



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, November 13, 2013

6:00 PM

Council Chambers

SPECIAL SESSION - ADOPTION OF 2014 BUDGET

A. CALL TO ORDER

B. INVOCATION

The Invocation was offered by Alderperson Chris Croatt

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 16 - Alderperson Patti Coenen, Alderperson Chris Croatt, Alderperson Greg Dannecker, Alderperson Sarah Garb, Alderperson Jeffrey Jirschele, Alderperson John Robin Hill, Alderperson Curt Konetzke, Alderperson Kyle Lobner, Alderperson Joe Martin, Alderperson Kole Oswald, Alderperson Kathleen Plank, Alderperson Michael Smith, Alderperson Cathy Spears, Alderperson Peter Stueck, Mayor Timothy Hanna and Alderperson Tim Trauger

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

PRESENT: City Clerk Peterson, City Attorney Walsh, Deputy City Attorney Totzke, Community and Economic Development Director Harkness, Finance Director Remiker, Interim Fire Chief Vander Wyst, Health Officer Eggebrecht, Director of Human Resources Behnke, Director of Parks, Recreation and Facilities Gazza, Police Chief Helein, Director of Public Works Vandehey, Director of Information Technology Fox, Director of Utilities Shaw, Valley Transit General Manager Wetter, Library Director Rortvedt.
EXCUSED: None.

F. PUBLIC PARTICIPATION

Name - Address - Topic
Michael Potter - 520 West Atlantic Street - Exhibition Center

H. BUSINESS PRESENTED BY THE MAYOR

None.

Review and Adopt the 2014 Budget.

13-1698 Motion to approve the Finance Committee Budget Hearing Minutes.

This Report Action Item was referred to the Finance Committee

13-1697 Motion to suspend the rules to DISSOLVE into a Committee of the Whole to take up the Finance Committee Budget Hearing Minutes.

Aldersperson Smith moved, seconded by Aldersperson Martin, to suspend the rules to Dissolve into a Committee of the Whole to take up the Finance Committee Budget Hearing Minutes. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Excused: 1 - Mayor Hanna

10. MINUTES OF THE FINANCE COMMITTEE BUDGET HEARING

S. AMENDMENTS SUBMITTED AFTER FINANCE BUDGET HEARING

13-1716 ATTACHMENT SHOWING 15 AMENDMENTS SUBMITTED AFTER FINANCE BUDGET HEARING
File ID #'s 13-1699 through 13-1713.

Attachments: [CC 11-13-2013 Amendment List Budget Adoption Agenda 2014A.xls](#)

13-1709

Amendment #11:

127	General	6, 7, 8, 10, 11,	Add 900 hours at Account Clerk I rate (plus payroll taxes) for Election clerical
			17,432
447		12 and 14	Reduce Fire Chief Compensation projection based on hiring
			(7,397)
161			Reduce Consulting Services - Community & Economic Development Department, Marketing & Business Services program (10551)
			(4,392)
			Net expense
			addition, covered by \$5,643 reduction in Council parking permits approved 11/2/13
		0	0

(Amendment #1) No objection to this amendment being withdrawn.

This Report Action Item was discussed. There was no objection to this amendment being withdrawn.

13-1700

Amendment #2:

431	General	7, 10, 11, 12	Add
			one sworn Police Officer first utilizing any funding available after deliberations to still meet tax levy
		14	
			restraints. If this funding is not adequate, then if fund reserve policies are met after 12/31/13 annual

audit,
designate funding for the remainder funding of the position as part of
special carryover request.

If
funding is still not adequate, the Police Department has the option to
re-prioritize within their own

Budget to fund the officer position	0	2014	0
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(Amendment #2)

Aldersperson Spears moved, seconded by Aldersperson Lobner, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konezke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Excused: 1 - Mayor Hanna

13-1699

Amendment #1:

51	General	14	
	Eliminate Communications Coordinator position net of \$7,300 reduction approved 11/2/13	(80,994)	

51	intern Communications Coordinator	10,000	Add
	(70,994)		

(Amendment #3)

Aldersperson Croatt moved, seconded by Aldersperson Smith, that the Report Action Item be approved. Roll Call. Motion failed by the following vote:

Aye: 3 - Aldersperson Croatt, Aldersperson Garb and Aldersperson Spears

Nay: 12 - Aldersperson Coenen, Aldersperson Dannecker, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konezke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Stueck and Aldersperson Trauger

Excused: 1 - Mayor Hanna

13-1701

Amendment #3:

431	General	7, 10, 11, 12	Add
	second entry level Police Officer	95,763	

51		14	
	Eliminate Communications Coordinator position net of \$7,300 reduction approved 11/2/13	(80,994)	

431	Reduce Police overtime budget	(14,769)	0
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(Amendment #4) Aldersperson Coenen requested to be removed as a sponsor of this amendment.

