



City of Appleton

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

Meeting Minutes Common Council

Wednesday, May 7, 2014

7:00 pm

Council Chambers

A. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

B. INVOCATION

Aldersperson Croatt offered the Invocation.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 14 - Aldersperson Patti Coenen, Aldersperson Chris Croatt, Aldersperson Greg Dannecker, Aldersperson Sarah Garb, Aldersperson Jeffrey Jirschele, Aldersperson Curt Konetzke, Aldersperson Kyle Lobner, Aldersperson Joe Martin, Aldersperson Peter Stueck, Mayor Timothy Hanna, Aldersperson Tim Trauger, Aldersperson Polly Dalton, Aldersperson Christine Williams and Aldersperson Vered Meltzer

Excused: 2 - Aldersperson Kathleen Plank and Aldersperson Cathy Spears

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

PRESENT: Deputy City Clerk Helgeson, Election Clerk Booth, City Attorney Walsh, Assistant City Attorney Behrens, Finance Director Saucerman, Fire Chief Vander Wyst, Health Officer Eggebrecht, Director of Human Resources Behnke, Director of Parks, Recreation and Facilities Gazza, Police Chief Helein, Director of Public Works Vandehey, Director of Information Technology Fox, Director of Utilities Shaw, Valley Transit General Manager Wetter.

EXCUSED: Library Director Rortvedt, Community and Economic Development Director Harkness. Director Behnke was excused at 7:30 p.m.

F. PUBLIC PARTICIPATION

Name - Address - Topic

Lydia Schmalz - 612 West College Avenue - Ramp Policy Exception

Jen Brahm - 612 West College Avenue - Ramp Policy Exception

Dan Boelter - 1401 S. Driscoll Street - Operator's License

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 14-766** Approve Council Minutes from the April 15, 2014 Informal Organizational Meeting, the April 16, 2014 Organizational Meeting and the April 16, 2014 Council Meeting.

Attachments: [CC Minutes 04-15-2014 - Informal Organizational Meeting.pdf](#)
[CC Minutes 04-16-2014 - 2014 Organizational Meeting.pdf](#)
[CC Minutes 04-16-2014.pdf](#)

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

Aye: 13 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Stueck, Aldersperson Trauger, Aldersperson Dalton, Aldersperson Williams and Aldersperson Meltzer

Excused: 3 - Aldersperson Plank, Aldersperson Spears and Mayor Hanna

H. BUSINESS PRESENTED BY THE MAYOR

The Mayor presented the following:

Presentation of A Week to Celebrate Policing Proclamation.

Presentation of Police Officer of the year Award to Ryan Schroeder.

Presentation of Police Employee of the Year Award to PCT (Police Communications Technician) Brooke Blatz.

- 14-764** Reappointment of Don Geenen, Richard Gosse, Rob Gusky, Joy Hagen, Jan Heifner, Rick Krumwiede, Mark Priddis and Gwen Sargeant to the Bicycle and Pedestrian Advisory Committee.

Attachments: [CC 05-07-2014 COMMITTEE APPPOINTMENT FOR INFORMATION - BICYCLE PEDESTRIAN ADVISORY.pdf](#)

- 14-765** Reappointment of Dale Schumaker to the Police and Fire Commission.

Attachments: [CC 05-07-2014 COMMITTEE REAPPOINTMENT POLICE & FIRE COMMISSION.pdf](#)

Aldersperson Martin moved, seconded by Aldersperson Coenen, that the Reappointment be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Stueck, Aldersperson Trauger, Aldersperson Dalton, Aldersperson Williams and Aldersperson Meltzer

Nay: 1 - Aldersperson Jirschele

Excused: 3 - Aldersperson Plank, Aldersperson Spears and Mayor Hanna

14-774 Appointment of Tony Saucerman as the City's Finance Director.

Attachments: [CC 05-07-2014 - Finance Director Appointment Recommendation.pdf](#)

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

Aye: 13 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Stueck, Aldersperson Trauger, Aldersperson Dalton, Aldersperson Williams and Aldersperson Meltzer

Excused: 3 - Aldersperson Plank, Aldersperson Spears and Mayor Hanna

14-768 Presentation of Catholic Central Day Proclamation.

Carol Wilant, the principal of Catholic Central was present to receive the Proclamation.

