



# City of Appleton

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

## Meeting Minutes - Final Common Council

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Wednesday, March 18, 2020

7:00 PM

Council Chambers

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A. CALL TO ORDER

*The meeting was called to order by Mayor Hanna at 7:01 p.m.*

B. INVOCATION

*The Invocation was offered by Alderperson Spears*

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

**Present:** 12 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt, Alderperson Corey Otis and Mayor Timothy Hanna

**Excused:** 4 - Alderperson William Siebers, Alderperson Joe Martin, Alderperson Katie Van Zeeland and Alderperson Alex Schultz

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*City Attorney Walsh, Deputy City Attorney Behrens, City Clerk Lynch, Director of Finance Saucerman, Fire Chief Hansen, Health Officer Eggebrecht, Director of Human Resources Matz, Director of Parks, Recreation & Facilities Gazza, Police Chief Thomas, and Director of Public Works Vandehey.*

*The following were excused:*

*Community & Economic Development*

*Information Technology*

*Library*

*Utilities*

*Valley Transit*

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[20-0411](#)

Common Council Meeting Minutes of March 4, 2020

**Attachments:** [CC Minutes 3-4-20.pdf](#)

**Alderperson Croatt moved, seconded by Alderperson Spears, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 11 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

**Excused:** 4 - Alderperson William Siebers, Alderperson Joe Martin, Alderperson Katie Van Zeeland and Alderperson Alex Schultz

**Abstained:** 1 - Mayor Timothy Hanna

H. BUSINESS PRESENTED BY THE MAYOR

F. PUBLIC PARTICIPATION

I. PUBLIC HEARINGS

[20-0407](#) Public Hearing for Zoning Text Amendments

**Attachments:** [PublicHearingNotice\\_ZOTextAmendments\\_2020\\_UPDATED.pdf](#)

*The public hearing was held, no one spoke during the hearing.*

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[20-0281](#) Resolution #2-R-20, designating the month of May, 2020 as No Mow May.

**Attachments:** [Resolution #2-R-20-No Mow May.pdf](#)  
[Resolution #2-R-20-Citizen Comments.pdf](#)  
[Issues to address for Municipal Services Committee.pdf](#)

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

**Aye:** 10 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

**Nay:** 1 - Alderperson Christine Williams

**Excused:** 4 - Alderperson William Siebers, Alderperson Joe Martin, Alderperson Katie Van Zeeland and Alderperson Alex Schultz

**Abstained:** 1 - Mayor Timothy Hanna

[19-1184](#)

Resolution #10-R-19 Beekeeping Permit Process Change

**Attachments:** [#10-R-19 Beekeeping Permit Process Changes.pdf](#)  
[Current - Residential Bee Keeping Permit Requirements.pdf](#)  
[Proposed - Residential Apiary Permit Requirements .pdf](#)  
[Current - Residential Apiary Permit Application .pdf](#)  
[Proposed - Residential Apiary Permit Application .pdf](#)

**Alderson Meltzer moved, seconded by Alderson Spears, that the Report Action Item be held. Roll Call. Motion carried by the following vote:**

**Aye:** 11 - Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Matt Reed, Alderson Christine Williams, Alderson Patti Coenen, Alderson Cathy Spears, Alderson Kyle Lobner, Alderson Chris Croatt and Alderson Corey Otis

**Excused:** 4 - Alderson William Siebers, Alderson Joe Martin, Alderson Katie Van Zeeland and Alderson Alex Schultz

**Abstained:** 1 - Mayor Timothy Hanna

[19-1886](#)

R/B-Request to rescind approval for "The Collective" sculpture within the E. College Avenue and N. Catherine Street right-of-way.

**Attachments:** [The Collective log of public dialogue-.pdf](#)

**Alderson Croatt moved, seconded by Alderson Spears to Hold this time. Roll Call. Motion carried by the following vote:**

**Aye:** 6 - Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Maiyoua Thao, Alderson Christine Williams, Alderson Chris Croatt and Alderson Corey Otis

**Nay:** 5 - Alderson Denise Fenton, Alderson Matt Reed, Alderson Patti Coenen, Alderson Cathy Spears and Alderson Kyle Lobner

**Excused:** 4 - Alderson William Siebers, Alderson Joe Martin, Alderson Katie Van Zeeland and Alderson Alex Schultz

**Abstained:** 1 - Mayor Timothy Hanna

[20-0374](#)

Resolution #4-R-20 Hmong Deportation

**Attachments:** [#4-R-20 Hmong Deportation .pdf](#)

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

**Aye:** 11 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

**Excused:** 4 - Alderperson William Siebers, Alderperson Joe Martin, Alderperson Katie Van Zeeland and Alderperson Alex Schultz