Aldersperson Spears moved, seconded by Aldersperson Croatt, that the Report Action Item be approved. Roll Call. Motion failed by the following vote:

Aye: 1 - Aldersperson Spears

Nay: 14 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konezke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Stueck and Aldersperson Trauger

Excused: 1 - Mayor Hanna

13-1704

Amendment #6:

313	General	13	
	Delete Lilas Drive paving project (148,144)		
315	Delete sidewalk related to Lilas Drive paving project (20,790)		
313	Reduce special assessment revenue (78,741)		
431	entry level Police Officer	95,763	Add 1
	expense addition, covered by \$5,643 reduction in Council parking permits approved 11/2/13	0	Net 0

(Amendment #5)

Aldersperson Lobner moved, seconded by Aldersperson Konetzke, that the Report Action Item be approved as amended. Roll Call. Motion failed by the following vote:

- Aye:** 2 - Aldersperson Coenen and Aldersperson Lobner
- Nay:** 13 - Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Martin, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Excused: 1 - Mayor Hanna

Amendment to amendment: To eliminate funds for Lilas Drive and fund the first Police Officer.

Aldersperson Stueck moved, seconded by Aldersperson Coenen, that the Report Action Item be approved. Roll Call. Motion failed by the following vote:

- Aye:** 2 - Aldersperson Konetzke and Aldersperson Stueck
- Nay:** 13 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Lobner, Aldersperson Martin, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears and Aldersperson Trauger

Excused: 1 - Mayor Hanna

13-1702

Amendment #4:

313	General Delete Lilas Drive paving project (148,144)	8, 10, 14	
315	Delete sidewalk related to Lilas Drive paving project (20,790)		
313	Reduce special assessment revenue (78,741)		
341	Sanitation Operational cost for recycling cart storage		7,500
341	FTE for recycling cart management (55,160)	27,533	.5
341	gallon recycling carts capital expense	91,638	65 0

(Amendment #6)

Alderson Konetzke moved, seconded by Alderson Spears, that the Report Action Item be approved as amended. Roll Call. Motion failed by the following vote:

Aye: 5 - Alderson Croatt, Alderson Lobner, Alderson Oswald, Alderson Smith and Alderson Stueck

Nay: 10 - Alderson Coenen, Alderson Dannecker, Alderson Garb, Alderson Jirschele, Alderson Hill, Alderson Konetzke, Alderson Martin, Alderson Plank, Alderson Spears and Alderson Trauger

Excused: 1 - Mayor Hanna

Amendment to the amendment: Eliminate .5 FTE for Recycling Cart Management.

Alderson Oswald moved, seconded by Alderson Stueck, that the Report Action Item be approved. Roll Call. Motion failed by the following vote:

Aye: 5 - Alderson Croatt, Alderson Dannecker, Alderson Oswald, Alderson Smith and Alderson Stueck

Nay: 10 - Alderson Coenen, Alderson Garb, Alderson Jirschele, Alderson Hill, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Plank, Alderson Spears and Alderson Trauger

Excused: 1 - Mayor Hanna

13-1703

Amendment #5:

313	General Delete Lilas Drive paving project (148,144)	8, 10, 14	
315	Delete sidewalk related to Lilas Drive paving project (20,790)		
313	Reduce special assessment revenue (78,741)		
341	Sanitation Operational cost for recycling cart storage		7,500
341	FTE for recycling cart management	27,533	.5
341	up truck with lift gate, CEA replacement and O & M 40,880	(14,280)	Pick
341	gallon recycling carts capital expense	91,638	65 0

(Amendment #7)

Aldersperson Spears moved, seconded by Aldersperson Croatt, that the Report Action Item be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 9 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Garb, Aldersperson Lobner, Aldersperson Oswald, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Nay: 6 - Aldersperson Dannecker, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Martin and Aldersperson Plank

Excused: 1 - Mayor Hanna

Amendment to amendment: To purchase smaller recycling carts at a cost not to exceed \$91,638.

