



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, May 15, 2019

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 7:01 p.m.

B. INVOCATION

The invocation was offered by Alderperson Thao.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 11 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Mayor Timothy Hanna

Excused: 4 - Alderperson Rachel Raasch, Alderperson Matt Reed, Alderperson Patti Coenen and Alderperson Kyle Lobner

Absent: 1 - Alderperson Keir Dvorachek

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

City Attorney Walsh, Deputy City Attorney Behrens, Assistant City Attorney Abshire, City Clerk Lynch, Health Officer Eggebrecht, Director of Public Works Vandehey

The following departments were excused: Community and Economic Development, Finance, Fire, Human Resources, Parks, Recreation, and Facilities, Police, Information Technology, Utilities, Valley Transit, and Library

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[19-0675](#)

Common Council Meeting Minutes of May 1, 2019

Attachments: [CC Minutes 5-1-19.pdf](#)

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

Aye: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 5 - Alderperson Rachel Raasch, Alderperson Matt Reed, Alderperson Patti Coenen, Alderperson Kyle Lobner and Alderperson Keir Dvorachek

Abstained: 1 - Mayor Timothy Hanna

G. BUSINESS PRESENTED BY THE MAYOR

[19-0677](#) Creative Economy Week Proclamation

This Proclamation was presented

[19-0678](#) National Public Works Week Proclamation

This Proclamation was presented

[19-0679](#) The Anthony 'Tony' and Shirley Awofenso Proclamation

This Proclamation was presented

[19-0680](#) Hmong American Day Proclamation

This Proclamation was presented

[19-0698](#) Police Week Proclamation

This Proclamation was presented

[19-0676](#) Committee Reappointments

Attachments: [COMMITTEE REAPPTS 051519.pdf](#)

Alderperson Spears moved, seconded by Alderperson Schultz, that committee reappointments be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 4 - Alderperson Rachel Raasch, Alderperson Matt Reed, Alderperson Patti Coenen and Alderperson Kyle Lobner

Absent: 1 - Alderperson Keir Dvorachek

Abstained: 1 - Mayor Timothy Hanna

H. PUBLIC PARTICIPATION

The following individuals spoke during public participation:

Item 19-0474 Re: Resolution #1-R-19 E-Cigarettes

Lee Vogel, N2621 Meade St. Appleton

Ken Kempen, 1725 S Oneida St. Appleton

John Knox, 1725 S Oneida St. Appleton

George Packain, 1375 Cooke Rd. Neenah

Aron Husler, N9519 Cumberland Dr. Appleton

Benjamin Grothe, 420 E Northland Ave. Appleton

Khris Fischer, 2575 S Memorial Dr. Appleton

Billy Tolmie, 2010 Orrie Ln. Appleton

I. PUBLIC HEARINGS

[19-0514](#)

Public Hearing on Special Resolution 1-P-19; Concrete Pavement, Sidewalk Construction, and Driveway Aprons
Evergreen Drive - Richmond Street to Haymeadow Avenue
Purdy Parkway - Applehill Boulevard to Tiburon Lane

Attachments: [1-P-19 Public Hearing Notice.pdf](#)

The public hearing was held, no one participated in the public hearing.

[19-0516](#)

Public Hearing on Special Resolution 2-P-19; Sidewalk Construction
Hall Avenue - Woodland Avenue to Grant Street

Attachments: [2-P-19 Public Hearing Notice.pdf](#)

The public hearing was held, no one participated in the public hearing.

[19-0389](#)

Public Hearing: Street Vacation, E. Kimball St. W. of Allen St.

Attachments: [Public Hearing - E.KimballSt_WestofAllen.pdf](#)

The public hearing was held, no one participated in the public hearing.

