



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, April 22, 2020

6:00 PM

Council Chambers

Organizational Meeting

A. CALL TO ORDER

The meeting was called to order by Mayor Woodford at 6:03 p.m.

B. ROLL CALL OF ALDERPERSONS

Present: 16 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska, Alderperson Corey Otis and Mayor Jake Woodford

C. REPORT OF THE INFORMAL ORGANIZATIONAL MEETING

[20-0492](#)

Department & Committee Functions

Attachments: [Dept-Comm Functions - ADOPTED - 04-19-2017.pdf](#)
[Dept-Comm Functions - Redlined 4-22-2020.pdf](#)

Alderperson Lobner moved, seconded by Alderperson Smith, that the redlined version of the Department & Committee Functions be approved. Roll Call.

Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

Abstained: 1 - Mayor Jake Woodford

[20-0491](#)

Rules of Council

Attachments: [Council Rules 4-17-2019 FINAL.pdf](#)
 [Council Rules 4-22-2020 Redlined.pdf](#)
 [Council Rules ADOPTED 4-22-2020 .pdf](#)

Alderson Lobner moved, seconded by Alderson Coenen, that Rule #15 be amended as follows:

add the following after 'shall be automatic' (first sentence), unless a member of the Council objects to the referral; if 2/3 of members present vote to approve the objection the item remains on the agenda and is not referred.

Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Joe Martin, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Matthew Reed, Alderson Alex Schultz, Alderson Mike Smith, Alderson Patti Coenen, Alderson Nate Wolff, Alderson Kyle Lobner, Alderson Joe Prohaska and Alderson Corey Otis

Nay: 1 - Alderson William Siebers

Abstained: 1 - Mayor Jake Woodford

Alderson Lobner moved, seconded by Alderson Coenen, that Rule #15 be amended again to include:

(after objects to the referral), and is seconded

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 Matthew Reed, Alderson Alex Schultz, Alderson Patti Coenen, Alderson Nate Wolff, Alderson Kyle Lobner, Alderson Joe Prohaska and Alderson Corey Otis

Nay: 1 - Alderson Mike Smith

Abstained: 1 - Mayor Jake Woodford

Alderson Van Zeeland moved, seconded by Alderson Smith, that Rule #5 be amended as follows:

(Third sentence) after recognized by the Chair, change he/she to they and remove 'rise and' so it reads "they shall address the Chair..."

Roll Call. Motion carried by the following vote:

Aye: 9 - Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Joe Martin, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Alex Schultz, Alderson Nate Wolff and Alderson Kyle Lobner

Nay: 6 - Alderson William Siebers, Alderson Matthew Reed, Alderson Mike Smith, Alderson Patti Coenen, Alderson Joe Prohaska and Alderson Corey Otis

Abstained: 1 - Mayor Jake Woodford

Alderson Smith moved, seconded by Alderson Lobner, that the Rules of Council be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Joe Martin, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Matthew Reed, Alderson Alex Schultz, Alderson Nate Wolff, Alderson Kyle Lobner, Alderson Joe Prohaska and Alderson Corey Otis

Nay: 2 - Alderson Mike Smith and Alderson Patti Coenen

Abstained: 1 - Mayor Jake Woodford

D. RE-COMMIT TO THE CODE OF CONDUCT

[20-0494](#) Code of Conduct

Attachments: [Code of Conduct.pdf](#)

Alderson Lobner moved, seconded by Alderson Prohaska, that the Council recommit to the Code of Conduct. 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 Matthew Reed, Alderson Alex Schultz, Alderson Mike Smith, Alderson Patti Coenen, Alderson Nate Wolff, Alderson Kyle Lobner, Alderson Joe Prohaska and Alderson Corey Otis

Abstained: 1 - Mayor Jake Woodford

E. APPOINTMENT OF COMMITTEES & COMMITTEE CHAIRS

[20-0504](#) Committee Appointments

Attachments: [ALDERMAN COMMITTEE APPTS MEMO 04222020 \(002\).pdf](#)

Alderson Lobner moved, seconded by Alderson Prohaska, to approve the Committee Appointments, not including the appointment of Alderson Smith to the Board of Health as it was withdrawn by the Mayor.

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 Matthew Reed, Alderson Alex Schultz, Alderson Mike Smith, Alderson Patti Coenen, Alderson Nate Wolff, Alderson Kyle Lobner, Alderson Joe Prohaska and Alderson Corey Otis

Abstained: 1 - Mayor Jake Woodford

F. ELECTION OF COMMON COUNCIL PRESIDENT

The following were nominated for Council President:

*Alderson Reed
Alderson Meltzer
Alderson Lobner*

Alderson Meltzer withdrew from the nominations.

A vote was taken through secret balloting and Alderson Lobner was elected Council President.

G. ELECTION OF COMMON COUNCIL VICE-PRESIDENT

The following were nominated for Council Vice-President:

*Alderson Reed
Alderson Meltzer
Alderson Van Zeeland*

A vote was taken through secret balloting and Alderson Van Zeeland was elected Council Vice-President.

H. ELECTION OF COMMON COUNCIL MEMBER TO THE CITY PLAN COMMISSION

Aldersons Fenton and Meltzer were nominated to be the representative on the City Plan Commission.

Alderson Meltzer withdrew his nomination.

Alderson Smith moved, seconded by Alderson Prohaska, that Alderson Fenton be the Council member on the City Plan Commission. 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 Matthew Reed, Alderson Alex Schultz, Alderson Mike Smith, Alderson Patti Coenen, Alderson Nate Wolff, Alderson Kyle Lobner, Alderson Joe Prohaska and Alderson Corey Otis

Abstained: 1 - Mayor Jake Woodford

I. OTHER COUNCIL BUSINESS

J. ADJOURN

Alderson Smith moved, seconded by Alderson Lobner, that the meeting be adjourned at 7:19 p.m. 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 Matthew Reed, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

Nay: 1 - Alderperson Alex Schultz

Abstained: 1 - Mayor Jake Woodford

Kami Lynch, City Clerk