



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, June 15, 2016

7:00 PM

Council Chambers

A. CALL TO ORDER

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

B. INVOCATION

The Invocation was given by Alderperson Konetzke.

Meeting went into Recess due to a fire alarm.

Meeting Reconvened at 7:46 p.m.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams and Mayor Timothy Hanna

Excused: 2 - Alderperson Cathy Spears and Alderperson Chris Croatt

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*City Clerk Lynch, City Attorney Walsh, Director of Community & 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, Director of Utilities Shaw
Valley Transit Asst. General Manager Sandmeier, Library Director Rortvedt*

F. PUBLIC PARTICIPATION

The following spoke regarding Item 16-706 Special Use Permit #2-16 for an 85-foot monopole wireless tower:

*Rod Roovers, 2708 Kesting Ct
Emory Laffin, 2709 Kesting Ct
Ryan Vissers, 2213 Kesting Ct
Bill Fellows, 1808 E Longview Dr*

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[16-964](#) Common Council Meeting Minutes of June 1, 2016

Attachments: [CC Minutes 6-1-16.pdf](#)

Alderson Baranowski moved, seconded by Alderson Konetzke, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Margret Mann, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Jeffrey Jirschele, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Joe Martin, Alderson Greg Dannecker and Alderson Christine Williams

Excused: 2 - Alderson Cathy Spears and Alderson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

H. BUSINESS PRESENTED BY THE MAYOR

I. PUBLIC HEARINGS

[16-966](#) Public Hearing - Comprehensive Plan Amendment #2-16

Attachments: [Public Hearing Notice CPA .pdf](#)

The Public Hearing was held. No one spoke for or against the item.

[16-967](#) Public Hearing - Rezoning #4-16

Attachments: [Public Hearing RZ .pdf](#)

The Public Hearing was held. No one spoke for or against the item.

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[16-706](#)

Request to approve Special Use Permit #2-16 for an 85-foot monopole wireless telecommunication tower with associated antennas and ground equipment located in the 2700 block of N. Kesting Court (Tax Id 31-1-4025-00), as shown on the attached maps and per attached plan of operation, subject to the conditions in the attached staff report

Attachments: [StaffReportReferBack_KestingCtTower_SpecialUsePermit#2-16.pdf](#)
[Kesting Ct Cell Tower Petition.pdf](#)
[Photos submitted to Plan Commission on 5-9-16 re Kesting Ct Tower.pdf](#)

Special Use Permits require a 2/3 majority vote.

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

Aye: 7 - Aldersperson Kathleen Plank, Aldersperson Curt Konetzke, Aldersperson Margret Mann, Aldersperson Kyle Lobner, Aldersperson Jeffrey Jirschele, Aldersperson Matt Reed and Aldersperson Joe Martin

Nay: 4 - Aldersperson William Siebers, Aldersperson Ed Baranowski, Aldersperson Patti Coenen and Aldersperson Christine Williams

Excused: 2 - Aldersperson Cathy Spears and Aldersperson Chris Croatt

Abstained: 3 - Aldersperson Vered Meltzer, Aldersperson Greg Dannecker and Mayor Timothy Hanna

[16-710](#)

Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #2-16 for 5715 North Meade Street, north of the intersection of Edgewood Drive (JJ) and Meade Street (Tax Id #31-6-6100-50) from One and Two-Family Residential designation to Multi-Family Residential designation as shown on the attached map and approve the attached resolution

Attachments: [StaffReport_Primrose_CompPlanAmend#2-16&Rz#4-16.pdf](#)

Aldersperson Martin moved, seconded by Aldersperson Lobner, that the Comprehensive Plan Amendment be approved. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Aldersperson Cathy Spears and Aldersperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

[16-712](#)

Request to approve Rezoning #4-16 for 5715 North Meade Street, north of the intersection of Edgewood Drive (JJ) and Meade Street (Tax Id #31-6-6100-50), including to the centerline of the adjacent right-of-way, as shown on the attached map, from R-1A Single-Family District to R-3 Multi-Family District

Attachments: [StaffReport_Primrose_CompPlanAmend#2-16&Rz#4-16.pdf](#)