J. SPECIAL RESOLUTIONS

[19-0515](#)

Final Resolution 1-P-19 Concrete Pavement, Sidewalk Construction, and Driveway Aprons

Attachments: [1-P-19 Final Resolution.pdf](#)

Aldersperson Croatt moved, seconded by Aldersperson Spears, that the Resolution be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 4 - Alderperson Rachel Raasch, Alderperson Matt Reed, Alderperson Patti Coenen and Alderperson Kyle Lobner

Absent: 1 - Alderperson Keir Dvorachek

Abstained: 1 - Mayor Timothy Hanna

[19-0517](#)

Final Resolution 2-P-19 for Sidewalk Construction

Attachments: [2-P-19 Final Resolution.pdf](#)

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

Aye: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 4 - Alderperson Rachel Raasch, Alderperson Matt Reed, Alderperson Patti Coenen and Alderperson Kyle Lobner

Absent: 1 - Alderperson Keir Dvorachek

Abstained: 1 - Mayor Timothy Hanna

[19-0623](#)

Final Resolution for Street Vacation for E. Kimball Street, West of Allen Street

Attachments: [Kimball Street - Final Resolution.pdf](#)

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

Aye: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 4 - Alderperson Rachel Raasch, Alderperson Matt Reed, Alderperson Patti Coenen and Alderperson Kyle Lobner

Absent: 1 - Alderperson Keir Dvorachek

Abstained: 1 - Mayor Timothy Hanna

K. ESTABLISH ORDER OF THE DAY

[19-0635](#)

Farm Market Renewal Application, Long Cheng Marketplace, Maiyoua Thao, 1804 S. Lawe St, contingent upon approval from all departments.

Attachments: [Long Cheng Farm Market.pdf](#)

Aldersperson Croatt moved, seconded by Aldersperson Spears, that the Report Action Item be approved. Roll Call. Due to lack of quorum this item is held until the next meeting.

Aye: 9 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Cathy Spears and Aldersperson Chris Croatt

Excused: 4 - Aldersperson Rachel Raasch, Aldersperson Matt Reed, Aldersperson Patti Coenen and Aldersperson Kyle Lobner

Absent: 1 - Aldersperson Keir Dvorachek

Abstained: 2 - Aldersperson Maiyoua Thao and Mayor Timothy Hanna

[19-0474](#)

Resolution #1-R-19 relating to e-cigarettes

Attachments: [#1-R-19 E-Cigarettes.pdf](#)
[Aldersperson Joe Martin-Request.pdf](#)
[Appleton Area School District- Electronic Cigarettes Memo.pdf](#)

Aldersperson Meltzer moved, seconded by Aldersperson Van Zeeland, that the Resolution be amended as follows:

The prohibition against smoking in section 7-100 does not apply to the following:

A retail electronic delivery device store that is in existence on June 11, 2019 (after passage and publication of the ordinance) in which only allows persons age 21 or older to enter and in which only the sampling of electronic delivery products is allowed.

A “retail electronic delivery device store” is defined as “A business whose primary purpose is the sale of electronic delivery devices and accessories and in which the sale of other products is merely incidental

Roll Call. Motion carried by the following vote:

Aye: 8 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Maiyoua Thao, Aldersperson Alex Schultz and Aldersperson Chris Croatt

Nay: 2 - Aldersperson Christine Williams and Aldersperson Cathy Spears

Excused: 4 - Aldersperson Rachel Raasch, Aldersperson Matt Reed, Aldersperson Patti Coenen and Aldersperson Kyle Lobner

Absent: 1 - Aldersperson Keir Dvorachek

Abstained: 1 - Mayor Timothy Hanna

Aldersperson Spears moved, seconded by Aldersperson Martin, that the Resolution be amended to "define primary as 90% of sales must be electronic delivery device and components".

This amendment was withdrawn. No vote was taken.

Aldersperson Spears moved, seconded by Aldersperson Firkus that the Resolution be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 10 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Maiyoua Thao, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Cathy Spears and Aldersperson Chris Croatt

Excused: 4 - Aldersperson Rachel Raasch, Aldersperson Matt Reed, Aldersperson Patti Coenen and Aldersperson Kyle Lobner

Absent: 1 - Aldersperson Keir Dvorachek

Abstained: 1 - Mayor Timothy Hanna

[19-0483](#)

R/B-Request from Creative Sign, on behalf of Refuge Foundation for the Arts and Fox Communities Credit Union, for Street Occupancy Permits to install 4'X9' "Appleton" signs in the three (3) locations identified on S. Memorial Drive, E. College Avenue and S. Oneida Street.

