



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes Common Council

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Wednesday, July 24, 2013

7:00 pm

Council Chambers

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A. CALL TO ORDER

*7:03 p.m.*

B. INVOCATION

*Invocation by Alderperson Martin.*

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

**Present:** 14 - Alderperson Patti Coenen, Alderperson Christopher W. Croatt, Alderperson Greg Dannecker, Alderperson Sarah Garb, Alderperson Jeffrey Jirschele, Alderperson John Robin Hill, Alderperson Curt Konetzke, Alderperson Kyle Lobner, Alderperson Joe Martin, Alderperson Kathleen Plank, Alderperson Michael Smith, Alderperson Cathy Spears, Alderperson Peter Stueck and Mayor Timothy Hanna

**Excused:** 1 - Alderperson Kole Oswald

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, Deputy Fire Chief Gene Reece, Health Officer Eggebrecht, Director of Human Resources Behnke, Director of Parks, Recreation and Facilities Gazza, Police Chief Helein, Director of Public Works Vandehey, Interim Director of Information Technology Fox, Valley Transit General Manager Wetter.  
EXCUSED: Director of Utilities Shaw, Library Director Rortved.*

F. PUBLIC PARTICIPATION

*Troy McColley, 400 N. Division Street  
Frank Groh, 1528 N. Ballard Road*

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[13-993](#)

July 10, 2013 Council Minutes

**Attachments:** [CC Minutes 07-10-2013.pdf](#)

**approved**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

## H. BUSINESS PRESENTED BY THE MAYOR

### [13-1001](#)

Update on TIF's #3 thru #8 and proposed TIF District #9 and #10 by Community & Economic Development Director Karen Harkness.

**Attachments:** [CC 07-23-2013 Mayors Business Attach 2013 TIF Highlights for CED committee.docx](#)  
[CC 07-23-2013 Mayors Business Attach Copy of TIF % changes.xlsx](#)

### [13-1000](#)

Police and Fire Commission:  
Appointment of Pamela Rae De Leest to fill the remainder of a 5-year term vacated by Sharon Hulce, to expire May 2018.

**Attachments:** [CC 07-24-2013 Appt Attach Police and Fire Commission.pdf](#)

**approved**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

## I. PUBLIC HEARINGS

### [13-984](#)

Public Hearing on Proposed Text Amendment Chapter 23

**Attachments:** [07-24-2013-PH Text Amendment Chapter 23.pdf](#)

*Appearances: Dave Allen, 1920 E. Applecreek Road*

### [13-985](#)

Public Hearing on Proposed Amendment Official Map

**Attachments:** [CC 07-24-2013 Official Map Public Hearing - Sommers Drive.pdf](#)

### [13-986](#)

Public Hearing on Proposed Change Rezoning #5-13 North Meade Street

**Attachments:** [Rezoing Public Hearing Notice - #5-13.doc](#)  
[Rezoning application #5-13.pdf](#)

[13-987](#)

Public Hearing on Proposed Zone Change #6-13 St. Joseph Cemetery

**Attachments:** [Rezoning Public Hearing Notice - #6-13.doc](#)  
[Rezoning application #6-13.pdf](#)

*Appearances: Frank J. Groh, 1528 N. Ballard Road*

## J. SPECIAL RESOLUTIONS

[13-988](#)

Resolution Authorizing and Providing for the Sale and Issuance of \$7,080,000 Water System Revenue Bonds, Series 2013, and All Related Details.

**Attachments:** [CC 07-24-2013 Res for Sale and Issuance of \\$7,080,000 Water System Revenue Bonds.pdf](#)

**approved as amended**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

*amended to \$7,180,000*

**amended**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

[13-989](#)

Resolution Authorizing and Providing for the Sale and Issuance of \$6,325,000 Storm Water System Revenue Bonds, Series 2013, and All Related Details.