**Abstained:** 1 - Mayor Timothy Hanna

[20-0375](#)

Resolution #6-R-20 Purple Heart City

**Attachments:** [#6-R-20 Purple Heart City.pdf](#)

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

**Aye:** 11 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

**Excused:** 4 - Alderperson William Siebers, Alderperson Joe Martin, Alderperson Katie Van Zeeland and Alderperson Alex Schultz

**Abstained:** 1 - Mayor Timothy Hanna

[20-0354](#)

Request to award Heartland Business Solutions the contract to purchase and implement a new Audio Visual (AV) system for Fire and Police. The amount requested is \$89,628.50 with a 10.4% contingency for a total of \$100,000.

**Attachments:** [AFD - APD AV Memo.pdf](#)

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

**Aye:** 10 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Corey Otis

**Excused:** 4 - Alderperson William Siebers, Alderperson Joe Martin, Alderperson Katie Van Zeeland and Alderperson Alex Schultz

**Abstained:** 2 - Alderperson Chris Croatt and Mayor Timothy Hanna

[20-0355](#)

Request to award Heartland Business Solutions the contract to purchase and implement a new Audio Visual (AV) system for Council Chambers. The amount requested is \$89,937.81 with a 10% contingency for a total of \$100,000.

**Attachments:** [Council Chambers AV Memo.pdf](#)

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

**Aye:** 10 - Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Matt Reed, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner and Aldersperson Corey Otis

**Excused:** 4 - Aldersperson William Siebers, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland and Aldersperson Alex Schultz

**Abstained:** 2 - Aldersperson Chris Croatt and Mayor Timothy Hanna

## L. COMMITTEE REPORTS

### Balance of the action items on the agenda.

**Aldersperson Lobner moved, Aldersperson Coenen seconded, to approve the balance of the agenda. The motion carried by the following vote:**

**Aye:** 11 - Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Matt Reed, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner, Aldersperson Chris Croatt and Aldersperson Corey Otis

**Excused:** 4 - Aldersperson William Siebers, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland and Aldersperson Alex Schultz

**Abstained:** 1 - Mayor Timothy Hanna

## 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[20-0360](#)

Request from two business owners to convert two 2-hour meters (CAW 608 and CAW 610) to 30-minute "red head" meters on the north side of the 600 West block of College Avenue be approved.

**Attachments:** [Request to convert two 2 hr meters to 30 min meters CAW 608 & CAW 610.pdf](#)

**This Report Action Item was approved.**

[20-0364](#)

Request from Jake Viane of Bard Media for a permanent street occupancy permit to install a timelapse camera on a city-owned street light pole at 820 W. College Avenue to capture the construction project at 825 W. College Avenue be approved.

**Attachments:** [Permanent Street Occupancy 825 W College Ave.pdf](#)

**This Report Action Item was approved.**

[20-0366](#)

Preliminary Resolution 2-P-20 for Concrete Pavement, Driveway Aprons and Sidewalk Construction be adopted and refer the matter to the Finance Committee to determine the assessment rate.

**Attachments:** [Resolution 2-P-20.pdf](#)

**This Report Action Item was approved.**

[20-0367](#)

Approve parking restriction changes on Capitol Drive near Classical Charter School (Follow-up to six month trial period).

**Attachments:** [Parking changes Capital Drive-Classical Charter School.pdf](#)

**This Report Action Item was approved.**

[20-0369](#)

Approve parking restriction changes on the 900 block of E. Commercial Street (Follow-up to six month trial period).

**Attachments:** [Parking changes 900 block of E. Commercial Street.pdf](#)

**This Report Action Item was approved.**

[20-0370](#)

Approve parking restriction changes on Spencer Street, between Story Street and Pierce Avenue (Follow-up to six month trial period).

**Attachments:** [Parking changes Spencer St between Story St & Pierce Ave.pdf](#)

**This Report Action Item was approved.**

[20-0372](#)

Approve parking restriction changes on W. Packard Street, between Outagamie Street and Badger Avenue (Follow-up to six month trial period).

**Attachments:** [Parking changes W. Packard St-Outagamie St to Badger Ave.pdf](#)

**This Report Action Item was approved.**

[20-0373](#)

Approve parking restriction changes on Durkee Street near Classical Charter School (Follow-up to six month trial period).

**Attachments:** [Parking changes Durkee St Classical Charter School.pdf](#)

This Report Action Item was approved.

[20-0376](#)

Approve installation of STOP signs on Durkee Street at Brewster Street (Follow-up to six month trial period).

