



City of Appleton

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

Meeting Minutes - Final Common Council

Tuesday, April 17, 2018

6:00 PM

Council Chambers

Informal Organizational Meeting

A. CALL TO ORDER

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

B. OATHS OF OFFICE

The Oaths of Office were administered to Alderpersons in the even-numbered districts.

C. ROLL CALL OF ALDERPERSONS

Present: 14 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Mayor Timothy Hanna, Alderperson Keir Dvorachek, Alderperson Bob Baker and Alderperson Rachel Raasch

Excused: 2 - Alderperson Kathleen Plank and Alderperson Kyle Lobner

D. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

City Attorney Walsh, City Clerk Lynch, Director of Information Technology Fox and Director of Parks, Recreation & Facilities Gazza

All remaining departments were excused.

E. DISCUSSION ON RULES OF COUNCIL & DEPARTMENT AND COMMITTEE FUNCTIONS

[18-0524](#)

Rules of Council

Attachments: [Council Rules - ADOPTED - 04-19-2017.pdf](#)
[Council Rules - REDLINED - 04-18-2018 1.pdf](#)

[18-0525](#)

Department & Committee Functions

Attachments: [Dept-Comm Functions - ADOPTED - 04-19-2017.pdf](#)

F. DISCUSSION ON RESOLUTIONS SUBMITTED BY ALDERPERSONS

[18-0527](#)

Resolution #25-R-17 regarding communication of audio/video malfunctions during live meetings

Submitted by: Alderperson Spears

Attachments: [#25-R-17 Meeting Communication for Audio & Video.pdf](#)

G. OTHER COUNCIL BUSINESS

H. ADJOURN

Alderperson Baranowski moved, seconded by Alderperson Martin, that the meeting be adjourned at 6:28 p.m. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Mayor Timothy Hanna, Alderperson Keir Dvorachek, Alderperson Bob Baker and Alderperson Rachel Raasch

Excused: 1 - Alderperson Kathleen Plank

Kami Lynch, City Clerk