



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, November 20, 2013

7:00 pm

Council Chambers

A. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

B. INVOCATION

Aldersperson Dannecker offered the invocation.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 14 - Aldersperson Chris Croatt, Aldersperson Greg Dannecker, Aldersperson Sarah Garb, Aldersperson Jeffrey Jirschele, Aldersperson John Robin Hill, Aldersperson Curt Konetzke, Aldersperson Kyle Lobner, Aldersperson Joe Martin, Aldersperson Kole Oswald, Aldersperson Kathleen Plank, Aldersperson Cathy Spears, Aldersperson Peter Stueck, Mayor Timothy Hanna and Aldersperson Tim Trauger

Excused: 2 - Aldersperson Patti Coenen and Aldersperson Michael Smith

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

PRESENT: Deputy City Clerk Helgeson, City Attorney Walsh, Deputy City Attorney Totzke, Community and Economic Development Director Harkness, Fire Chief Vander Wyst, Health Officer Eggebrecht, Director of Human Resources Behnke, Director of Parks, Recreation and Facilities Gazza, Deputy Police Chief Kavanaugh, Director of Public Works Vandehey, Director of Information Technology Fox, Director of Utilities Shaw, Valley Transit General Manager Wetter.

EXCUSED: Finance Director Remiker, Police Chief Helein, Library Director Rortvedt, City Clerk Peterson.

F. PUBLIC PARTICIPATION

Name - Address - Topic

Lorenzo Jackson - 1365 Lucerne Drive, Apt. #17 - Taxi-Cab Driver's License

Melissa Hatton - 209 Haymeadow Court - Operator's License

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[13-1732](#)

Approve November 6, 2013 Meeting Minutes - Public Hearing on the 2014 Budget, November 6, 2013 Meeting Minutes and November 13, 2013 Meeting Minutes - Adoption of 2014 Budget.

Attachments: [CC Minutes 11-06-2013 - Public Hearing on Budget.pdf](#)
[CC Minutes 11-06-2013.pdf](#)
[CC Minutes 11-13-2013.pdf](#)

Aldersperson Martin moved, seconded by Aldersperson Croatt, that the minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Oswald, Aldersperson Plank, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Excused: 3 - Aldersperson Coenen, Aldersperson Smith and Mayor Hanna

H. BUSINESS PRESENTED BY THE MAYOR

[13-1728](#)

Appointment of Nancy Peterson to the Historic Preservation Commission.

Attachments: [CC 11-20-2013 Historic Preservation Commission Appointment..pdf](#)

Aldersperson Lobner moved, seconded by Aldersperson Martin, that the appointment be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Oswald, Aldersperson Plank, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Excused: 3 - Aldersperson Coenen, Aldersperson Smith and Mayor Hanna

[13-1729](#)

Reappointment of Patrick Dewall to the Appleton Housing Authority.

Attachments: [CC 11-20-2013 Appleton Housing Authority and Parade Committee Reappointments.pdf](#)

Aldersperson Croatt moved, seconded by Aldersperson Konetzke, that the reappointment be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Oswald, Aldersperson Plank, Aldersperson Spears, Aldersperson Stueck and Aldersperson Trauger

Excused: 3 - Aldersperson Coenen, Aldersperson Smith and Mayor Hanna

[13-1730](#)

Reappointment of Greg Otis to the Parade Committee.

Attachments: [CC 11-20-2013 Appleton Housing Authority and Parade Committee Reappointments.pdf](#)

Alderson Croatt moved, seconded by Alderson Spears, that the reappointment be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Jirschele, Alderson Hill, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Oswald, Alderson Plank, Alderson Spears, Alderson Stueck and Alderson Trauger

Excused: 3 - Alderson Coenen, Alderson Smith and Mayor Hanna

[13-1731](#)

Recognition of Election Workers.

Ralph and Adeline Ulman were presented a certificate of appreciation for years of service.

This item was presented

- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY

[13-1626](#)

The Taxicab/Limousine Driver's License application of Lorenzo G. Jackson, 1365 Lucerne Drive, #17.

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

Aye: 12 - Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Hill, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Oswald, Alderson Plank, Alderson Spears, Alderson Stueck and Alderson Trauger

Nay: 1 - Alderson Jirschele

Excused: 3 - Alderson Coenen, Alderson Smith and Mayor Hanna

[13-1674](#)

Operator's License application of Jeremy J. Sturm, 722 Ravenswood Court, Neenah.

Alderson Stueck moved, seconded by Alderson Plank, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konetzke, Alderperson Martin, Alderperson Oswald, Alderperson Plank and Alderperson Trauger

Nay: 3 - Alderperson Lobner, Alderperson Spears and Alderperson Stueck

Excused: 3 - Alderperson Coenen, Alderperson Smith and Mayor Hanna

[13-1660](#)

Request from Appleton Downtown Inc. to purchase Blue Ramp one day hang tags at a rate of \$2.00 per day for 22 Saturdays of indoor Farmers Market valid until 2:00 p.m. Council approved rate is \$3.00 per day.