Attachments: [Creative sign on behalf of Refuge Foundation for The Arts & Fox Communities Credit Union.pdf](#)

Aldersperson Martin moved, seconded by Aldersperson Schultz, that the sign request be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Maiyoua Thao, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Cathy Spears and Aldersperson Chris Croatt

Excused: 4 - Aldersperson Rachel Raasch, Aldersperson Matt Reed, Aldersperson Patti Coenen and Aldersperson Kyle Lobner

Absent: 1 - Aldersperson Keir Dvorachek

Abstained: 1 - Mayor Timothy Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

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

Aye: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 4 - Alderperson Rachel Raasch, Alderperson Matt Reed, Alderperson Patti Coenen and Alderperson Kyle Lobner

Absent: 1 - Alderperson Keir Dvorachek

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[19-0594](#)

Request from the Fox River Academy Stormwater Representative Team for a Street Occupancy Permit to paint stormwater awareness murals on the sidewalk near Fox River Academy.

Attachments: [Fox River Academy-Street Occupancy Permit.pdf](#)

This Report Action Item was approved.

[19-0637](#)

Newberry Street, from Schaefer Street to 900' east of Briarcliff Drive, be reconstructed with concrete pavement and curb and gutter to a width of 40' from back of curb to back of curb, which is the same width as the existing street.

Newberry Street will consist of 2-11' travel lanes (1 lane in each direction), 6' bike lanes along both sides of the street, and a 2.5' buffer between the travel lanes and bike lanes. On-street parking will be eliminated along the entire project length.

New 5' concrete sidewalk will be constructed along the south side of Newberry Street, from approximately 350' east of Cambridge Drive to approximately 900' east of Briarcliff Drive (city limits).

The intersection of Newberry Street and Kensington Drive will remain as an all-way stop controlled intersection.

This Report Action Item was approved.

[19-0638](#)

Harris Street, from Badger Avenue to Richmond Street, be reconstructed with asphalt pavement and concrete curb & gutter. The dimensions of the Harris Street reconstruction project are as follows:

Badger Avenue - 200' east of Badger Avenue: New asphalt pavement to be constructed to a width of 37' from back of curb to back of curb, which is 4' wider than the existing street within this portion of the project. The 4' widening will be achieved along the south curb line.

200' east of Badger Avenue - Summit Street: New asphalt pavement to be constructed to a width of 33' from back of curb to back of curb, which is the same width as the existing street within this portion of the project.

Summit Street - Richmond Street: New asphalt pavement to be constructed to a width of 31' from back of curb to back of curb, which is 2' narrower than the existing street within this portion of the project.

This Report Action Item was approved.

[19-0644](#)

Approve parking and traffic related changes associated with the Appleton Street 2-Way Conversion and Bike Lane Retrofit Project.

Attachments: [Approve parking and traffic related changes associated with the Appleton Street 2-way conversion and Bike Lane Retrofit Project..pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[19-0531](#)

Class "B" Beer & "Class C" Wine License Temporary Premise Amendment application for Vers Venture LLC dba Mr. Brews Taphouse, Tammy Verhagen, Agent, 201 S. Riverheath Way Ste 1100, for June 15, July 13 and August 21, 2019, contingent upon approval from all departments.

Attachments: [Mr Brews Taphouse.pdf](#)

This Report Action Item was approved.

[19-0615](#)

Class "B" Beer and "Class B" Liquor license - Change of Agent application for Applebee's Neighborhood Grill & Bar, located at 3040 E. College Ave, contingent upon approval from the Police Department.

Attachments: [Jeremy A Fischer S&L 5-8-19.pdf](#)

This Report Action Item was approved.

[19-0616](#)

Class "B" Beer and "Class B" Liquor license - Change of Agent application for Asian Thai, located at 201 W. Northland Ave, contingent upon approval from the Police Department.

