



City of Appleton

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

Meeting Minutes Common Council

Wednesday, June 19, 2013

7:00 pm

Council Chambers

A. Call to Order

B. Invocation

C. Pledge of Allegiance to the Flag

D. Roll Call of Alderpersons

Present: 16 - Alderperson Teege Mettille, Alderperson Peter Stueck, Alderperson Cathy Spears, Alderperson Michael Smith, Alderperson Kathleen Plank, Alderperson Kole Oswald, Alderperson Joe Martin, Alderperson Kyle Lobner, Alderperson John Robin Hill, Alderperson Jeffrey Jirschele, Alderperson Sarah Garb, Alderperson Greg Dannecker, Alderperson Christopher W. Croatt, Alderperson Patti Coenen, Alderperson Curt Konetzke and Mayor Timothy Hanna

E. Roll Call of Officers and Department Heads

Director Gazza and the Fire Department were excused; all others were present.

F. Public Participation

Belinda Singh

G. Approval of previous Council meeting minutes

[13-788](#)

6/5/13 Council Minutes

Attachments: [Council Minutes 06-05-2013.pdf](#)

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

Aye: 15 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Mettille, Alderperson Oswald, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

Excused: 1 - Mayor Hanna

H. Business presented by the Mayor

[13-766](#)

Appleton Redevelopment Authority:
Appointment of Marissa Downs to fill the remainder of a 5-year term, vacated by Sarah Garb, to expire November 2015;
Appointment of James Van Dyke to fill the remainder of a 5-year term, vacated by Daniel Ferris, to expire November 2013.

Attachments: [Appointments for Council 06-19-2013.pdf](#)

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

Aye: 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Mettillie, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears and Aldersperson Stueck

Excused: 1 - Mayor Hanna

[13-768](#)

City Plan Commission:
Appointment of Steve Uslabar to fill the remainder of 3-year term, vacated by Jeanine Knapp, to expire April 2016.

Attachments: [Appointments for Council 06-19-2013.pdf](#)

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

Aye: 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Mettillie, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears and Aldersperson Stueck

Excused: 1 - Mayor Hanna

[13-769](#)

Reappointment of Terry Bergen to the Library Board.

Attachments: [Appointment of Terry Bergen.pdf](#)

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

Aye: 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Mettillie, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears and Aldersperson Stueck

Excused: 1 - Mayor Hanna

[13-770](#) Presentation of Flag Day Parade Awards.

Greg Otis presented the Flag Day Parade Awards.

[13-771](#) Presentation of Bronze Level Designation as a Bicycle Friendly Community to the City of Appleton.

Jan Heifner, Chairperson of the Bicycle and Pedestrian Advisory Committee made presentation on behalf of the League of American Bicyclists.

[13-772](#) Presentation of President Jill Beck Day Proclamation.

David Provost, Provost of Lawrence University received the proclamation.

[13-780](#) Recognition of National History Day Competitors Avery Kuphal, Nora Ptacek and Ashley Wong.

I. Public Hearings

J. Special Resolutions

K. Establish Order of the Day

Aldersperson Mettille referred back Item 13-715 Operator's License of David Zornow on Safety & Licensing Committee Report.

L. Committee Reports

11. Report of the Board of Public Works

Balance of the Report

Aldersperson Martin moved, seconded by Aldersperson Konetzke, that the Report of the Board of Public Works, except Item #13-760 which will be a consolidated action item, be approved. Roll Call. Motion carried by the following vote:

Aye: 16 - Aldersperson Mettille, Aldersperson Stueck, Aldersperson Spears, Aldersperson Smith, Aldersperson Plank, Aldersperson Oswald, Aldersperson Martin, Aldersperson Lobner, Aldersperson Hill, Aldersperson Jirschele, Aldersperson Garb, Aldersperson Dannecker, Aldersperson Croatt, Aldersperson Coenen, Aldersperson Konetzke and Mayor Hanna

[13-758](#) Award Unit CC-13 Concrete Paving #2 to Vinton Construction Co. in the amount of \$467,456.85 with a 2.75% contingency of \$13,000.00 for a project total not to exceed \$480,456.85.

Attachments: [BPW Attachment 1 Unit CC-13 - 06-19-13 Meeting.pdf](#)

This Report Action Item was approved.