Aldersperson Coenen moved, seconded by Aldersperson Spears, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 9 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Lobner, Aldersperson Oswald, Aldersperson Smith, Aldersperson Spears and Aldersperson Stueck

Nay: 6 - Aldersperson Dannecker, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Martin, Aldersperson Plank and Aldersperson Trauger

Excused: 1 - Mayor Hanna

13-1707	Amendment #9:		
	195	CED Capital Projects	6, 8, 10
		Exhibition Center (CIP pg. 578)	(2,773,356)
	195		
	debt	(2,773,356)	
	361	Parking Utility	
		Parking Lot 9; delete payment from CED capital project	
			Eliminate 0
			Reduce GO
	363		
	revenue from Lot 9 meters & fines	30,000	
	368		
	asset reduction	22,737	
	501	Water Utility	
		Water infrastructure projects advanced due to timing of Exhibition Center	
		(290,550)	
	504		
	revenue bond debt - no special assessment		Reduce (290,550)
	527	Wastewater Utility	
		Wastewater infrastructure projects advanced due to timing of Exhibition Center	
		(22,150)	
	530		
	revenue bond debt - no special assessment		Reduce (22,150)
	543	Stormwater Utility	
		Stormwater infrastructure projects advanced due to timing of Exhibition Center	
		(60,000)	
	546		
	revenue bond debt - no special assessment		Reduce (60,000)
	594	DPW Concrete Paving CIP	
		paving projects adjacent to Exhibition Center site	
		(657,542)	
	568	Five Year Plan - 2015	
	debt		Reduce GO (657,542)

(Amendment #8)

Alderson Smith moved, seconded by Alderson Dannecker, that the Report Action Item be approved. Roll Call. Motion failed by the following vote:

Aye: 4 - Alderson Dannecker, Alderson Garb, Alderson Oswald and Alderson Smith

Nay: 11 - Alderson Coenen, Alderson Croatt, Alderson Jirschele, Alderson Hill, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Plank, Alderson Spears, Alderson Stueck and Alderson Trauger

Excused: 1 - Mayor Hanna

Meeting went into recess and then reconvened.

13-1711	Amendment #13:		
	191 Industrial Park Land	13	Eliminate
	repurchase of non-conforming lots	(200,000)	0

(Amendment #9)

Aldersperson Lobner moved, seconded by Aldersperson Spears, that the Report Action Item be approved. Roll Call. Motion failed by the following vote:

Aye: 1 - Aldersperson Lobner

Nay: 13 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Martin, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Excused: 1 - Mayor Hanna

13-1727 Add \$111,000 to the 2014 borrowing package for the Appleton Memorial Park bathroom as approved at the last Council meeting.

(Amendment #10)

Aldersperson Spears moved, seconded by Aldersperson Dannecker, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears and Aldersperson Trauger

Nay: 1 - Aldersperson Stueck

Excused: 1 - Mayor Hanna

13-1708

Amendment #10:

543	Stormwater	5, 7, 8
	Delete Theodore Study Phase 3 (Lions Park land	
acquisition)	(500,000)	0

(Amendment #11)

Alderson Croatt moved, seconded by Alderson Smith, that the Report Action Item be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderson Coenen, Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Jirschele, Alderson Hill, Alderson Konezke, Alderson Lobner, Alderson Martin, Alderson Oswald, Alderson Plank, Alderson Smith, Alderson Spears, Alderson Stueck and Alderson Trauger

Excused: 1 - Mayor Hanna

Amendment to amendment: Replace "delete" with "move" and add at the end "2015 CIP".

Alderson Oswald moved, seconded by Alderson Croatt, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderson Coenen, Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Jirschele, Alderson Hill, Alderson Konezke, Alderson Lobner, Alderson Martin, Alderson Oswald, Alderson Plank, Alderson Smith, Alderson Spears, Alderson Stueck and Alderson Trauger

Excused: 1 - Mayor Hanna

13-1706

Amendment #8:

195	CED Capital Projects	7, 8, 11, 12	Eliminate
	Revolving Loan Fund (CIP pg. 580)	(500,000)	0

(Amendment #12)

Alderson Dannecker moved, seconded by Alderson Smith, that the Report Action Item be approved. Roll Call. Motion failed by the following vote:

Aye: 7 - Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Lobner, Alderson Oswald, Alderson Plank and Alderson Spears

Nay: 8 - Alderson Coenen, Alderson Jirschele, Alderson Hill, Alderson Konezke, Alderson Martin, Alderson Smith, Alderson Stueck and Alderson Trauger