Attachments: [ADI \\$2.00 hang tags.pdf](#)

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

Aye: 10 - Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Spears, Alderperson Stueck and Alderperson Trauger

Nay: 3 - Alderperson Croatt, Alderperson Oswald and Alderperson Plank

Excused: 3 - Alderperson Coenen, Alderperson Smith and Mayor Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderperson Martin moved, Alderperson Konetzke seconded, to approve the balance of the action items on the agenda. The motion carried by the following vote:

Aye: 13 - Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Oswald, Alderperson Plank, Alderperson Spears, Alderperson Stueck and Alderperson Trauger

Excused: 3 - Alderperson Coenen, Alderperson Smith and Mayor Hanna

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[13-1675](#)

The CBD Street Vendor's license for Muncheez Pizzeria, 600 W College Ave., Vaughan W. Reschke, 737 W. Harris Street, Appleton.

This Report Action Item was approved.

[13-1673](#) Operator's License application of Kelsey J. Hansen, 7371 County Road JJ, Hortonville.

This Report Action Item was approved.

[13-1676](#) Operator's Licenses

Attachments: [Operator's Licenses for 11-14-13 S & L.doc](#)

This Report Action Item was approved.

[13-1678](#) The Taxicab Company and Limousine Service application for Able Taxi and Tours, LLC, PO Box 9165, Green Bay, Kurt R. Wipperfurth II and Glenda M. Wipperfurth, owners.

This Report Action Item was approved.

[13-1679](#) The Farm Market Application for Appleton Downtown Inc., 116 N Appleton Street, Dijuanna Hugdahl, contact person. 22 weeks, every Saturday, November 2 through March 29, 2014.

This Report Action Item was approved.

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[13-1656](#) Amend contract with SCS Engineers for Operation, Maintenance and Monitoring at the Mackville Landfill for replacement of the methane sensor by an amount not to exceed \$6,500 (new contract amount of \$67,010).

Attachments: [Contract SCS Engineers.pdf](#)

This Report Action Item was approved.

[13-1661](#) Request from Appleton Downtown Inc. for a street occupancy permit for City Center Street on Farm Market Saturdays until 2:00 p.m. through March 29, 2014.

Attachments: [ADI Street Occ-Farmers Market.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[13-1657](#)

Special Use #12-13 - Positive Ventures, LLC, 1222 S. Oneida Street to expand an existing tavern with alcohol sales with an outdoor patio area with alcohol consumption contingent upon departmental conditions of approval.

Attachments: [Special Use 12-13 Attachment.pdf](#)

This Report Action Item was approved.

[13-1659](#)

Special Use #13-13 - Positive Ventures, LLC, 1200 S. Oneida Street to expand an existing tavern with alcohol sales with an outdoor patio area with alcohol consumption contingent upon departmental conditions of approval.

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

This Report Action Item was approved.

[13-1649](#)

Dedication of Public Street Right-of-Way - E. South River Street

Attachments: [E. South River Attachment.pdf](#)

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[13-1666](#)

City Department Proposals for 2014 CDBG Funding.

Attachments: [City proposals memo to CEDC.docx](#)
[CDBG Policy.pdf](#)
[Arbutus Park-CDBG Grant Application 10-31-13.pdf](#)

This Report Action Item was approved.

6. MINUTES OF THE UTILITIES COMMITTEE

[13-1670](#)

Award Air Condition Water Treatment Facility Motor Control Center (MCC) Room to B&P Mechanical, Inc. for a contract amount of \$28,500.

Attachments: [RTU for MCC at Water.docx](#)

This Report Action Item was approved.

7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

8. MINUTES OF THE BOARD OF HEALTH

9. MINUTES OF THE HUMAN RESOURCES COMMITTEE

[13-1644](#)

Request to approve the tentative agreement for the Appleton Professional Police Association contract for 2014, 2015 and 2016.

Attachments: [PoliceTentative Agreement 101513.doc](#)

This Report Action Item was approved.

[13-1645](#)

Request to approve the tentative agreement for the Firefighter Association for 2014, 2015 and 2016.

Attachments: [Fire Tentative Agreements 2014-2016.doc](#)

This Report Action Item was approved.

[13-1696](#)

Request to approve Aldermanic salaries for elections in 2014 and 2015.

This Report Action Item was approved.

10. MINUTES OF THE FINANCE COMMITTEE

M. CONSOLIDATED ACTION ITEMS

O. ITEMS HELD

P. ORDINANCES

[13-1735](#)

Ordinance #98-13.

Attachments: [Ordinance going to 11-20-2013 Council.pdf](#)

This Report Action Item was approved.

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDPERSONS REFERRED TO COMMITTEES OF JURISDICTION

A resolution was submitted by Alderpersons Jirschele and Lobner. The Resolution was referred to the Fox Cities Transit Commission.

S. OTHER BUSINESS

T. ADJOURN

The meeting adjourned at 7:24 p.m.

A motion was made by Alderperson Cathy Spears, seconded by Alderperson Joe Martin, that the meeting be adjourned. The motion carried unanimously.

Excused: 3 - Alderperson Coenen, Alderperson Smith and Mayor Hanna

CHARLENE M. PETERSON, CMC/WCMC
City Clerk