common Council approval

of the permanent street occupancy permit

<u>Attachments:</u> StaffMemo Johnston Street ROW Dedication For08-27-25.pdf

This Report Action Item was approved.

<u>25-0984</u> Annual review and request to approve the Downtown Appleton Business

Improvement District (BID) 2026 Operating Plan

Attachments: StaffMemo 2026BIDOperatingPlan For08-27-25.pdf

2026 BID Operating Plan.pdf 2024 BID Annual Report.pdf

2024 BID Audit - Financial Statements.pdf

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

25-1008 Request to approve Change Order #1 to contract 106-25 Unit DD-25

Mackville Quarry Grading & Capping Project with MCC totaling \$13,600 increase for a new contract total of \$144,726.25 resulting in a decrease

in contingency from \$19,668.94 to \$6,068.94

Attachments: DD-25 Change Order 1.pdf

This Report Action Item was approved.

25-1009 Request to award the 2025 Parks Hardscape Replacement Project

contract to Northeast Asphalt, Inc. in the amount of \$139,094.60 with a 10% contingency of \$13,909.46 for a project total not to exceed

\$153,004.06 along with the following budget amendment (2/3 vote of

Council required):

Reid Golf Course Fund

Fund Balance Applied + \$41,782.49 Land Improvements + \$41,782.49

Attachments: 2025 Parks Hardscapes Project with Budget Transfer.pdf

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

<u>25-1004</u> Award compost screening contractor services to Vandenberg

Transportation, LLC for an extended one (1) year term ending December

31, 2025.

<u>Attachments:</u> 250820 UCM Vandenberg 2025 screening extension.pdf

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

<u>25-1000</u> Request the Approval of Table of Organization Police Department.

Attachments: Police revised 8-20-25.pdf

This Report Action Item was approved.

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
- R. OTHER COUNCIL BUSINESS
- S. CLOSED SESSION

The Common Council may go into closed session pursuant to State Statute §19.85(1)(a) for the purpose of deliberating the revocation of an

alcohol license and the reconvene into open session.

The Common Council did not convene into closed session.

T. ADJOURN

Alderperson Hartzheim moved, seconded by Alderperson Schultz, that the meeting be adjourned at 7:34 p.m. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and

Alderperson Denis Dougherty

Excused: 2 - Alderperson Martyn Smith and Alderperson Patti Heffernan

Abstained: 1 - Mayor Jake Woodford

Amy Molitor, City Clerk

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