



# City of Appleton

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

## Meeting Minutes - Final Common Council

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Wednesday, November 10, 2021

6:00 PM

Council Chambers

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### SPECIAL SESSION - ADOPTION OF THE PROPOSED 2022 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

*Aldersperson Martin arrived at 6:13 p.m. and appeared virtually. Aldersperson Schultz also appeared virtually.*

**Present:** 15 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Chad Doran and Mayor Jake Woodford

**Absent:** 1 - Aldersperson Joe Prohaska

D. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*All Departments were represented.*

E. BUSINESS PRESENTED BY THE MAYOR

F. PUBLIC PARTICIPATION

*The following individuals spoke during Public Participation:*

*Nancy Scheuerman, 631 E Woodcrest Dr*

*Kara Sullivan, 500 N Vine St*

*Jill Swenson, 1501 N Elinor St*

*John Ptacek, 620 E Parkway Blvd*

*John O'Boyle, 721 E Water St #205*

*Rick Krumwiede, 4225 E Appleseed Dr*

*B Sridhar, 3600 W Shawnee Ave*

*Carolyn Desrosiers, 2924 Schaefer Cir*

G. ESTABLISH ORDER OF THE DAY

[21-1585](#) Approve the Finance Committee Budget Workshop ("Budget Saturday") minutes from October 30, 2021

**Attachments:** [FC Minutes 10-30-21 Budget Workshop.pdf](#)

*The Minutes were referred back to the Finance Committee by Alderperson Siebers*

[21-1586](#) Suspend the Council Rules, to go into the Committee of the Whole to take up the Finance Committee Budget Workshop ("Budget Saturday") Minutes

**Alderperson Fenton moved, seconded by Alderperson Firkus, that the Common Council convene into the Committee of the Whole acting as the Finance Committee. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - 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 Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Chad Doran

**Absent:** 1 - Alderperson Joe Prohaska

**Abstained:** 1 - Mayor Jake Woodford

## H. COMMITTEE REPORTS

### MINUTES OF THE FINANCE COMMITTEE

[21-1476](#) Request to approve Community & Economic Development Budget (pgs 145-158)

**This Report Action Item was approved**

[21-1477](#) Request to approve Housing and Community Development Grants Special Revenue Fund Budget (pgs 160-173)

**This Report Action Item was approved.**

[21-1478](#) Request to approve Industrial Park Land Fund Budget (pgs 176-178)

**This Report Action Item was approved.**

[21-1479](#) Request to approve Community Development Capital Projects Budget (pgs 180-182)

**This Report Action Item was approved.**

[21-1480](#) Request to approve TIF Districts Budget (pgs 183-214)

**This Report Action Item was approved.**

[21-1481](#) Request to approve Fire Budget (pgs 433-451)

**This Report Action Item was approved.**

[21-1482](#) Request to approve Hazardous Materials Type II Special Revenue Fund Budget (pgs 454-456)

**This Report Action Item was approved.**

[21-1483](#) Request to approve Police Budget (pgs 409-423)

**This Report Action Item was approved.**

[21-1484](#) Request to approve Police Grants Special Revenue Fund Budget (pgs 426-428)

**This Report Action Item was approved.**

[21-1485](#) Request to approve Public Safety Capital Projects Fund Budget (pgs 430-432)

**This Report Action Item was approved.**

[21-1486](#) Request to approve Health Budget (pgs 379-390)

**This Report Action Item was approved.**

[21-1487](#) Request to approve Health Grants Special Revenue Budget (pgs 392-407)

**This Report Action Item was approved.**

[21-1488](#) Request to approve Legal Services Budget (pgs 103-118)

**This Report Action Item was approved.**

[21-1489](#) Request to approve Tuchscherer Disability Fund Budget (pg 119)

**This Report Action Item was approved.**

[21-1490](#) Request to approve Water Budget (pgs 473-496)

**This Report Action Item was approved.**

[21-1491](#) Request to approve Wastewater Budget (pgs 497-520)

**This Report Action Item was approved.**

[21-1492](#) Request to approve Stormwater Budget (pgs 521-536)