Aldersperson Martin moved, seconded by Aldersperson Plank, that the Rezoning be approved. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Aldersperson Cathy Spears and Aldersperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

[16-708](#)

Request to approve Special Use Permit #3-16 for a community living arrangement (CLA) serving 24 persons located at 5715 North Meade Street, north of the intersection of Edgewood Drive (JJ) and Meade Street (Tax Id #31-6-6100-50) to run with the land, subject to the conditions in the attached staff report and as shown on the attached maps

Attachments: [StaffReport_Primrose_SpecialUsePermit#3-16.pdf](#)

Aldersperson Konetzke moved, seconded by Aldersperson Martin, that the Special Use Permit be approved. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Aldersperson Cathy Spears and Aldersperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

[16-893](#)

Request from Dan Rosenberg, 1026 W. Calumet Street for a permanent street occupancy permit to construct a landscape berm within the Garden Court street right-of-way. This request is in violation of the City's Street Terrace Policy.

Attachments: [1026 W. Calumet St.pdf](#)
 [1026 W Calumet St-photos.pdf](#)

Alderson Baranowski moved, seconded by Alderson Martin, that the Street Occupancy Permit be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Margret Mann, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Jeffrey Jirschele, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Joe Martin and Alderson Christine Williams

Nay: 1 - Alderson Greg Dannecker

Excused: 2 - Alderson Cathy Spears and Alderson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

[16-851](#)

Approve South Oneida Street Streetscape Elements Plan to include standard City-owned LED street lights from Roeland Avenue to ~~Calumet Street~~ the Skyline Bridge (except for the block from Calumet Street to Foster Street which will remain WE Energies lights).

Attachments: [S. Oneida Street Streetscape Elements.pdf](#)
 [Oneida Street lighting alternatives.pdf](#)

This Report Action Item was approved.

Aye: 9 - Alderson Kathleen Plank, Alderson Ed Baranowski, Alderson Margret Mann, Alderson Patti Coenen, Alderson Jeffrey Jirschele, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Joe Martin and Alderson Christine Williams

Nay: 4 - Alderson William Siebers, Alderson Curt Konetzke, Alderson Kyle Lobner and Alderson Greg Dannecker

Excused: 2 - Alderson Cathy Spears and Alderson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

Alderson Dannecker moved, seconded by Alderson Baranowski, that the Report Action Item be amended to remove Amendment #1 that was approved in Committee. Roll Call. Motion failed by the following vote:

Aye: 4 - Alderson William Siebers, Alderson Kyle Lobner, Alderson Joe Martin and Alderson Greg Dannecker

Nay: 9 - Alderperson Kathleen Plank, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer and Alderperson Christine Williams

Excused: 2 - Alderperson Cathy Spears and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

Alderperson Dannecker moved, seconded by Alderperson Baranowski, that the Report Action Item be amended to remove Amendment #2 that was approved in Committee. Roll Call. Motion failed by the following vote:

Aye: 4 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Kyle Lobner and Alderperson Greg Dannecker

Nay: 9 - Alderperson Kathleen Plank, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin and Alderperson Christine Williams

Absent: 3 - Alderperson Cathy Spears, Alderperson Chris Croatt and Mayor Timothy Hanna

Alderperson Dannecker moved, seconded by Alderperson Baranowski, that the Report Action Item be amended to remove Amendment #3 that was approved in Committee. Roll Call. Motion carried by the following vote:

Aye: 9 - Alderperson Kathleen Plank, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin and Alderperson Christine Williams

Nay: 4 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Kyle Lobner and Alderperson Greg Dannecker

Excused: 2 - Alderperson Cathy Spears and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

[16-926](#)

Request to approve entering an intergovernmental agreement with the Appleton Area School District for the purpose of the joint establishment, operation and cost sharing of an employee health clinic.

Attachments: [Memo Intergovernmental agreement.pdf](#)
[Intergovernmental Agreement.pdf](#)

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

Aye: 12 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker and Alderperson Christine Williams

Excused: 2 - Alderperson Cathy Spears and Alderperson Chris Croatt

Abstained: 2 - Alderperson Ed Baranowski and Mayor Timothy Hanna

16-927

Request to approve payment to ThedaCare for the City's share of facility location expenses during the three year term that ThedaCare also provides the employee health clinic services.