**Attachments:** [Intersection traffic control Brewster St & Durkee St.pdf](#)

This Report Action Item was approved.

[20-0377](#)

Approve installation of STOP signs on Jarchow Street at Marquette Street (Follow-up to six month trial period).

**Attachments:** [Intersection traffic control Marquette St & Jarchow St.pdf](#)

This Report Action Item was approved.

[20-0378](#)

Approve permanent street occupancy permit request for monument signage and landscaping in the Peregrine Boulevard terrace area contingent upon the following:

- \*City installs and maintains all terrace trees.
- \*Developer installs and maintains monument signs and landscaping.
- \*City has no liability of any plant or monument sign damage due to plowing or any other public works related services.
- \*\$40 permit fee
- \*Certificate of Insurance

**Attachments:** [Permanent Street Occupancy Peregrine Boulevard.pdf](#)

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[20-0391](#)

Request to authorize the City Clerk as the Designated Municipal Official to Issue Operator's Licenses, Pursuant to 2019 Wis. Act 166

**Attachments:** [Designating City Clerk as the Municipal Official to Issue Operator Licenses.pdf](#)

This Report Action Item was approved.

[20-0345](#)

Appleton Police Department received \$22,902.92 in funding through Octoberfest for the purchase of the Autovu 2 Camera System.

**Attachments:** [Octoberfest Notice to Accept Funds.pdf](#)

**This Report Action Item was approved.**

[20-0309](#)

Temporary Premise Amendment application for Sangria's Mexican Grill, Sarah Gregory, Agent, located at 215 S Memorial Dr, contingent upon approval from all departments.

**Attachments:** [Sangrias Mexican Grill 2020.pdf](#)

**This Report Action Item was approved.**

[20-0310](#)

Class "B" Beer and "Class C" Wine application for Miss Brown's Fine Foods II LLC d/b/a Miss Brown's Fine Food II, Donnahugh (Phill) Brown, Agent, located at 400 N. Richmond St Ste G, contingent upon approval from all departments.

**Attachments:** [Miss Brown's Fine Foods II.pdf](#)

**This Report Action Item was approved.**

[20-0325](#)

"Class B" Liquor and Class "B" Beer License application for Asian Thai 2 Inc d/b/a Asian Thai, Rong Zhang, Agent, located at 201 W. Northland Ave, contingent upon approval from all departments.

**Attachments:** [Asian Thai.pdf](#)

**This Report Action Item was approved.**

[20-0337](#)

Class "B" Beer License application for Breakout Green Bay LLC d/b/a Appleton Axe, Patrick Van Abel, Agent, located at 1400 W College Ave, contingent upon approval from all departments.

**Attachments:** [Appleton Axe.pdf](#)

**This Report Action Item was approved.**

[20-0390](#)

Operator Licenses

**Attachments:** [3-11-2020.pdf](#)

**This Report Action Item was approved.**

### 3. MINUTES OF THE CITY PLAN COMMISSION



[20-0240](#)

Request to approve proposed text amendments to Chapter 23 Zoning Ordinance of the Municipal Code relating to Sec. 23-21 Purpose, Sec. 23-22 Words and Terms Defined, Sec. 23-35 Transition Rules, Sec. 23-42 Nonconforming Buildings, Structures, Uses and Lots, Sec. 23-44 Fences and Walls, Sec. 23-50 Dimensional Exceptions and Modifications, Sec. 23-63 Board of Appeals, Sec. 23-65 Zoning Amendments, Sec. 23-66 Special Use Permits, Sec. 23-67 Variances, Sec. 23-91 AG Agricultural District, Sec. 23-92 R-1A Single-Family District, Sec. 23-93 R-1B Single-Family District, Sec. 23-94 R-1C Central City Residential District, Sec. 23-95 R-2 Two-Family District, Sec. 23-96 R-3 Multifamily District, Sec. 23-112 C-1 Neighborhood Commercial District, Sec. 23-113 C-2 General Commercial District, Sec. 23-114 CBD Central Business District, Sec. 23-131 M-1 Industrial Park District, Sec. 23-132 M-2 General Industrial District, Sec. 23-172 Off-Street Parking and Loading Standards, Sec. 23-422 Special Use Permit Requirements, Sec. 23-570 Site Plan Review and Approval, and Sec. 23-601 Landscaping and Screening Standards, as identified in the attached document

**Attachments:** [StaffReport\\_TextAmendment\\_2020Bundle\\_For02-25-20.pdf](#)  
[EmailsSubmittedAtPCMTg\\_ProposedDistilleryRegs\\_ZoningCode.pdf](#)

This Report Action Item was approved.

