



# City of Appleton

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

## Meeting Minutes Common Council

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Wednesday, June 19, 2013

7:00 pm

Council Chambers

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A. Call to Order

B. Invocation

C. Pledge of Allegiance to the Flag

D. Roll Call of Alderpersons

**Present:** 16 - Alderperson Teege Mettille, Alderperson Peter Stueck, Alderperson Cathy Spears, Alderperson Michael Smith, Alderperson Kathleen Plank, Alderperson Kole Oswald, Alderperson Joe Martin, Alderperson Kyle Lobner, Alderperson John Robin Hill, Alderperson Jeffrey Jirschele, Alderperson Sarah Garb, Alderperson Greg Dannecker, Alderperson Christopher W. Croatt, Alderperson Patti Coenen, Alderperson Curt Konetzke and Mayor Timothy Hanna

E. Roll Call of Officers and Department Heads

*Director Gazza and the Fire Department were excused; all others were present.*

F. Public Participation

*Belinda Singh*

G. Approval of previous Council meeting minutes

**13-788**

6/5/13 Council Minutes

**Attachments:** [Council Minutes 06-05-2013.pdf](#)

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

**Aye:** 15 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Mettille, Alderperson Oswald, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Excused:** 1 - Mayor Hanna

## H. Business presented by the Mayor

- 13-766** Appleton Redevelopment Authority:  
Appointment of Marissa Downs to fill the remainder of a 5-year term, vacated by Sarah Garb, to expire November 2015;  
Appointment of James Van Dyke to fill the remainder of a 5-year term, vacated by Daniel Ferris, to expire November 2013.
- Attachments:** [Appointments for Council 06-19-2013.pdf](#)
- Aldersperson Martin moved, seconded by Aldersperson Konetzke, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**
- Aye:** 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Mettille, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears and Aldersperson Stueck
- Excused:** 1 - Mayor Hanna
- 13-768** City Plan Commission:  
Appointment of Steve Uslabar to fill the remainder of 3-year term, vacated by Jeanine Knapp, to expire April 2016.
- Attachments:** [Appointments for Council 06-19-2013.pdf](#)
- Aldersperson Konetzke moved, seconded by Aldersperson Croatt, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**
- Aye:** 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Mettille, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears and Aldersperson Stueck
- Excused:** 1 - Mayor Hanna
- 13-769** Reappointment of Terry Bergen to the Library Board.
- Attachments:** [Appointment of Terry Bergen.pdf](#)
- Aldersperson Croatt moved, seconded by Aldersperson Konetzke, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**
- Aye:** 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Mettille, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears and Aldersperson Stueck
- Excused:** 1 - Mayor Hanna

**13-770** Presentation of Flag Day Parade Awards.

*Greg Otis presented the Flag Day Parade Awards.*

**13-771** Presentation of Bronze Level Designation as a Bicycle Friendly Community to the City of Appleton.

*Jan Heifner, Chairperson of the Bicycle and Pedestrian Advisory Committee made presentation on behalf of the League of American Bicyclists.*

**13-772** Presentation of President Jill Beck Day Proclamation.

*David Provost, Provost of Lawrence University received the proclamation.*

**13-780** Recognition of National History Day Competitors Avery Kuphal, Nora Ptacek and Ashley Wong.

I. Public Hearings

J. Special Resolutions

K. Establish Order of the Day

*Aldersperson Mettille referred back Item 13-715 Operator's License of David Zornow on Safety & Licensing Committee Report.*

L. Committee Reports

## 11. Report of the Board of Public Works

**Aldersperson Martin moved, seconded by Aldersperson Koneczke, that the Report of the Board of Public Works, except Item #13-760 which will be a consolidated action item, be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Koneczke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Mettille, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears and Aldersperson Stueck

**Excused:** 1 - Mayor Hanna

**13-758** Award Unit CC-13 Concrete Paving #2 to Vinton Construction Co. in the amount of \$467,456.85 with a 2.75% contingency of \$13,000.00 for a project total not to exceed \$480,456.85.

