



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, August 21, 2024

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Woodford at 7:13 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Fenton.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Alderperson Schultz appeared virtually.

Alderperson Hayden arrived at 7:13 p.m.

Present: 11 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Mayor Jake Woodford

Excused: 3 - Alderperson Martyn Smith, Alderperson Katie Van Zeeland and Alderperson Vaya Jones

Absent: 2 - Alderperson Patti Heffernan and Alderperson Chad Doran

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

All Departments were represented.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[24-1058](#)

Common Council Meeting Minutes of August 7, 2024

Attachments: [CC Minutes 8-7-24.pdf](#)

Alderperson Hartzheim moved, seconded by Alderperson Firkus, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Christopher Croatt

Excused: 3 - Alderperson Martyn Smith, Alderperson Katie Van Zeeland and Alderperson Vaya Jones

Absent: 2 - Alderperson Patti Heffernan and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

[24-1093](#)

Confirmation of Appointment - Police & Fire Commission

Attachments: [August 21 2024 Council Appointments Memo.pdf](#)

Alderperson Hartzheim moved, seconded by Alderperson Fenton, that the Appointment be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Christopher Croatt

Excused: 3 - Alderperson Martyn Smith, Alderperson Katie Van Zeeland and Alderperson Vaya Jones

Absent: 2 - Alderperson Patti Heffernan and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

[24-1128](#)

Metropolitan Planning Organization (MPO) Policy Board

Attachments: [8.21.24 MPO Policy Board Memo.pdf](#)

Alderperson Hartzheim moved, seconded by Alderperson Fenton, that the MPO Policy Board recommendation be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Christopher Croatt

Excused: 3 - Alderperson Martyn Smith, Alderperson Katie Van Zeeland and Alderperson Vaya Jones

Absent: 2 - Alderperson Patti Heffernan and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

[24-1094](#)

Women's Equality Day Proclamation

Attachments: [Women's Equality Proclamation 2024.pdf](#)

H. PUBLIC PARTICIPATION

There was no one signed up to speak during Public Participation.

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

[24-1072](#) Initial Resolution for the Street Vacation of N. Sampson Street, South of E. Winnebago Street
(Taken up under Consolidated Action Items)

Attachments: [Sampson Street - Initial Resolution - Final.pdf](#)

This Resolution was approved - see Consolidated Action Items

K. ESTABLISH ORDER OF THE DAY

[24-1051](#) Variance Request for Driveway Extension - 3039 N. Ballard Rd

Attachments: [3039 N Ballard Rd Drive Extension Variance Request Memo.pdf](#)

This Item was referred back to the Municipal Services Committee by Alderperson Croatt.

[24-0976](#) Authorization to Accept Fiscal Year 2024 Federal 5339 (b) Funds for \$12,000,000 for the Whitman Facility Remodel Phase 2

Attachments: [FY24 Bus Grant Award for Appleton - Congratulations! email .pdf](#)

Alderperson Croatt moved, seconded by Alderperson Fenton, that the acceptance of funds be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Christopher Croatt

Excused: 3 - Alderperson Martyn Smith, Alderperson Katie Van Zeeland and Alderperson Vaya Jones

Absent: 2 - Alderperson Patti Heffernan and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

[24-0977](#)

Authorization to Accept Fiscal Year 2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant for \$25,000,000 for the Downtown Appleton Regional Transit Multimodal Hub

Attachments: [2024 RAISE Grant Award letter.pdf](#)

Aldersperson Fenton moved, seconded by Aldersperson Firkus, that the acceptance of funds be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Alex Schultz, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Christopher Croatt

Excused: 3 - Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland and Aldersperson Vaya Jones

Absent: 2 - Aldersperson Patti Heffernan and Aldersperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

[24-0834](#)

Non-Renewal of the Class "B" Fermented Malt Beverage & "Class B" Liquor License for Corner Pub, 1123 N Mason Street. Kim Williams, Agent.

