

City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, June 4, 2025 7:00 PM Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Woodford at 7:16 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Hartzheim.

- 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,

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

<u>25-0582</u> Common Council Meeting Minutes of May 21, 2025

Attachments: CC Minutes 5-21-25.pdf

Alderperson Hartzheim moved, seconded by Alderperson Croatt, 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

25-0612 Poet Laureate 6-month update

Cathryn Cofell provided an update to the Council.

25-0596 Proclamations:

- CPR & AED Awareness Week

- Gun Violence Awareness Day
- Juneteenth Celebration Day
- Make Music Day Appleton
- Pollinator Week
- Pride Month
- Refugee Day
- Schleroderma Awareness Month

Attachments: CPR & AED Awareness Week.pdf

Gun Violence Awareness Day.pdf

Juneteenth Celebration Day.pdf

Make Music Day Appleton.pdf

Pollinator Week.pdf
Pride Month.pdf
Refugee Day.pdf

Schleroderma Awareness Month.pdf

<u>25-0597</u> East Central Wisconsin Regional Planning Commission Metropolitan

Planning Organization Representative Appointment

<u>Attachments:</u> <u>ECWRPC Appointment 6-4-25.pdf</u>

Alderperson Fenton moved, seconded by Alderperson Meltzer, that the Appointment 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

H. PUBLIC PARTICIPATION

The following spoke regarding Item 25-0599 Alcohol License Non-renewal: Peter Beckley, 624 W. Seymour St George Koenig, 419 Church St, Neenah

Carissa Gliniecki, ADI, 333 W. College Ave spoke regarding Item 25-0573 Alcohol Sales at Farmer's Market

Devon Pittman, 1500 E Brown Deer Rd, Bayside spoke regarding Item 25-0553 Chris J. Hartwig Revocable Trust Annexation

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

25-0553 Request to approve the Chris J. Hartwig Revocable Trust - E. Northland

Ave/441 Annexation consisting of approximately 11.1796 acres located near the intersection of E. Northland Avenue/S.T.H. 441, currently in the

Town of Grand Chute, as shown on the attached maps

<u>Attachments:</u> StaffMemo HartwigAnnexation For05-28-25.pdf

Alderperson Fenton moved, seconded by Alderperson Croatt, that the Annexation 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

25-0572 WI United Football Club - Summer Shootout Special Event Application

<u>Attachments:</u> <u>WI UFC -Summer Shootout- Kickin' for a Cure -Application .pdf</u>

Memo - WI United Football Summer Shootout Event.pdf
Hilton Letter of Support for Summer Shootout Event.pdf

Alderperson Croatt moved, seconded by Alderperson Stancil-Martin, that the Special Event Application 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

25-0573 McFleshman's Full-Service Retail Outlet Request for alcohol sales/service at the ADI Farmer's Market July 12, 19 & 26 (2025)

Attachments: McFleshmans AB-105 Farmers Market 2025.pdf

Alderperson Hartzheim moved, seconded by Alderperson Meltzer, that the Full-Service Retail Outlet Transfer Request be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, 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: 2 - Alderperson Alex Schultz and Mayor Jake Woodford

Non-renewal of the Class "B" Fermented Malt Beverage and "Class B" Liquor License for Tandem Wine & Beer, LLC located at 101 W Edison Street, Suite 100, Karter Thompson, Agent.

Attachments: Tandem Wine & Beer Renewal 2025 Redacted.pdf

APD Memo - Tandem - alcohol license denial (renewal).pdf

Tandem Non-Renewal Hearing Notice 2025.pdf

Tandem Wine and Beer Denial Memo.pdf

Wisconsin DOT Certified CL & Driving Record Redacted.pdf

Certified Judgment of Conviction-Fond du Lac County

24CT651 Redacted.pdf

Tandem Letter & Photos to S&L 6-4-25.pdf

Findings of Fact & Conclusions of Law - Tandem - 6-4-25.pdf

Tandem LLC Transfer Letter- Council 6-4-25.pdf

Alderperson Meltzer moved, seconded by Alderperson Lambrecht, that the Non-renewal be amended to approve a renewal of the license subject to the following conditions: that the applicant provides formal, legal documents showing the transfer of ownership in the LLC, a revised alcohol license application, and any other documents required by the Clerk's Office by July 31, 2025. Roll Call. Motion carried by the following vote:

25-0599

Aye: 9 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Nay: 3 - Alderperson Brad Firkus, Alderperson Patrick Hayden and Alderperson Sheri Hartzheim

Absent: 1 - Alderperson Patti Heffernan

Abstained: 3 - Alderperson Martyn Smith, Alderperson Alex Schultz and Mayor Jake Woodford

Alderperson Van Zeeland moved, seconded by Alderperson Croatt, that the amendment to the Non-renewal be further amended to require that the legal documents showing transfer of ownership in the LLC and the revised alcohol license application be provided to the City by June 30, 2025. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson Josh Lambrecht, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Nay: 2 - Alderperson Vered Meltzer and Alderperson Sheri Hartzheim

Absent: 1 - Alderperson Patti Heffernan

Abstained: 3 - Alderperson Martyn Smith, Alderperson Alex Schultz and Mayor Jake Woodford

Alderperson Hartzheim moved, seconded by Alderperson Croatt, that the Non-renewal be approved as amended (above) with the conditions placed on the license and satisfaction of the conditions by June 30, 2025. Roll Call. Motion failed (8 votes required) by the following vote:

Aye: 7 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Denise Fenton, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Nay: 5 - Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Patrick Hayden, Alderperson Vaya Jones and Alderperson Sheri Hartzheim

Absent: 1 - Alderperson Patti Heffernan

Abstained: 3 - Alderperson Martyn Smith, Alderperson Alex Schultz and Mayor Jake

Alderperson Hayden moved, seconded by Alderperson Van Zeeland, that the Non-renewal be amended to approve a renewal of the license subject to the following conditions: that the applicant provides formal, legal documents showing the transfer of ownership in the LLC, a revised alcohol license application, and any other documents required by the Clerk's Office by June 30, 2025. Roll Call. Motion carried by the following vote:

Aye: 9 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Nay: 3 - Alderperson Brad Firkus, Alderperson Vaya Jones and Alderperson Sheri Hartzheim

Absent: 1 - Alderperson Patti Heffernan

Abstained: 3 - Alderperson Martyn Smith, Alderperson Alex Schultz and Mayor Jake Woodford

25-0652

Approve the renewal of the Tandem Wine & Beer, LLC Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor license if the following conditions: that the applicant provides formal, legal documents showing the transfer of ownership in the LLC, a revised alcohol license application, and any other documents required by the Clerk's Office, are satisfied by June 30, 2025, as reflected in Item 25-0599.

Alderperson Croatt moved, seconded by Alderperson Van Zeeland, that the license renewal be approved as amended to include the referenced conditions. Roll Call. Motion carried by the following vote:

Aye: 11 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Vaya Jones, Alderperson Adrian Stancil-Martin, Alderperson Nate Wolff, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Nay: 1 - Alderperson Sheri Hartzheim

Absent: 1 - Alderperson Patti Heffernan

Abstained: 3 - Alderperson Martyn Smith, Alderperson Alex Schultz and Mayor Jake Woodford

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderperson Fenton moved, Alderperson Stancil-Martin 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

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

25-0565 Class "B" Beer and Reserve "Class B" Liquor License application for Vault 202 Brewery and Taphouse LLC d/b/a Vault 202 Brewery and

Taproom, Frederick Stuedemann, Agent, located at 202 W College Ave, contingent upon approval from the Health and Inspections departments

<u>Attachments:</u> Vault 202 Brewery & Taproom LLC.Alcohol.Class B_Beer Reserve

Liquor.2.26.25.REDACTED.pdf

This Report Action Item was approved.

<u>25-0567</u> 2025-2026 Late Alcohol License renewal applications, contingent upon

approval from all departments by 12:00 p.m. on June 30, 2025

<u>Attachments:</u> 2025 Late Alcohol License Renewals.pdf

This Report Action Item was approved.

25-0568 2025-2026 Late Cigarette, Tobacco, and Electronic Vaping Device

License renewal applications

Attachments: 2025 LATE CTV RENEWALS.pdf

This Report Action Item was approved.