Attachments: [Xue Chun Liu S&L 5-8-19 .pdf](#)

This Report Action Item was approved.

[19-0619](#)

Reserve "Class B" Liquor and Class "B" Beer license application for Thai Ginger Bistro LLC, Bounpheng Luangpraseuth, Agent, located at 1619 W College Ave Ste F, contingent upon approval from all departments.

Attachments: [Liquor License-Thai Ginger Bistro.pdf](#)

This Report Action Item was approved.

[19-0631](#)

Operator's Licenses

Attachments: [Operator's Licenses for 5-8-19 S&L.pdf](#)

This Report Action Item was approved.

[19-0633](#)

Renewal Operator's Licenses

Attachments: [RENEWAL Licenses for 5-8-19 S & L.pdf](#)

This Report Action Item was approved.

[19-0634](#)

Farm Market Renewal Application for Appleton Downtown Inc., Djuanna Hugdahl, 333 W College Ave Suite 100, contingent upon approval of all departments.

Attachments: [ADI Farm Market.pdf](#)

This Report Action Item was approved.

[19-0636](#)

Farm Market Renewal Application for Festival Foods, Kyle Nelson, 1200 W. Northland Ave, contingent upon approval from all departments.

Attachments: [Festival Farm Market.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**
6. **MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**
7. **MINUTES OF THE UTILITIES COMMITTEE**

[19-0628](#)

Approval to single source and award 2019P stormwater consulting services contract for Kernan Ravine Final Design and Construction Related Services with Brown and Caldwell in an amount not to exceed \$42,100.

Attachments: [2019P Kernan Ravine Final Design CRS BC Award Memo.pdf](#)

This Report Action Item was approved.

[19-0629](#)

Amend 2019K stormwater consulting services contract for development of the stormwater management plan and design for the Bluff Site Development Area with McMahan Associates in an amount not to exceed \$39,500.

Attachments: [2019K Oneida St SWMP Amendment Memo.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**

[19-0447](#)

MT Pockets Noise Variance Request

Attachments: [MT Pockets Noise Variance Request.pdf](#)
[MT Pockets Noise Complaints.pdf](#)
[MT Pockets Conversation 2018.pdf](#)

This Report Action Item was approved.

[19-0626](#)

Public Health Accreditation Board-Request for Submittal

Attachments: [PHAB Five Tier Accreditation Fee Schedule.pdf](#)
[PHAB Application Tip Sheet.pdf](#)

This Report Action Item was approved.

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[19-0670](#)

Ordinances 50-19 to 55-19

Attachments: [Ordinances going to Council 5-15-19.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

Resolution #5-R-19

Rededication & Revitalization of Soldier's Square

Submitted by: Alderperson Schultz, District 9 & Alderperson Williams, District 10

Date: May 15, 2019

Referred To: Community & Economic Development Committee

WHEREAS; Monuments have long been used by civilizations as a way to commemorate a common history and to visualize a shared future and have historically been incorporated into the fabric of civic life through the formation of public spaces which embrace them, and;

WHEREAS; For the bereaved, military comrades, and the public at large, public memorials function as virtual graves for those who often died far from home on foreign soil and serve as permanent reminders of the steep price our nation, and our City, has paid for the preservation of its security and freedoms and the events that have helped shape our common history, and;

WHEREAS; the one-block long plaza roughly 80 feet in width between South Morrison and South Oneida streets, deeded to Appleton in the 1850's by Boston philanthropist Amos Adams Lawrence, the namesake of Lawrence University, holds a deed restriction that it function as a 'Pedestrian Mall', in perpetuity, lest it be returned to the Lawrence family, and;

WHEREAS; Market Street, as it was once known, was renamed in 1911 as 'Soldiers Square,' precipitated by the dedication of a monument created by Italian sculptor Chevalier Gaetano Trentanove and presented by Appleton industrialist A.W. Priest in memory of his brother, James Priest, who died in the Civil War, and;