#### 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

#### 5. MINUTES OF THE FINANCE COMMITTEE

[20-0413](#)

Request to approve changes to Sec. 2-29(a) Alderperson absence; participation electronically, of the Appleton Municipal Code

**Attachments:** [AMEND058 Redlined.pdf](#)

This Report Action Item was approved.

[20-0414](#)

Request to repeal Sec. 2-561 of the Appleton Municipal Code re: Authority of City Clerk regarding elections.

**Attachments:** [AMEND059.pdf](#)

This Report Action Item was approved.

[20-0415](#)

Request the approval of Mayor's Proclamation Declaring a State of Emergency pursuant to Ch. 323, Wis. Stats.

**Attachments:** [COVID-19 Proclamation.pdf](#)

This Report Action Item was approved.

[20-0347](#)

CEA Review Committee Report

**Attachments:** [CEA MeetingMinutes04-Mar-2020-03-22-35.pdf](#)

This Report Action Item was approved.

[20-0348](#)

Request to approve the following 2020 Budget adjustment:

**Police Grants Fund**

|              |           |
|--------------|-----------|
| Equipment    | +\$22,903 |
| Local Grants | +\$22,903 |

to record receipt of Octoberfest grant to purchase Automatic License Plate Recognition equipment

**Attachments:** [Finance Committee Plate Recognition Grant.pdf](#)

This Report Action Item was approved.

[20-0349](#)

Request to approve Resolution #0202-02 Sales Tax Shared Revenue

**Attachments:** [#2020-02 County Sales Tax Resolution.pdf](#)  
[Sales Tax Revenue Sharing Correspondence 2019.pdf](#)  
[County Sales Tax Municipal FAQ.PDF](#)

This Report Action Item was approved.

[20-0350](#)

Request to award the City of Appleton 2020 Park Pavilion HVAC Upgrades contract to J.F. Ahern Co in the amount of \$68,900 with a contingency of \$1,100 for a project total not to exceed \$70,000

**Attachments:** [2020 Park Pavilion HVAC Upgrades.pdf](#)

This Report Action Item was approved.

[20-0351](#)

Request to award the City of Appleton 2020 Fire Station #5 HVAC Upgrades contract to Sure-Fire, Inc in the amount of \$37,525 with a contingency of \$5,000 for a project total not to exceed \$42,525

**Attachments:** [2020 Fire Station #5 HVAC Upgrades.pdf](#)

This Report Action Item was approved.

[20-0361](#)

Request to approve the 2019-2020 Budget carryover appropriations:

1. Items not under contract \$9,143,149
2. Items requesting Special Consideration \$323,353

**Attachments:**    [2019-20 Not Under Contract Carryover List.pdf](#)  
[2019-20 Special Consideration Carryover List.pdf](#)

**This Report Action Item was approved.**

[20-0362](#)

Request to approve the following 2019 Budget adjustments:

**Community Development Block Grant Fund**

|                |           |
|----------------|-----------|
| Grant Payments | +\$45,000 |
| Federal Grants | +\$45,000 |

to record additional grant proceeds and related expenditures (2/3 vote of Council required)

**Emergency Housing and Homeless Grant Fund**

|                |            |
|----------------|------------|
| Grant Payments | +\$38,253  |
| State Grants   | +\$24,012  |
| Fund Balance   | - \$14,241 |

to record additional grant proceeds and related expenditures (2/3 vote of Council required)

**Police Grants Fund**

|                |           |
|----------------|-----------|
| Federal Grants | +\$ 447   |
| State Grants   | +\$38,825 |
| Salaries       | +\$38,059 |
| Supplies       | +\$ 684   |
| Equipment      | +\$ 529   |

to record additional grant proceeds and related expenditures (2/3 vote of Council required)

**TIF 8 Capital Projects Fund**

|                             |            |
|-----------------------------|------------|
| Other Contracts/Obligations | +\$77,100  |
| Fund Balance                | - \$77,100 |

to provide funding for developer payments in excess of budget (2/3 vote of Council required)

**Information Technology Capital Projects Fund**

|   |            |
|---|------------|
| Transfer Out - Facilities Capital Projects Fund | +\$115,216 |
| Fund Balance                                    | +\$115,216 |

**Facilities Capital Projects Fund**

|  |            |
|--|------------|
| Transfer In - Information Technology Capital Projects Fund | +\$115,216 |
| Fund Balance   | +\$115,216 |

to transfer remaining proceeds from the 2017 G.O. Note borrowing from the IT Capital Projects fund to the Facilities Capital Projects Fund in order to meet spend down requirements (2/3 vote of Council required)