<u>25-0569</u> Cigarette, Tobacco, and Electronic Vaping Device License application

for Esales Inc d/b/a The Flower Pot, Tye Hartwell, Agent, located at 2310

W College Ave

Attachments: Flower Pot.Esales Inc.CTV.5.16.25REDACTED.pdf

This Report Action Item was approved.

25-0570 Pet Store License renewal application for HSA Corporation d/b/a Pet

Supplies Plus, Angela DeHaan, Applicant, located at 702 W Northland

Ave, contingent upon approval from the Inspections department

<u>Attachments:</u> Pet Supplies Plus.HSA Corporation.PK.5.14.25.REDACTED.pdf

This Report Action Item was approved.

<u>25-0571</u> Pet Store License renewal application for Just Pets LLC d/b/a Just Pets,

Craig Weborg, Applicant, located at 2009 N Richmond St

<u>Attachments:</u> Just Pets.PK.5.16.25.REDACTED.pdf

This Report Action Item was approved.

25-0577 Salvage Dealer's License renewal application for Mr C's Motorcycles

LLC d/b/a Mr C Cycle, Janet Ristau, Applicant, located at 724 S

Outagamie St, contingent upon approval from the Inspections department

Attachments: Mr C's Motorcycles.REDACTED.pdf

This Report Action Item was approved.

25-0579 Stone Arch Full-Service Retail Outlet Request for alcohol sales/service at the

July 3rd Independence Day celebration in Memorial Park

<u>Attachments:</u> Stone Arch AB-105 July 3rd Fireworks Redacted.pdf

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

25-0548 Request to approve Rezoning #3-25 for the subject parcel located at 119

East Harrison Street (Tax Id #31-4-0518-00), including to the centerline of the adjacent street right-of-way, as shown on the attached maps, from C-2 General Commercial District to R-1C Central City Residential

District

<u>Attachments:</u> StaffMemo 119EHarrisonSt Rezoning For05-28-25.pdf

This Report Action Item was approved.

25-0555 Request to approve the acquisition of land for public grounds at 222

North Oneida Street in accordance with Wis. Stat. §62.23(5) as shown on

the attached maps

Attachments: Memo PlanCommission PublicAcquisition 222NOneidaSt For05-28-

25.pdf

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

<u>25-0585</u> Award the North and Ridgeway Tower Coating Contract Bid with

Alternate Bids to O&J Coatings Inc. in the amount of \$625,000 with 5% contingency of \$31,250 for a project total not to exceed \$656,250.

<u>Attachments:</u> 250523 UC Memo Ridgeway-North Tower Coating Project Bid

Award.pdf

Recommendation Letter.pdf

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

<u>25-0560</u> Authorization to Execute an Offer to Purchase 222 N. Oneida Street

<u>Attachments:</u> Memo to Execute OTP 222 N Oneida St.pdf

Completed Report-0 North Onedia Street Appleton.pdf

This Report Action Item was approved.

<u>25-0561</u> Approval of Title VI Program Update

<u>Attachments:</u> Valley Transit Title VI Program 2025.pdf

This Report Action Item was approved.

10. MINUTES OF THE BOARD OF HEALTH

- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD
- O. ORDINANCES

25-0581 Ordinances #51-25 to #67-25, #68-25 (Chris J. Hartwig Rev. Trust - E

Northland Ave/441 Annexation), and #69-25

Attachments: Ordinances to Council 6-4-25.pdf

Alderperson Fenton moved, seconded by Alderperson Lambrecht, 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

25-0654 Resolution #4-R-25 Rename Appleton Memorial Park to Veteran's

Memorial Park

<u>Attachments:</u> #4-R-25 Resolution to Rename Appleton Memorial Park to Veteran's

Memorial Park.pdf

- R. OTHER COUNCIL BUSINESS
- S. CLOSED SESSION

<u>25-0601</u> The Common Council may go into closed session pursuant to State

Statute §19.85(1)(a) for the purpose of deliberating the non-renewal of an

alcohol license and then may reconvene into open session.

The Common Council did not convene in Closed Session

T. ADJOURN

Alderperson Hartzheim moved, seconded by Alderperson Stancil-Martin, that the meeting be adjourned at 9:17 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

Kami Lynch, City Clerk