



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, November 8, 2017

6:00 PM

Council Chambers

Special Session - Adoption of the 2018 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. BUSINESS PRESENTED BY THE MAYOR
- H. ESTABLISH ORDER OF THE DAY

[17-1790](#) Approve the Finance Committee Budget Workshop Minutes ("Budget Saturday" Minutes) from October 28, 2017

Attachments: [FC Minutes 10-28-17_BudgetSat.pdf](#)

[17-1791](#) Suspend the rules to go into Committee of the Whole to take up the Finance Committee Budget Workshop Minutes ("Budget Saturday" Minutes)

1. MINUTES OF THE FINANCE COMMITTEE

[17-1612](#) Request to approve Community & Economic Development Budget (pages 141-154)

Legislative History

10/28/17 Finance Committee amended
Amended to reduce funding to Fox Cities Partnership by (\$11,000) to \$25,000 to be used to support the Talent Upload program.

[17-1613](#) Request to approve Housing and Community Development Grants Special Revenue Fund Budget (pages 155-169)

Legislative History

[17-1614](#) 10/28/17 Finance Committee recommended for approval
Request to approve Industrial Park Land Fund Budget (pages 172-174)

Legislative History

[17-1615](#) 10/28/17 Finance Committee recommended for approval
Request to approve Community Development Capital Projects Budget
(pages 176-178)

Legislative History

[17-1616](#) 10/28/17 Finance Committee recommended for approval
Request to approve TIF Districts Budget (pages 179-212)

Legislative History

[17-1617](#) 10/28/17 Finance Committee recommended for approval
Request to approve Fire Budget (pages 435-453)

Legislative History

[17-1618](#) 10/28/17 Finance Committee recommended for approval
Request to approve Public Safety Capital Projects Fund Budget (pages
432-434)

Legislative History

[17-1620](#) 10/28/17 Finance Committee amended
Amended to add \$62,765 for Police Tactical robot.
Request to approve Police Budget (pages 411-425)

Legislative History

[17-1619](#) 10/28/17 Finance Committee amended
*Amended to add funds of \$102,909 (\$94,509 wages/benefits, \$2,000 uniforms,
\$6,400 equipment) for a Behavioral Health Officer.*
Request to approve Hazardous Materials Type II Special Revenue Fund
Budget (pages 456-458)

Legislative History

[17-1621](#) 10/28/17 Finance Committee recommended for approval
Request to approve Police Grants Special Revenue Fund Budget (pages
428-430)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1623](#) Request to approve Public Works Budget (pages 299-325)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1624](#) Request to approve Sanitation Special Revenue Fund Budget (pages 327-340)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1626](#) Request to approve Subdivision Capital Projects Fund Budget (pages 342-344)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1627](#) Request to approve Public Works Capital Projects Fund Budget (pages 346-348)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1629](#) Request to approve Wheel Tax Special Revenue Fund Budget (pages 350-352)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1630](#) Request to approve Parking Budget (pages 353-366)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1631](#) Request to approve Central Equipment Agency (CEA) Budget (pages 367-377)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1633](#) Request to approve CEA Replacement Capital Projects Fund Budget (pages 380-382)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1634](#) Request to approve Stormwater Budget (pages 523-538)

Legislative History

[17-1635](#) 10/28/17 Finance Committee recommended for approval
Request to approve Water Budget (pages 475-498)

Legislative History

[17-1636](#) 10/28/17 Finance Committee recommended for approval
Request to approve Wastewater Budget (pages 499-522)

Legislative History

[17-1637](#) 10/28/17 Finance Committee recommended for approval
Request to approve Human Resources Budget (pages 121-130)

Legislative History

[17-1638](#) 10/28/17 Finance Committee recommended for approval
Request to approve Risk Management Budget (pages 131-139)

Legislative History

[17-1639](#) 10/28/17 Finance Committee recommended for approval
Request to approve Library Budget (pages 259-276)

Legislative History

[17-1640](#) 10/28/17 Finance Committee recommended for approval
Request to approve Library Grants Special Revenue Budget (pages 278-280)

Legislative History

[17-1641](#) 10/28/17 Finance Committee recommended for approval
Request to approve Health Budget (pages 383-394)

Legislative History

[17-1642](#) 10/28/17 Finance Committee recommended for approval
Request to approve Health Grants Special Revenue Budget (pages 396-409)

Legislative History

[17-1643](#) 10/28/17 Finance Committee recommended for approval
Request to approve Information Technology Budget (pages 85-94)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1644](#) Request to approve Information Technology Capital Projects Fund Budget (pages 96-98)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1645](#) Request to approve Valley Transit Budget (pages 281-298)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1646](#) Request to approve Facilities & Construction Management Budget (pages 213-222)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1647](#) Request to approve Facilities Capital Projects Fund Budget (pages 224-226)

Legislative History

10/28/17 Finance Committee amended
Amended to remove \$100,000 for Ellen Kort Peace Park design.