**Attachments:** [BPW Attachment 1 Unit CC-13 - 06-19-13 Meeting.pdf](#)

- 13-759** Award Unit E-13 Miscellaneous Concrete and Street Excavation Repair to Fischer-Ulman Construction, Inc. in an amount not to exceed \$250,400.00.

**Attachments:** [BPW Attachment 2 Unit E-13 - 06-19-13 Meeting.pdf](#)

- 13-760** Board of Public Works Report 5-P-13 for Concrete Paving, Sidewalk Construction and Driveway Aprons.

**Attachments:** [BPW Attachment 3 5-P-13- 06-19-13 Meeting.pdf](#)

*Item will be voted on under Consolidated Action Item.*

- 13-761** Adopt 2014 City of Appleton Policy for Special Assessments.

**Attachments:** [BPW Attachment 4 Policy for SA - 06-19-13 Meeting.pdf](#)

- 13-762** Development Agreement for Aspen Meadow Subdivision.

**Attachments:** [BPW Attachment 5 Agree Aspen Meadow - 06-19-13 Meeting.pdf](#)

## 2. Report of the Municipal Services Committee

**A motion was made by Alderperson Patti Coenen, seconded by Alderperson Peter Stueck, that the balance of the Municipal Services Report, except for Item 13-704 which will be a consolidated action item and two separate action items, be approved.. The motion carried by the following vote:**

**Aye:** 15 - Alderperson Mettille, Alderperson Stueck, Alderperson Spears, Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Martin, Alderperson Lobner, Alderperson Hill, Alderperson Jirschele, Alderperson Garb, Alderperson Dannecker, Alderperson Croatt, Alderperson Coenen and Alderperson Konetzke

**Excused:** 1 - Mayor Hanna

- 13-665** Request from John Gliniecki for a 2-year variance to the Front Yard Parking Ordinance to not pave the gravel portion of his driveway at 821 N. Oneida Street.

**Attachments:** [John Gliniecki 2 year variance.pdf](#)

*Cathy Spears was called to speak*

**Alderperson Mettille moved, seconded by Alderperson Spears, to separate Item 13-665 notwithstanding, and that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 9 - Alderperson Coenen, Alderperson Croatt, Alderperson Garb, Alderperson Hill, Alderperson Lobner, Alderperson Mettille, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Nay:** 6 - Alderperson Dannecker, Alderperson Jirschele, Alderperson Konetzke, Alderperson Martin, Alderperson Oswald and Alderperson Plank

**Excused:** 1 - Mayor Hanna

- 13-703** Approve parking permit rate increase of \$1 per month effective January 1, 2014 per Council approval Parking Utility Rate Changes Option F.

**Attachments:** [Proposed Parking Utility Revenue Changes for 2011-2015.pdf](#)

**Alderson Jirschele moved, seconded by Alderson Spears, that Item 13-703 be a separate vote, and that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Alderson Coenen, Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Hill, Alderson Konezke, Alderson Lobner, Alderson Martin, Alderson Oswald, Alderson Smith, Alderson Spears and Alderson Stueck

**Nay:** 2 - Alderson Jirschele and Alderson Plank

**Excused:** 1 - Mayor Hanna

- 13-669** Approve Residential Recycling Multiple Cart Policy with an effective date of July 1, 2013.

**Attachments:** [Residential Recycling Multiple Cart Policy.pdf](#)

- 13-670** Approve Multi-Family Residential Recycling Cart Policy with an effective date of July 1, 2013.

**Attachments:** [Multi-Family Residential Recycling Cart policy.pdf](#)

- 13-704** Preliminary Resolution 5-P-13 for concrete paving, driveway aprons and sidewalk construction to be adopted and refer the matter to the Board of Public Works to determine the assessment rate.