Attachments: [Corner Pub Alcohol Lic Non-Renewal MEMO - Atty.pdf](#)
[2024 Corner Pub Non-Renewal Hearing Notice.pdf](#)
[2023 Non-Use of License Letter- Corner Pub.pdf](#)
[CORNER PUB 2023 Inspection Report.pdf](#)
[CORNER PUB 2024 Inspection Report.pdf](#)
[Corner Pub 2024.2025 Renewal.pdf](#)
[Kim Williams-inspection letter.pdf](#)
[Inspections S&L Memo- Corner Pub 7-9-2024.pdf](#)
[7-10-24 - Corner Pub- Report of S&L to Common Council.pdf](#)
[Council Follow-up Memo CornerPub 7-15-24.pdf](#)
[7-24-24 Corner Pub Report of S&L to Council.pdf](#)
[8-14-24 Corner Pub S&L Findings of Fact.pdf](#)

Aldersperson Croatt moved, seconded by Aldersperson Wolff, that the granting of the Alcohol License be approved. Roll Call. Motion carried by the following vote:

Aye: 9 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Alex Schultz, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff and Aldersperson Christopher Croatt

Nay: 1 - Alderperson Sheri Hartzheim

Excused: 3 - Alderperson Martyn Smith, Alderperson Katie Van Zeeland and Alderperson Vaya Jones

Absent: 2 - Alderperson Patti Heffernan and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

[24-0993](#)

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 21, 2024 from 3 p.m. to 9 p.m. for outdoor cookout Event, contingent upon approval from all departments.

Attachments: [Fox Cities PAC Temp Premise Amend 8.21.24.pdf](#)
[Temp Premises Amendment - PAC - Special Issuance Order 8.19.24.pdf](#)

Alderperson Hartzheim moved, seconded by Alderperson Fenton, that the Temporary Premises Amendment be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Christopher Croatt

Excused: 3 - Alderperson Martyn Smith, Alderperson Katie Van Zeeland and Alderperson Vaya Jones

Absent: 2 - Alderperson Patti Heffernan and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

[24-1036](#)

Approve Boldt Permanent Street Occupancy Permit and Sign Permit for 5 Awnings in College Avenue Right-of-Way Associated with the Fox Commons Project

Attachments: [Location 1 Awning Applications.pdf](#)
[Location 2 Awning Applications.pdf](#)
[Location 3 Awning Applications.pdf](#)
[Location 4 Awning Applications.pdf](#)
[Main Entrance Awning Applications.pdf](#)

Alderperson Fenton moved, seconded by Alderperson Hartzheim, that the Item be amended to the approval shall be conditional upon the site restoration of the former blue ramp site in accordance with the existing site use agreement. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Christopher Croatt

Excused: 3 - Alderperson Martyn Smith, Alderperson Katie Van Zeeland and Alderperson Vaya Jones

Absent: 2 - Alderperson Patti Heffernan and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

Alderperson Croatt moved, seconded by Alderperson Hartzheim, that the Street Occupancy Permit & Sign Permit be approved as amended with the condition of site restoration of the blue ramp. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Christopher Croatt

Excused: 3 - Alderperson Martyn Smith, Alderperson Katie Van Zeeland and Alderperson Vaya Jones

Absent: 2 - Alderperson Patti Heffernan and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

[24-0972](#)

Resolution #8-R-24 to Require a Super Majority Vote on Wheel Tax or Wheel Tax Related Fee Increases

Attachments: [#8-R-24 Require Super Majority Vote on Wheel Tax Fee Changes.pdf](#)

A Motion was made and seconded to approve the item. Then, a Motion was made and seconded to hold the item. The only action that was taken on 8/21 was to hold the item to the 9/4 Council meeting.

