

City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, December 3, 2025

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Woodford at 7:01 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Lambrecht.

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

Present: 15 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad

Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton,

Alderperson Patrick Hayden, Alderperson Patti Heffernan, 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: 1 - Alderperson Martyn Smith

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

The following Departments were represented: Finance, Health, Parks & Recreation, and Police. The remaining Departments were excused.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

25-1430 Common Council Meeting Minutes of November 19, 2025

Attachments: CC Minutes 11-19-25.pdf

Alderperson Hartzheim moved, seconded by Alderperson Hayden, that the Minutes be approved. Voice Vote. Motion Carried 14-0. Mayor Woodford abstained.

G. BUSINESS PRESENTED BY THE MAYOR

<u>25-1431</u> Advisory Panel on Sustainability Reappointments

> Attachments: Sustainability Panel Reappointment.pdf

Alderperson Hartzheim moved, seconded by Alderperson Wolff, that the Reappointments be approved. Voice Vote. Motion Carried 14-0. Mayor

Woodford abstained.

25-1432 Parade Committee Reappointment

> Attachments: Parade Committee Reappointment.pdf

Alderperson Hartzheim moved, seconded by Alderperson Croatt, that the Reappointment be approved. Voice Vote. Motion Carried 14-0. Mayor Woodford

abstained.

25-1433 Bicycle & Pedestrian Advisory Committee Reappointments

> Attachments: Bicycle & Pedestrian Committee Reappointments.pdf

Alderperson Fenton moved, seconded by Alderperson Hartzheim, that the Reappointments be approved. Voice Vote. Motion Carried 14-0. Mayor

Woodford abstained.

- Н. PUBLIC PARTICIPATION
- **PUBLIC HEARINGS** I.
- SPECIAL RESOLUTIONS J.
- K. ESTABLISH ORDER OF THE DAY
- **COMMITTEE REPORTS**
- MINUTES OF THE MUNICIPAL SERVICES COMMITTEE 1.
- MINUTES OF THE SAFETY AND LICENSING COMMITTEE 2.
- MINUTES OF THE CITY PLAN COMMISSION 3.
- MINUTES OF THE PARKS AND RECREATION COMMITTEE 4.

<u>25-1393</u> Approve the Proposed Revised Reid Golf Course Rates Policy

<u>Attachments:</u> 2026 Reid Golf Course Rates Policy Memo.pdf

Reid Rate Policy 2026 Redline.aka.pdf

19-0867 - 2026 Reid Rates Policy - 2025 Review - 10-30-2025.pdf

Alderperson Fenton moved, seconded by Alderperson Croatt, that the Reid Golf Course Rates Policy be approved. Voice Vote. Motion Carried 14-0. Mayor Woodford abstained.

- 5. MINUTES OF THE FINANCE COMMITTEE
- 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
- 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
- T. ADJOURN

Alderperson Hartzheim moved, seconded by Alderperson Meltzer, that the meeting be adjourned at 7:09 p.m. Voice Vote. Motion Carried 14-0. Mayor Woodford abstained.

Amy Molitor, City Clerk

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