



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes - Final Common Council

Wednesday, February 19, 2025

7:00 PM

Council Chambers

A. CALL TO ORDER

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

B. INVOCATION

The Invocation was offered by Alderperson Smith.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Alderperson Alfheim appeared virtually.

Present: 16 - Alderperson William Siebers, 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 Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt, Alderperson Chad Doran and Mayor Jake Woodford

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

All Departments were represented.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[25-0086](#)

Common Council Meeting Minutes of February 5, 2025

Attachments: [CC Minutes 2-5-25.pdf](#)

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

Aye: 15 - Alderperson William Siebers, 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 Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

[25-0107](#) I-41 Project Update Presentation

Attachments: [I-41 PROJECT UPDATES Feb 2025.pdf](#)

The update was presented by Director Jungwirth.

[25-0108](#) Appleton Public Arts Committee Reappointment

Attachments: [APA Reappointment 2-19-25.pdf](#)

Alderson Fenton moved, seconded by Alderson Meltzer, that the Reappointment be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Martyn Smith, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Patrick Hayden, Alderson Patti Heffernan, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Chad Doran

Abstained: 1 - Mayor Jake Woodford

H. PUBLIC PARTICIPATION

David Boulanger, 1024 Sumac Drive, West Bend spoke regarding Item 24-0420 Delaire's, LLC alcohol license application.

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[25-0100](#) Approve 2025 DPW Fee Schedule

Attachments: [2025 DPW Fee Schedule - redlined.pdf](#)

This Item was referred back to the Municipal Services Committee by Alderson Hartzheim.

[24-0420](#)

Class "B" Beer and Reserve "Class B" Liquor License application for Delaires LLC d/b/a Delaire's, David Boulanger, Agent, located at 823 W. College Ave.

Attachments: [Delaire's Alcohol Class](#)
[B Beer Reserve Liquor.4.10.24.REDACTED.pdf](#)
[Delaire's Attachment.pdf](#)
[Documents distributed by Alder Van Zeeland 10.23.24.pdf](#)
[APD Delaire's letter to S&L 11.27.24.docx](#)
[OEO to Appleton City Clerk re Holding Licensing Hearing - Delaire's LLC.pdf](#)
[2025 Delaire's Business Plan.pdf](#)
[Delaire's 2025 Alcohol License Questionnaire \(Updated\) - signed.pdf](#)
[MEMO - Retail Alcohol Licensing Discretion.pdf](#)
[Delaire's follow up gambling machine letter 1.27.25 REDACTED.pdf](#)
[Ald. Van Zeeland Email - Delaire's NBC news story video.pdf](#)

Aldersperson Van Zeeland moved, seconded by Aldersperson Meltzer, that the alcohol license application be approved (a notwithstanding vote). Roll Call. Motion failed by the following vote, and the alcohol license was denied:

Aye: 2 - Aldersperson Sheri Hartzheim and Aldersperson Christopher Croatt

Nay: 13 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Patti Heffernan, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff and Aldersperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

[25-0097](#)

Approve Sole Source Purchase of Decorative Streetlight Poles for College Avenue Bridge

Attachments: [College Ave Bridge - Purchase Decorative Streetlight Pole Replacements.pdf](#)

Aldersperson Hayden moved, seconded by Aldersperson Meltzer, that the Decorative Street Light Pole Purchase be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Aldersperson Vered Meltzer, Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Patti Heffernan, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Nay: 3 - Aldersperson William Siebers, Aldersperson Brad Firkus and Aldersperson Sheri Hartzheim

Abstained: 1 - Mayor Jake Woodford

[25-0065](#)

Approve Memorandum of Understanding between the City of Appleton and Wisconsin Entertainment Group LLC to manage the City of Appleton Independence Day Celebration

Attachments: [2025 Independence Day Celebration.pdf](#)

Aldersperson Hartzheim moved, seconded by Aldersperson Meltzer, that the item be amended to approve negotiations for a MOU with Wisconsin Entertainment Group, LLC. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Patti Heffernan, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

Aldersperson Hayden moved, seconded by Aldersperson Van Zeeland, that the item be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Patti Heffernan, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

[25-0020](#)

Request to approve the following 2025 Budget amendment:

CEA Capital Projects

Federal Grants	+\$134,180
Vehicles	+\$134,180

To record EECGB grant award and associated expense (2/3 vote of council required).