[13-759](#) Award Unit E-13 Miscellaneous Concrete and Street Excavation Repair to Fischer-Ulman Construction, Inc. in an amount not to exceed \$250,400.00.

Attachments: [BPW Attachment 2 Unit E-13 - 06-19-13 Meeting.pdf](#)

This Report Action Item was approved.

[13-760](#) Board of Public Works Report 5-P-13 for Concrete Paving, Sidewalk Construction and Driveway Aprons.

Attachments: [BPW Attachment 3 5-P-13- 06-19-13 Meeting.pdf](#)

Item will be voted on under Consolidated Action Item.

This Report Action Item was approved

[13-761](#) Adopt 2014 City of Appleton Policy for Special Assessments.

Attachments: [BPW Attachment 4 Policy for SA - 06-19-13 Meeting.pdf](#)

This Report Action Item was approved.

[13-762](#) Development Agreement for Aspen Meadow Subdivision.

Attachments: [BPW Attachment 5 Agree Aspen Meadow - 06-19-13 Meeting.pdf](#)

This Report Action Item was approved.

2. Report of the Municipal Services Committee

[13-665](#) Request from John Gliniecki for a 2-year variance to the Front Yard Parking Ordinance to not pave the gravel portion of his driveway at 821 N. Oneida Street.

Attachments: [John Gliniecki 2 year variance.pdf](#)

Cathy Spears was called to speak

Aldersperson Mettille moved, seconded by Aldersperson Spears, to separate Item 13-665 notwithstanding, and that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 9 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Garb, Aldersperson Hill, Aldersperson Lobner, Aldersperson Mettille, Aldersperson Smith, Aldersperson Spears and Aldersperson Stueck

Nay: 6 - Aldersperson Dannecker, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Martin, Aldersperson Oswald and Aldersperson Plank

Excused: 1 - Mayor Hanna

[13-703](#)

Approve parking permit rate increase of \$1 per month effective January 1, 2014 per Council approval Parking Utility Rate Changes Option F.

Attachments: [Proposed Parking Utility Revenue Changes for 2011-2015.pdf](#)

Aldersperson Jirschele moved, seconded by Aldersperson Spears, that Item 13-703 be a separate vote, and that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Oswald, Aldersperson Smith, Aldersperson Spears and Aldersperson Stueck

Nay: 2 - Aldersperson Jirschele and Aldersperson Plank

Excused: 1 - Mayor Hanna

Balance of the Report

A motion was made by Aldersperson Patti Coenen, seconded by Aldersperson Peter Stueck, that the balance of the Municipal Services Report, except for Item 13-704 which will be a consolidated action item, be approved. The motion carried by the following vote:

Aye: 15 - Aldersperson Mettillie, Aldersperson Stueck, Aldersperson Spears, Aldersperson Smith, Aldersperson Plank, Aldersperson Oswald, Aldersperson Martin, Aldersperson Lobner, Aldersperson Hill, Aldersperson Jirschele, Aldersperson Garb, Aldersperson Dannecker, Aldersperson Croatt, Aldersperson Coenen and Aldersperson Konetzke

Excused: 1 - Mayor Hanna

[13-669](#)

Approve Residential Recycling Multiple Cart Policy with an effective date of July 1, 2013.

Attachments: [Residential Recycling Multiple Cart Policy.pdf](#)

This Report Action Item was approved.

[13-670](#)

Approve Multi-Family Residential Recycling Cart Policy with an effective date of July 1, 2013.

Attachments: [Multi-Family Residential Recycling Cart policy.pdf](#)

This Report Action Item was approved.

[13-704](#)

Preliminary Resolution 5-P-13 for concrete paving, driveway aprons and sidewalk construction to be adopted and refer the matter to the Board of Public Works to determine the assessment rate.

Attachments: [Prelim Resolution 5-P-13 concrete paving, aprons, sidewalks.pdf](#)

This Report Action Item was approved.

[13-705](#)

The request from the Queen Bee Restaurant for a permanent street occupancy permit to place tables and chairs at 214/216 E. College Avenue (between light pole and planter) to be removed at the time business closes or by 2:00 a.m. at the latest.

