



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, December 20, 2023

7:00 PM

Council Chambers

- A. CALL TO ORDER
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE TO THE FLAG
- D. ROLL CALL OF ALDERPERSONS

Present: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt, Alderperson Chad Doran and Mayor Jake Woodford

Excused: 3 - Alderperson Denise Fenton, Alderperson Patrick Hayden and Alderperson Vaya Jones

- E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

All Departments were represented.

- F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[23-1521](#)

Common Council Meeting Minutes of December 6, 2023

Attachments: [CC Minutes 12-6-23.pdf](#)

Alderperson Croatt moved, seconded by Alderperson Del Toro, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Absent: 4 - Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Vaya Jones and Mayor Jake Woodford

- G. BUSINESS PRESENTED BY THE MAYOR

[23-1522](#) Recognition of Director Chris Shaw

[23-1523](#) Downtown Appleton Christmas Parade Awards

The 2023 Awards were presented to:

Best Commercial: Alliance Industries

Best Non-Commercial: Appleton Public Library (Boldt)

Bernie Pearlman Award "Through the Eyes of a Child": Fox Valley Ballooning

[23-1524](#) Fox Cities Chamber/Regional Partnership Update - Becky Bartoszek (CEO) & Eric Broten (VP Economic Development)

Attachments: [Appleton FCRP q4 2023 report.pdf](#)

H. PUBLIC PARTICIPATION

The following spoke regarding Item# 23-1407 Resolution #13-R-23 ARPA Funding for Flock Cameras:

Patti Heffernan, 1622 S Jefferson St.

Josh Peters, 430 E Spring St.

Jennifer Stephany, ADI- 333 W College Ave Ste.1 spoke regarding Items 23-1476, 23-1426 & 23-1434

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[23-1476](#) Resolution #15-R-23 Parking Facility & Management Study

Attachments: [#15-R-23 Parking Facility & Management Study.pdf](#)

This Item was referred back to the Municipal Services Committee by Ald. Van Zeeland.

[23-1471](#) Adopt the Proposed Revised Houdini Plaza Rental and Fee Schedule Policy

Attachments: [Houdini Plaza Rental and Fee Schedule Policy Memo.pdf](#)

[Houdini Plaza Rental and Fee Schedule - CLEAN.pdf](#)

[Houdini Plaza Rental and Fee Schedule - REDLINED.pdf](#)

This Item was referred back to the Parks and Recreation Committee by Ald. Schultz.

[23-1472](#)

Request to Adopt the Proposed Revised Jones Park Rental and Fee Schedule Policy

Attachments: [Jones Park Rental and Fee Schedule Policy Memo.pdf](#)
[Jones Park - Rental Fee Policy - CLEAN.pdf](#)
[Jones Park - Rental Fee Policy - REDLINED.pdf](#)

This Item was referred back to the Parks and Recreation Committee by Ald. Schultz.

[23-1426](#)

Request to approve a "no build" easement on and over a certain portion of the parcel located on the southeast corner of W. Washington Street and N. Appleton Street (Tax Id #31-2-0272-00) to be signed by the City upon receipt of \$40,000.00 from Fox Commons Properties, LLC

Attachments: [Fox Commons Easement Request Memo 12-13-23.pdf](#)
[Ltr Signed by Fox Commons and Merge Re Terms of No Build Easement.pdf](#)
[Sketch of Proposed Easement Area on Former Blue Ramp Site.pdf](#)
[Redline - No Build Easement \(11.13.23\)-36056159-v3 and No Build Easement \(11.13.23\)-36056159-v4 - 36104438.1.pdf](#)

Aldersperson Hartzheim moved, seconded by Aldersperson Del Toro, that the easement be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Israel Del Toro, Aldersperson Katie Van Zeeland, Aldersperson Joss Thyssen, Aldersperson Alex Schultz, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Excused: 3 - Aldersperson Denise Fenton, Aldersperson Patrick Hayden and Aldersperson Vaya Jones

Abstained: 1 - Mayor Jake Woodford

[23-1434](#)

Resolution #2023-05 Support and Authorize the Submittal of a Community Development Investment (CDI) Grant to the Wisconsin Economic Development Corporation (WEDC) by Fox Commons Properties, LLC