**This Report Action Item was approved.**

[21-1493](#) Request to approve Parking Budget (pgs 349-362)

**This Report Action Item was approved.**

[21-1494](#) Request to approve Public Works Budget (pgs 295-321)

**This Report Action Item was approved.**

[21-1495](#) Request to approve Sanitation Special Revenue Fund Budget (pgs 324-336)

**This Report Action Item was approved.**

[21-1496](#) Request to approve Wheel Tax Special Revenue Fund Budget (pgs 338-340)

**This Report Action Item was approved.**

[21-1497](#) Request to approve Subdivision Capital Projects Fund Budget (pgs 342-344)

**This Report Action Item was approved.**

[21-1498](#) Request to approve Public Works Capital Projects Fund Budget (pgs 346-348)

**This Report Action Item was approved.**

[21-1499](#) Request to approve Central Equipment Agency Budget (pgs 363-373)

**This Report Action Item was approved.**

[21-1500](#) Request to approve CEA Replacement Capital Projects Fund Budget (pgs 376-378)

**This Report Action Item was approved.**

[21-1501](#) Request to approve Valley Transit Budget (pgs 277-294)

**This Report Action Item was approved.**

[21-1502](#) Request to approve Library Budget (pgs 255-272)

**This Report Action Item was approved.**

[21-1503](#) Request to approve Library Grants Special Revenue Budget (pgs 274-276)

**This Report Action Item was approved.**

[21-1504](#) Request to approve Facilities and Construction Management Budget (pgs 215-224)

**This Report Action Item was approved.**

[21-1505](#) Request to approve Facilities Capital Projects Fund Budget (pgs 226-228)

**This Report Action Item was approved.**

[21-1506](#) Request to approve Parks and Recreation Budget (pgs 229-237)

**This Report Action Item was approved.**

[21-1507](#) Request to approve Parks and Recreation Trust Funds Budget (pgs 239-244)

**This Report Action Item was approved.**

[21-1508](#) Request to approve Reid Golf Course Budget (pgs 245-254)

**This Report Action Item was approved.**

[21-1509](#) Request to approve Human Resources Budget (pgs 125-134)

**This Report Action Item was approved.**

[21-1510](#) Request to approve Risk Management Budget (pgs 135-143)

**This Report Action Item was approved.**

[21-1511](#) Request to approve Information Technology Budget (pgs 89-98)

**This Report Action Item was approved.**

[21-1512](#) Request to approve Information Technology Capital Projects Funds Budget (pgs 100-102)

**This Report Action Item was approved.**

[21-1513](#) Request to approve Mayor Budget (pgs 45-54)

**This Report Action Item was approved.**

[21-1514](#) Request to approve Council Budget (pgs 55-58)

**This Report Action Item was approved.**

[21-1515](#) Request to approve Debt Service Budget (pgs 457-463)

**This Report Action Item was approved.**

[21-1516](#) Request to approve General Administration Budget (pgs 75-80)

**This Report Action Item was approved.**

[21-1517](#) Request to approve Room Tax Special Revenue Fund Budget (pgs 82-84)

This Report Action Item was approved.

[21-1518](#) Request to approve Other Post Employment Benefits Budget (pgs 86-88)

This Report Action Item was approved.

[21-1519](#) Request to approve Finance Budget (pgs 59-68)

This Report Action Item was approved.

[21-1520](#) Request to approve ARPA Budget (pgs 69-73)

This Report Action Item was approved.

### PROPOSED AMENDMENTS (New)

[21-1591](#) **Reduce 2023 Borrowing for Library Project CIP from \$13,542,000 to \$11,542,000**

*Pages 638/582 Facilities Management*  
(Doran, Alfheim)

**Aldersperson Firkus moved, seconded by Aldersperson Doran, that the amendment be recommended for approval. Roll Call. Motion failed by the following vote:**

**Aye:** 3 - Aldersperson Matthew Reed, Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

**Nay:** 11 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim and Aldersperson Nate Wolff

**Absent:** 1 - Aldersperson Joe Prohaska

**Abstained:** 1 - Mayor Jake Woodford

[21-1590](#)