WHEREAS; In 1915, in response to a national call to honor those who served in the Spanish-American War, the City of Appleton petitioned for and received one of the one thousand "Remember the USS Maine" memorial plaques, cast from the salvaged metals of the infamous warship before it was sunk off the shores of Havana Harbor and dedicating it, along with two Napoleon cannon from the same conflict, on the East end of Soldier's Square, and:

WHEREAS; In 1922, The City Planning Survey recognized the importance of Soldier's Square, its newly established memorial reflection space, as a primary element in its first attempt to create a bold new vision for downtown, featuring an expanded monument boulevard as an anchor to its propose civic centre on the bluff site, and;

WHEREAS; In the late 30's, to make way for parking, the Spanish American War Memorial was relocated to Pierce Park where, subject to vandalism and the scrap drive of 1943 which resulted in the loss of the cannon, has since deteriorated beyond recognition while the Civil War memorial, which remained in Soldier's Square, was largely neglected for over a century, forfeiting its prominence in the public plaza, and:

WHEREAS; More recently, the veterans of the Middle East conflicts, but also including those who served in Viet Nam, Korea and other conflicts over the last half century, have not been formerly recognized in the public commons of Soldier's Square,

though deserving of the same recognition and honor afforded all veterans of foreign wars, and;

WHEREAS; Soldier's Square, once provided a place of solace and contemplation, where these memorials were appreciated for their aesthetic and symbolic value beyond their commemorative purpose, complementing the mission of the civic spaces in which they reside by connecting us and causing us to reflect on something larger than ourselves;

WHEREAS; the City of Appleton, presently in the midst of a grand redesign of its downtown core and bluff sites, including multi-use development proposals adjacent to Soldier's Square, is being afforded a once-in-a-lifetime opportunity to embrace its history and its reverence for our veterans and all who have served since the foundation of the City, by righting this long-standing violation of the spirit of the Amos Lawrence deed restriction and public trust;

NOW THEREFORE, BE IT RESOLVED; That the City of Appleton will commit to an effort to revitalize Soldier's Square and make every attempt to recapture the former function of the space as an open and inviting pedestrian mall and reflection space by rededicating the original boundaries of the pedestrian plaza and public monument square;

BE IT FURTHER RESOLVED; that the City complete both the full restorations of the Civil War Memorial and the Spanish-American War Memorial in the newly revitalized plaza using funds allocated to such restorations in the projected budget for restoration, as well as accommodate the placement of a new 'recent conflicts' memorial at the heart of the plaza to be funded by the citizens of Appleton and a number of local non-profits leading the restoration effort including, but not limited to Sculpture Valley, The Hearthstone Historic House Museum, VFW Post 2778, Desert Veterans of Wisconsin – Fox Valley Chapter, American Legion Post 38 and whomever else rises to assist in this honorable and historic en-devours.

R. OTHER COUNCIL BUSINESS

[19-0681](#)

Suspension of the Council Rules to allow for the rearrangement of the meeting schedule for the month of July.

Aldersperson Croatt moved, seconded by Aldersperson Meltzer, that the meeting schedule be adjusted to hold Common Council on the 2nd and 4th Wednesdays in July. Roll Call. Motion carried by the following vote:

Aye: 10 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Maiyoua Thao, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Cathy Spears and Aldersperson Chris Croatt

Excused: 4 - Aldersperson Rachel Raasch, Aldersperson Matt Reed, Aldersperson Patti Coenen and Aldersperson Kyle Lobner

Absent: 1 - Aldersperson Keir Dvorachek

Abstained: 1 - Mayor Timothy Hanna

S. ADJOURN

Aldersperson Spears moved, seconded by Aldersperson Van Zeeland, that the meeting be adjourned at 9:18 p.m. Roll Call. Motion carried by the following vote:

Aye: 11 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Maiyoua Thao, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt and Mayor Timothy Hanna

Excused: 4 - Aldersperson Rachel Raasch, Aldersperson Matt Reed, Aldersperson Patti Coenen and Aldersperson Kyle Lobner

Absent: 1 - Aldersperson Keir Dvorachek

Kami Lynch, City Clerk