Attachments: [Memo CDI Grant FoxDen CEDC 12-13-23.pdf](#)
[Resolution#2023-05_CityofAppletonSupport_CDIGrant_FoxCommons.pdf](#)
[CDI Executive Summary Fox Commons Properties LLC.pdf](#)
[Fox Den Food Hall draftv1.pdf](#)
[WEDC Community Development Investment Grant Overview.pdf](#)

Aldersperson Croatt moved, seconded by Aldersperson Alfheim, that the CDI grant be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 3 - Alderperson Denise Fenton, Alderperson Patrick Hayden and Alderperson Vaya Jones

Abstained: 1 - Mayor Jake Woodford

[23-1436](#)

"Class B" Liquor (Wine Only) license application for McFleshman's Brewing Co., LLC d/b/a McFleshman's Brewing Co., Bobby Fleshman, Agent, located at 115 S State Street.

Attachments: [McFleshman's Brewing Application.pdf](#)

Alderperson Croatt moved, seconded by Alderperson Del Toro, that the License be approved. Roll Call. Motion carried by the following vote:

Aye: 11 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Joss Thyssen, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 3 - Alderperson Denise Fenton, Alderperson Patrick Hayden and Alderperson Vaya Jones

Abstained: 2 - Alderperson Alex Schultz and Mayor Jake Woodford

[23-1407](#)

Resolution #13-R-23 To Use ARPA Funding for Flock License Plate Reading Cameras for APD

Attachments: [#13-R-23 ARPA Funds for Flock License Cameras for APD.pdf](#)

Alderperson Croatt moved, seconded by Alderperson Hartzheim, that the Resolution be approved. Roll Call. Motion failed by the following vote:

Aye: 4 - Alderperson Brad Firkus, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Nay: 8 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Kristin Alfheim and Alderperson Nate Wolff

Excused: 4 - Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Vaya Jones and Mayor Jake Woodford

[23-1494](#)

Request to approve the following budget amendment:

ARPA Special Revenue Fund

Transfer Out - Parking Utility	+ \$244,000
Fund Balance Applied	+ \$244,000

To record use of ARPA funds as lost revenue for the Parking Utility (2/3 vote of Council required)

Attachments: [Memo - DPW Parking Utility 2023 Budget Amendement.pdf](#)
[Finance Committee - ARPA Memo 10-11-21.pdf](#)

Alderson Meltzer moved, seconded by Alderson Alfheim, that the Budget Amendment be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Katie Van Zeeland, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Chad Doran

Excused: 3 - Alderson Denise Fenton, Alderson Patrick Hayden and Alderson Vaya Jones

Abstained: 1 - Mayor Jake Woodford

[23-1408](#)

Resolution #14-R-23 Changing the Timeline for Budget Delivery to the Common Council

Attachments: [#14-R-23 Change Budget Delivery to Council Timeline.pdf](#)

Alderson Croatt moved, seconded by Alderson Firkus, that the Resolution be approved. A notwithstanding vote was taken. Roll Call. Motion failed by the following vote:

Aye: 1 - Alderson Chad Doran

Nay: 11 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Katie Van Zeeland, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim and Alderson Christopher Croatt

Excused: 3 - Alderson Denise Fenton, Alderson Patrick Hayden and Alderson Vaya Jones

Abstained: 1 - Mayor Jake Woodford

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Aldersperson Croatt moved, Aldersperson Van Zeeland seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 12 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Israel Del Toro, Aldersperson Katie Van Zeeland, Aldersperson Joss Thyssen, Aldersperson Alex Schultz, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Excused: 3 - Aldersperson Denise Fenton, Aldersperson Patrick Hayden and Aldersperson Vaya Jones

Abstained: 1 - Mayor Jake Woodford

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[23-1489](#)

Approve the Department of Public Works 2024 Fee Schedules

Attachments: [2024 Fee Schedules.pdf](#)

This Report Action Item was approved

[23-1497](#)

CRITICAL TIMING Approve the award for 2024 Contract for Operation, Maintenance, monitoring at the Closed City of Appleton Landfill to SCS Engineers, in an amount not to exceed \$74,574.

Attachments: [Municipal Services Committee Memo Mackville 2024 award to SCS.pdf](#)

This Report Action Item was approved.