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

14-697 Request from Jennifer Brahm and Lydia Schmalz for an exception to the City of Appleton Parking Ramp Usage Policy to hold a car show on the top three levels of the Green Parking Ramp.

Attachments: [Request for car show in the Green Ramp.pdf](#)
[Staff input for Top Shelf Special Event.pdf](#)

Aldersperson Coenen moved, seconded by Aldersperson Stueck, that the Report Action Item be approved, notwithstanding. The Mayor stated an aye vote approves the request. Roll Call. Motion carried by the following vote:

Aye: 10 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Jirschele, Aldersperson Lobner, Aldersperson Martin, Aldersperson Stueck, Aldersperson Trauger, Aldersperson Dalton, Aldersperson Williams and Aldersperson Meltzer

Nay: 3 - Aldersperson Dannecker, Aldersperson Garb and Aldersperson Konetzke

Excused: 3 - Aldersperson Plank, Aldersperson Spears and Mayor Hanna

14-721 Operator's License application of Brian W. Bliske, 2228 Roselawn Drive.

Alderson Dannecker moved, seconded by Alderson Trauger, that the Report Action Item be approved, notwithstanding. The Mayor stated an aye vote approves the license. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderson Coenen, Alderson Croatt, Alderson Jirschele, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Stueck, Alderson Trauger, Alderson Dalton and Alderson Meltzer

Nay: 3 - Alderson Dannecker, Alderson Garb and Alderson Williams

Excused: 3 - Alderson Plank, Alderson Spears and Mayor Hanna

14-719 Operator's License application of Evelyn M. Koehnke, 1401 S. Driscoll Street, #209.

Motion by Alderson Croatt, seconded by Alderson Martin to Call the Question. Motion carried 13-0.

Alderson Lobner moved, seconded by Alderson Coenen, that the Report Action Item be approved, notwithstanding. The Mayor stated an aye vote approves the license. Roll Call. Motion failed by the following vote:

Aye: 5 - Alderson Coenen, Alderson Martin, Alderson Trauger, Alderson Dalton and Alderson Meltzer

Nay: 8 - Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Jirschele, Alderson Konetzke, Alderson Lobner, Alderson Stueck and Alderson Williams

Excused: 3 - Alderson Plank, Alderson Spears and Mayor Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderson Konetzke moved, Alderson Dalton seconded, to approve the balance of action items on the agenda. The motion carried by the following vote:

Aye: 13 - Alderson Coenen, Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Jirschele, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Stueck, Alderson Trauger, Alderson Dalton, Alderson Williams and Alderson Meltzer

Excused: 3 - Alderson Plank, Alderson Spears and Mayor Hanna

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

14-720 Operator's License application of Sarah N. Braun, 5732 Long Court.

This Report Action Item was approved.

14-663 Operator's License application of Kimberly J. Schmidt, 300 W. Foster Street.

This Report Action Item was approved.

14-724 Operator's Licenses

Attachments: [Operator's Licenses for 4-24-14 S & L.pdf](#)

This Report Action Item was approved.

14-676 Operator's license applications contingent upon completion of the Responsible Beverage Service Course.
None.

This Report Action Item was approved.

14-723 Request Authorization to purchase Emergency Vehicle Preemption Equipment.

Attachments: [TAPCO GPS-Based Traffic Signal Priority Control System Agreement.pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

14-698 Sidewalk be installed along the east side of East Street from Fremont Street to the Reid Golf Course Maintenance shop parking lot as part of the City's 2014 Sidewalk Program.

Attachments: [Map-Sidewalk East Street to Fremont Street.pdf](#)

This Report Action Item was approved.

14-699 Sidewalk be installed on the north side of First Avenue along 430 E First Avenue as part of the 2014 Sidewalk Program.

Attachments: [Sidewalk installed along 430 E First Ave.pdf](#)

This Report Action Item was approved.

- 14-700** Request from Bernie Kressner, POA for Kristie Andrews to have her sidewalk snow removal bill of \$75 waived for 925 W. Parkway Boulevard.

Attachments: [Snow removal bill-Bernie Kressner.pdf](#)

This Report Action Item was approved.