Alderperson Wolff moved, seconded by Alderperson Fenton, that the Resolution be held until the next Common Council meeting. Roll Call. Motion carried by the following vote:

Aye: 8 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Alex Schultz, Alderperson Kristin Alfheim and Alderperson Nate Wolff

Nay: 2 - Alderperson Sheri Hartzheim and Alderperson Christopher Croatt

Excused: 3 - Alderperson Martyn Smith, Alderperson Katie Van Zeeland and Alderperson Vaya Jones

Absent: 2 - Alderperson Patti Heffernan and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

[24-1063](#)

Request to approve to de-obligate a portion of two existing ARPA fund allocations and re-obligate to Human Resources Strategic Planning Project

Attachments: [Finance Committee Memo - HR Strategic Planning ARPA.pdf](#)

Aldersperson Fenton moved, seconded by Aldersperson Alfheim, that the re-obligation of funds be approved. Roll Call. Motion carried by the following vote:

Aye: 9 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Alex Schultz, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff and Aldersperson Christopher Croatt

Nay: 1 - Aldersperson Sheri Hartzheim

Excused: 3 - Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland and Aldersperson Vaya Jones

Absent: 2 - Aldersperson Patti Heffernan and Aldersperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

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

Aye: 10 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Alex Schultz, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Christopher Croatt

Excused: 3 - Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland and Aldersperson Vaya Jones

Absent: 2 - Aldersperson Patti Heffernan and Aldersperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[24-1037](#)

Approve Findorff Long Term Temporary Street Occupancy Permit in Oneida Street and City Center Street for Fox Commons Construction

Attachments: [J.H Findorff - City Center St - long term permit 9-6-24.pdf](#)

This Report Action Item was approved.

[24-1038](#)

Approve RODAC Long Term Temporary Street Occupancy Permit for dumpster within Morrison Street parking lane north of College Ave through 11/15/2024

Attachments: [RODAC - long-term occupancy permit 9-14-24.pdf](#)

This Report Action Item was approved.

[24-1039](#)

Award of Contract for Land Acquisition Services for Lawe Street reconstruction to Moss & Associates, in an amount not to exceed \$217,000

Attachments: [MSC Memo Land Acquisition services Lawe St 08-12-2024.pdf](#)

This Report Action Item was approved.

[24-1040](#)

Approve ordinance change to Install a stop sign on Catherine Street at North Street

Attachments: [Catherine-North \(Yield to Stop\).pdf](#)

This Report Action Item was approved.

[24-1041](#)

Approve ordinance change to Install a stop sign on the north leg of Mary Street at North Street (for southbound traffic)

Attachments: [Mary-North \(north leg\) \(Uncontrolled to Stop\).pdf](#)

This Report Action Item was approved.

[24-1042](#)

Approve ordinance change to Install a stop sign on the south leg of Mary Street at North Street (for northbound traffic)

Attachments: [Mary-North \(south leg\) \(Uncontrolled to Stop\).pdf](#)

This Report Action Item was approved.

[24-1044](#)

Approve ordinance changes for Parking changes on Mason St by Jefferson ES (follow-up to a 6-month evaluation)

Attachments: [Mason St 1000S - Jefferson ES Parking Changes.pdf](#)

This Report Action Item was approved.

[24-1045](#)

Approve ordinance changes to Install a stop sign on Tonka Street at North Street

Attachments: [North-Tonka \(Uncontrolled to Stop\).pdf](#)

This Report Action Item was approved.

[24-1046](#) Approve street vacation for a 50' x 70' area of Sampson Street south of E. Winnebago Street

Attachments: [Sampson Vacation Combined.pdf](#)

This Report Action Item was approved.

[24-1050](#) Amendment Request - Service Contract for Traffic Signal Control and Management Software

Attachments: [SISP Contract Award Amendment Memo.pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[24-0986](#) Class "B" Beer and Reserve "Class B" Liquor License Permanent Premises Amendment application for Rye Inc d/b/a Rye Restaurant, Nicolas Morse, Agent, located at 308 W. College Ave, contingent upon approval from all departments.

Attachments: [Rye Restaurant Premise Amend. 2024.pdf](#)

This Report Action Item was approved.

[24-0987](#) Class "A" Beer and "Class A" Liquor License application for Dolgencorp LLC d/b/a Dollar General #6535, John Greene, Agent, located at 1320 W. Wisconsin Ave.

Attachments: [Dollar General 6535 Redacted.pdf](#)

This Report Action Item was approved.

[24-0988](#) Cigarette, Tobacco, and Electronic Vaping Device License application for Dolgencorp LLC d/b/a Dollar General #6535, John Greene, Agent, located at 1320 W. Wisconsin Ave.