Attachments: [Queen Bee request for table and chairs.pdf](#)

This Report Action Item was approved.

[13-710](#)

Removal of Two-Hour Parking Restrictions on 800 E. Winnebago Street.

Attachments: [Removal of Two-Hour Parking-800 E Winnebago St.pdf](#)

This Report Action Item was approved.

[13-709](#)

Recommended award of Unit Q-13, Pavement Marking Maintenance Contract (Paint), to Crowley Construction Corp. in the amount of \$38,800.86 plus a \$3,500 contingency.

Attachments: [Unit Q-13 Pavement Marking Maintenance Contract.pdf](#)

This Report Action Item was approved.

3. Report of the City Plan Commission

Aldersperson Croatt moved, seconded by Aldersperson Konetzke, that the Report of the City Plan Commission be approved. Roll Call. Motion carried by the following vote:

[13-660](#)

North Meadow Investment/Evergreen Drive Annexation

Attachments: [PC 6-10-13 #660 attachments.pdf](#)

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

Aye: 15 - Aldersperson Mettillie, Aldersperson Stueck, Aldersperson Spears, Aldersperson Smith, Aldersperson Plank, Aldersperson Oswald, Aldersperson Martin, Aldersperson Lobner, Aldersperson Hill, Aldersperson Jirschele, Aldersperson Garb, Aldersperson Dannecker, Aldersperson Croatt, Aldersperson Coenen and Aldersperson Konetzke

Excused: 1 - Mayor Hanna

6. Report of the Utilities Committee

Aldersperson Konetzke moved, seconded by Aldersperson Croatt, that the Report of the Utilities Committee be approved. Roll Call. Motion carried by the following vote:

[13-664](#)

Approval of an Engineering contract for the AWWTP Evaluation of Phosphorus Treatment Optimization and TMDL Compliance Project to CH2M Hill in the amount of \$218,355 plus a 7% contingency of \$15,285 for a total cost of \$233,640.

Attachments: [AWWTP TMDL Project Award Memo.docx](#)

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

Aye: 15 - Alderson Mettill, Alderson Stueck, Alderson Spears, Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Martin, Alderson Lobner, Alderson Hill, Alderson Jirschele, Alderson Garb, Alderson Dannecker, Alderson Croatt, Alderson Coenen and Alderson Konetzke

Excused: 1 - Mayor Hanna

[13-689](#)

Request approval of electronic Compliance Maintenance Annual Report (eCMAR) for 2012 and request the following Resolution be presented to the Common Council for approval:

RESOLVED, that the City of Appleton inform the Department of Natural Resources that the following actions were taken by the Common Council:

1. Review and approval of the Compliance Maintenance Annual Report (CMAR), which is attached to this Resolution.
2. Set forth the following actions to maintain requirements contained in the WPDES Permit:
 - a) Department of Utilities continue to evaluate the compost demonstration project and further reduce infiltration and inflow from our collection system.

Attachments: [CMAR.pdf](#)

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

Aye: 15 - Alderson Mettill, Alderson Stueck, Alderson Spears, Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Martin, Alderson Lobner, Alderson Hill, Alderson Jirschele, Alderson Garb, Alderson Dannecker, Alderson Croatt, Alderson Coenen and Alderson Konetzke

Excused: 1 - Mayor Hanna

1. Report of the Safety and Licensing Committee

Balance of the Report

Alderson Coenen moved, seconded by Alderson Croatt, that the balance of the two Safety & Licensing Reports be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Mettillie, Alderperson Stueck, Alderperson Spears, Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Martin, Alderperson Hill, Alderperson Jirschele, Alderperson Garb, Alderperson Dannecker, Alderperson Croatt, Alderperson Coenen and Alderperson Konetzke

Excused: 1 - Mayor Hanna

Abstained: 1 - Alderperson Lobner

[13-644](#)

Operator's License application of Nathan M. Hintz, 1412 West Lindbergh Street

This Report Action Item was approved.

[13-645](#)

Operator's License application of Ashley A. Kunstman, 621 North Rankin Street

This Report Action Item was approved.

[13-715](#)

Operator's License application of David L. Zornow, 326 Ravine Street, Menasha.

This Report Action Item was approved.

[13-739](#)

Operator's Licenses

Attachments: [Operator's Licenses for 6-13-13 S & L.doc](#)

This Report Action Item was approved.

