



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, November 9, 2022

6:00 PM

Council Chambers

Special Session - Adoption of the 2023 Executive Budget

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

Aldersperson Del Toro was attending the meeting virtually.

Present: 15 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Israel Del Toro, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Joss Thyssen, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt, Aldersperson Chad Doran and Mayor Jake Woodford

Excused: 1 - Aldersperson Kristin Alfheim

D. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

All Departments were represented.

E. BUSINESS PRESENTED BY THE MAYOR

F. PUBLIC PARTICIPATION

Margaret Mann, 821 S Pierce Ave spoke regarding Item 22-1386 Library Budget.

G. ESTABLISH ORDER OF THE DAY

[22-1456](#)

Approve the Finance Committee Budget Workshop ("Budget Saturday") Minutes from October 29, 2022

Attachments: [Fin. Budget Workshop Minutes 10-29-22.pdf](#)

The minutes were referred back to the Finance Committee by Aldersperson Hartzheim.

[22-1457](#)

Suspend the Council Rules to go into Committee of the Whole (acting as the Finance Committee) to take up the Finance Committee Budget Workshop Minutes

Aldersperson Firkus moved, seconded by Aldersperson Meltzer, to convene into the Committee of the Whole. Roll Call. Motion carried by the following vote:

Aye: 14 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Israel Del Toro, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Joss Thyssen, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Excused: 1 - Aldersperson Kristin Alfheim

Abstained: 1 - Mayor Jake Woodford

H. COMMITTEE REPORTS

MINUTES OF THE FINANCE COMMITTEE

[22-1380](#)

Request to approve Legal Services Budget (pgs 103-118)

This Report Action Item was approved

[22-1381](#)

Request to approve Facilities and Construction Management Budget (pgs 213-222)

This Report Action Item was approved

[22-1382](#)

Request to approve Facilities Capital Projects Fund Budget (pgs 224-226)

This Report Action Item was approved

[22-1383](#)

Request to approve Parks and Recreation Budget (pgs 227-235)

This Report Action Item was approved

[22-1384](#)

Request to approve Parks and Recreation Trust Funds Budget (pgs 237-242)

This Report Action Item was approved

[22-1385](#) Request to approve Reid Golf Course Budget (pgs 243-252)

This Report Action Item was approved

[22-1386](#) Request to approve Library Budget (pgs 253-270)

This Report Action Item was approved

[22-1387](#) Request to approve Library Grants Special Revenue Budget (pgs 272-274)

This Report Action Item was approved

[22-1388](#) Request to approve Community & Economic Development Budget (pgs 143-156)

This Report Action Item was approved

[22-1389](#) Request to approve Housing and Community Development Grants Special Revenue Fund Budget (pgs 158-171)

This Report Action Item was approved

[22-1390](#) Request to approve Industrial Park Land Fund Budget (pgs 174-176)

This Report Action Item was approved

[22-1391](#) Request to approve Community Development Capital Projects Budget (pgs 178-180)

This Report Action Item was approved

[22-1392](#) Request to approve TIF Districts Budget (pgs 181-212)

This Report Action Item was approved

[22-1393](#) Request to approve Human Resources Budget (pgs 123-132)

This Report Action Item was approved

[22-1394](#) Request to approve Risk Management Budget (pgs 133-141)

This Report Action Item was approved

- [22-1395](#) Request to approve Information Technology Budget (pgs 89-98)
This Report Action Item was approved
- [22-1396](#) Request to approve Information Technology Capital Projects Fund Budget (pgs 100-102)
This Report Action Item was approved
- [22-1397](#) Request to approve Wastewater Budget (pgs 497-520)
This Report Action Item was approved
- [22-1398](#) Request to approve Water Budget (pgs 473-496)
This Report Action Item was approved
- [22-1399](#) Request to approve Stormwater Budget (pgs 521-536)
This Report Action Item was approved
- [22-1400](#) Request to approve Parking Budget (pgs 347-360)
This Report Action Item was approved
- [22-1401](#) Request to approve Public Works Budget (pgs 293-319)
This Report Action Item was approved
- [22-1402](#) Request to approve Sanitation Special Revenue Fund Budget (pgs 322-334)
This Report Action Item was approved
- [22-1403](#) Request to approve Wheel Tax Special Revenue Fund Budget (pgs 336-338)
This Report Action Item was approved
- [22-1404](#) Request to approve Subdivision Capital Projects Fund Budget (pgs 340-342)
This Report Action Item was approved

