



# City of Appleton

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

## Meeting Minutes - Final Common Council

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Tuesday, April 18, 2017

6:00 PM

Council Chambers

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### INFORMAL ORGANIZATIONAL MEETING

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Hanna at 6:01 p.m.*

#### B. OATHS OF OFFICE

*Clerk Lynch administered the Oath of Office to the Alderpersons of the odd-numbered Districts:*

*District 1 - William Siebers  
District 3 - Curt Konetzke  
District 5 - Edward Baranowski  
District 7 - Kathleen Plank  
District 9 - Bob Baker  
District 11 - Patti Coenen  
District 13 - Kyle Lobner  
District 15 - Keir Dvorachek*

#### C. ROLL CALL OF ALDERPERSONS

**Present:** 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Chris Croatt, Mayor Timothy Hanna, Alderperson Bob Baker and Alderperson Keir Dvorachek

**Excused:** 2 - Alderperson Christine Williams and Alderperson Cathy Spears

#### D. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*City Clerk Lynch & City Attorney Walsh were present, all others were excused.*

#### E. DISCUSSION ON RULES OF COUNCIL AND DEPARTMENT AND COMMITTEE FUNCTIONS

[17-528](#)

Rules of Council

**Attachments:** [Council Rules - ADOPTED 04-20-2016.pdf](#)  
[Council Rules - Redlined - Informal Org Mtg - 04-18-2017.pdf](#)

*Discussion on the Rules of Council was held. There was no formal action taken.*

[17-529](#)

Department and Committee Functions

**Attachments:** [Dept-Comm Functions - ADOPTED-FINAL 04-28-2016.pdf](#)  
[Dept-Comm Functions - Redlined - Informal Org Mtg - 04-18-2017.pdf](#)

*Discussion on the Department & Committee Functions was held. There was no formal action taken.*

#### F. DISCUSSION ON RESOLUTIONS SUBMITTED BY ALDERPERSONS

[17-530](#)

Resolution #2-R-17 regarding Resolution tracking submitted by Alderperson Baranowski

**Attachments:** [Resolution #2-R-17 Referred To- Clerk and Org. Mtg.pdf](#)

*The Council discussed the Resolution. Direction was provided to the City Clerk's office to come up with a few options to administer Resolution tracking. No formal action was taken.*

#### G. OTHER COUNCIL BUSINESS

#### H. ADJOURN

**Alderperson Baranowski moved, seconded by Alderperson Coenen, that the meeting be adjourned at 8:07 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konezke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Chris Croatt, Mayor Timothy Hanna, Alderperson Bob Baker and Alderperson Keir Dvorachek

**Excused:** 2 - Alderperson Christine Williams and Alderperson Cathy Spears

Kami Lynch, City Clerk