**Attachments:** [Prelim Resolution 5-P-13 concrete paving, aprons, sidewalks.pdf](#)

- 13-705** The request from the Queen Bee Restaurant for a permanent street occupancy permit to place tables and chairs at 214/216 E. College Avenue (between light pole and planter) to be removed at the time business closes or by 2:00 a.m. at the latest.

**Attachments:** [Queen Bee request for table and chairs.pdf](#)

- 13-710** Removal of Two-Hour Parking Restrictions on 800 E. Winnebago Street.

**Attachments:** [Removal of Two-Hour Parking-800 E Winnebago St.pdf](#)

- 13-709** Recommended award of Unit Q-13, Pavement Marking Maintenance Contract (Paint), to Crowley Construction Corp. in the amount of \$38,800.86 plus a \$3,500 contingency.

**Attachments:** [Unit Q-13 Pavement Marking Maintenance Contract.pdf](#)

### 3. Report of the City Plan Commission

**Alderson Croatt moved, seconded by Alderson Konetzke, that the Report of the City Plan Commission be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Alderson Mettill, Alderson Stueck, Alderson Spears, Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Martin, Alderson Lobner, Alderson Hill, Alderson Jirschele, Alderson Garb, Alderson Dannecker, Alderson Croatt, Alderson Coenen and Alderson Konetzke

**Excused:** 1 - Mayor Hanna

- 13-660** North Meadow Investment/Evergreen Drive Annexation

**Attachments:** [PC 6-10-13 #660 attachments.pdf](#)

### 6. Report of the Utilities Committee

**Alderson Konetzke moved, seconded by Alderson Croatt, that the Report of the Utilities Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Alderson Mettill, Alderson Stueck, Alderson Spears, Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Martin, Alderson Lobner, Alderson Hill, Alderson Jirschele, Alderson Garb, Alderson Dannecker, Alderson Croatt, Alderson Coenen and Alderson Konetzke

**Excused:** 1 - Mayor Hanna

- 13-664** Approval of an Engineering contract for the AWWTP Evaluation of Phosphorus Treatment Optimization and TMDL Compliance Project to CH2M Hill in the amount of \$218,355 plus a 7% contingency of \$15,285 for a total cost of \$233,640.

**Attachments:** [AWWTP TMDL Project Award Memo.docx](#)

- 13-689** Request approval of electronic Compliance Maintenance Annual Report (eCMAR) for 2012 and request the following Resolution be presented to the Common Council for approval:  
RESOLVED, that the City of Appleton inform the Department of Natural Resources that the following actions were taken by the Common Council:
1. Review and approval of the Compliance Maintenance Annual Report (CMAR), which is attached to this Resolution.
  2. Set forth the following actions to maintain requirements contained in the WPDES Permit:
    - a) Department of Utilities continue to evaluate the compost demonstration project and further reduce infiltration and inflow from our collection system.

**Attachments:** [CMAR.pdf](#)

## 1. Report of the Safety and Licensing Committee

**Aldersperson Coenen moved, seconded by Aldersperson Croatt, that the balance of the two Safety & Licensing Reports be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konezke, Aldersperson Martin, Aldersperson Mettillie, Aldersperson Oswald, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears and Aldersperson Stueck

**Excused:** 1 - Mayor Hanna

**Abstained:** 1 - Aldersperson Lobner

- 13-644** Operator's License application of Nathan M. Hintz, 1412 West Lindbergh Street
- 13-645** Operator's License application of Ashley A. Kunstman, 621 North Rankin Street
- 13-715** Operator's License application of David L. Zornow, 326 Ravine Street, Menasha.
- 13-739** Operator's Licenses
- Attachments:** [Operator's Licenses for 6-13-13 S & L.doc](#)
- 13-738** 2013-2015 Operator's License Renewal applications.
- Attachments:** [Operator's License Renewals for 06-13-2013 S&L.doc](#)

