



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, October 19, 2016

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 7:00 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Mann.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Cathy Spears and Mayor Timothy Hanna

Excused: 2 - Alderperson Christine Williams and Alderperson Chris Croatt

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*City Clerk Lynch, City Attorney Walsh,
Director of Community & Economic Development Harkness,
Director of Finance Saucerman, Fire Chief VanderWyst,
Health Officer Eggebrecht, Director of Human Resources Behnke,
Director of Information Technology Fox,
Library Director Rortvedt, Director of Public Works Vandehey,
Police Chief Thomas, Director of Utilities Shaw, Valley Transit General
Manager Mc Donald*

F. PUBLIC PARTICIPATION

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[16-1619](#)

Common Council Meeting Minutes of October 5, 2016

Attachments: [CC Minutes 10-5-16.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Reed, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker and Alderperson Cathy Spears

Excused: 2 - Alderperson Christine Williams and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

H. BUSINESS PRESENTED BY THE MAYOR

[16-1618](#) Presentation of 2016 Neighborhood Bike Challenge Award to River Drive Neighborhood

This Presentation was presented

I. PUBLIC HEARINGS

[16-1615](#) Public Hearing - Rezoning #5-16

Attachments: [Public Hearing RZ#5-16.pdf](#)

The Public Hearing was held. No one spoke during the Public Hearing.

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[16-1578](#) Create a policy to charge people a fee based on City staff time, equipment and materials for removing drones from trees.

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

Aye: 10 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin and Alderperson Cathy Spears

Nay: 3 - Alderperson Kathleen Plank, Alderperson Ed Baranowski and Alderperson Greg Dannecker

Excused: 2 - Alderperson Christine Williams and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

[16-1566](#)

Request to approve Aldermanic salary for the 2018 election year.

Attachments: [Elected Alderperson Salaries.pdf](#)

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

Aye: 9 - Alderperson Kathleen Plank, Alderperson Curt Konetzke, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Greg Dannecker and Alderperson Cathy Spears

Nay: 4 - Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Margret Mann and Alderperson Joe Martin

Excused: 2 - Alderperson Christine Williams and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

[16-1567](#)

Request to approve Teamster Valley Transit Tentative Agreement: 2017 (2% across the board adjustment)

Attachments: [Teamster Tentative Agreement for 2017.pdf](#)
 [Teamster Memorandum of Understanding.pdf](#)

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

Aye: 13 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker and Alderperson Cathy Spears

Excused: 2 - Alderperson Christine Williams and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

[16-1417](#)

* CRITICAL TIMING* Catherine Street, from Washington Street to North Street, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 31' from back of curb to back of curb, which is 2' narrower than the existing street. ~~New concrete sidewalk would be constructed along the east side of Catherine Street from Franklin Street to Eldorado Street.~~ Existing parking provisions within the project limits will remain unchanged.

Alderson Dannecker moved, seconded by Alderson Baranowski, that the Report Action Item be amended to include replacing the sidewalk along the east side of Catherine Street from Franklin Street to Eldorado (the struck language in the recommendation from Committee). Roll Call. Motion to Amend failed by the following vote:

Aye: 6 - Alderson William Siebers, Alderson Ed Baranowski, Alderson Kyle Lobner, Alderson Joe Martin, Alderson Greg Dannecker and Alderson Cathy Spears

Nay: 7 - Alderson Kathleen Plank, Alderson Curt Konetzke, Alderson Margret Mann, Alderson Patti Coenen, Alderson Jeffrey Jirschele, Alderson Matt Reed and Alderson Vered Meltzer

Excused: 2 - Alderson Christine Williams and Alderson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

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

Aye: 12 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Margret Mann, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Jeffrey Jirschele, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Joe Martin, Alderson Cathy Spears and Mayor Timothy Hanna

Nay: 2 - Alderson Ed Baranowski and Alderson Greg Dannecker

Excused: 2 - Alderson Christine Williams and Alderson Chris Croatt

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderson Baranowski moved, Alderson Konetzke seconded, to approve the report. The motion carried by the following vote:

Aye: 13 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Margret Mann, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Jeffrey Jirschele, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Joe Martin, Alderson Greg Dannecker and Alderson Cathy Spears

Excused: 2 - Alderson Christine Williams and Alderson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[16-1571](#)

Request from Appleton Downtown Inc. for a street occupancy permit for City Center Street on Farm Market Saturdays until 2:00 p.m. from November 5, 2016 through May 27, 2017.