Attachments: [2025 Grant Budget Transfer.pdf](#)

Aldersperson Fenton moved, seconded by Aldersperson Hayden, that the Budget Amendment be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Patti Heffernan, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Christopher Croatt

Nay: 1 - Aldersperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

[25-0046](#)

Request to award a contract to Ehlers in an amount of \$14,000 for Tax Incremental District (TID) creation services and further fiscal analysis services to be billed at \$325/hour, conditioned on approval of the cost reimbursement agreement with Thrivent Financial for Lutherans (Associated with File #25-0064)

Attachments: [Thrivent TID Consultant Memo to CDC 2-12-25.pdf](#)
[Ehlers - Appleton TID Creation Cost Proposal.pdf](#)
[Ehlers - Appleton TID Creation Proposal.pdf](#)

Aldersperson Croatt moved, seconded by Aldersperson Hayden, that the item be amended to strike the word 'creation' and replace it with 'consulting/evaluation' to read: "request to award a contract to Ehlers in an amount of \$14,000 for Tax Incremental District (TID) consulting/evaluation services...". Roll Call. Motion carried by the following vote:

Aye: 14 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Patti Heffernan, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Nay: 1 - Aldersperson Nate Wolff

Abstained: 1 - Mayor Jake Woodford

Aldersperson Fenton moved, seconded by Aldersperson Jones, that the contract item be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Patti Heffernan, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

[25-0064](#)

Request to approve entering into a cost reimbursement agreement with Thrivent Financial for Lutherans for an initial amount of \$100,000 to fund Tax Incremental District (TID) creation/fiscal consulting, engineering-related consulting and other City consulting services deemed necessary to facilitate the redevelopment of Thrivent's office campus located north of I-41 and west of Ballard Road (Associated with File #25-0046)

Attachments: [Thrivent TID Consultant Memo to CDC 2-12-25.pdf](#)
[Thrivent - City Reimbursement Agreement - FINAL - 02-06-2025.pdf](#)

Aldersperson Hartzheim moved, seconded by Aldersperson Croatt, that the item be amended to strike the word 'creation' and replace it with 'evaluation' to read: "Request to approve entering into a cost reimbursement agreement with Thrivent Financial for Lurtherans for an initial amount of \$100,000 to fund Tax Incremental District (TID) evaluation/fiscal consulting,..." Roll Call. Motion carried by the following vote:

Aye: 14 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Patti Heffernan, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Nay: 1 - Aldersperson Nate Wolff

Abstained: 1 - Mayor Jake Woodford

Aldersperson Jones moved, seconded by Aldersperson Meltzer, that the cost reimbursement agreement be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Martyn Smith, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Patrick Hayden, Aldersperson Patti Heffernan, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

[25-0035](#)

Approve ordinance changes to Chapter 12, Article IV, Noise, as identified in the attached document.

Attachments: [Memo NoiseOrdinanceProposal.pdf](#)
[Noise Ord - Redlined - 2025-01-30.pdf](#)

Aldersperson Fenton moved, seconded by Aldersperson Meltzer, that the Noise Ordinance Changes be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, 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 Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderperson Fenton moved, Alderperson Meltzer seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, 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 Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[25-0089](#)

Approve Contract Amendment #1 for the Real Estate Services contract with Right of Way Professionals, Inc. by an increase of \$3,300 for a total contact amount not to exceed \$25,560

Attachments: [Olde Oneida Bridge Memo ROW Professionals Amend1 .pdf](#)

This Report Action Item was approved.

[25-0090](#)

Approve ordinance changes related to designated Prevea stalls on 100 W Washington St.

Attachments: [Prevea 100 W Washington Ordinance Changes .pdf](#)

This Report Action Item was approved.

[25-0091](#)

Approve Ordinance changes related to the A-25 Cherryvale Av Reconstruction Project

Attachments: [Cherryvale Av A-25 Ordinance Changes.pdf](#)

This Report Action Item was approved.

[25-0092](#)

Approve ordinance change related to new traffic signal at the Edgewood/French intersection

Attachments: [Edgewood-French Traffic Signal Ordinance Change.pdf](#)

This Report Action Item was approved.

[25-0093](#)

Approve traffic ordinance changes for Lumbini Estates Subdivision

Attachments: [Lumbini Estates Ordinance Changes.pdf](#)

This Report Action Item was approved.