Attachments: [Dollar General 6535 Tob Redacted.pdf](#)

This Report Action Item was approved.

[24-0989](#) Class "A" Beer and "Class A" Liquor License application for Dolgencorp LLC d/b/a Dollar General #21851, John Greene, Agent, located at 1010 W. College Ave.

Attachments: [Dollar General 21851 Redacted.pdf](#)

This Report Action Item was approved.

[24-0990](#)

Cigarette, Tobacco, and Electronic Vaping Device License application for Dolgencorp LLC d/b/a Dollar General #21851, John Greene, Agent, located at 1010 W. College Ave.

Attachments: [Dollar General 21851 Tob Redacted.pdf](#)

This Report Action Item was approved.

[24-0992](#)

Class "B" Beer and Reserve "Class B" Liquor License Temporary Premises Amendment application for The Trout Museum of Art Inc d/b/a Trout Museum of Art, Christina Turner, Agent, located at 111 W. College Ave on Sept. 5, 2024 from 6 p.m. to 10 p.m. for Party for museum, contingent upon approval from the Health, Inspections, and Public Works Departments.

Attachments: [Trout Museum Premise Amend. 9.5.24.pdf](#)

This Report Action Item was approved.

[24-0994](#)

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 October 4, 2024 from 4 p.m. to 1- p.m. for fundraiser Event, contingent upon approval from all departments.

Attachments: [Fox Cities PAC Temp Premise Amend 10.4.24.pdf](#)

This Report Action Item was approved.

[24-1004](#)

Class "B" Beer & Reserve "Class B" Liquor License application for Rivera Restaurants LLC d/b/a Mr. Frogs on the Ave, Vanessa Alvarado, Agent, located at 409 W. College Ave, contingent upon approval from the Health, Inspections, and Public Works departments.

Attachments: [Rivera Restaurants LLC Reserve Class B Combo Redacted.pdf](#)

This Report Action Item was approved.

[24-1006](#)

Class "B" Beer and Reserve "Class B" Liquor License application for Gonzalez Mexican Grill LLC d/b/a Gonzalez Mexican Grill, Carolina Gonzalez Ramirez, Agent, located at 2190 S. Memorial Dr, contingent upon approval from the Finance, Inspections, and Public Works departments.

Attachments: [Gonzalez Mexican Grill LLC Class B Reserve Combo Redacted.pdf](#)

This Report Action Item was approved.

[24-1009](#) Class "B" Beer License application for Lilac Enterprise LLC d/b/a May's Kitchen, May Vang, Agent, located at 1804 S. Lawe St. Ste 204.

Attachments: [May's Kitchen Redacted.pdf](#)

This Report Action Item was approved.

[24-1010](#) Cigarette, Tobacco, and Electronic Vaping Device License application for Jaliyan Gas LLC d/b/a Wisconsin Avenue Pantry, Nilesch Patel, Agent, located at 111 W. Wisconsin Ave.

Attachments: [Wisconsin Ave Pantry CTV Redacted.pdf](#)

This Report Action Item was approved.

[24-1011](#) Cigarette, Tobacco, and Electronic Vaping Device License application for Swami LLC d/b/a Northland Amoco, Kanu Patel, Agent, located at 800 E. Northland Ave.

Attachments: [Northland Amoco Tobacco Redacted.pdf](#)

This Report Action Item was approved.

[24-1012](#) Cigarette, Tobacco, and Electronic Vaping Device License application for Sai Krupa LLC d/b/a Richmond Citgo, Nilesch Patel, Agent, located at 1601 N. Richmond St.

Attachments: [Richmond Citgo Tobacco Redacted.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[24-1032](#) Request to approve the street discontinuance to vacate a portion of N. Sampson Street public right-of-way located south of E. Winnebago Street and adopt the Initial Resolution and exhibit map

Attachments: [StaffReport_NSampsonSt_StreetVacation_For8-14-24.pdf](#)

This Report Action Item was approved.