[23-1499](#)

Approve the single source award for the 2024 Cap Maintenance at the Closed City of Appleton Landfill to New Paradigm Companies, LLC in an amount not to exceed \$44,000.

Attachments: [Mackville 2024 Cap Maintenance award to New Paradigm.pdf](#)

This Report Action Item was approved.

[23-1501](#)

Approve the change to intersection traffic control at the Tonka St/Vine St intersection - follow up to six-month trial period.

Attachments: [Tonka St-Vine St \(UNCONTROLLED to STOP\) \(post 6-month trial\).pdf](#)

This Report Action Item was approved.

[23-1502](#)

Approve the change to intersection traffic control at the Plaza Dr/Fountain Av intersection - follow up to six-month trial period.

Attachments: [Plaza Dr-Fountain Av \(YIELD to STOP\) \(post 6-month trial\).pdf](#)

This Report Action Item was approved.

[23-1503](#)

Approve a parking restriction change on the 200 block of W. Prospect Av - follow up to six-month trial period.

Attachments: [200 W Prospect Av Parking Change \(post 6-month trial\).pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[23-1454](#)

Proposed Revisions to Chapter 9 Article III of the Municipal Code related to Alcohol Licensing

Attachments: [2023 Chapter 9 Article III Updates - Alcohol Licensing-all.pdf](#)
[Memo- Chapter 9 Alcohol Lic. Updates.pdf](#)

This Report Action Item was approved.

[23-1439](#)

Proposed Revisions to the Alcohol License Policy

Attachments: [ALCOHOL LICENSE POLICY 2023 Proposed edits-all.pdf](#)
[Memo- Alcohol Lic. Policy Updates.pdf](#)

This Report Action Item was approved.

[23-1455](#)

Addition to Chapter 9 of the Municipal Code related to Fireworks Sales

Attachments: [Fireworks Sales- Chapter 9 Municipal Code Addition.pdf](#)
[Memo- Fireworks Sales Addition to Chapter 9.pdf](#)

This Report Action Item was approved.

[23-1438](#)

Police Department Towing Fee Schedule Change

Attachments: [2024 Provider Recommended Tow Service Fee Schedule .pdf](#)
[2024 Fee Schedule Recommendations Memo.pdf](#)
[2024 APD Recommended Fee Schedule.pdf](#)
[2024 APD Recommended Fee Schedule Clean Copy.pdf](#)

This Report Action Item was approved.

[23-1435](#)

Fire Department Intent to Apply - Cardiac Monitors

Attachments: [12-13-23 Intent To Apply-Cardiac Monitors.pdf](#)

This Report Action Item was approved.

[23-1385](#)

Cigarette and Tobacco Products Retail License application for Blessing Flower LLC d/b/a Kush Kafe, located at 219 E College Ave.

Attachments: [Blessing Flower LLC Cigarette Application.pdf](#)

This Report Action Item was approved.

[23-1388](#)

Taxicab Company License Application for Evergreen Campsites & Resort, Owner, Jim Button, W5449 Archer Lane Wild Rose, WI 54984.

Attachments: [Evergreen Campsites and Resort Renewal Application.pdf](#)
[Special Issuance - Taxicab Company License.pdf](#)

This Report Action Item was approved.

[23-1389](#)

Taxicab Company License Application for L&M Carriage Service, Owner, Mike Gildernick, 3140 Mid Valley Rd De Pere, WI 54115.

Attachments: [L&M Carriage Application.pdf](#)
[Special Issuance - Taxicab Company License.pdf](#)

This Report Action Item was approved.

[23-1394](#)

Pet Store application for Lucky Fish & Aquarium LLC, Keeteekune Thao, Applicant, located at 337 W Wisconsin Ave, contingent upon approval from the Inspections department.

Attachments: [Lucky Fish & Aquarium LLC Application.pdf](#)

This Report Action Item was approved.

[23-1414](#) 2024 Secondhand Article, Secondhand Jewelry and Pawnbroker License renewal applications, contingent upon approval from all departments.

Attachments: [Secondhand Article License Renewals 2024.pdf](#)

This Report Action Item was approved.

