



City of Appleton

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

Meeting Minutes Common Council

Wednesday, December 16, 2015

6:00 PM

Council Chambers

Organizational Meeting

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 6:00 p.m.

B. ROLL CALL OF ALDERPERSONS

Aldersperson Spears arrived at 6:16 p.m.

Present: 15 - Aldersperson Chris Croatt, Aldersperson Greg Dannecker, Aldersperson Joe Martin, Aldersperson Cathy Spears, Mayor Timothy Hanna, Aldersperson Christine Williams, Aldersperson Vered Meltzer, Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konezke, Aldersperson Ed Baranowski, Aldersperson Margret Mann, Aldersperson Patti Coenen, Aldersperson Kyle Lobner and Aldersperson Jeffrey Jirschele

C. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

PRESENT: City Clerk Scofield, Deputy City Clerk Griesbach, Deputy City Attorney Behrens, Director of Community and Economic Development Harkness, Director of Finance Saucerman, Fire Chief Vander Wyst, Health Officer Eggebrecht, Director of Human Resources Behnke, Director of Parks, Recreation and Facilities Gazza, Police Chief Thomas, Director of Public Works Vandehey, Valley Transit Assistant General Manager Sandmeier, Director of Utilities Shaw.

D. REPORT OF THE INFORMAL COUNCIL MEETING

[15-2140](#)

Rules of the Council

Attachments: [Council Rules - ADOPTED - 04-22-15.pdf](#)

A motion was made by Baranowski, seconded by Martin to amend the Council Rules to allow a motion to be withdrawn provided that both the mover and seconder agree to withdraw the motion. Roll Call. This amendment to the Council Rules was approved.

Aye: 13 - Aldersperson Chris Croatt, Aldersperson Greg Dannecker, Aldersperson Joe Martin, Aldersperson Christine Williams, Aldersperson Vered Meltzer, Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konezke, Aldersperson Ed Baranowski, Aldersperson Margret Mann, Aldersperson Patti Coenen, Aldersperson Kyle Lobner and Aldersperson Jeffrey Jirschele

Absent: 1 - Alderperson Cathy Spears

Abstained: 1 - Mayor Timothy Hanna

E. ADJOURN

Alderperson Baranowski moved, seconded by Alderperson Martin, that the meeting be adjourned at 6:45 p.m. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Chris Croatt, Alderperson Greg Dannecker, Alderperson Joe Martin, Alderperson Cathy Spears, Mayor Timothy Hanna, Alderperson Christine Williams, Alderperson Vered Meltzer, Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner and Alderperson Jeffrey Jirschele

Kami Scofield, City Clerk