



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appletonwi.gov](http://www.appletonwi.gov)

## Meeting Minutes - Final-revised Common Council

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Wednesday, August 6, 2025

7:00 PM

Council Chambers

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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 Wolff.*

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

**Present:** 15 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, 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

**Absent:** 1 - Alderperson Patti Heffernan

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*All Departments were represented.*

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[25-0881](#)

Common Council Meeting Minutes of July 16, 2025

**Attachments:** [CC Minutes 7-16-25.pdf](#)

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

**Aye:** 14 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, 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

**Absent:** 1 - Alderperson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

**G. BUSINESS PRESENTED BY THE MAYOR**

[25-0886](#)

Proclamations:

- Breastfeeding Awareness Month
- Women's Equality Day
- Voting Rights Act Day

**Attachments:**    [Breastfeeding Awareness Month.pdf](#)  
[Women's Equality Day.pdf](#)  
[Voting Rights Act Day.pdf](#)

**H. PUBLIC PARTICIPATION**

*Oliver Zornow, 218 E. Lincoln Street, spoke regarding Item 25-0863 Street Occupancy Permit #17-018-P Revision*

**I. PUBLIC HEARINGS**

[25-0735](#)

Public Hearing for Comprehensive Plan Future Land Use Map Amendment #2-25, Hartwig Annexation & additional property generally located west of the CTH OO/USH 441 interchange from Business/Industrial Future Land Use to Commercial Future Land Use

**Attachments:**    [Public Hearing Notice Comp Plan Amend #2-25.pdf](#)

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

**J. SPECIAL RESOLUTIONS**

[25-0882](#)

Initial Resolution for the Street Vacation of N. Oneida Street and Unnamed Historic Alley, North of Washington Street and South of Franklin Street  
(Taken up under Consolidated Action Items)

**Attachments:**    [N Oneida St and Alley - Initial Resolution \(REVISED 07-15-2025\).pdf](#)

**This Resolution was approved - see Consolidated Action Items.**

**K. ESTABLISH ORDER OF THE DAY**

[25-0699](#)

Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #2-25 for the subject parcels generally located west of the CTH OO/USH 441 Interchange (Tax Id #31-1-5351-00, 31-1-5352-00, 31-1-5352-01, 31-1-6728-00, 31-1-6729-00, 31-1-5804-00, 31-1-5802-00, 31-1-5803-00, 31-1-5801-00, 31-1-5805-00, 31-1-5800-00, 31-1-5806-00, 31-1-5807-00 and 31-1-5808-00) from future Business/Industrial land use designation to future Commercial land use designation as shown on the attached maps and approve the attached Resolution

**Attachments:**     [StaffMemo\\_Hartwig\\_CompPlan+Rezoning\\_For06-25-25.pdf](#)

**Alderson Croatt moved, seconded by Alderson Fenton, that the Comprehensive Plan Future Land Use Map Amendment be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderson Josh Lambrecht, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Martyn Smith, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Patrick Hayden, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Adrian Stancil-Martin, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Denis Dougherty

**Absent:** 1 - Alderson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

[25-0701](#)

Request to approve Rezoning #6-25 for the subject parcels generally located west of the CTH OO/USH 441 Interchange (Tax Id #31-1-5351-00, 31-1-5352-00, 31-1-5352-01, 31-1-6729-00, 31-1-5804-00, 31-1-5802-00, 31-1-5803-00, 31-1-5801-00, 31-1-5805-00, 31-1-5800-00, 31-1-5806-00, 31-1-5807-00 and 31-1-5808-00), including the adjacent right-of-way, as shown on the attached maps, from M-1 Industrial Park District and AG Agricultural District to C-2 General Commercial District

**Attachments:**     [StaffMemo\\_Hartwig\\_CompPlan+Rezoning\\_For06-25-25.pdf](#)

**Alderson Croatt moved, seconded by Alderson Fenton, that the Rezoning be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderson Josh Lambrecht, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Martyn Smith, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Patrick Hayden, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Adrian Stancil-Martin, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Denis Dougherty

**Absent:** 1 - Alderson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

[25-0702](#)

Request to approve Certified Survey Map #9-25, which crosses a plat boundary, to divide the parcels into 3 proposed lots and 1 outlot, generally located west of the CTH OO/USH 441 Interchange (Tax Id #31-1-5351-00, 31-1-5352-00, 31-1-5352-01, 31-1-6728-00, 31-1-6729-00, 31-1-5804-00, 31-1-5802-00, 31-1-5803-00, 31-1-5801-00, 31-1-5805-00, 31-1-5800-00, 31-1-5806-00, 31-1-5807-00 and 31-1-5808-00) and to approve the City's release of their interest in the public utility easement subject to the conditions in the attached staff memo and as shown on the attached maps