[13-738](#)

2013-2015 Operator's License Renewal applications.

Attachments: [Operator's License Renewals for 06-13-2013 S&L.doc](#)

This Report Action Item was approved.

[13-717](#)

2013-2014 Beer/Liquor License Renewal applications contingent on departmental approvals.

Attachments: [2013-2014 Beer-Liquor renewal list for S&L 06-13-2013.docx](#)

This Report Action Item was approved.

[13-646](#)

Class "A" Beer License application of Merina, LLC, Prabho, Dhungana, Agent, 1200 West Wisconsin Avenue contingent upon departmental approvals

This Report Action Item was approved.

[13-653](#) Request to amend licensed premises description for "Class B" Beer/Liquor license of Santino, LLC at 1216 South Oneida Street to read as follows: 3,843 sq. ft. bar and restaurant; 200 sq. ft. walk-in cooler/freezer; and 1,250 sq. ft. outdoor dining area - contingent upon departmental approvals.

This Report Action Item was approved.

[13-737](#) Behnke Enterprises, Inc., d/b/a Basil's Pub at 109 West College Avenue request to amend the licensed premise description to include the increased area of the outside patio area.

Attachments: [Basil's premises description - 06-13-2013.pdf](#)

This Report Action Item was approved.

[13-647](#) Pet Store/Kennel License renewal application of Petco #1656, 3829 East Calumet Street, contingent upon departmental approvals.

This Report Action Item was approved.

[13-648](#) Pet Store/Kennel License renewal application of HSA Corporation d/b/a Pet Supplies Plus, 702 West Northland Avenue, contingent upon departmental approvals.

This Report Action Item was approved.

[13-661](#) Pet Store/Kennel License renewal application for Just Pets, 2009 North Richmond Street contingent upon departmental approvals.

This Report Action Item was approved.

[13-649](#) Salvage Dealer License renewal application of Appleton Aluminum Recycling, Inc. 300 North Kensington Drive, contingent upon departmental approvals.

This Report Action Item was approved.

[13-650](#) Salvage Dealer License renewal application of Golper Supply Co., Inc., 1810 West Edgewood Drive, contingent upon departmental approvals.

This Report Action Item was approved.

[13-651](#) Salvage Dealer License renewal application of Green Meadow Recycling, Inc., 2220 West Everett Street, contingent upon departmental approvals.

This Report Action Item was approved.

[13-652](#) Salvage Dealer License renewal application of Mr. C's Motorcycles, LLC, 724 South Outagamie Street, contingent upon departmental approvals.

This Report Action Item was approved.

[13-743](#) Appleton Downtown Incorporated request to amend their Farm Market License, due to construction delays in Houdini Plaza, to extend the area west on College Avenue to Superior Street.

Attachments: [ADI Farm Market June 14th request.pdf](#)

This Report Action Item was approved.

[13-314](#) City Attorney request for approval of the changes to Ordinance 2-1 pertaining to the destruction of public records

Attachments: [Doucette memo - 05-23-2013.pdf](#)

This Report Action Item was approved.

[13-757](#) Suspension of "Class B" Beer/Liquor License of Chester's Pub, LLC, Chester D. Krauze, Agent, d/b/a Chester's Pub at 2611 North Richmond Street for a period of 10 days.

Attachments: [Chesters Pub Suspension.pdf](#)

This Report Action Item was approved.

7. Report of the Fox Cities Transit Commission

Aldersperson Coenen moved, seconded by Aldersperson Spears, that the Report of the Fox Cities Transit Commission be approved. Roll Call. Motion carried by the following vote:

[13-692](#) Approval of Valley Transit Title VI Plan

Attachments: [Title VI Program_FINAL.pdf](#)

[Valley Transit Title VI Annual Report.pdf](#)

Aye: 15 - Aldersperson Mettillie, Aldersperson Stueck, Aldersperson Spears, Aldersperson Smith, Aldersperson Plank, Aldersperson Oswald, Aldersperson Martin, Aldersperson Lobner, Aldersperson Hill, Aldersperson Jirschele, Aldersperson Garb, Aldersperson Dannecker, Aldersperson Croatt, Aldersperson Coenen and Aldersperson Konetzke

Excused: 1 - Mayor Hanna

8. Report of the Board of Health

5. Report of the Community and Economic Development Committee

[13-632](#)

2012 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant (CDBG).