- 13-717** 2013-2014 Beer/Liquor License Renewal applications contingent on departmental approvals.  
*Attachments:* [2013-2014 Beer-Liquor renewal list for S&L 06-13-2013.docx](#)
- 13-646** Class "A" Beer License application of Merina, LLC, Prabho, Dhungana, Agent, 1200 West Wisconsin Avenue contingent upon departmental approvals
- 13-653** Request to amend licensed premises description for "Class B" Beer/Liquor license of Santino, LLC at 1216 South Oneida Street to read as follows: 3,843 sq. ft. bar and restaurant; 200 sq. ft. walk-in cooler/freezer; and 1,250 sq. ft. outdoor dining area - contingent upon departmental approvals.
- 13-737** Behnke Enterprises, Inc., d/b/a Basil's Pub at 109 West College Avenue request to amend the licensed premise description to include the increased area of the outside patio area.  
*Attachments:* [Basil's premises description - 06-13-2013.pdf](#)
- 13-647** Pet Store/Kennel License renewal application of Petco #1656, 3829 East Calumet Street, contingent upon departmental approvals.
- 13-648** Pet Store/Kennel License renewal application of HSA Corporation d/b/a Pet Supplies Plus, 702 West Northland Avenue, contingent upon departmental approvals.
- 13-661** Pet Store/Kennel License renewal application for Just Pets, 2009 North Richmond Street contingent upon departmental approvals.
- 13-649** Salvage Dealer License renewal application of Appleton Aluminum Recycling, Inc. 300 North Kensington Drive, contingent upon departmental approvals.
- 13-650** Salvage Dealer License renewal application of Golper Supply Co., Inc., 1810 West Edgewood Drive, contingent upon departmental approvals.
- 13-651** Salvage Dealer License renewal application of Green Meadow Recycling, Inc., 2220 West Everett Street, contingent upon departmental approvals.
- 13-652** Salvage Dealer License renewal application of Mr. C's Motorcycles, LLC, 724 South Outagamie Street, contingent upon departmental approvals.



- 13-743** Appleton Downtown Incorporated request to amend their Farm Market License, due to construction delays in Houdini Plaza, to extend the area west on College Avenue to Superior Street.

Attachments: [ADI Farm Market June 14th request.pdf](#)

- 13-314** City Attorney request for approval of the changes to Ordinance 2-1 pertaining to the destruction of public records

Attachments: [Doucette memo - 05-23-2013.pdf](#)

- 13-757** Suspension of "Class B" Beer/Liquor License of Chester's Pub, LLC, Chester D. Krauze, Agent, d/b/a Chester's Pub at 2611 North Richmond Street for a period of 10 days.

Attachments: [Chesters Pub Suspension.pdf](#)

## 7. Report of the Fox Cities Transit Commission

**Aldersperson Coenen moved, seconded by Aldersperson Spears, that the Report of the Fox Cities Transit Commission be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Aldersperson Mettillie, Aldersperson Stueck, Aldersperson Spears, Aldersperson Smith, Aldersperson Plank, Aldersperson Oswald, Aldersperson Martin, Aldersperson Lobner, Aldersperson Hill, Aldersperson Jirschele, Aldersperson Garb, Aldersperson Dannecker, Aldersperson Croatt, Aldersperson Coenen and Aldersperson Konetzke

**Excused:** 1 - Mayor Hanna

- 13-692** Approval of Valley Transit Title VI Plan

Attachments: [Title VI Program FINAL.pdf](#)  
[Valley Transit Title VI Annual Report.pdf](#)

## 8. Report of the Board of Health

## 5. Report of the Community and Economic Development Committee

**Aldersperson Konetzke moved, seconded by Aldersperson Croatt, that the Report of the Community and Economic Development Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Aldersperson Mettillie, Aldersperson Stueck, Aldersperson Spears, Aldersperson Smith, Aldersperson Plank, Aldersperson Oswald, Aldersperson Martin, Aldersperson Lobner, Aldersperson Hill, Aldersperson Jirschele, Aldersperson Garb, Aldersperson Dannecker, Aldersperson Croatt, Aldersperson Coenen and Aldersperson Konetzke