**Attachments:**     [StaffMemo\\_Hartwig\\_CSM\\_For06-25-25.pdf](#)

**Aldersperson Croatt moved, seconded by Aldersperson Fenton, that the Certified Survey Map be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Aldersperson Josh Lambrecht, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Adrian Stancil-Martin, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Denis Dougherty

**Absent:** 1 - Aldersperson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

[25-0873](#)

Authorization to Execute Cooperative Agreement between Valley Transit, WisDOT, and ECWRPC

**Attachments:**     [Appleton Coop Agreement Final 11July25.pdf](#)

**Aldersperson Croatt moved, seconded by Aldersperson Meltzer, that the Authorization to Execute the Cooperative Agreement be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Aldersperson Josh Lambrecht, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Adrian Stancil-Martin, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Denis Dougherty

**Absent:** 1 - Aldersperson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

[25-0830](#)

Class "B" Beer and Reserve "Class B" Liquor License application for Trout Museum of Art, Christina Turner, Agent, located at 325 E College Ave, contingent upon approval from the Inspections department

**Attachments:**     [Trout Museum of Art.Alcohol.Class B Beer Reserve Liquor.3.21.25.REDACTED.pdf](#)

**Alderson Croatt moved, seconded by Alderson Lambrecht, that the Alcohol License be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderson Josh Lambrecht, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Martyn Smith, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Patrick Hayden, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Adrian Stancil-Martin, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Denis Dougherty

**Absent:** 1 - Alderson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

[25-0870](#)

Request to approve a resolution authorizing and providing for the issuance and establishing parameters for the sale of not to exceed \$10,865,000 General Obligation Promissory Notes, Series 2025, and all related details.

**Attachments:**     [Appleton 2025 G.O. Promissory Notes - Parameters Resolution.pdf](#)

*Brad Viegut from Baird addressed the Council regarding the following Resolutions: #25-0870, #25-0872, #25-0878, and #25-0879.*

**Alderson Hartzheim moved, seconded by Alderson Meltzer, that the Resolution for General Obligation Promissory Notes in the amount of \$10,865,000 be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderson Josh Lambrecht, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Martyn Smith, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Patrick Hayden, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Adrian Stancil-Martin, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Denis Dougherty

**Absent:** 1 - Alderson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

[25-0872](#)

Request to approve a resolution authorizing and providing for the issuance and establishing parameters for the sale of not to exceed \$8,975,000 Water System Revenue Refunding Bonds, Series 2025, and all related details.

**Attachments:**     [Appleton 2025 Water Revenue Refunding Bonds - Parameters Resolution.pdf](#)

**Alderson Croatt moved, seconded by Alderson Lambrecht, that the Resolution for Water System Revenue Refunding Bonds in the amount of \$8,975,000 be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderson Josh Lambrecht, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Martyn Smith, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Patrick Hayden, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Adrian Stancil-Martin, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Denis Dougherty

**Absent:** 1 - Alderson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

[25-0878](#)

Request to approve a resolution authorizing and providing for the issuance and establishing parameters for the sale of not to exceed \$4,725,000 Sewerage System Revenue Bonds, Series 2025, and all related details.

**Attachments:**     [Appleton 2025 Sewer Revenue Bonds - Parameters Resolution.pdf](#)

**Alderson Hartzheim moved, seconded by Alderson Croatt, that the Resolution for Sewerage System Revenue Bonds in the amount of \$4,725,000 be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderson Josh Lambrecht, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Martyn Smith, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Patrick Hayden, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Adrian Stancil-Martin, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Denis Dougherty

**Absent:** 1 - Alderson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

[25-0879](#)

Request to approve a resolution authorizing and providing for the issuance and establishing parameters for the sale of not to exceed \$8,800,000 Storm Water System Revenue Refunding Bonds, Series 2025, and all related details.

**Attachments:**     [Appleton 2025 Storm Water Revenue Refunding Bonds - Parameters Resolution.pdf](#)

**Alderson Hartzheim moved, seconded by Alderson Croatt, that the Resolution for Storm Water System Revenue Refunding Bonds in the amount of \$8,800,000 be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderson Josh Lambrecht, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Martyn Smith, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Patrick Hayden, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Adrian Stancil-Martin, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Denis Dougherty

**Absent:** 1 - Alderson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

[25-0863](#)

Request to revise permanent street occupancy permit #17-018-P

**Attachments:**     [Edison ES Revised Permanent Street Occupancy Permit.pdf](#)

**Alderson Hartzheim moved, seconded by Alderson Fenton, that the Street Occupancy Permit Revision be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderson Josh Lambrecht, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Martyn Smith, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Patrick Hayden, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Adrian Stancil-Martin, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Denis Dougherty

**Absent:** 1 - Alderson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

[25-0772](#)

Request to approve proposed text amendments to the Municipal Code, Chapter 4 Buildings (Sec. 4-392 Exemptions) as identified in the attached document