Attachments: [Lease Memo.pdf](#)
[Lease Proposal.pdf](#)

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

Aye: 12 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker and Alderperson Christine Williams

Excused: 2 - Alderperson Cathy Spears and Alderperson Chris Croatt

Abstained: 2 - Alderperson Ed Baranowski and Mayor Timothy Hanna

16-547

Resolution #5-R-16/Alderperson Plank

Attachments: [Resolution #5-R-16 - Safe Leashing.pdf](#)
[3-1 Proposed Changes 2016 05 24.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Dannecker, that the Resolution be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker and Alderperson Christine Williams

Excused: 2 - Alderperson Cathy Spears and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

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

Aye: 13 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker and Alderperson Christine Williams

Excused: 2 - Alderperson Cathy Spears and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[16-952](#) Award Unit Q-16 Pavement Marking Maintenance Contract (Paint) to Crowley Construction Corp. in the amount of \$44,712.04 plus a \$5,000 contingency.

Attachments: [Unit Q-16 .pdf](#)

This Report Action Item was approved.

[16-894](#) Award 2016-2020 Movable Bridge Inspections Contract to Collins Engineers, Inc. in an amount not to exceed \$80,000.

Attachments: [Movable Bridge Inspections Contract.pdf](#)

This Report Action Item was approved.

[16-913](#) Approve Intergovernmental Agreement with Outagamie County for the CTH "JJ" (Edgewood Drive) Street Reconstruction Project between Ballard Road and Lightning Drive.

Attachments: [CTH JJ-CTH E to Lightning Drive.pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[16-861](#) Operator's License application of Dominic R. Kendl, 1109 N. Lawe Street.

This Report Action Item was approved.

[16-864](#) Salvage Dealer's License Renewal application of Green Meadow Recycling, Inc., Neil D. Novak, Applicant, 2220 W. Everett St., contingent upon approval from all departments.

This Report Action Item was approved.

[16-865](#) Salvage Dealer's License Renewal application of Golper Supply Co., Inc., David B. Golper, Applicant, 1810 N. Edgewood Dr., contingent upon approval from all departments.

This Report Action Item was approved.

[16-868](#) "Class A" Beer/Liquor License - Change of Agent of Walgreens #12693, Melissa M. Drawenek, Agent, 729 W. Northland Ave., contingent upon approval from the Police Department.

This Report Action Item was approved.

[16-872](#) Pet Store License Renewal application of Just Pets, Craig L. Weborg, Applicant, 2009 N. Richmond St., contingent upon approval from all departments.

This Report Action Item was approved.

[16-873](#) Salvage Dealer's License Renewal application of Appleton Aluminum Recycling Inc., Charles O. Desten, Applicant, 300 N. Kensington Dr., contingent upon approval from all departments.

This Report Action Item was approved.

[16-890](#) Pet Store License renewal application of Petco#1656, Ferdinand H. Gorzelitz, Applicant, 3829 E. Calumet St., contingent upon approval from all departments.

This Report Action Item was approved.

[16-903](#) "Class B" Beer/Liquor License - Change of Agent of Dieters Place LLC, Jonathon E. Kuehn, Agent, 830 E. Northland Ave., contingent upon approval from the Police Department.

This Report Action Item was approved.

[16-907](#) Operator's Licenses

Attachments: [Operator's Licenses for 6-8-16 S & L.pdf](#)

This Report Action Item was approved.

[16-908](#) Renewal Operator's Licenses

Attachments: [Renewal Operator's Licenses for 6-8-16 S & L.pdf](#)

This Report Action Item was approved.

[16-912](#) "Class B" Beer/Liquor License - Change of Agent of Harvey Pierre Post No. 2778 d/b/a VFW Post 2778, Trista K. Nickerson, Agent, 501 N. Richmond St., contingent upon approval from the Police Department.

This Report Action Item was approved.

[16-924](#) 2016-2017 Beer/Liquor License Renewal applications, contingent upon approval from all departments.