- 14-718** Approve new parking restrictions in the 1400-1600 blocks of S. Jefferson Street and the 400 block of E. Maple Street. (90 day trial complete)

Attachments: [New parking restrictions-1400-1600 S. Jefferson & 400 E Maple St.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

- 14-683** Award Removal/Replacement of Asphalt on the Newberry Street Trail Segment South River Street to Lawe Street to "Appleton Asphalt, Inc." for a Contract Total Not to Exceed \$23,742

Attachments: [Parks & Recreation Committee Hardscapes CIP \(4-23-14 Meeting\).docx](#)

This Report Action Item was approved.

- 14-714** Action: Approval of Scheig Learning Center and Appleton Memorial Park Arboretum and Gardens Rental and Fee Policy

Attachments: [Memo-Scheig & Arboretum Rental Policy 4-17-14.docx](#)
[Rental and Fees Policy-Draft \(Schieg & Arboretum\).docx](#)

This Report Action Item was approved.

5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

6. MINUTES OF THE UTILITIES COMMITTEE

- 14-670** Request to approve a contract for \$134,020 to Faith Technologies for the addition of a Fire Protection System to the Wastewater Plant. This is Phase III of III. In addition, I ask the Committee to pre-approve \$10,000 for required changes or unforeseen circumstances during installation.

Attachments: [Fire Protection Phase III 2014.doc](#)

This Report Action Item was approved.

- 14-675** Approval of an Engineering contract for the Everett Street Lift Station Improvements Project to McMAHON in the amount of \$45,977 plus a 15% contingency of \$6,897 for a total cost of \$52,874.

Attachments: [Everett Street Lift Station Memo.pdf](#)

This Report Action Item was approved.

7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

- 14-732** 5310 Agreement with East Central Wisconsin Regional Planning Commission

Attachments: [5310 Agreement with ECWRPC.pdf](#)

This Report Action Item was approved.

8. MINUTES OF THE BOARD OF HEALTH

- 14-744** Recommendation to revise ordinance Section 9-321 and Sec. 9-323

Attachments: [Section 9-321 and Section 9-323.pdf](#)

This Report Action Item was approved.

9. MINUTES OF THE HUMAN RESOURCES COMMITTEE

10. MINUTES OF THE FINANCE COMMITTEE

- 14-709** Request to award Unit D-14 Sidewalk (Re)Construction to Fischer-Ulman Construction, Inc. in an amount not to exceed \$195,000.00.

Attachments: [Award of Contract D-14.pdf](#)

This Report Action Item was approved.

- 14-715** Request to award Telulah Park Parking Lot and Entrance Road Project to Peters Concrete in the amount of \$208,510.59 with a 10% contingency of \$20,851 for a contract total not to exceed \$229,361.59.

Attachments: [Telulah Park Parking Lot.docx](#)

This Report Action Item was approved.

- 14-722** CEA Review Committee Report from April 8, 2014.

Attachments: [CEA MeetingMinutes8-Apr-2014-04-16-59.pdf](#)

This Report Action Item was approved.

M. CONSOLIDATED ACTION ITEMS

O. ITEMS HELD

P. ORDINANCES

- 14-767** Ordinances #17-14 through #32-14.

Attachments: [Ordinances going to 05-07-2014 Council.pdf](#)

This Report Action Item was approved.

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDPERSONS REFERRED TO COMMITTEES OF JURISDICTION

SAFETY AND LICENSING COMMITTEE

#15-R-14 – Jirschele/Williams/Garb

“Whereas

On December 13, 2013, Wisconsin State Assembly Bill 169 was enacted, which adds commercial quadricycles to the list of unlicensed public places where fermented malt beverages may be consumed,

Whereas

The bill also authorizes a municipality to prohibit the consumption of fermented malt beverages on commercial quadricycles, but a municipality may not enforce such a prohibition in a previously existing ordinance,

Be it Resolved

That the City of Appleton adopt an ordinance prohibiting the consumption of fermented malt beverages on commercial quadricycles.”

S. OTHER BUSINESS

T. ADJOURN

The meeting adjourned at 8:12 p.m.

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

Aye: 13 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Stueck, Aldersperson Trauger, Aldersperson Dalton, Aldersperson Williams and Aldersperson Meltzer

Excused: 3 - Aldersperson Plank, Aldersperson Spears and Mayor Hanna

WENDY M. HELGESON
Deputy City Clerk