**Attachments:** [2019 Final Budget adjustments .pdf](#)

**This Report Action Item was approved.**

[20-0371](#)

Request to approve the following 2020 Budget adjustment:

**Stormwater Utility**

|                                  |            |
|----------------------------------|------------|
| Stormwater Utility Fund Balance  | - \$10,000 |
| Stormwater Capital Projects Fund | +\$10,000  |

to allocate in-lieu of funds set aside for stormwater management

**Attachments:** [Stormwater Budget Adj.pdf](#)

**This Report Action Item was approved.**

[20-0382](#)

Request to approve Finance Committee Report 1-P-20 for Sanitary Laterals, Storm Laterals and Storm Main

**Attachments:** [Report 1-P-20.pdf](#)

**This Report Action Item was approved.**

[20-0383](#)

Request to approve Finance Committee Report 2-P-20 for Concrete Pavement, Sidewalk Construction and Driveway Aprons

**Attachments:** [Report 2-P-20.pdf](#)

**This Report Action Item was approved.**

**6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

[20-0331](#)

Request to approve the REVISED 2020-2021PY Community Development Block Grant (CDBG) funding as specified in the attached community partner allocation recommendations

**Attachments:** [Alloc Recs Memo to CEDC Final Award 03-11-2020.pdf](#)  
[Alloc Recs Memo to CEDC 11-5-19.pdf](#)  
[REVISED 2020 CDBG Community Partner & Simple Summary Recommendations.pdf](#)  
[REVISED 2020 CDBG Simple Summary Recommendations.pdf](#)  
[2020 CDBG Affordable Housing Project Recommendations.pdf](#)

**This Report Action Item was approved.**

**7. MINUTES OF THE UTILITIES COMMITTEE**

[20-0336](#) Award Contract for Asbestos and Hazardous Materials Abatement to Asbestos Removal Inc. for an amount not to exceed \$39,986.

**Attachments:** [Lake Station Hazardous Materials Contract 03-03-20.pdf](#)

This Report Action Item was approved.

[20-0380](#) Preliminary Resolution 1-P-20 for Sanitary Laterals, Storm Laterals and Storm Main be adopted and refer the matter to the Finance Committee to determine the assessment rate.

**Attachments:** [Resolution 1-P-20.pdf](#)

This Report Action Item was approved.

[20-0386](#) Award America's Water Infrastructure Act Project to AECOM in the amount of \$43,500 with a 15% contingency of \$6,525 and total cost not to exceed \$50,025.

**Attachments:** [utilities memo - AWIA RRA Memo 03-06-20.pdf](#)

This Report Action Item was approved.

**8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE**

[20-0358](#) Request approval to over hire a Master Electrician in the Department of Public Works for approximately 30 days with an estimated fiscal impact of \$8,400.

**Attachments:** [DPW Overhire Master Electrician 3-11-20.pdf](#)

This Report Action Item was approved.

[20-0384](#) Request approval to over hire a Health Officer in the Health Department for approximately 30 days with an estimated fiscal impact of \$12,000.

**Attachments:** [Health Officer over hire.pdf](#)

This Report Action Item was approved.

**9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**

**10. MINUTES OF THE BOARD OF HEALTH****M. CONSOLIDATED ACTION ITEMS****N. ITEMS HELD**[20-0109](#)

Request to approve proposed changes to the Art in Public Places Policy as identified in the attached revised policy

**Attachments:** [Memo to CEDC Revised APAC Policy February 2020.pdf](#)  
[StaffReport Revised Art in Public Places Policy For2-4-20.pdf](#)

**This Report Action Item was approved.**

**O. ORDINANCES**[20-0406](#)

Ordinances 18-20 to 57-20 Regarding Zoning  
Ordinances 58-20 and 59-20  
Ordinance 60-20 Ratification of Declaration of Emergency

**Attachments:** [Ordinances 18-20 to 57-20 for 3-18-2020 CC.pdf](#)  
[Ordinances 58-20 and 59-20 for 3-18-2020 CC.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**[20-0412](#)

Recognition of Service of Alderperson Christopher Croatt

*This item will be taken up at a future meeting.*

**S. ADJOURN**

**Alderson Lobner moved, seconded by Alderson Coenen, that the meeting be adjourned at 8:11 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Matt Reed, Alderson Christine Williams, Alderson Patti Coenen, Alderson Cathy Spears, Alderson Kyle Lobner, Alderson Chris Croatt, Alderson Corey Otis and Mayor Timothy Hanna

**Excused:** 4 - Alderperson William Siebers, Alderperson Joe Martin, Alderperson Katie Van Zeeland and Alderperson Alex Schultz

Kami Lynch, City Clerk