**Attachments:** [CC 07-24-2013 Res for Sale & Issuance of \\$6,325,000 Storm Water System Revenue Bonds.pdf](#)

**approved as amended**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

*amended to \$6,440,000*

**amended**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

## K. ESTABLISH ORDER OF THE DAY

### [13-795](#)

Adopt the 2014 City of Appleton Policy for Special Assessments. Approved by a vote of Aye: 3 - Alderperson Martin, Alderperson Plank and Alderperson Konezke; Nay: 1 - Alderperson Stueck; Excused: 1 - Alderperson Dannecker. At the 7/24/13 Council meeting, Alderperson Lobner REFERRED BACK to Committee.

**Attachments:** [Proposed Changes to SA Policy for 2014.pdf](#)

*Referred to Finance by Alderperson Lobner.*

**referred**

### [13-942](#)

The Mobile Home Park License renewal application of Moore Enterprises Inc., d/b/a Fox Valley Estates, Suzanne Moore, 1106 E. Primrose Lane, contingent upon approvals from all departments.

*Held by Alderperson Jirschele t the first Council meeting in September.*

**held**

**Aye:** 12 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Nay:** 1 - Alderperson Hill

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

## The following items were separated out to be voted on individually.

### [13-940](#)

Class "B" Beer and Class "C" Wine License application of KJDT, LLC, d/b/a Bagelicious, Curt J. Konezke, Agent, 101 E. College Avenue, contingent upon approvals from all departments.

**approved**

**Aye:** 11 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Lobner, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Nay:** 1 - Alderperson Martin

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

**Abstained:** 1 - Alderperson Konezke

[13-910](#)

Request from Curt Konetzke for a permanent street occupancy permit to place tables and chairs in the College Avenue beautification strip at 101/103 E. College Avenue to be removed at the time business closes or by 2:00 a.m. at the latest.

**Attachments:** [Curt Konetzke Street Occupancy.pdf](#)

**approved as amended**

**Aye:** 12 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

**Abstained:** 1 - Alderperson Konetzke

*Amended to include umbrellas at 101 E. College.*

**amended**

**Aye:** 12 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

**Abstained:** 1 - Alderperson Konetzke

[13-867](#)

Special Use Permit #8-13 - 101 E. College Avenue for a restaurant and sidewalk cafe' with alcohol sales and consumption contingent upon departmental conditions of approval.

**Attachments:** [Special Use 8-13 Attachment.pdf](#)

[Special Use 8-13 Amended Attachment.pdf](#)

**approved**

**Aye:** 11 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Lobner, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Nay:** 1 - Alderperson Martin

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

**Abstained:** 1 - Alderperson Konetzke

[13-932](#)

The Taxicab Driver License application of Troy D. McColley, 400 N. Division Street.  
**denied**

**Aye:** 10 - Alderperson Coenen, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Martin, Alderperson Plank, Alderperson Spears and Alderperson Stueck

**Nay:** 3 - Alderperson Croatt, Alderperson Lobner and Alderperson Smith

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

[13-951](#)

Non-Renewal Hearing for the Operator's License of Ryan Huebner, 928 W. Summer Street.

**Attachments:** [Ryan Huebner.pdf](#)

**denied**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

[13-955](#)

Non-Renewal Hearing for the Operator's License of Emmy L. Steinberg, 1320 Geneva Road #9, Menasha.

**Attachments:** [Emmy L. Steinberg.pdf](#)

**denied**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

L. COMMITTEE REPORTS

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

**A motion was made by Alderperson Smith, seconded by Alderperson Coenen, to vote on the balance of the action items of the Safety & Licensing Committee.**