[24-1033](#) Request to approve the land disposition of the land locked parcel located between E. Winnebago Street and Bellaire Court (Tax Id #31-1-1275-00), in accordance with Wis. Stat. §62.23(5) pertaining to surplus of public lands, as shown on the attached map

Attachments: [DispositionofSurplusLand_MemotoCPC_For8-14-24.pdf](#)

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[24-1054](#) 2024 Reid Irrigation Update Memo

Attachments: [2024 Reid Irrigation Update Memo.pdf](#)
[2024 Reid Irrigation Update Sole Source Request.pdf](#)

This Report Action Item was approved.

[24-1055](#) Irish Fest - Request Private Event Memo

Attachments: [Irish Fest - Request Private Event Memo.pdf](#)

This Report Action Item was approved.

[24-1057](#) Mom Prom Memo - Raffle License

Attachments: [Mom Prom Memo - Raffle License.pdf](#)

This Report Action Item was approved.

5. MINUTES OF THE FINANCE COMMITTEE

[24-1064](#) Request to approve State/Municipal Financial Agreement for I-41/Ballard Interchange Project (2025 City Cost Share \$435,200).

Attachments: [I-41 Ballard SMFA Finance Memo w Attachment 08-12-2024.pdf](#)

This Report Action Item was approved.

[24-1069](#)

Request to approve the following budget amendments:

Valley Transit Fund

Federal Grants (RAISE)	+\$25,000,000
Federal Grants (ARPA)	+\$ 1,800,000
Buildings	+\$26,800,000

To fund Transit Center reconstruction project with grant funds (2/3 vote of Council required)

Valley Transit Fund

Federal Grants (Section 5339b)	+\$15,000,000
Buildings	+\$15,000,000

To fund Whitman facility remodel with grant funds (2/3 vote Council required)

Valley Transit Fund

Federal Grants (Cares Act)	+\$4,191,645
Buildings	+\$4,191,645

To fund Whitman facility remodel with grant funds (2/3 vote of Council required)

This item requires a 2/3 vote of Council for approval. Due to only 10 members being present at the 8/21 Council meeting, this item is not able to be acted upon and will appear on the 9/4 Council Agenda for action.

- 6. **MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE**
- 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**

[24-1022](#)

Policy Review: N200 Child Passenger Safety Program

Attachments: [POL_N200_Child Passenger Safety Program_DRAFT.pdf](#)
[POL_N200_Attachments.pdf](#)

This Report Action Item was approved.

[24-1026](#)

Animal Ordinance Memorandum

Attachments: [2024.08.02 AnimalOrdinanceMemorandum a.pdf](#)

This Report Action Item was approved.

M. CONSOLIDATED ACTION ITEMS

[24-1092](#)

Street Vacation for N Sampson Street Consolidated Action Items

24-1032 City Plan Commission - *recommended for approval*

24-1046 Municipal Services Committee - *recommended for approval*

24-1072 Initial Resolution

Aldersperson Hartzheim moved, seconded by Aldersperson Fenton, that the Street Vacation items for N Sampson Street be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Alex Schultz, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Christopher Croatt

Excused: 3 - Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland and Aldersperson Vaya Jones

Absent: 2 - Aldersperson Patti Heffernan and Aldersperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

N. ITEMS HELD

O. ORDINANCES

[24-1090](#)

Ordinances #100-24 & #101-24

Attachments: [Ordinances to Council 8-21-24.pdf](#)

Aldersperson Fenton moved, seconded by Aldersperson Firkus, that the Ordinances be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Alex Schultz, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Christopher Croatt

Excused: 3 - Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland and Aldersperson Vaya Jones

Absent: 2 - Aldersperson Patti Heffernan and Aldersperson Chad Doran

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
- S. ADJOURN

Alderson Hartzheim moved, seconded by Alderson Wolff, that the meeting be adjourned at 7:47 p.m. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Denise Fenton, Alderson Patrick Hayden, Alderson Alex Schultz, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim and Alderson Christopher Croatt

Excused: 3 - Alderson Martyn Smith, Alderson Katie Van Zeeland and Alderson Vaya Jones

Absent: 2 - Alderson Patti Heffernan and Alderson Chad Doran

Abstained: 1 - Mayor Jake Woodford

Kami Lynch, City Clerk