



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Common Council

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Wednesday, November 11, 2020

6:00 PM

Council Chambers

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### Special Session- Adoption of the 2021 Executive Budget

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL OF ALDERPERSONS

**Present:** 16 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska, Alderperson Corey Otis and Mayor Jake Woodford

D. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*All Departments were represented*

E. BUSINESS PRESENTED BY THE MAYOR

F. PUBLIC PARTICIPATION

*Rebecca Kellner, 3226 S Bob O Link Ln*

G. ESTABLISH ORDER OF THE DAY

[20-1502](#)

Approve the Finance Committee Budget Workshop ("Budget Saturday") Minutes for Saturday, October 31, 2020

**Attachments:** [FC Budget Saturday Meeting Minutes 10-31-20.pdf](#)

*The minutes were referred to the Finance Committee (Committee of the Whole) by Alderperson Lobner.*

[20-1503](#)

Suspend the Council Rules to go into the Committee of the Whole to take up the Finance Committee Budget Workshop Minutes

**Attachments:** [2021 Budget Adoption Amendments List.pdf](#)

**Alderson Lobner moved, seconded by Alderson Otis, that the Council convene into the Committee of the Whole acting as the Finance Committee. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Joe Martin, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Matthew Reed, Alderson Alex Schultz, Alderson Mike Smith, Alderson Patti Coenen, Alderson Nate Wolff, Alderson Kyle Lobner, Alderson Joe Prohaska and Alderson Corey Otis

**Abstained:** 1 - Mayor Jake Woodford

H. COMMITTEE REPORTS

**MINUTES OF THE FINANCE COMMITTEE**

[20-1381](#)

Request to approve the Information Technology Budget (pg 84-92)

**This Report Action Item was approved.**

[20-1382](#)

Request to approve the Information Technology Capital Projects Fund Budget (pg 94-96)

**This Report Action Item was approved**

[20-1383](#)

Request to approve the Facilities and Construction Management Budget (pg 210-218)

**This Report Action Item was approved**

[20-1384](#)

Request to approve the Facilities Capital Projects Fund Budget (pg 220-222)

**This Report Action Item was approved**

[20-1385](#)

Request to approve the Parks and Recreation Department Budget (pg 228-235)

**This Report Action Item was approved**

[20-1386](#) Request to approve the Parks and Recreation Trust Funds Budget (pg 237-242)

**This Report Action Item was approved**

[20-1387](#) Request to approve the Reid Golf Course Budget (pg 244-252)

**This Report Action Item was approved**

[20-1388](#) Request to approve the Valley Transit Budget (pg 276-292)

**This Report Action Item was approved**

[20-1389](#) Request to approve the Health Department Budget (pg 378-388)

**This Report Action Item was approved**

[20-1390](#) Request to approve the Health Grants Special Revenue Funds Budget (pg 390-405)

**This Report Action Item was approved**

[20-1391](#) Request to approve the Human Resources Budget (pg 120-128)

**This Report Action Item was approved**

[20-1392](#) Request to approve the Risk Management Budget (pg 130-137)

**This Report Action Item was approved**

[20-1393](#) Request to approve the Water Utility Budget (pg 472-494)

**This Report Action Item was approved**

[20-1394](#) Request to approve the Wastewater Utility Budget (pg 496-518)

**This Report Action Item was approved**

[20-1395](#) Request to approve the Stormwater Utility Budget (pg 520-534)

**This Report Action Item was approved**

[20-1396](#)

Request to approve the Parking Utility Budget (pg 348-360)

**This Report Action Item was approved**

[20-1397](#)

Request to approve the Public Works Department Budget (pg 294-319)

**This Report Action Item was approved**

[20-1398](#)

Request to approve the Sanitation Special Revenue Fund Budget (pg 322-334)

**This Report Action Item was approved**

[20-1399](#)

Request to approve the Wheel Tax Special Revenue Fund Budget (pg 336-338)

**This Report Action Item was approved**

[20-1400](#)

Request to approve the Subdivision Capital Projects Fund Budget (pg 340-342)

**This Report Action Item was approved**

[20-1401](#)

Request to approve the Public Works Capital Projects Fund Budget (pg 344-346)

**This Report Action Item was approved**

[20-1402](#)

Request to approve the Central Equipment Agency Budget (pg 362-371)

**This Report Action Item was approved**

[20-1403](#)

Request to approve the CEA Replacement Capital Projects Fund Budget (pg 374-376)

**This Report Action Item was approved**

[20-1404](#)

Request to approve the Fire Department Budget (pg 432-449)

**This Report Action Item was approved**

[20-1405](#) Request to approve the Hazardous Materials Type II Special Revenue Fund Budget (pg 452-454)

**This Report Action Item was approved**

[20-1406](#) Request to approve the Police Department Budget (pg 408-421)

**This Report Action Item was approved**

[20-1407](#) Request to approve the Police Grants Special Revenue Fund Budget (pg 424-426)

**This Report Action Item was approved**

[20-1408](#) Request to approve the Public Safety Capital Projects Fund Budget (pg 428-430)

**This Report Action Item was approved**

[20-1409](#) Request to approve the Community and Economic Development Budget (pg 140-152)