Attachments: [2016-2017 Beer Liquor License Renewals2.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[16-919](#) Request to approve Finance Committee Report 3-P-16 for Sanitary Sewer, Storm Sewer and Laterals.

Attachments: [Report 3-P-16.pdf](#)

This Report Action Item was approved.

[16-922](#) Request to award the City of Appleton Municipal Services Building 2016 HVAC Replacement Project contract to B&P Mechanical, Inc. in the amount of \$338,800 with a contingency of \$8,400 for a contract total not to exceed \$347,200.

Attachments: [2016 MSB HVAC replacement award and budget adjustemnt.pdf](#)

This Report Action Item was approved.

[16-925](#) Request to approve the following 2016 budget adjustment:

Facilities Capital Projects Fund

MSB Roof Replacement Project	- \$35,000
Fire Stations #3 & #5 Exterior Lighting Project	- \$30,000
MSB HVAC Replacement Project	+\$65,000

to reallocate positive budget variance from MSB roof replacement project and Fire Stations exterior lighting project to MSB HVAC replacement project.

Attachments: [2016 MSB HVAC replacement award and budget adjustemnt.pdf](#)

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[16-888](#) Request to approve the 2015 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

Attachments: [CAPER memo to CEDC 6-8-16.pdf](#)
[PY 2015 Report FINAL.pdf](#)

This Report Action Item was approved.

7. MINUTES OF THE UTILITIES COMMITTEE

[16-822](#) Approve May 2016 Revisions to Stormwater Utility Credit Policy.

Attachments: [Memo Credit Policy Approval 05-24-2016.pdf](#)
[2016 Revised Stormwater Utility Credit Policy Combined.pdf](#)
[2016 Revised Stormwater Utility Credit Policy 06-08-2016 COMBINED FINAL.pdf](#)

This Report Action Item was approved.

[16-902](#)

Request approval of electronic Compliance Maintenance Annual Report (eCMAR) for 2015 and request the following Resolution be presented to the Common Council for approval:

Whereas, the City of Appleton has successfully been operating a biosolids compost program in cooperation with the Outagamie Department of Solid Waste; and

Whereas, Outagamie County has committed to continue allowing biosolids composting during the next five years on over five acres of County property; and

Whereas, the City of Appleton has applied for re-issuance of the Wisconsin Pollution Discharge Elimination System (WPDES) permit; and

Whereas, the WPDES permit application requests for biosolids compost program and outfall; and

Whereas, the City of Appleton will meet requirements of NR 204 for biosolids storage when WDNR reissues the WPDES permit allowing storage on the County property; and,

Whereas, the WDNR continues supporting and providing guidance for the City of Appleton's biosolids compost program.

Now, therefore, be it resolved by the City Council that the City of Appleton:

Article 1. Continues supporting an active biosolids program.

Article 2. Within the next five years provide for long term biosolids storage planning.

Attachments: [eCMAR memo 2015.pdf](#)
[eCMAR 2015.pdf](#)

This Report Action Item was approved.

[16-909](#)

Approve Amendment #1 to Robert E. Lee and Associates for the Water Clarifier Coating Contract to increase field inspections services resulting in an increase of \$16,000.

Attachments: [Clarifier Coating Contract Amendment 1.pdf](#)

This Report Action Item was approved.

[16-910](#)

Preliminary Resolution 3-P-16 for Sanitary Sewer, Storm Sewer, Sanitary Laterals & Storm Laterals be adopted and refer the matter to Finance Committee to determine the assessment rate.

Attachments: [Resolution 3-P-16.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

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[16-965](#)

Ordinances 47-16 through 49-16

Attachments: [Ordinances going to Council 6-15-16.pdf](#)

This Report Action Item was approved.

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

R. OTHER COUNCIL BUSINESS

S. CLOSED SESSION

T. ADJOURN

Aldersperson Baranowski moved, seconded by Aldersperson Mann, that the meeting be adjourned at 8:59 p.m. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams and Mayor Timothy Hanna

Excused: 2 - Alderperson Cathy Spears and Alderperson Chris Croatt

Kami Lynch, City Clerk