Attachments: [Hyperlink](#)

Alderson Konetzke moved, seconded by Alderson Croatt, that the Report of the Community and Economic Development Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderson Mettill, Alderson Stueck, Alderson Spears, Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Martin, Alderson Lobner, Alderson Hill, Alderson Jirschele, Alderson Garb, Alderson Dannecker, Alderson Croatt, Alderson Coenen and Alderson Konetzke

Excused: 1 - Mayor Hanna

[13-695](#)

Accept Certified Local Government Grant Award - Hearthstone home located at 625 W. Prospect Avenue.

Attachments: [Hearthstone Grant Award.pdf](#)

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

Aye: 15 - Alderson Mettill, Alderson Stueck, Alderson Spears, Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Martin, Alderson Lobner, Alderson Hill, Alderson Jirschele, Alderson Garb, Alderson Dannecker, Alderson Croatt, Alderson Coenen and Alderson Konetzke

Excused: 1 - Mayor Hanna

4. Report of the Parks and Recreation Committee

Alderson Croatt moved, seconded by Alderson Lobner, that the Report of the Parks and Recreation Committee be approved. Roll Call. Motion carried by the following vote:

[13-334](#)

Request for Refund of Annual Golf Pass Fee for Hugo "Ed" Lindberg BE APPROVED (Attachment A).

Attachments: [P & R Committee Pass Refund Request - Attachment A \(6-12-13\).pdf](#)

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

Aye: 14 - Alderson Mettill, Alderson Stueck, Alderson Spears, Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Martin, Alderson Lobner, Alderson Hill, Alderson Jirschele, Alderson Garb, Alderson Dannecker, Alderson Croatt and Alderson Coenen

Nay: 1 - Alderson Konetzke

Excused: 1 - Mayor Hanna

9. Report of the Human Resources Committee

Alderson Mettill moved, seconded by Alderson Stueck, that the Report of the Human Resources Committee be approved. Roll Call. Motion carried by the following vote:

[13-698](#)

Request approval of control points for pay grade order listing as approved by Council on 5/15/13.

Attachments: [Control Points 6-10-13.pdf](#)

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

Aye: 15 - Alderson Mettill, Alderson Stueck, Alderson Spears, Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Martin, Alderson Lobner, Alderson Hill, Alderson Jirschele, Alderson Garb, Alderson Dannecker, Alderson Croatt, Alderson Coenen and Alderson Konetzke

Excused: 1 - Mayor Hanna

10. Report of the Finance Committee

Balance of the Report

Alderson Konetzke moved, Alderson Croatt seconded, to approve the report. The motion carried by the following vote:

Aye: 14 - Alderson Mettill, Alderson Stueck, Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Martin, Alderson Lobner, Alderson Hill, Alderson Jirschele, Alderson Garb, Alderson Dannecker, Alderson Croatt, Alderson Coenen and Alderson Konetzke

Nay: 1 - Alderson Spears

Excused: 1 - Mayor Hanna

[13-706](#)

CRITICAL TIMING ISSUE

Request to replace stump grinder one year in advance.

Attachments: [CEA REVIEW COMMITTEE Report 05-07-2013.docx](#)

This Report Action Item was approved.

[13-779](#)

#15-R-13/Spears - "Whereas, the city of Appleton has breached its promise to the citizens who own property on Mason Street that was reconstructed in 2004. Therefore, be it resolved that assessment that was paid be returned to the current owner of said property." Finance Committee on 6/12/13 recommended denial.

Attachments: [Resolution #15-R-13.pdf](#)

This Report Action Item was approved.

M. Consolidated Action Items

[13-773](#)

- Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703(7)(a), WI Statutes of 2011-2012.
- Municipal Services Committee: File ID #13-704.
-Board of Public Works: File ID #13-760.

Attachments: [Preliminary Resolution 5-P-13.pdf](#)

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

Aye: 14 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konezke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears and Aldersperson Stueck

Nay: 1 - Aldersperson Mettillie

Excused: 1 - Mayor Hanna

O. Items Held

P. Ordinances

[13-774](#)

Ordinance #38-13.