[23-1506](#) Class "B" Beer & "Class B" Liquor License Change of Agent application for Lawrence University of Wisconsin d/b/a The Viking Room, New Agent, Brittany M. Bell, located at 615 E. College Ave.

Attachments: [The Viking Room Change of Agent.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[23-1431](#) Request to approve Certified Survey Map #19-23, which crosses a plat boundary, for 1741 N. Richmond Street (Tax Id #31-5-2548-00 and #31-5-3265-00) to combine 2 parcels into 1 lot as shown on the attached map and subject to the conditions in the attached staff report

Attachments: [StaffReport_1741NRichmondSt_CSM19-23_CrossingPlatBoundary_For12-13-23.pdf](#)

This Report Action Item was approved.

[23-1432](#) Request to approve the Southpoint Commerce Park Plat No. 4 Final Plat as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: [StaffReport_SouthpointCommerceParkPlat4_FinalPlat_For12-13-23.pdf](#)

This Report Action Item was approved.

[23-1433](#) Request to approve City acquisition and accept the dedication of the proposed outlots identified for public trail purposes within Southpoint Commerce Park, per Wis. State Statute §62.23(5), as shown on the attached maps and the 2017 Trails Master Plan

Attachments: [Memo_PlanCommission_Southpoint_TrailAcquisitionandDedication_For12-13-23.pdf](#)

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[23-1408](#) Resolution #14-R-23 Changing the Timeline for Budget Delivery to the Common Council

Attachments: [#14-R-23 Change Budget Delivery to Council Timeline.pdf](#)

This Report Action Item was approved.

[23-1492](#) Request to approve the Relocation Order associated with the reconstruction of Linwood Avenue.

Attachments: [1183-1185 - Linwood 2023 - Relocation Order.pdf](#)

This Report Action Item was approved.

[23-1493](#) Request to approve Change Order #1 to Scott Lamers Construction, LLC contract 35-23: Unit Y-23 Lead/Galvanized Water Service Replacements to account for additional properties added to the 2023 program totaling \$74,193.13 resulting in a decrease in contingency from \$99,090 to \$24,896.87.

Attachments: [Finance Committee Memo Change Order#1 Y23-20231127.pdf](#)

This Report Action Item was approved.

[23-1495](#) Request to approve the following 2023 budget amendments:

Facilities

Damage to City Property	+ \$19,741
Building Repairs & Maintenance	+ \$19,741

To record insurance proceeds for damages to Jaycee Pavilion

General Fund - Police

Donation	+ \$22,337
Miscellaneous Supplies	+ \$ 7,592
Other Contracts & Obligations	+ \$14,745

To record donation from the Community Foundation for the Fox Valley Region, Appleton Police K9 Program

Attachments: [MPIC check for damage to Jaycee Park Pavilion.pdf](#)
[Community Foundation donation memo.pdf](#)

This Report Action Item was approved.

[23-1496](#)

Request approval to create a Special Revenue Fund for the Ellen Kort Peace Park.

Attachments: [Request to Establish Special Revenue Fund.pdf](#)

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[23-1424](#)

Request to approve a variance to Section 13 of the Southpoint Commerce Park Plats No. 1, 2 & 3 Deed Restrictions and Covenants to allow a 12 month extension to the City's right to repurchase Lot 1, CSM #3549 (Tax Id #31-9-5712-40) from Oshkosh AAP, LLC

Attachments: [Oshkosh AAP Powerline Trail Variance Request Memo 12-13-23.pdf](#)
[SPCP Deed Restrictions.pdf](#)
[Oshkosh AAP, LLC Accepted OTP 11-9-23.pdf](#)

This Report Action Item was approved.

[23-1425](#)

Request to approve an extension of the purchase date from September 29, 2023 to July 31, 2024 under the Development Agreement (Phase II) with Merge LLC for a mixed-use development located on the southeast corner of W. Washington Street and N. Appleton Street (Tax Id #31-2-0272-00) in Tax Increment Financing District No. 11

Attachments: [Merge Ph II DA Extend Purchase Date Memo to CEDC 12-13-23.pdf](#)
[Request from Merge Purchase Date Extension Development Agreement.pdf](#)
[1st Amendment to Dev Agrm Merge Ph II 2-3-23.pdf](#)
[Merge Ph II Blue Ramp Recorded Dev Agrm 2-16-22.pdf](#)

This Report Action Item was approved.