Excused: 1 - Mayor Hanna

13-1705

Amendment #7:

161	General	6, 14
	Eliminate Regional Partnership participation	
	(72,000)	(72,000)

(Amendment #13)

Aldersperson Dannecker moved, seconded by Aldersperson Oswald, that the Report Action Item be approved. Roll Call. Motion failed by the following vote:

Aye: 4 - Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb and Aldersperson Oswald

Nay: 11 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Excused: 1 - Mayor Hanna

13-1710

Amendment #12:

57	General	8, 10, 11	Add part time staffing
	to prepare written minutes of Council and committee meetings		
	5,237	5,237	
293	Valley Transit	1,307	784
489	Water Utility	436	0
511	Wastewater Utility	436	0
537	Stormwater Utility	436	0

(Amendment #14)

Aldersperson Coenen moved, seconded by Aldersperson Croatt, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Hill, Aldersperson Lobner, Aldersperson Oswald, Aldersperson Smith, Aldersperson Spears and Aldersperson Stueck

Nay: 5 - Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Martin, Aldersperson Plank and Aldersperson Trauger

Excused: 1 - Mayor Hanna

13-1712

Amendment #14:

277	General	7, 8	Library
	open 1 additional hour on Sundays during the school year		7,055
		7,055	

(Amendment #15)

Alderson Croatt moved, seconded by Alderson Konetzke, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson Coenen, Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Jirschele, Alderson Hill, Alderson Lobner, Alderson Martin, Alderson Oswald, Alderson Plank, Alderson Smith, Alderson Spears, Alderson Stueck and Alderson Trauger

Nay: 1 - Alderson Konetzke

Excused: 1 - Mayor Hanna

13-1713

Amendment #15:

75	General	7	Adjust
	Transportation Aids to final notification	(68,934)	
70			State Aid
	Contingency Reserve	(68,934)	0

(Amendment #16)

Alderson Martin moved, seconded by Alderson Croatt, that the Report Action Item be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson Coenen, Alderson Croatt, Alderson Garb, Alderson Jirschele, Alderson Hill, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Oswald, Alderson Plank, Alderson Smith, Alderson Spears, Alderson Stueck and Alderson Trauger

Nay: 1 - Alderson Dannecker

Excused: 1 - Mayor Hanna

Amendment to amendment: Adjust Transportation Aids to final notification which is a reduction in revenue of \$68,934 and instead take \$62,087 from State Aid Contingency Reserve and the rest from tax levy dollars allowed to maximize aids in the future.

Alderson Spears moved, seconded by Alderson Coenen, that the Report Action Item be amended. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Oswald, Alderperson Plank, Alderperson Smith, Alderperson Spears, Alderperson Stueck and Alderperson Trauger

Excused: 1 - Mayor Hanna

- 13-1567** Request to approve Legal Services Budget (pages 113 - 130).
- 13-1568** Request to approve Tuchscherer Disability Permanent Fund (pages 131- 132).
- 13-1569** Request to approve Health Budget (pages 385 - 396).
- 13-1570** Request to approve Health Grants Special Revenue Fund (pages 397 - 410).
- 13-1571** Request to approve Information Technology Budget (pages 99 - 108).
- 13-1572** Request to approve Information Technology Capital Projects Fund (pages 109 - 112).
- 13-1573** Request to approve Wastewater Budget (pages 507 - 532).
- 13-1574** Request to approve Water Budget (pages 483 - 506).
- 13-1575** Request to approve Stormwater Budget (pages 533 - 548).
- 13-1576** Request to approve Public Works Budget (pages 307 - 334).
- 13-1577** Request to approve Sanitation Special Revenue Fund (pages 335 - 348).
- 13-1578** Request to approve Subdivision Capital Projects Fund (pages 349 - 353).

- 13-1579** Request to approve Public Works Capital Projects Fund (pages 354 - 356).
- 13-1580** Request to approve Parking Budget (pages 357 - 368).
- 13-1581** Request to approve CEA Budget (pages 369 - 380).
- 13-1582** Request to approve CEA Replacement Capital Projects Fund (pages 381 - 384).
- 13-1583** Request to approve Valley Transit Budget (pages 289 - 306).
- 13-1585** Request to approve Human Resources Budget (pages 133 - 144).
- 13-1586** Request to approve Risk Management Fund (pages 145 - 154).
- 13-1587** Request to approve Community and Economic Development Budget (pages 155 - 174).
- 13-1588** Request to approve Housing and Community and Economic Development Grants Special Revenue Fund (pages 175 - 188).
- 13-1589** Request to approve Industrial Park Land Fund (pages 189 - 193).
- 13-1590** Request to approve Community and Economic Development Capital Projects (pages 194 - 196).
- 13-1591** Request to approve TIF Districts (pages 197 - 226).
- 13-1592** Request to approve Facilities and Construction Management Fund (pages 227 - 236).
- 13-1593** Request to approve Facilities and Construction Management Capital Projects Fund (pages 237 - 240).