**Add \$500 to Council Training/Conferences**  
**Delete \$500 of Mayor Training/Conferences**

*Page 57 Common Council*

*Page 49 Mayor*

(Fenton)

**Aldersperson Van Zeeland moved, seconded by Aldersperson Wolff, that the Item be amended to increase the amount from \$500 to \$1,000. Roll Call. Motion carried by the following vote:**

**Aye:** 11 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim and Aldersperson Nate Wolff

**Nay:** 3 - Aldersperson Joe Martin, Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

**Absent:** 1 - Aldersperson Joe Prohaska

**Abstained:** 1 - Mayor Jake Woodford

**Aldersperson Fenton moved, seconded by Aldersperson Meltzer, that the Item be approved as amended to \$1,000. Roll Call. Motion carried by the following vote:**

**Aye:** 11 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim and Aldersperson Nate Wolff

**Nay:** 3 - Aldersperson Joe Martin, Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

**Absent:** 1 - Aldersperson Joe Prohaska

**Abstained:** 1 - Mayor Jake Woodford

[21-1589](#)

**Add \$3,360 to Council Training/Conferences**  
**Delete \$3,360 of Council Parking Permits**

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(Reed)

*This Item failed, due to lack of a Motion on the Item.*



[21-1588](#)**Add \$6,300 to Information Technology Dept. for Computer Replacements****Delete \$6,300 of Council Parking Permits***Page 97 Information Technology**Page 57 Common Council*

(Doran)

*Aldersperson Doran moved for approval. There was no seconder for the Motion, so this Item failed.*

[21-1585](#)

Approve the Finance Committee Budget Workshop ("Budget Saturday") minutes from October 30, 2021

**Attachments:**     [FC Minutes 10-30-21 Budget Workshop.pdf](#)

**Aldersperson Van Zeeland moved, seconded by Aldersperson Meltzer, that the Minutes be approved as amended in Committee of the Whole. Roll Call. Motion carried by the following vote:**

**Aye:** 13 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

**Nay:** 1 - Aldersperson Joe Martin

**Absent:** 1 - Aldersperson Joe Prohaska

**Abstained:** 1 - Mayor Jake Woodford

**RISE AND REPORT**[21-1592](#)

Reconvene to Common Council

**Aldersperson Smith moved, seconded by Aldersperson Hartzheim, to reconvene as the Common Council. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

**Absent:** 1 - Aldersperson Joe Prohaska

**Abstained:** 1 - Mayor Jake Woodford

[21-1593](#)

Report of the Committee of the Whole

**Aldersperson Hartzheim moved, seconded by Aldersperson Fenton, that the Report of the Committee of the Whole (Finance Committee) be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

**Absent:** 1 - Aldersperson Joe Prohaska

**Abstained:** 1 - Mayor Jake Woodford

[21-1594](#)

2022 Budget Resolution

**Attachments:** [2022 Budget Resolution.pdf](#)

**Aldersperson Hartzheim moved, seconded by Aldersperson Doran, that the 2022 Budget Resolution be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

**Absent:** 1 - Aldersperson Joe Prohaska

**Abstained:** 1 - Mayor Jake Woodford

[21-1595](#)

Reconsideration of the Report of the Committee of the Whole

**Aldersperson Smith moved, seconded by Aldersperson Fenton, that the Report of the Committee of the Whole be reconsidered. Roll Call. Motion failed by the following vote:**

**Aye:** 1 - Aldersperson Alex Schultz

**Nay:** 13 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Matthew Reed, Aldersperson Michael Smith, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

**Absent:** 1 - Aldersperson Joe Prohaska

**Abstained:** 1 - Mayor Jake Woodford

I. OTHER COUNCIL BUSINESS

J. ADJOURN

**Alderson Hartzheim moved, seconded by Alderson Smith, that the meeting be adjourned at 7:39 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - 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 Michael Smith, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim and Alderson Chad Doran

**Absent:** 1 - Alderson Joe Prohaska

**Abstained:** 1 - Mayor Jake Woodford

Kami Lynch, City Clerk