**Balance of the action items on the Minutes.**

**approved on the Balance of the Minutes**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

- [13-929](#) The Operator's License application of Michael G. Giesen, 611 Kokke Lane, Kimberly.  
**approved**
- [13-931](#) The Operator's License application of Leah R. Sharkey, 419 E. Atlantic Street.  
**approved**
- [13-936](#) Change of Agent - "Class B" Beer/Liquor License of Fox Valley Rentals & Investments LLC, d/b/a M.T. Pockets, 2906 E. Newberry Street, Richard J. Baranczyk, Agent, contingent upon approval from the Police Department.  
**approved**
- [13-937](#) Change of Agent - "Class B" Beer/Liquor License of Asian Food of Appleton Inc., d/b/a Asian Thai, 201 W. Northland Avenue Unit E, Chuankeng Chen, Agent, contingent upon approval from the Police Department.  
**approved**
- [13-938](#) The Change of Premises Description - "Class B" Beer/Liquor License of Elephant and Castle Inc., d/b/a Union Jack, James N. Franz, Agent, 812 S. Olde Oneida Street, contingent upon approvals from all departments.  
**approved**
- [13-939](#) The Change of Premises Description - "Class B" Beer/Liquor License of Gingerootz LLC, d/b/a GingeRootz, Julia Y. Ng, Agent, 2920A N. Ballard Road, contingent upon approvals from all departments.  
**approved**
- [13-941](#) Reserve "Class B" Beer/Liquor License renewal application of Das Ventures, Inc., d/b/a Appleton Beer Factory, Jeffery E. Fogle, Agent, 603 W. College Avenue, contingent upon approvals from all departments.  
**approved**
- [13-944](#) The Taxicab Company License renewal application of Kidz Kab LLC, Georgia Anderson, 3019 W. Spencer Street, contingent upon approvals from all departments.  
**approved**
- [13-945](#) The Taxicab Company License renewal application of Aloha Taxi LLC, Chadwick Fiestadt, 5710 W. Sandra Drive, contingent upon approvals from all departments.  
**approved**

- [13-973](#) The Taxicab Company License renewal application of Bell Taxi, Forrest R. Belanger, Sr., 317 W. North Avenue, contingent upon approvals from all departments.  
approved
- [13-977](#) Operator's License applications.  
approved
- [13-978](#) Operator's License applications contingent upon completion of the Responsible Beverage Service Course.  
approved
- [13-979](#) R/B Ald. Martin - The Class "B" Beer and Class "C" Wine License application of Fortinos Bistro, Ross Kleinmann, Agent, 204 East College Avenue contingent upon approvals from all departments.  
approved

## 2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

**A motion was made by Alderperson Croatt, seconded by Alderperson Coenen, to vote on the balance of the action items on the Municipal Services Committee minutes.**

### **Balance of the action items on the Minutes.**

approved on the **Balance of the Minutes**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

- [13-902](#) Request from Environmental Forensic Investigations, Inc. for a permanent street occupancy permit to install three (3) well vaults in Atlantic Street and Lawe Street for environmental investigation for 600 E. Hancock Street.

**Attachments:** [Environmental Forensics.pdf](#)

approved

- [13-903](#) Sidewalk be installed on the west side of Sharon Street between Commercial Street and Spring Street in conjunction with the water restoration work to be completed in 2014.

**Attachments:** [Sidewalk on Sharon St.pdf](#)

approved



- [13-904](#) Proposed Parking changes on the south side of Johnston Street between Walnut Street and State Street.  
***Attachments:*** [Parking changes-Johnston St.pdf](#)  
approved
- [13-905](#) Proposed parking changes related to the 2013 Ballard Road Reconstruction Project on Glendale Avenue and Pershing Street.  
***Attachments:*** [Traffic ordinance changes 2013 Ballard Rd Project.pdf](#)  
approved
- [13-906](#) Request from the Appleton Police Department for designation of a dedicated parking spot for crossing guard at McKinley Elementary School.  
***Attachments:*** [Crossing guard parking McKinley Elem.pdf](#)  
approved
- [13-907](#) Proposed parking changes on South Court, south of South Street.  
***Attachments:*** [Parking changes South Ct.pdf](#)  
approved
- [13-909](#) Request from Appleton Downtown Inc. to purchase 8 to 16 parking stalls on September 20th from 10:00 a.m. to 10:00 p.m. to be used as "parks" be approved contingent upon meeting all Appleton Police Department's safety requirements.  
***Attachments:*** [ADI Parking stalls to be used as PARKS.pdf](#)  
approved
- [13-911](#) Request from Mark Behnke for a permanent street occupancy permit to install patio furniture and fencing in the 20 foot street right-of-way behind 107 & 109 W. College Avenue.  
***Attachments:*** [Mark Behnke Street Occupancy.pdf](#)  
approved
- [13-914](#) Request from Fortino's for a permanent street occupancy permit to place tables, chairs and umbrellas in the beautification strip at 204 E. College Avenue to be removed at the time business closes or by 2:00 a.m. at the latest.  
***Attachments:*** [Fortino's Street Occupancy.pdf](#)  
approved