**Attachments:**     [Electrical Exemptions Chapter 4 Text Amendments\\_For7-23-25.pdf](#)  
                              [Amendment to 25-0772 8.6.2025.docx](#)

**Alderson Hartzheim moved, seconded by Alderson Smith, that the Text Amendments be amended as reflected in the attached document. Roll Call. Motion carried by the following vote:**

**Aye:** 8 - Alderperson Josh Lambrecht, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Vaya Jones, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Denis Dougherty

**Nay:** 6 - Alderperson Vered Meltzer, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Adrian Stancil-Martin and Alderperson Nate Wolff

**Absent:** 1 - Alderperson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

**Alderperson Fenton moved, seconded by Alderperson Wolff, that the Text Amendments be approved as amended. Roll Call. Motion carried by the following vote:**

**Aye:** 11 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Patrick Hayden, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Denis Dougherty

**Nay:** 3 - Alderperson Denise Fenton, Alderperson Alex Schultz and Alderperson Nate Wolff

**Absent:** 1 - Alderperson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

## L. COMMITTEE REPORTS

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

**Alderperson Hartzheim moved, Alderperson Van Zeeland seconded, to approve the balance of the agenda. The motion carried by the following vote:**

**Aye:** 14 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, 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

**Absent:** 1 - Alderperson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

## 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[25-0859](#)

Approve Glenmore Park Plat new street design parameters

**Attachments:** [Glenmore Park Plat Road Designs.pdf](#)

**This Report Action Item was approved.**



[25-0860](#)

Approve Mission Ridge North Plat new street design parameters

**Attachments:**     [Mission Ridge North Plat Road Designs.pdf](#)

This Report Action Item was approved.

[25-0861](#)

Approve I-41 STH47/Meade Street State Municipal Finance Agreement

**Attachments:**     [IH 41 Richmond Street Interchange SMFA.pdf](#)

This Report Action Item was approved.

[25-0862](#)

Approve I-41 STH47/Meade Street State Municipal Maintenance Agreement

**Attachments:**     [IH 41 Richmond Street Interchange SMMA.pdf](#)

This Report Action Item was approved.

[25-0864](#)

Approve Ordinance changes related to the A-25/A-26 Baldeagle Drive Paving Projects

**Attachments:**     [Baldeagle Dr A-25 & A-26 Ordinance Changes.pdf](#)

This Report Action Item was approved.

[25-0865](#)

Approve Ordinance changes related to the A-25 Providence Av Paving Project

**Attachments:**     [Providence Av A-25 Ordinance Changes.pdf](#)

This Report Action Item was approved.

[25-0866](#)

Approve Vacation of a Portion of N. Oneida Street Right-of-Way and All of Unnamed Historic Alley Right-of-Way as shown on Exhibit "A" .

**Attachments:**     [Exhibit A Vacate N Oneida St and Alley.pdf](#)

This Report Action Item was approved.

[25-0880](#)

Intermunicipal Agreement between the City of Appleton and the Town of Grand Chute for the Construction of New Traffic Signal and Related Roadway Improvements at the Richmond and Ridgeview Intersection

**Attachments:**     [Intermunicipal Agreement - Richmond and Ridgeview Signal.pdf](#)

This Report Action Item was approved.

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[25-0831](#)

Class "B" Beer and Reserve "Class B" Liquor License temporary premises amendment application for Fox Cities Performing Arts Center Inc d/b/a Fox Cities Performing Arts Center, Maria Van Laanen, Agent, located at 400 W College Ave, on August 20, 2025 from 4:00 p.m. to 10:00 p.m. for Annual Partner Cookout event, contingent upon approval from the Health department

**Attachments:** [Fox Cities PAC.Alcohol.PA Temp.Partner Cookout.8.20.25.REDACTED.pdf](#)

**This Report Action Item was approved.**

[25-0833](#)

McFleshman's Full Service Retail Outlet Request for alcohol sales/service at the Downtown Appleton Farm Market on Aug 9, 16, 23, 30 and Sept 6, 13, 20, 27, 2025

**Attachments:** [McFleshmans 2025 Form AB-105 Producer Full-Service ...lication for AUG and SEP Redacted \(002\).pdf](#)

**This Report Action Item was approved.**

### **3. MINUTES OF THE CITY PLAN COMMISSION**

[25-0820](#)

Request to approve Special Use Permit #4-25 for a new automobile, RV, truck, cycle and boat sales and display lot located at 3275 E. Winslow Avenue Suite 100 (Lot 1 of CSM #9-25 - Future Tax Id #31-1-5900-01), as shown on the attached development plan and per attached plan of operation, to run with the land subject to the conditions in the attached staff memo and approve attached Resolution (2/3 vote of Common Council required for approval)

