



City of Appleton

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

Meeting Minutes - Final Common Council

Tuesday, September 29, 2015

6:00 PM

Council Chambers

A. CALL TO ORDER

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

B. ROLL CALL OF ALDERPERSONS

OTHERS PRESENT: Deputy Clerk Griesbach, City Attorney Walsh, Deputy City Attorney Behrens, Director of Community and Economic Development Harkness, Director of Finance Saucerman, Director of Human Resources Behnke (arrived at 6:02 p.m.), Director of Parks, Recreation and Facilities Gazza, Director of Public Works Vandehey

Aldersperson Spears arrived at 6:06 p.m.

Present: 14 - Aldersperson Chris Croatt, Aldersperson Greg Dannecker, Aldersperson Joe Martin, Aldersperson Cathy Spears, Aldersperson Polly Dalton, Aldersperson Christine Williams, Aldersperson Vered Meltzer, Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Ed Baranowski, Aldersperson Margret Mann, Aldersperson Patti Coenen, Aldersperson Kyle Lobner and Aldersperson Jeffrey Jirschele

Excused: 1 - Aldersperson Curt Konetzke

Presiding: 1 - Mayor Timothy Hanna

C. INFORMATION ITEMS

[15-1560](#)

RiverHeath Development Agreement

[15-1561](#)

The Common Council will go into closed session pursuant to State Statute sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specific public business, whenever competitive or bargaining reasons require a closed session regarding an intergovernmental agreement and management agreement relating to the proposed Exhibition Center and then reconvene into open session to conduct such other business as may be pending.

The Common Council went into Closed Session.

Discussion was held.

Aldersperson Baranowski moved, seconded by Aldersperson Spears, that the Common Council reconvene into Open Session. Voice vote. Motion carried by a vote of 14-0.

Aldersperson Lobner moved, seconded by Aldersperson Croatt, to convene in Closed Session. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson Chris Croatt, Aldersperson Greg Dannecker, Aldersperson Joe Martin, Aldersperson Cathy Spears, Aldersperson Polly Dalton, Aldersperson Christine Williams, Aldersperson Vered Meltzer, Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Margret Mann, Aldersperson Patti Coenen, Aldersperson Kyle Lobner and Aldersperson Jeffrey Jirschele

Nay: 1 - Aldersperson Ed Baranowski

Excused: 1 - Aldersperson Curt Konetzke

Abstained: 1 - Mayor Timothy Hanna

D. ADJOURN

The meeting adjourned at 8:49 p.m.

Aldersperson Baranowski moved, seconded by Aldersperson Martin, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson Chris Croatt, Aldersperson Greg Dannecker, Aldersperson Joe Martin, Aldersperson Cathy Spears, Mayor Timothy Hanna, Aldersperson Polly Dalton, Aldersperson Christine Williams, Aldersperson Vered Meltzer, Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Ed Baranowski, Aldersperson Margret Mann, Aldersperson Patti Coenen, Aldersperson Kyle Lobner and Aldersperson Jeffrey Jirschele

Excused: 1 - Aldersperson Curt Konetzke

Jamie L. Griesbach, Deputy City Clerk