**Excused:** 1 - Mayor Hanna

- 13-632** 2012 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant (CDBG).  
**Attachments:** [Hyperlink](#)
- 13-695** Accept Certified Local Government Grant Award - Hearthstone home located at 625 W. Prospect Avenue.  
**Attachments:** [Hearthstone Grant Award.pdf](#)

#### 4. Report of the Parks and Recreation Committee

**Alderson Croatt moved, seconded by Alderson Lobner, that the Report of the Parks and Recreation Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderson Mettillie, Alderson Stueck, Alderson Spears, Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Martin, Alderson Lobner, Alderson Hill, Alderson Jirschele, Alderson Garb, Alderson Dannecker, Alderson Croatt and Alderson Coenen

**Nay:** 1 - Alderson Konetzke

**Excused:** 1 - Mayor Hanna

- 13-334** Request for Refund of Annual Golf Pass Fee for Hugo "Ed" Lindberg BE APPROVED (Attachment A).  
**Attachments:** [P & R Committee Pass Refund Request - Attachment A \(6-12-13\).pdf](#)

#### 9. Report of the Human Resources Committee

**Alderson Mettillie moved, seconded by Alderson Stueck, that the Report of the Human Resources Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Alderson Mettillie, Alderson Stueck, Alderson Spears, Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Martin, Alderson Lobner, Alderson Hill, Alderson Jirschele, Alderson Garb, Alderson Dannecker, Alderson Croatt, Alderson Coenen and Alderson Konetzke

**Excused:** 1 - Mayor Hanna

- 13-698** Request approval of control points for pay grade order listing as approved by Council on 5/15/13.  
**Attachments:** [Control Points 6-10-13.pdf](#)

#### 10. Report of the Finance Committee

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

**Aye:** 14 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Mettillie, Alderperson Oswald, Alderperson Plank, Alderperson Smith and Alderperson Stueck

**Nay:** 1 - Alderperson Spears

**Excused:** 1 - Mayor Hanna

**13-706**

**CRITICAL TIMING ISSUE**

Request to replace stump grinder one year in advance.

**Attachments:** [CEA REVIEW COMMITTEE Report 05-07-2013.docx](#)

**13-779**

#15-R-13/Spears - "Whereas, the city of Appleton has breached its promise to the citizens who own property on Mason Street that was reconstructed in 2004. Therefore, be it resolved that assessment that was paid be returned to the current owner of said property." Finance Committee on 6/12/13 recommended denial.

**Attachments:** [Resolution #15-R-13.pdf](#)

**M. Consolidated Action Items**

**13-773**

- Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703(7)(a), WI Statutes of 2011-2012.

- Municipal Services Committee: File ID #13-704.

-Board of Public Works: File ID #13-760.

**Attachments:** [Preliminary Resolution 5-P-13.pdf](#)

**Alderperson Spears moved, seconded by Alderperson Konezke, that the Consolidated Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konezke, Alderperson Lobner, Alderperson Martin, Alderperson Oswald, Alderperson Plank, Alderperson Smith, Alderperson Spears and Alderperson Stueck

**Nay:** 1 - Alderperson Mettillie

**Excused:** 1 - Mayor Hanna

**O. Items Held**

**P. Ordinances**

**13-774** Ordinance #38-13.

**Attachments:** [Ordinance going to 06-19-2013 Council.pdf](#)

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

**Aye:** 14 - Alderson Coenen, Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Jirschele, Alderson Hill, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Mettillie, Alderson Oswald, Alderson Plank, Alderson Smith and Alderson Stueck

**Nay:** 1 - Alderson Spears

**Excused:** 1 - Mayor Hanna

Q. License Applications and Communications referred to Committees of Jurisdiction

R. Resolutions submitted by Aldersons referred to Committees of Jurisdiction

S. Other Business

**13-778** Filling Aldermanic District 1 position.

**Attachments:** [Council Vacancy memo.pdf](#)

**Alderson Stueck moved, seconded by Alderson Dannecker, that the motion to appoint someone to fill the term to April 2014 be approved. Report Action Item be approved. Roll Call. Motion failed by the following vote:**