**This Report Action Item was approved**

[20-1410](#) Request to approve the Housing and Community Development Grants Special Revenue Fund Budget (pg 154-167)

**This Report Action Item was approved**

[20-1411](#) Request to approve the Industrial Park Land Fund Budget (pg 170-172)

**This Report Action Item was approved**

[20-1412](#) Request to approve the Community Development Capital Projects Budget (pg 174-176)

**This Report Action Item was approved**

[20-1413](#) Request to approve the TIF Districts Budget (pg 178-208)

**This Report Action Item was approved**

- [20-1414](#) Request to approve the Library Budget (pg 254-270)

**This Report Action Item was approved**
- [20-1415](#) Request to approve the Library Grants Special Revenue Budget (pg 272-274)

**This Report Action Item was approved**
- [20-1416](#) Request to approve the Legal Services Department Budget (pg 98-112)

**This Report Action Item was approved**
- [20-1417](#) Request to approve the Tuchscherer Disability Fund Budget (pg 113)

**This Report Action Item was approved**
- [20-1418](#) Request to approve the Mayor Budget (pg 46-54)

**This Report Action Item was approved**
- [20-1419](#) Request to approve the Council Budget (pg 56-58)

**This Report Action Item was approved**
- [20-1420](#) Request to approve the Debt Service Budget (pg 455-461)

**This Report Action Item was approved**
- [20-1421](#) Request to approve the Finance Department Budget (pg 60-68)

**This Report Action Item was approved**
- [20-1422](#) Request to approve the Unclassified Budget (pg 69-74)

**This Report Action Item was approved**
- [20-1423](#) Request to approve the Room Tax Special Revenue Fund Budget (pg 76-78)

**This Report Action Item was approved**

[20-1424](#) Request to approve the Other Post Employment Benefits Budget (pg 80-82)

This Report Action Item was approved

### PROPOSED AMENDMENTS (New)

[20-1507](#) Reinstate \$100,000 advance from general fund to help fund parking lot paving project  
Page 250, Reid Golf Course  
(Martin & Otis)

**Alderson Otis moved, seconded by Alderson Martin, that the Amendment be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 9 - Alderson William Siebers, Alderson Brad Firkus, Alderson Joe Martin, Alderson Katie Van Zeeland, Alderson Alex Schultz, Alderson Mike Smith, Alderson Patti Coenen, Alderson Joe Prohaska and Alderson Corey Otis

**Nay:** 6 - Alderson Vered Meltzer, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Matthew Reed, Alderson Nate Wolff and Alderson Kyle Lobner

**Abstained:** 1 - Mayor Jake Woodford

**20-1520** Amend DPW CIP Budget to remove Budget Saturday Amendment

**Alderson Lobner moved, seconded by Alderson Otis, that the Amendment to remove the amendment that passed on Budget Saturday (Moving \$100,000 of projects to the DPW general fund and fund with general fund balance) be approved.**

**Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Matthew Reed, Alderson Alex Schultz, Alderson Mike Smith, Alderson Patti Coenen, Alderson Nate Wolff, Alderson Kyle Lobner, Alderson Joe Prohaska and Alderson Corey Otis

**Nay:** 1 - Alderson Joe Martin

**Abstained:** 1 - Mayor Jake Woodford

[20-1502](#) Approve the Finance Committee Budget Workshop ("Budget Saturday") Minutes for Saturday, October 31, 2020

**Attachments:** [FC Budget Saturday Meeting Minutes 10-31-20.pdf](#)

**Alderson Fenton moved, seconded by Alderson Otis, that the Minutes be approved as amended. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Abstained:** 1 - Mayor Jake Woodford

## RISE AND REPORT

### [20-1504](#)

Reconvene to Common Council

**Alderperson Otis moved, seconded by Alderperson Prohaska, to reconvene as the Common Council. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Abstained:** 1 - Mayor Jake Woodford

### [20-1505](#)

Report of the Committee of the Whole

**Alderperson Lobner moved, seconded by Alderperson Otis, that the Report of the Committee of the Whole be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Abstained:** 1 - Mayor Jake Woodford

### [20-1508](#)

2021 Budget Resolution

**Attachments:** [2021 Budget Resolution.pdf](#)

**Alderperson Lobner moved, seconded by Alderperson Otis, that the 2021 Budget Resolution be approved. Roll Call. Motion carried by the following vote:**



**Aye:** 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Abstained:** 1 - Mayor Jake Woodford

[20-1506](#)

Reconsideration of the Report of the Committee of the Whole

**Alderperson Lobner moved, seconded by Alderperson Martin, to reconsider the Report of the Committee of the Whole. Roll Call. Motion failed by the following vote:**

**Nay:** 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Abstained:** 1 - Mayor Jake Woodford

I. OTHER COUNCIL BUSINESS

J. ADJOURN

**Alderperson Lobner moved, seconded by Alderperson Reed, that the meeting be adjourned at 6:40 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Patti Coenen, Alderperson Nate Wolff, Alderperson Kyle Lobner, Alderperson Joe Prohaska and Alderperson Corey Otis

**Abstained:** 1 - Mayor Jake Woodford

Kami Lynch, City Clerk