

City of Appleton

Meeting Minutes - Final Common Council

Organizational Meeting

A. CALL TO ORDER

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

- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. ROLL CALL OF ALDERPERSONS
 - Present: 16 Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, 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

D. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

All Departments were represented.

E. PROPOSED COUNCIL RULE CHANGES

There were no rule changes submitted.

F. REMAINING RULES OF COUNCIL

25-0365 Rules of Council

Attachments: Council Rules - FINAL 4-17-2024.pdf Council Rules - 4-16-2025.pdf Council Rules - Redlined 4-16-2025.pdf Council Rules - FINAL 4-16-2025.pdf

Alderperson Hartzheim moved, seconded by Alderperson Smith, that the Rules of Council be approved. The 2025 Council Rules attachment includes Rule #36 added by adoption of amended Resolution #9-R-24 (below). Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, 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 and Alderperson Denis Dougherty

Abstained: 1 - Mayor Jake Woodford

G. PROPOSED CHANGES TO DEPARTMENT & COMMITTEE FUNCTIONS

There were no changes submitted.

H. DEPARTMENT & COMMITTEE FUNCTIONS

25-0366 Department & Committee Functions

Attachments: Dept-Committee Functions - FINAL 4-17-2024.pdf

Alderperson Hartzheim moved, seconded by Alderperson Smith, that the Department & Committee Functions be approved. Roll Call. Motion carried by the following vote:

- Aye: 15 Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, 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 and Alderperson Denis Dougherty
- Abstained: 1 Mayor Jake Woodford

I. RECOMMIT TO THE CODE OF CONDUCT

25-0367 Code of Conduct

Attachments: Code of Conduct.pdf

Alderperson Hartzheim moved, seconded by Alderperson Fenton, to Recommit to the Code of Conduct. Roll Call. Motion carried by the following vote:

- Aye: 15 Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, 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 and Alderperson Denis Dougherty
- Abstained: 1 Mayor Jake Woodford

L. ELECTION OF COMMON COUNCIL PRESIDENT

Without objection, the order in which Items were taken up was modified.

Alderpersons Van Zeeland and Meltzer were nominated for Common Council President.

Alderperson Van Zeeland was elected as Common Council President for the 2025 term.

M. ELECTION OF COMMON COUNCIL VICE PRESIDENT

Alderperson Jones and Alderperson Wolff were nominated for Common Council Vice President.

Alderperson Wolff was elected as Common Council Vice President.

N ELECTION OF COMMON COUNCIL REPRESENTATIVE TO THE CITY PLAN COMMISSION

Alderperson Hartzheim and Alderperson Fenton were nominated for the Common Council Representative to the City Plan Commission.

Alderperson Fenton was elected as the Common Council Representative to the City Plan Commission.

K. APPOINTMENT OF COMMITTEES & COMMITTEE CHAIRS

<u>25-0433</u> 2025 Alderperson Board, Commission, and Committee Assignments

Attachments: 2025 Committee Assignments.pdf

Alderperson Van Zeeland moved, seconded by Alderperson Hartzheim, that the 2025 Alderperson Committee Assignments be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, 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 and Alderperson Denis Dougherty

Abstained: 1 - Mayor Jake Woodford

J. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

24-1229 Resolution #9-R-24 Council Member Attendance

Attachments: #9-R-24 Council Member Attendance.pdf

Alderperson Van Zeeland moved, seconded by Alderperson Hartzheim, that the Resolution be amended to strike: "will forfeit their Committee assignments and the Mayor shall appoint other Council members to fill the vacancies" and replace it with: "will need to attend a meeting with Council leadership and the Mayor to find a solution or facilitate a Committee appointment swap." Roll Call. Motion carried by the following vote:

- Aye: 14 Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Martyn Smith, 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 and Alderperson Denis Dougherty
- Nay: 1 Alderperson Brad Firkus
- Abstained: 1 Mayor Jake Woodford

Alderperson Hayden moved, seconded by Alderperson Fenton, that the Resolution to add Rule 36. Attendance Policy, to the Rules of Council be approved as amended. Roll Call. Motion carried by the following vote:

- Aye: 14 Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Martyn Smith, 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 and Alderperson Denis Dougherty
- Nay: 1 Alderperson Brad Firkus
- Abstained: 1 Mayor Jake Woodford

O. OTHER COUNCIL BUSINESS

25-0368 Request to set the meeting time for the Parks & Recreation Committee at 6:15 p.m.

Alderperson Schultz moved, seconded by Alderperson Wolff, that the Request to change the meeting time for Parks & Recreation Committee be amended to a 6:00 p.m. start time. Roll Call. Motion carried by the following vote:

- Aye: 13 Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, 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 and Alderperson Denis Dougherty
- Nay: 2 Alderperson Brad Firkus and Alderperson Denise Fenton

Abstained: 1 - Mayor Jake Woodford

Alderperson Hayden moved, seconded by Alderperson Fenton, that the Request to set the meeting time for the Parks & Recreation Committee be approved as amended. Roll Call. Motion carried by the following vote:

- Aye: 14 Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, 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 and Alderperson Denis Dougherty
- Nay: 1 Alderperson Denise Fenton
- Abstained: 1 Mayor Jake Woodford

25-0364 Request to modify the Council Meeting Schedule for the cancellation of the July 2, 2025 and January 7, 2026 Common Council Meetings.

Alderperson Hartzheim moved, seconded by Alderperson Croatt, that the Request to modify the Council meeting schedule be approved. Roll Call. Motion carried by the following vote:

- Aye: 15 Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, 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 and Alderperson Denis Dougherty
- Abstained: 1 Mayor Jake Woodford

P. ADJOURN

Alderperson Hartzheim moved, seconded by Alderperson Fenton, that the meeting be adjourned at 6:44 p.m. Roll Call. Motion carried by the following vote:

- Aye: 15 Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, 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 and Alderperson Denis Dougherty
- Abstained: 1 Mayor Jake Woodford

Kami Lynch, City Clerk