[25-0094](#)

Approve ordinance changes related to the B-25 Morrison St Reconstruction Project

Attachments: [Morrison St B-25 Ordinance Changes.pdf](#)

This Report Action Item was approved.

[25-0095](#)

Approve ordinance changes related to the A-25 Perkins St Reconstruction Project

Attachments: [Perkins St A-25 Ordinance Changes.pdf](#)

This Report Action Item was approved.

[25-0096](#)

Approve traffic & parking ordinance changes for Trailview Estates South 3 Subdivision

Attachments: [Trailview Estates South 3 Subdivision Ordinance Changes.pdf](#)

This Report Action Item was approved.

[25-0098](#)

Award Unit T-25 2025 Bridge Underwater Inspections Contract to Ayres Associates, Inc., in an amount not to exceed \$28,000

Attachments: [2025 Bridge Underwater Inspections Award Memo - Ayres.pdf](#)

This Report Action Item was approved.

[25-0099](#)

Approve Contract Amendment #1 for 2025 Repair and Maintenance Program for the Red, Green and Yellow Parking Garages contract with Desman Inc. by an increase of \$8,500 for a total contact amount not to exceed \$104,870

Attachments: [Desman 2025 Ramp Repairs Consultant Services Amendment Memo.pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[25-0062](#)

Resolution #1-R-25 Fire Department Paramedic Service Level

Attachments: [#1-R-25 Fire Dept. Paramedic Service Level.pdf](#)

This Report Action Item was approved.

[25-0050](#)

Pet Store/Kennel License application for Forty Three Skulls Oddities Shoppe, Scott Watzlawick, Agent, located at 133 E. Wisconsin Ave, contingent upon approval from the Police, Fire, and Inspections departments.

Attachments: [Forty Three Skulls.PK.1.27.25.REDACTED.pdf](#)

This Report Action Item was approved.

[25-0051](#)

Secondhand Jewelry License renewal application for Fox Valley Jewelers, Khristopher Fischer, Agent, located at 636 W. College Ave, contingent upon approval from the Health department.

Attachments: [Fox Valley Jewelers.Secondhand Article Renewal.1.31.25.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[25-0063](#)

Approve Revised Park Pavilions and Special Areas Rental and Fee Policy

Attachments: [Memo Pavilions and Special Areas Policy.doc](#)

[P&R - 2025 - Pavilion and Special Areas Policy - Clean.pdf](#)

[P&R - 2025 - Pavilion and Special Areas Policy - Redlined.pdf](#)

This Report Action Item was approved.

5. MINUTES OF THE FINANCE COMMITTEE

[25-0072](#)

Request to approve Relocation Order for the Parcel of Land with Tax Key No.31-3-0316-03

Attachments: [24-0476 - Pierce - Relocation Order.pdf](#)

This Report Action Item was approved.

[25-0073](#)

Request to approve contract to Conventions, Sports & Leisure International (CSL) for consulting services for a contract not-to-exceed \$79,500.

Attachments: [2025 Exhibition Center Consultant.pdf](#)

This Report Action Item was approved.

[25-0074](#)

Request to approve authorization to open dedicated bank account for Cryptocurrency seizure returns.

Attachments: [Cryptocurrencymemo.pdf](#)

This Report Action Item was approved.

[25-0075](#)

Request to award Unit DE-25 Miscellaneous Sidewalk & Concrete Street Excavation Repairs to Al Dix Inc in an amount not to exceed \$1,008,850.

Attachments: [DE-25 Award-Funding-Bid Tab.pdf](#)

This Report Action Item was approved.

[25-0076](#)

Request to award Unit W-25 Sewer & Water Reconstruction-Bell, Brewster, Alexander, Melrose to Kruczek Construction Inc. in the amount of \$2,312,222.22 with a 3% contingency of \$70,000 for a project total not to exceed \$2,382,222.22.

Attachments: [W-25 Award-Funding-Bid Tab.pdf](#)

This Report Action Item was approved.

[25-0077](#)

Request to award Unit U-25 Sewer & Water Reconstruction-Lawe, Durkee, Bellaire to Kruczek Construction Inc. in the amount of \$2,525,555.55 with a 2.8% contingency of \$70,000 for a project total not to exceed \$2,595,555.55.

Attachments: [U-25 Award-Funding-Bid Tab.pdf](#)

This Report Action Item was approved.

[25-0079](#)

Request to award Unit X-25 Water Reconstruction-Calumet St to Calnin & Goss LLC in the amount of \$1,138,754.30 with a 3% contingency of \$35,000 for a project total not to exceed \$1,173,754.30.

