



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, November 11, 2015

6:00 PM

Council Chambers

SPECIAL SESSION - ADOPTION OF 2016 EXECUTIVE BUDGET

- A. CALL TO ORDER
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE TO THE FLAG
- D. ROLL CALL OF ALDERPERSONS
- E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS
- F. PUBLIC PARTICIPATION
- G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES
- H. BUSINESS PRESENTED BY THE MAYOR
- I. ESTABLISH ORDER OF THE DAY

[15-1885](#) Approve the Finance Committee Budget Hearing Minutes ("Budget Saturday" Minutes)

Attachments: [FC Minutes 10-31-2015.pdf](#)

[15-1887](#) Suspend the rules to go into Committee of the Whole to take up the Finance Committee Budget Hearing Minutes ("Budget Saturday" Minutes)

1. MINUTES OF THE FINANCE COMMITTEE

[15-1743](#) Request to approve Facilities Budget (pages 211-220)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1744](#) Request to approve Facilities Capital Projects Funds Budget (pages 222-224)

Legislative History

10/31/15 Finance Committee recommended for approval
Alderson Plank moved, second by Alderson Konetzke to add \$6,250,000 to CIP for Erb pool. Roll Call. Motion carried by the following vote:

Aye 5 - Alderson Plank, Alderson Coenen, Alderson Konetzke, Alderson Lobner and Alderson Martin

[15-1745](#) Request to approve Parks and Recreation Budget (pages 225-234)

Legislative History

10/31/15 Finance Committee recommended for approval
Alderson Plank moved, second by Alderson Coenen, to amend approving a full time recreation programmer position. Funding to come from a reduction of part-time wages in the recreation budget (\$8,931) and elimination of the funding for the Fox Cities Regional Partnership (\$36,000) for a total of \$44,931. Roll Call. Motion failed by the following vote:

Aye 1 - Alderson Plank

Nay 4 - Alderson Coenen, Alderson Konetzke, Alderson Lobner and Alderson Martin

[15-1746](#) Request to approve Parks and Recreation Trust Funds Budget (pages 235-242)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1747](#) Request to approve Reid Golf Course Budget (pages 243-252)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1748](#) Request to approve Library Budget (pages 253-270)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1749](#) Request to approve Fire Budget (pages 433-452)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1750](#) Request to approve Public Safety Capital Projects Fund Budget (pages 430-432)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1751](#) Request to approve Hazardous Materials Type II Special Revenue Fund Budget (pages 454-456)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1752](#) Request to approve Water Budget (pages 473-496)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1753](#) Request to approve Wastewater Budget (pages 497-522)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1754](#) Request to approve Stormwater Budget (pages 523-538)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1755](#) Request to approve Public Works Budget (pages 289-316)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1756](#) Request to approve Sanitation Special Revenue Fund Budget (pages 317-330)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1757](#) Request to approve Subdivision Capital Projects Fund Budget (pages 332-334)

Legislative History

10/31/15 Finance Committee recommended for approval
Aldersperson Lobner moved, second by Aldersperson Coenen, to remove Smoketree Pass (\$349,020) from concrete paving plan. Roll Call. Motion carried by the following vote:

Aye 3 - Aldersperson Coenen, Aldersperson Lobner and Aldersperson Martin

Nay 2 - Aldersperson Plank and Aldersperson Konetzke

[15-1758](#) Request to approve Public Works Capital Projects Fund Budget (pages 336-338)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1759](#) Request to approve Wheel Tax Special Revenue Fund Budget (pages 340-342)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1760](#) Request to approve Central Equipment Agency Budget (pages 357-368)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1761](#) Request to approve CEA Replacement Capital Projects Fund Budget (pages 370-372)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1762](#) Request to approve Parking Budget (pages 343-356)

Legislative History

10/31/15 Finance Committee recommended for approval

Alderson Plank moved, second by Alderson Lobner to amend parking rates by eliminating the \$27 economy and \$32 deluxe permits and creating one \$30 unlimited entry permit. Roll Call. Motion carried by the following vote:

Aye 5 - Alderson Plank, Alderson Coenen, Alderson Konetzke, Alderson Lobner and Alderson Martin

[15-1763](#) Request to approve Community and Economic Development Budget (pages 151-164)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1764](#) Request to approve Housing and Community Development Grants Special Revenue Fund Budget (pages 165-175)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1765](#) Request to approve Industrial Park Land Fund Budget (pages 178-180)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1766](#) Request to approve Community Development Capital Projects Budget (pages 182-184)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1767](#) Request to approve TIF Districts Budget (pages 185-210)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1768](#) Request to approve Police Budget (pages 401-424)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1769](#) Request to approve Police Grants Special Revenue Fund Budget (pages 426-428)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1770](#) Request to approve Human Resources Budget (pages 129-140)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1771](#) Request to approve Risk Management Budget (pages 141-150)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1772](#) Request to approve Legal Services Budget (pages 111-126)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1773](#) Request to approve Tuchscherer Disability Fund Budget (page 127)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1774](#) Request to approve Valley Transit Budget (pages 271-288)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1776](#) Request to approve Health Budget (pages 373-384)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1777](#) Request to approve Health Grants Special Revenue Budget (pages 385-400)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1778](#) Request to approve Information Technology Budget (pages 97-106)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1779](#) Request to approve Information Technology Capital Projects Fund Budget (pages 108-110)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1780](#) Request to approve Mayor Budget (pages 45-54)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1781](#) Request to approve Debt Service Budget (pages 457-464)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1782](#) Request to approve Council Budget (pages 55-58)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1783](#) Request to approve Finance Budget (pages 59-68)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1784](#) Request to approve Housing, Homeless, and Block Grants Budget (pages 69-78)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1785](#) Request to approve Unclassified Budget (pages 79-88)

Legislative History

10/31/15 Finance Committee recommended for approval

[15-1786](#) Request to approve Room Tax Special Revenue Fund Budget (pages 90-92)

Legislative History

10/31/15 Finance Committee recommended for approval

- [15-1787](#) Request to approve Other Post Employment Benefit Fund Budget (pages 94-96)

Legislative History

10/31/15 Finance Committee recommended for approval

PROPOSED AMENDMENTS

- [15-1898](#) Increase Erb Park/Pool project to \$10 Million (\$6,250,000 added at Finance Committee review) (Croatt)
- [15-1899](#) Increase Erb Park/Pool project to \$10.5 Million (\$6,250,000 added at Finance Committee review) (Williams)
- [15-1900](#) Delay Midway Road pedestrian crossings (Hemlock, Kernan, Whip-Poor-Will) to 2017 (Baranowski)
- [15-1901](#) Add sidewalks to east side of Lake Park Road from Lake Park/Plank Road roundabout to Parkside Boulevard (Baranowski)
- [15-1902](#) Add full time Recreation Programmer
Reduce Fox Cities Regional Partnership contribution (\$10,800) and reduce economic development projects and initiatives (\$34,131) (Baranowski)
- [15-1903](#) Add full time Recreation Programmer
Reduce Recreation part time labor (\$12,000) and reduce Marketing and Business Services "other contracts/obligations" (\$32,931) (Plank)
- [15-1888](#) Rise and Report on the Committee of the Whole (Reconvene to Common Council)
- [15-1890](#) Report of the Committee of the Whole
- [15-1891](#) 2016 Budget Resolution
- [15-1892](#) Reconsideration of the Report of the Committee of the Whole

J. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

K. ADJOURN

Jamie L. Griesbach, Deputy City Clerk

Reasonable accommodations for persons with disabilities will be made upon request and if feasible.