[23-1427](#)

Request to approve the allocation of approximately \$86,550 in City Program Funding for 2024 Program Year Community Development Block Grant (CDBG) Funding for a joint Appleton Health/Police Departments Community Resource Navigator position (not to exceed 15% public service cap of final CDBG 2024PY allocation amount)

Attachments: [CRN Position_CDBG Funding Request_CEDC Memo 12-13-23.pdf](#)
[Community Resource Navigator_CDBG_2024_Health-PD_Full Application.pdf](#)
[2023CommunityResourceNavigator.pdf](#)
[Community Resource Navigator Job Description.pdf](#)
[Dec BoH TO Draft.pdf](#)

This Report Action Item was approved.

7. MINUTES OF THE UTILITIES COMMITTEE

[23-1466](#) Award of 2024A Stormwater Consulting Services Contract for 2024 Stormwater Management Plan Reviews to Brown and Caldwell in an amount not to exceed \$50,000.

Attachments: [2024A-B Plan Review Award Util Memo BC and raSmith final.pdf](#)

This Report Action Item was approved.

[23-1467](#) Award of 2024B Stormwater Consulting Services Contract for 2024 Stormwater Management Plan Review to raSmith in an amount no to exceed \$50,000.

Attachments: [2024A-B Plan Review Award Util Memo BC and raSmith final.pdf](#)

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[23-1464](#) Request to Over Hire Real Estate Property Lister Position.

Attachments: [Memo CED OverhireRequest PropertyLister.pdf](#)

This Report Action Item was approved.

[23-1474](#) Community Resource Navigator Table of Organization Request.

Attachments: [2023 Community Resource Navigator.pdf](#)
[Community Resource Navigator JD.pdf](#)
[Health Department Draft 12.07.23.pdf](#)

This Report Action Item was approved.

[23-1475](#) Addition of Silica Safety Policy.

Attachments: [Silica Policy.pdf](#)

This Report Action Item was approved.

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[23-1442](#)

Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2024 Contingent on Outagamie County Approval

Attachments: [2024 Outagaime Contract.pdf](#)

This Report Action Item was approved.

[23-1443](#)

Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2024 Contingent on Winnebago County Approval

Attachments: [2024 Winnebago Contract.pdf](#)

This Report Action Item was approved.

[23-1444](#)

Approve the Intermunicipal Agreement with Calumet County for Specialized Transportation Services for 2024 Contingent on Calumet County Approval

Attachments: [2024 Calumet Contract.pdf](#)

This Report Action Item was approved.

[23-1445](#)

Approve the Intermunicipal Agreement with the City of Neenah for the Northern Winnebago Dial-A-Ride Service for 2024 Contingent on City of Neenah Approval

Attachments: [2024 NW Dial-A-Ride Neenah.pdf](#)

This Report Action Item was approved.

[23-1446](#)

Approve the Intermunicipal Agreement with the Village of Fox Crossing for the Northern Winnebago Dial-A-Ride Service for 2024 Contingent on the Village of Fox Crossing Approval

Attachments: [2024 NW Dial-A-Ride Fox Crossings.pdf](#)

This Report Action Item was approved.

[23-1447](#)

Approve 2024 - 2025 Federal Section 5310 Sub-recipient Contract

Attachments: [2024 - 2025 5310 GRANT AGREEMENT LSS.pdf](#)

This Report Action Item was approved.

[23-1448](#)

Certify Valley Transit Public Transportation Agency Safety Plan (PTASP)

Attachments: [PTASP Appendices.pdf](#)

This Report Action Item was approved.

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

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. ADJOURN

Aldersperson Hartzheim moved, seconded by Aldersperson Del Toro, that the meeting be adjourned at 8:21 p.m. Roll Call. Motion carried by the following vote:

Aye: 12 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Israel Del Toro, Aldersperson Katie Van Zeeland, Aldersperson Joss Thyssen, Aldersperson Alex Schultz, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Excused: 3 - Aldersperson Denise Fenton, Aldersperson Patrick Hayden and Aldersperson Vaya Jones

Abstained: 1 - Mayor Jake Woodford

Kami Lynch, City Clerk