### 3. MINUTES OF THE CITY PLAN COMMISSION

**A motion was made by Alderperson Smith, seconded by Alderperson Croatt, to vote on the balance of the action items on the City Plan Commission Minutes.**

#### **Balance of the Report**

approved on the **Balance of the Minutes**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

[13-781](#) Text amendments to Chapter 23 of the Municipal Code, relating to the Zoning Ordinance Section 23-22 Words and terms defined, Section 23-62. Plan Commission, Section 23-64. Administration, Section 23-66. Special Use Permits related to Outdoor Storage of Recreational Vehicles when accessory to Personal Storage facilities (Self-storage/mini-warehouse), Section 23-113. C-2 General Commercial District and Section 23-132. M-2 General Industrial District.

**Attachments:** [Text Amendment - Outdoor RV Storage Attachments.pdf](#)

approved

[13-776](#) Official Map Amendment - Sommers Drive alignment correction

**Attachments:** [Sommers Drive Attachment.pdf](#)

approved

[13-777](#) Rezoning #5-13 - N. Meade (31-6-6100-50) from Ag to R-1A, including the adjacent N. Meade Street right-of-way

**Attachments:** [Rezoning 5-13 Attachments.pdf](#)

approved

[13-775](#) Rezoning #6-13 - St. Joseph Cemetery - Rezoning approximately 1.5 acres of property located at 1709 E. Wisconsin Avenue (31-1-1219-00) from C-2 to P-I. Also rezoning approximately 35 acres of property known as St. Joseph's Cemetery along the southwest corner of E. Wisconsin Avenue and Ballard Road (31-1-1220-00, 31-1-1221-00, 31-1-1221-01, 31-1-1223-00, 31-1-1224-00, 31-1-1370-00, 31-1-1371-00 and 31-1-6900-00) from R-1B to P-I.

**Attachments:** [Rezoning 6-13 Attachments.pdf](#)

approved

[13-868](#) Special Use Permit #9-13 - St. Joseph Cemetery to construct a mausoleum and officially establish the existing cemetery use located at 1709 E. Wisconsin Avenue and the area known as St. Joseph Cemetery contingent upon departmental conditions of approval.

**Attachments:** [Special Use 9-13 Attachment.pdf](#)

approved

[13-950](#) Comprehensive Plan 2010-2030 Future Land Use Map Amendments

**Attachments:** [Comp Plan Attachments 7-15-13.pdf](#)

approved

[13-869](#) Amend Special Use Permit #21-03 - 2920 N. Ballard Road to expand the existing outdoor patio resulting in an overall increase of less than ten (10) percent of the existing area of the restaurant/patio with alcohol sales and to replace the existing fencing with a minimum three (3) foot high fence with retractable top and sides.

**Attachments:** [Special Use 21-03 Attachment.pdf](#)

approved

4. **MINUTES OF THE PARKS AND RECREATION COMMITTEE**
5. **MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**
6. **MINUTES OF THE UTILITIES COMMITTEE**
7. **MINUTES OF THE FOX CITIES TRANSIT COMMISSION**

[13-952](#) Approval to Accept \$80,000 Federal Planning Grant (\$64,000 federal, \$16,000 local funds) administered by the Wisconsin Department of Transportation for Strategic Planning and Rider Survey.