Attachments: [Appleton Downtown Inc. Street Occupancy Permit.pdf](#)

This Report Action Item was approved.

[16-1573](#)

Request from Appleton Downtown Inc. to purchase one day hang tags at a rate of \$2 \$3 plus tax per day for 29 Saturdays of indoor Farmers Market valid until 2:00 p.m. Council approved rate is \$5 plus tax per day.

The Report Action Item was approved.

[16-1579](#)

Support Outagamie County's proposed speed limit change on CTH JJ between Lightning Drive and French Road from the existing 55 MPH to 45 MPH.

Attachments: [CTH JJ existing 55 MPH to 45 MPH.pdf](#)

This Report Action Item was approved.

[16-1588](#)

Request from Greg Barber to appeal for the \$50 Weed Administration Fee for 1101 W. Wisconsin Avenue.

Attachments: [Greg Barber appeal.pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[16-1543](#)

"Class B" Beer/Liquor License change of premise description of Lindo Michoacan, Pedro Juarez, Agent, 209 N. Richmond St., contingent upon approval from all departments.

Attachments: [Lindo Michoacan-Change of Description.pdf](#)

This Report Action Item was approved.

[16-1544](#)

Class "A" Beer License Change of Agent of Kwik Trip 181, Ron W. Hoffmeyer, Agent, 730 E. Wisconsin Ave., contingent upon approval from the Police Department.

This Report Action Item was approved.

[16-1589](#)

Operator's Licenses

Attachments: [Operator's Licenses for 10-12-16 S & L.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[16-1383](#)

Request to approve Rezoning #5-16 to rezone a portion of land generally located on the north side of Spartan Drive, west of N. Haymeadow Avenue and east of N. Richmond Street (part of Tax Id #31-6-6000-00), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from AG Agricultural District to P-I Public Institutional District

Attachments: [StaffReport_Rezoning#5-16_SpartanDriveLiftStation.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 AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

[16-1553](#)

Approve Alternative G, a wet detention pond, for the Cotter Street Stormwater Management Alternatives Analysis Evaluation.

Attachments: [Alternative G Cotter Street Stormwater Management Alternatives Analysis.pdf](#)

This Report Action Item was approved.

[16-1564](#)

Accept \$349,790 Municipal Flood Control Grant from the Wisconsin Department of Natural Resources for the Northland Avenue Detention Pond Project.

Attachments: [Northland Pond Grant.pdf](#)

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[16-1568](#)

Request to approve the 2017 medical and dental plan designs and pricing for benefited City employees.

Attachments: [2017 benefits.pdf](#)

This Report Action Item was approved.

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

[16-1247](#)

Request to Adopt Chapter 9 Revisions to Conform with New State Legislation

Attachments: [Recommended ordinance changes.pdf](#)
 [Chapter 9 Edits - AJ \(changed sections only\).pdf](#)

This Presentation was approved.

[16-1538](#)

Noise Variance Request - Fox Cities Exhibition Center

Attachments: [Noise Variance Request - Fox Cities Exhibition Center.pdf](#)

This Report Action Item was approved.

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[16-1616](#)

Ordinances 76-16 and 77-16

Attachments: [Ordinances going to Council 10-19-16.pdf](#)**This Report Action Item was approved.**

- P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION
- Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- R. OTHER COUNCIL BUSINESS
- S. CLOSED SESSION
- T. ADJOURN

Alderson Baranowski moved, seconded by Alderson Martin, that the meeting be adjourned at 7:45 p.m. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Margret Mann, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Jeffrey Jirschele, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Joe Martin, Alderson Greg Dannecker, Alderson Cathy Spears and Mayor Timothy Hanna

Excused: 2 - Alderson Christine Williams and Alderson Chris Croatt

Kami Lynch, City Clerk