- [22-1405](#) Request to approve Public Works Capital Projects Fund Budget (pgs 344-346)
This Report Action Item was approved
- [22-1406](#) Request to approve Central Equipment Agency Budget (pgs 361-371)
This Report Action Item was approved
- [22-1407](#) Request to approve CEA Replacement Capital Projects Fund Budget (pgs 374-376)
This Report Action Item was approved
- [22-1408](#) Request to approve Valley Transit Budget (pgs 275-292)
This Report Action Item was approved
- [22-1409](#) Request to approve Health Budget (pgs 277-388)
This Report Action Item was approved
- [22-1410](#) Request to approve Health Grants Special Revenue Budget (pgs 390-407)
This Report Action Item was approved
- [22-1411](#) Request to approve Fire Budget (pgs 433-451)
This Report Action Item was approved
- [22-1412](#) Request to approve Hazardous Materials Type II Special Revenue Fund Budget (pgs 454-456)
This Report Action Item was approved
- [22-1413](#) Request to approve Police Budget (pgs 409-423)
This Report Action Item was approved
- [22-1414](#) Request to approve Police Grants Special Revenue Fund Budget (pgs 423-428)
This Report Action Item was approved

- [22-1415](#) Request to approve Public Safety Capital Projects Fund Budget (pgs 430-432)
This Report Action Item was approved
- [22-1416](#) Request to approve Mayor Budget (pgs 45-54)
This Report Action Item was approved
- [22-1417](#) Request to approve Council Budget (pgs 55-58)
This Report Action Item was approved
- [22-1418](#) Request to approve Debt Service Budget (pgs 457-463)
This Report Action Item was approved
- [22-1419](#) Request to approve General Administration Budget (pgs 75-80)
This Report Action Item was approved
- [22-1420](#) Request to approve Room Tax Special Revenue Fund Budget (pgs 82-84)
This Report Action Item was approved
- [22-1421](#) Request to approve Other Post Employment Benefits Budget (pgs 86-88)
This Report Action Item was approved
- [22-1422](#) Request to approve Finance Budget (pgs 59-68)
This Report Action Item was approved

PROPOSED AMENDMENTS (New)

- [22-1462](#) **Add \$6,480 to Public Works Concrete Reconstruction**
Delete \$6,480 of Council Parking Permits
Page 299 Public Works
Page 57 Common Council
(Doran)

Aldersperson Hartzheim moved, seconded by Aldersperson Doran, that the Amendment be approved. Roll Call. Motion failed by the following vote:

Aye: 2 - Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

Nay: 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Nate Wolff and Alderperson Christopher Croatt

Excused: 1 - Alderperson Kristin Alfheim

Abstained: 1 - Mayor Jake Woodford

[22-1463](#)

Add \$1,400 to Public Works Concrete Reconstruction
Delete \$1,400 of Council Training/Conferences

Page 299 Public Works
Page 57 Common Council
(Doran)

Alderperson Hartzheim moved, seconded by Alderperson Doran, that the Amendment be approved. Roll Call. Motion failed by the following vote:

Aye: 2 - Alderperson Sheri Hartzheim and Alderperson Chad Doran

Nay: 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Nate Wolff and Alderperson Christopher Croatt

Excused: 1 - Alderperson Kristin Alfheim

Abstained: 1 - Mayor Jake Woodford

[22-1464](#)

Reduce General Administration Property Tax Levy (\$188,726)
Add General Administration Wage Reserve \$5,000
Reduce the across-the-board merit-based salary increase for non-represented employees from 5% to 4% (\$193,726)

Multiple Pages, Multiple Funds (see attachment)
(Hartzheim)

Attachments: [Amend 3. Reduce Tax Levy Salary & Fringe Breakdown by Dept.pdf](#)
[Amend 3. 4% Increase Tax Levy Impact Supplement.pdf](#)

Alderperson Hartzheim moved, seconded by Alderperson Doran, that the Amendment be approved. Roll Call. Motion failed by the following vote:

Aye: 1 - Alderperson Sheri Hartzheim

Nay: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Nate Wolff, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Kristin Alfheim

Abstained: 1 - Mayor Jake Woodford

[22-1485](#)

Add \$443,512 to Public Works Concrete Reconstruction

Reduce Operating Budget (\$443,512) - Multiple Funds:

Page 67 - Finance- Finance Associate Position (\$67,834)

Page 93 - Information Technology- Deputy Director Position (\$133,904)

Page 147 - Community & Economic Dev. - Comm. Dev. Specialist reduced to grant funding only (\$71,041)