- 13-1594** Request to approve Parks and Recreation Budget (pages 241 - 250).
- 13-1596** Request to approve Parks and Recreation Trust Funds (pages 251 - 258).
- 13-1597** Request to approve Reid Golf Course Budget (pages 259 - 268).
- 13-1598** Request to approve Library Budget (pages 269 - 286).
- 13-1600** Request to approve Frank Young Permanent Fund (page 287).
- 13-1601** Request to approve Police Budget (pages 411 - 434).
- 13-1603** Request to approve Police Grants Special Revenue Fund (pages 435 - 438).
- 13-1604** Request to approve Fire Budget (pages 443 - 462).
- 13-1605** Request to approve Public Safety Capital Projects (pages 439 - 442).
- 13-1606** Request to approve Haz-Mat A Special Revenue Fund (pages 463 - 466).
- 13-1607** Request to approve Mayors Budget (pages 45 - 54).
- 13-1608** Request to approve Debt Service Budget (pages 467 - 474).
- 13-1609** Request to approve Council Budget (pages 55 - 58).
- 13-1610** Request to approve Finance Budget (pages 59 - 68).
- 13-1611** Request to approve Unclassified Budget (pages 69 - 78).

- 13-1612 Request to approve Housing, Homeless and Block Grant Special Revenue Fund (pages 79 - 91).
- 13-1613 Request to approve Room Tax Special Revenue Fund (pages 92 - 94).
- 13-1614 Request to approve Other Post Employment Benefit Fund (pages 95 - 98).
- 13-1714 Motion on Committee of the Whole Report.

Alderson Konetzke moved, seconded by Alderson Coenen, that the Report Action Item be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson Coenen, Alderson Croatt, Alderson Garb, Alderson Jirschele, Alderson Hill, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Oswald, Alderson Plank, Alderson Smith, Alderson Spears, Alderson Stueck and Alderson Trauger

Nay: 1 - Alderson Dannecker

Excused: 1 - Mayor Hanna

Motion to Rise and Report.

Alderson Smith moved, seconded by Alderson Coenen, to Rise and Report be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson Coenen, Alderson Croatt, Alderson Garb, Alderson Jirschele, Alderson Hill, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Oswald, Alderson Plank, Alderson Smith, Alderson Spears, Alderson Stueck and Alderson Trauger

Nay: 1 - Alderson Dannecker

Excused: 1 - Mayor Hanna

Meeting went into recess and then reconvened.

- 13-1714 Motion on Committee of the Whole Report.

Motion to add \$154,456 in concrete and \$20,790 in sidewalk.

Alderson Spears moved, seconded by Alderson Martin, that the Report Action Item be amended. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson Coenen, Alderson Croatt, Alderson Garb, Alderson Jirschele, Alderson Hill, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Oswald, Alderson Plank, Alderson Smith, Alderson Spears, Alderson Stueck and Alderson Trauger

Nay: 1 - Alderperson Dannecker

Excused: 1 - Mayor Hanna

Alderperson Smith moved, seconded by Alderperson Spears, to reconsider the Committee of the Whole Report. Roll Call. Motion failed by the following vote:

Nay: 15 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Oswald, Alderperson Plank, Alderperson Smith, Alderperson Spears, Alderperson Stueck and Alderperson Trauger

Excused: 1 - Mayor Hanna

13-1715 Motion on Budget Resolution.

Attachments: [CC 11-13-2013 - Adopted Resolution.pdf](#)

Alderperson Croatt moved, seconded by Alderperson Lobner, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Oswald, Alderperson Plank, Alderperson Smith, Alderperson Spears, Alderperson Stueck and Alderperson Trauger

Excused: 1 - Mayor Hanna

T. ADJOURN

A motion was made by Alderperson Patti Coenen, seconded by Alderperson Cathy Spears, that the meeting be adjourned. The motion carried unanimously. Voice Vote.

CHARLENE M. PETERSON, CMC/WCMC
City Clerk