**Attachments:** [StaffMemo 3275EWinslowAve SUP 4-25 For 07-23-25.pdf](#)

**This Report Action Item was approved.**

[25-0822](#)

Request to approve Zoning Ordinance Text and Map Amendments to Article X Floodplain Zoning of Chapter 23 of the Municipal Code relating to Section 23-205(b) (2) General provisions; Official maps and revisions; Official maps based on other studies related to LOMR - Case #24-05-0370P, as identified in the attached staff memo

**Attachments:** [StaffMemo AmendFloodplainOrd Applefields LOMR For07-23-25.pdf](#)  
[FEMA Letter4-30-25 24-05-0370P-555542-CL.pdf](#)  
[FEMA Map Panel 336of500 24-05-0370P-555542.pdf](#)

**This Report Action Item was approved.**

[25-0824](#)

Request to approve Rezoning #7-25 for land generally located west of the intersection of North French Road and East Apple Creek Road (Tax Id #31-1-9202-00), including the adjacent street right-of-way, as shown on the attached maps, from AG Agricultural District to R-1B Single-family District, R-3 Multifamily District and P-I Public Institutional District

**Attachments:**     [StaffMemo\\_GlenmorePark\\_Rezoning\\_For07-23-25.pdf](#)

This Report Action Item was approved.

[25-0825](#)

Request to approve the Glenmore Park Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff memo

**Attachments:**     [StaffMemo\\_GlenmorePark\\_PrePlat\\_For07-23-25.pdf](#)

This Report Action Item was approved.

[25-0826](#)

Request to approve the Mission Ridge North Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff memo

**Attachments:**     [StaffMemo\\_MissionRidgeNorth\\_PrePlat\\_For07-23-25.pdf](#)

This Report Action Item was approved.

[25-0827](#)

Request to approve the street discontinuance to vacate a portion of North Oneida Street public right-of-way and all of an unnamed historic alley right-of-way located north of Washington Street and south of Franklin Street and adopt the Initial Resolution and exhibit map

**Attachments:**     [StaffMemo\\_NOneidaSt+UnmdAly\\_StVac\\_For07-23-25.pdf](#)

This Report Action Item was approved.

#### **4. MINUTES OF THE PARKS AND RECREATION COMMITTEE**

[25-0857](#)

Approve ordinance changes to Section 13-1(f) Special Use Areas, Section 13-5(o) Prohibited Items and Uses, and Section 13-8 Possession of Alcoholic Beverages

**Attachments:**     [Chapter 13 Ordinance Changes Memo.pdf](#)  
                             [Sec 13-1\(f\) Changes.pdf](#)  
                             [Sec 13-5\(o\) Changes.pdf](#)  
                             [Sec 13-8 Changes.pdf](#)

This Report Action Item was approved.

**5. MINUTES OF THE FINANCE COMMITTEE**[25-0845](#)

Request to award construction services to RJM Construction in the amount of \$828,500 with a 10% contingency of \$82,850 for a project total not to exceed \$911,350.

Attachments: [2025 RJM Renovation Contract.pdf](#)

This Report Action Item was approved.

**6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE**[25-0832](#)

Request to approve proposed text amendments to the Municipal Code, Chapter 4 Buildings (Sec. 4-22 Authority to prescribe additional rules and regulations and Sec. 4-24 Violations generally; penalty) and Chapter 12 Nuisances (Sec. 12-32 Abatement - generally) as identified in the attached document

Attachments: [Citation Authority Chapters 4 and 12 Text Amendments For7-23-25.pdf](#)

This Report Action Item was approved.

**7. MINUTES OF THE UTILITIES COMMITTEE****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**[25-0897](#)

Consolidated Action Items - Street Vacation for N. Oneida Street & Unnamed Historic Alley  
#25-0827 City Plan Commission - recommended for approval  
#25-0866 Municipal Services Committee - recommended for approval  
#25-0882 - Initial Resolution

Aldersperson Hartzheim moved, seconded by Aldersperson Fenton, that the Consolidated Action Items for the N. Oneida Street & Unnamed Historic Alley Street Vacation be approved. Roll Call. Motion carried by the following vote:

**Aye:** 14 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, 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

**Absent:** 1 - Alderperson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

N. ITEMS HELD

O. ORDINANCES

[25-0885](#)

Ordinances #93-25 to #101-25

**Attachments:** [Ordinances to Council 8-6-25.pdf](#)

**Alderperson Hartzheim moved, seconded by Alderperson Croatt, that the Ordinances be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, 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

**Absent:** 1 - Alderperson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

R. OTHER COUNCIL BUSINESS

T. ADJOURN

**Alderperson Hartzheim moved, seconded by Alderperson Wolff, that the meeting be adjourned at 7:26 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, 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

**Absent:** 1 - Alderperson Patti Heffernan

**Abstained:** 1 - Mayor Jake Woodford

Amy Molitor, City Clerk