Page 97 - Information Technology - Reduce Software Support (\$10,000)

Page 97 - Information Technology - Reduce Network Security Support (\$12,500)

Page 231 - Parks & Recreation - Reduce Part-time Wages, Parks & Grounds Maint. (\$27,239)

Page 233 - Parks & Recreation - Reduce Part-time Wages, Recreation (\$49,061)

Page 257 - Library - Reduce Other Contracts/Obligations (\$42,000)

Page 259 - Library - Reduce Part-time Wages - Children's Services (\$3,188)

Page 261 - Library - Reduce Part-time Wages - Public Services (\$8,802)

Page 265 - Library - Reduce Part-time Wages - Building Operations (\$1,743)

Page 267 - Library - Reduce Part-time Wages - Materials Management (\$7,004)

Page 315 - Public Works - Reduce Part-time Wages - Forestry (\$1,801)

Page 317 - Public Works - Reduce Part-time Wages - Inspections/Licensing/Plan Review (\$5,000)

Page 383 - Public Health - Reduce Part-time Wages - Public Health Nursing (\$2,395)

(Doran)

Aldersperson Van Zeeland moved, seconded by Aldersperson Fenton, that the proposed Amendment be amended to read:

Half of the funding from this amendment would go to existing sidewalk replacement fund and the other half to pedestrian safety improvements after pedestrian safety study is complete.

Roll Call. Motion failed by the following vote:

Aye: 7 - Aldersperson Vered Meltzer, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Joss Thyssen, Aldersperson Alex Schultz, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Nay: 7 - Aldersperson William Siebers, Aldersperson Brad Firkus, Aldersperson Israel Del Toro, Aldersperson Maiyoua Thao, Aldersperson Vaya Jones, Aldersperson Nate Wolff and Aldersperson Sheri Hartzheim

Excused: 1 - Aldersperson Kristin Alfheim

Abstained: 1 - Mayor Jake Woodford

Alderson Hartzheim moved, seconded by Alderson Doran, that the Amendment be approved. Roll Call. Motion failed by the following vote:

Aye: 1 - Alderson Chad Doran

Nay: 13 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Nate Wolff, Alderson Sheri Hartzheim and Alderson Christopher Croatt

Excused: 1 - Alderson Kristin Alfheim

Abstained: 1 - Mayor Jake Woodford

[22-1456](#)

Approve the Finance Committee Budget Workshop ("Budget Saturday") Minutes from October 29, 2022

Attachments: [Fin. Budget Workshop Minutes 10-29-22.pdf](#)

Alderson Jones moved, seconded by Alderson Wolff, that the Budget Workshop Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Nate Wolff and Alderson Christopher Croatt

Nay: 2 - Alderson Sheri Hartzheim and Alderson Chad Doran

Excused: 1 - Alderson Kristin Alfheim

Abstained: 1 - Mayor Jake Woodford

RISE AND REPORT

[22-1465](#)

Reconvene to Common Council

Alderson Hartzheim moved, seconded by Alderson Van Zeeland, to leave Committee of the Whole and Reconvene as the Common Council. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Chad Doran

Excused: 1 - Alderson Kristin Alfheim

Abstained: 1 - Mayor Jake Woodford

[22-1466](#)

Report of the Committee of the Whole

Alderson Croatt moved, seconded by Alderson Van Zeeland, that the Report of the Committee of the Whole be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Chad Doran

Excused: 1 - Alderson Kristin Alfheim

Abstained: 1 - Mayor Jake Woodford

[22-1467](#)

2023 Budget Resolution

Attachments: [2023 Budget Resolution.pdf](#)

Alderson Croatt moved, seconded by Alderson Schultz, that the 2023 Budget Resolution be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Chad Doran

Excused: 1 - Alderson Kristin Alfheim

Abstained: 1 - Mayor Jake Woodford

[22-1468](#)

Reconsideration of the Report of the Committee of the Whole

Alderson Firkus moved, seconded by Alderson Schultz, to Reconsider the Report of the Committee of the Whole. Roll Call. Motion failed by the following vote:

Nay: 14 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Chad Doran

Excused: 1 - Alderson Kristin Alfheim

Abstained: 1 - Mayor Jake Woodford

I. OTHER COUNCIL BUSINESS

J. ADJOURN

Alderson Hartzheim moved, seconded by Alderson Croatt, that the meeting be adjourned at 7:43 p.m. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Chad Doran

Excused: 1 - Alderson Kristin Alfheim

Abstained: 1 - Mayor Jake Woodford

Kami Lynch, City Clerk