**Attachments:** [Planning Grants memo.pdf](#)

*Consolidated Action Item.*

[13-953](#) Approval to Accept \$12,000 grant from unrestricted funds within the Community Foundation for the Fox Valley Region, Inc. for Strategic Planning.

*Consolidated Action Item.*

**8. MINUTES OF THE BOARD OF HEALTH**

**9. MINUTES OF THE HUMAN RESOURCES COMMITTEE**

**10. MINUTES OF THE FINANCE COMMITTEE**

**A motion was made by Alderperson Konetzke, seconded by Alderperson Coenen, to vote on the balance of the action items of the Finance Committee.**

**Balance of the action items on the Minutes.**

approved on the **Balance of the Minutes**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

[13-796](#) Approval of proposed land swap between City of Appleton and property owner at 306 E South River Street.

**Attachments:** [Land Swap \(2\).pdf](#)  
[East South River Street Land Swap.pdf](#)

approved

[13-960](#) Request to award "Installation of Fire Sprinkler System at Fire Station 2" to Firestopping Specialists, LLC. for a contract amount of \$17,748, and a contingency of \$3,000 for a contract total not to exceed \$20,748.

**Attachments:** [FS2 Sprinkler 2013.doc](#)

approved

[13-962](#) Request to approve the transfer of \$3,000 from the Mead Pool Pump House Roof Replacement CIP to the Tennis Court Renovation CIP (2/3 vote required)

**Attachments:** [Tennis Court Transfer of Funds Request 2013.docx](#)

approved

[13-964](#) The following 2013 Budget Adjustment be approved:

Valley Transit	
Federal Grant	+ \$64,000
Community Foundation Local Grant	+ \$12,000
Advertising	- \$ 4,000
Consulting	+ \$80,000

To accept grants for Strategic Planning and Rider Survey (2/3 vote required).

**Attachments:** [Approval to Accept Two Planning Grants 071013.doc](#)

approved

[13-969](#) Resolution Accepting Petition for Annexation- North Meadows Annexation, Town of Grand Chute.

**Attachments:** [North Meadows Annexation Resolution.pdf](#)

approved

[13-958](#) Request to write off, for financial statement purposes, second quarter 2013 parking tickets in the amount of \$290.00. This does not preclude the City from continued collection efforts.

**Attachments:** [2nd Qtr 2013 Write off Parking Tkts.pdf](#)

approved

#### M. CONSOLIDATED ACTION ITEMS

[13-990](#)

Resolution of Common Council Accepting Petition for Annexation - North Meadow Investment/Evergreen Drive Annexation.

Finance Agenda: Item #13-969

**Attachments:** [North Meadows - Resolution.doc](#)

**approved**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

[13-992](#)

Finance: File ID #13-964 Budget Adjustment Valley Transit +\$64,000 and Federal Grant +\$12,000.

Fox Cities Transit: File ID #13-952 Federal Planning Grant \$64,000 and File ID #13-953 \$12,000 Grant.

**approved**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

O. ITEMS HELD

P. ORDINANCES

[13-991](#)

Ordinances #53-13 through #54-13.

**Attachments:** [Ordinances going to 07-24-2013 Council.pdf](#)

**approved**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDPERSONS REFERRED TO COMMITTEES OF JURISDICTION

## T. CLOSED SESSION

[13-999](#)

The Council will meet in closed session to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is involved or likely to become involved regarding Open Records Request regarding Appleton Police Department pursuant to the exceptions contained in Section 19.85(1)(g) of the Wisconsin Statutes. The Council will then reconvene into an open session and conduct further business.

**approved**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

[13-1002](#)

The Council will then reconvene into an open session and conduct further business.

**approved**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

## S. OTHER BUSINESS

## T. ADJOURN

**approved**

**Aye:** 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 2 - Alderperson Oswald and Mayor Hanna

CHARLENE M. PETERSON, CMC/WCMC  
City Clerk