Attachments: [Ordinance going to 06-19-2013 Council.pdf](#)

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

Aye: 14 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konezke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Mettillie, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith and Aldersperson Stueck

Nay: 1 - Aldersperson Spears

Excused: 1 - Mayor Hanna

- Q. License Applications and Communications referred to Committees of Jurisdiction
- R. Resolutions submitted by Alderpersons referred to Committees of Jurisdiction
- S. Other Business

[13-778](#)

Filling Aldermanic District 1 position.

Attachments: [Council Vacancy memo.pdf](#)

Alderson Stueck moved, seconded by Alderson Dannecker, that the motion to appoint someone to fill the term to April 2014 be approved. Report Action Item be approved. Roll Call. Motion failed by the following vote:

Aye: 6 - Alderson Stueck, Alderson Spears, Alderson Jirschele, Alderson Garb, Alderson Dannecker and Alderson Konetzke

Nay: 8 - Alderson Mettille, Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Lobner, Alderson Hill, Alderson Croatt and Alderson Coenen

Excused: 1 - Mayor Hanna

Abstained: 1 - Alderson Martin

Alderson Martin moved, seconded by Alderson Hill, to call the question. Roll Call. Motion failed by the following vote:

Aye: 7 - Alderson Coenen, Alderson Dannecker, Alderson Hill, Alderson Konetzke, Alderson Martin, Alderson Plank and Alderson Smith

Nay: 8 - Alderson Croatt, Alderson Garb, Alderson Jirschele, Alderson Lobner, Alderson Mettille, Alderson Oswald, Alderson Spears and Alderson Stueck

Excused: 1 - Mayor Hanna

Alderson Martin moved, seconded by Alderson Hill, to call the question. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderson Coenen, Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Jirschele, Alderson Hill, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Mettille, Alderson Oswald, Alderson Plank, Alderson Smith, Alderson Spears and Alderson Stueck

Excused: 1 - Mayor Hanna

Special Election would be held on August 20th and, if necessary, Special Primary to be held on July 23rd.

Alderson Oswald moved, seconded by Alderson Mettille, to order a special election as soon as statutorily possible to fill Aldermanic District One vacancy. Roll Call. Motion carried by the following vote:

Aye: 8 - Alderperson Mettille, Alderperson Stueck, Alderperson Plank, Alderperson Oswald, Alderperson Lobner, Alderperson Hill, Alderperson Croatt and Alderperson Coenen

Nay: 7 - Alderperson Spears, Alderperson Smith, Alderperson Martin, Alderperson Jirschele, Alderperson Garb, Alderperson Dannecker and Alderperson Konetzke

Excused: 1 - Mayor Hanna

Alderperson Smith moved, seconded by Alderperson Konetzke, to hold for three weeks. Roll Call. Motion failed by the following vote:

Aye: 6 - Alderperson Stueck, Alderperson Spears, Alderperson Smith, Alderperson Jirschele, Alderperson Dannecker and Alderperson Konetzke

Nay: 9 - Alderperson Mettille, Alderperson Plank, Alderperson Oswald, Alderperson Martin, Alderperson Lobner, Alderperson Hill, Alderperson Garb, Alderperson Croatt and Alderperson Coenen

Excused: 1 - Mayor Hanna

Alderperson Croatt moved, seconded by Alderperson Hill, to call the question. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson Mettille, Alderperson Stueck, Alderperson Spears, Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Lobner, Alderperson Hill, Alderperson Jirschele, Alderperson Garb, Alderperson Croatt and Alderperson Coenen

Nay: 3 - Alderperson Martin, Alderperson Dannecker and Alderperson Konetzke

Excused: 1 - Mayor Hanna

T. Adjourn

Alderperson Mettille moved, seconded by Alderperson Oswald, to adjourn at 9:15 p.m. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Mettille, Alderperson Stueck, Alderperson Spears, Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Martin, Alderperson Lobner, Alderperson Hill, Alderperson Jirschele, Alderperson Garb, Alderperson Dannecker, Alderperson Croatt, Alderperson Coenen and Alderperson Konetzke

Excused: 1 - Mayor Hanna

CHARLENE M. PETERSON, CMC/WCMC
City Clerk