Attachments: [X-25 Award-Funding-Bid Tab.pdf](#)

This Report Action Item was approved.

[25-0080](#)

Request to award Unit A-25 Concrete Paving to Vinton Construction Company in the amount of \$4,187,819.61 with a 1.5% contingency of \$65,000 for a project total not to exceed \$4,252,819.61.

Attachments: [A-25 Award-Funding-Bid Tab.pdf](#)

This Report Action Item was approved.

[25-0087](#)

Request to approve the following 2025 Budget amendment:

CD - New & Redevelopment Projects

Miscellaneous Revenue	+\$100,000
Consulting Services	+\$100,000

To record cost reimbursement agreement with Thrivent Financial (2/3 vote council required).

Attachments: [Thrivent Budget Amendment_Finance_02062024_Final.pdf](#)

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

[25-0013](#)

Request to approve an extension of the completion date and minimum assessed value date to January 1, 2026 under the Development Agreement with Oshkosh Investment LLC and Lofgren Properties 6 LLC for improvements to the property located at 200 W. College Avenue (Tax Id #31-2-0263-00) (Chase Bank building) in Tax Increment Financing District No. 11 contingent on the dedication of a portion of parcel #31-2-0263-00 to the public

Attachments: [Chase Bank DA Extend Completion Date Memo to CDC 02-12-25.pdf](#)
[Extension Request From Oshkosh Investment LLC 01-06-25.pdf](#)
[Chase Bank DA Map.pdf](#)
[200 W. College Avenue_Chase Bank Bldg_Dev Agreement_Recorded.pdf](#)

This Report Action Item was approved.

[25-0044](#)

Request to approve the Preliminary 2025-2026PY (Program Year) Community Development Block Grant (CDBG) Community Partner Allocations as specified in the attached documents

Attachments: [CDBG External Allocations Advisory Board Prelim Rec Memo to CDC 2-12-25.pdf](#)
[2025 CDBG Advisory Board Preliminary Award Allocation Recs From 1-28-25 Meeting.pdf](#)
[PY2025 CDBG Staff Evaluation Matrix.pdf](#)
[Approved CDBG Policy 11-17-2021.pdf](#)
[CDBG Funding History Last 10 Years.pdf](#)

This Report Action Item was approved.

[25-0045](#)

Request to approve the creation and recordation of deed restrictions and covenants for Southpoint Commerce Park Plat No. 4 as described in the attached documents

Attachments: [Southpoint Plat No 4 Deed Restrictions Memo to CDC 2-12-25.pdf](#)
[Deed Restrictions Southpoint Plat No 4 Marked Up Version 2-6-25.pdf](#)
[Deed Restrictions Southpoint Plat No 4 Clean Version 2-6-25.pdf](#)

This Report Action Item was approved.

7. MINUTES OF THE UTILITIES COMMITTEE

[25-0054](#)

Award the 2025 Ash Tree Removal Contract to Foley's Tree Service, LLC in an amount not to exceed \$425,000.

Attachments: [Ash Tree Contract Award Memo 2025.pdf](#)
[Ash Tree 2025 Contract Bid Form - Foleys.pdf](#)

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

[25-0036](#)

Approve Schedule of Deposits changes to Chapter 12, Article IV, Noise, as identified in the attached document.

Attachments: [Memo_ScheduleofDepositsProposal.pdf](#)

This Report Action Item was approved.

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[25-0105](#)

Ordinances #1-25 to #5-25

Attachments: [Ordinances to Council 2-19-25.pdf](#)

Alderson Hartzheim moved, seconded by Alderson Meltzer, that the Ordinances be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Martyn Smith, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Patrick Hayden, Alderson Patti Heffernan, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Chad Doran

Abstained: 1 - Mayor Jake Woodford

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

[25-0153](#)

Resolution #2-R-25 Emissions Reduction Recommendation

Attachments: [#2-R-25 Carbon Emission Reduction.pdf](#)

R. OTHER COUNCIL BUSINESS

S. ADJOURN

Alderson Hayden moved, seconded by Alderson Hartzheim, that the meeting be adjourned at 8:19 p.m. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Martyn Smith, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Patrick Hayden, Alderson Patti Heffernan, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Chad Doran

Abstained: 1 - Mayor Jake Woodford

Kami Lynch, City Clerk