**Aye:** 6 - Alderson Stueck, Alderson Spears, Alderson Jirschele, Alderson Garb, Alderson Dannecker and Alderson Konetzke

**Nay:** 8 - Alderson Mettillie, Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Lobner, Alderson Hill, Alderson Croatt and Alderson Coenen

**Excused:** 1 - Mayor Hanna

**Abstained:** 1 - Alderson Martin

**Alderson Martin moved, seconded by Alderson Hill, to call the question. Roll Call. Motion failed by the following vote:**

**Aye:** 7 - Alderson Coenen, Alderson Dannecker, Alderson Hill, Alderson Konetzke, Alderson Martin, Alderson Plank and Alderson Smith

**Nay:** 8 - Alderson Croatt, Alderson Garb, Alderson Jirschele, Alderson Lobner, Alderson Mettillie, Alderson Oswald, Alderson Spears and Alderson Stueck

**Excused:** 1 - Mayor Hanna

**Alderson Martin moved, seconded by Alderson Hill, to call the question. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Alderson Coenen, Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Jirschele, Alderson Hill, Alderson Konezke, Alderson Lobner, Alderson Martin, Alderson Mettillie, Alderson Oswald, Alderson Plank, Alderson Smith, Alderson Spears and Alderson Stueck

**Excused:** 1 - Mayor Hanna

*Special Election would be held on August 20th and, if necessary, Special Primary to be held on July 23rd.*

**Alderson Oswald moved, seconded by Alderson Mettillie, to order a special election as soon as statutorily possible to fill Aldermanic District One vacancy. Roll Call. Motion carried by the following vote:**

**Aye:** 8 - Alderson Mettillie, Alderson Stueck, Alderson Plank, Alderson Oswald, Alderson Lobner, Alderson Hill, Alderson Croatt and Alderson Coenen

**Nay:** 7 - Alderson Spears, Alderson Smith, Alderson Martin, Alderson Jirschele, Alderson Garb, Alderson Dannecker and Alderson Konezke

**Excused:** 1 - Mayor Hanna

**Alderson Smith moved, seconded by Alderson Konezke, to hold for three weeks. Roll Call. Motion failed by the following vote:**

**Aye:** 6 - Alderson Stueck, Alderson Spears, Alderson Smith, Alderson Jirschele, Alderson Dannecker and Alderson Konezke

**Nay:** 9 - Alderson Mettillie, Alderson Plank, Alderson Oswald, Alderson Martin, Alderson Lobner, Alderson Hill, Alderson Garb, Alderson Croatt and Alderson Coenen

**Excused:** 1 - Mayor Hanna

**Alderson Croatt moved, seconded by Alderson Hill, to call the question. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Alderson Mettillie, Alderson Stueck, Alderson Spears, Alderson Smith, Alderson Plank, Alderson Oswald, Alderson Lobner, Alderson Hill, Alderson Jirschele, Alderson Garb, Alderson Croatt and Alderson Coenen

**Nay:** 3 - Alderson Martin, Alderson Dannecker and Alderson Konezke

**Excused:** 1 - Mayor Hanna

## T. Adjourn

**Alderson Mettillie moved, seconded by Alderson Oswald, to adjourn at 9:15 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Alderperson Mettill, Alderperson Stueck, Alderperson Spears, Alderperson Smith, Alderperson Plank, Alderperson Oswald, Alderperson Martin, Alderperson Lobner, Alderperson Hill, Alderperson Jirschele, Alderperson Garb, Alderperson Dannecker, Alderperson Croatt, Alderperson Coenen and Alderperson Konetzke

**Excused:** 1 - Mayor Hanna

CHARLENE M. PETERSON, CMC/WCMC  
City Clerk