[17-1648](#) Request to approve Exhibition Center Capital Projects Fund Budget (pages 228-230)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1649](#) Request to approve Parks & Recreation Budget (pages 231-239)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1650](#) Request to approve Parks & Recreation Trust Funds Budget (pages 241-248)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1651](#) Request to approve Reid Golf Course Budget (pages 249-258)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1652](#) Request to approve Legal Services Budget (pages 99-114)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1653](#) Request to approve Tuchscherer Disability Fund Budget (page 115)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1654](#) Request to approve City Center Capital Projects Fund Budget (pages 118-120)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1655](#) Request to approve Mayor Budget (pages 45-54)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1656](#) Request to approve Council Budget (pages 55-58)

Legislative History

10/28/17 Finance Committee amended
Amendment to reduce training budget to \$1,800. (Remove \$2,000 from General Fund). Amendment failed 1/4. Recommended for approval as stated in the budget for \$3,800.

[17-1657](#) Request to approve Debt Service Budget (pages 459-465)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1658](#) Request to approve Finance Budget (pages 59-68)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1659](#) Request to approve Unclassified Budget (pages 69-76)

Legislative History

10/28/17 Finance Committee amended
Amended to add \$202,909 to General Transportation Aids (reduces General Fund Amount by \$202,909)

[17-1660](#) Request to approve Room Tax Special Revenue Fund Budget (pages 78-80)

Legislative History

10/28/17 Finance Committee recommended for approval

- [17-1661](#) Request to approve Other Post Employment Benefits Fund Budget (pages 82-84)

Legislative History

10/28/17 Finance Committee recommended for approval

PROPOSED AMENDMENTS

- [17-1784](#) Utilize \$100,000 of increased State transportation aids remaining after addition of Police Behavioral Health Officer to increase wage reserve to provide additional pay for performance funding
Page 71- Unclassified, Reserves; 2018 Budget Amount: \$100,000
(Spears, Williams)
- [17-1785](#) Re-program \$100,000 from the Ellen Kort Peace Park planning/design project to design services for chemical bathrooms for parks without restroom facilities (CIP page 652)
Page 225- Facilities Capital Project; 2018 CIP Amount: \$100,000
(Spears)
- [17-1786](#) Move College Ave/Schaefer St pedestrian crosswalk upgrade from 2019 to 2018 (CIP page 571)
Page 347- DPW Capital Projects; 2018 CIP Amount: \$40,000
(Martin)
- [17-1787](#) Increase 2018 repayment of 2002 General Fund advance from \$5,000 to \$16,500
Page 258/256- Reid Golf Course; 2018 Budget Amount: \$11,500
(Lobner)
- [17-1788](#) Add tuition reimbursement for City Clerk
Page 103- Legal Services; 2018 Budget Amount: \$6,600
(Lobner)
- [17-1789](#) Move Pedestrian Crosswalk Safety Enhancements from debt-funded to general fund (CIP page 571)- \$57,132
Move Traffic Camera Program from debt-funded to general fund (CIP page 574) - \$32,500
Move Statue & Monument Restoration from deb-funded to general fund (CIP page 657)- \$15,000
Pages 347/305, 347/311, 225/235- Concrete Restoration, Traffic Control & Maintenance, Parks & Grounds Maintenance;
2018 General Fund Amount: \$104,632
2018 CIP Amount: (\$104,632)
(Lobner)

RISE AND REPORT

- [17-1792](#) Rise and Report on the Committee of the Whole (Reconvene to Common Council)
- [17-1793](#) Report of the Committee of the Whole

[17-1794](#) 2018 Budget Resolution

Attachments: [Budget Resolution.pdf](#)

[17-1795](#) Reconsideration of the Report of the Committee of the Whole

- I. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- J. OTHER COUNCIL BUSINESS
- K. ADJOURN

Kami Lynch, City Clerk

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



City of Appleton

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Meeting Minutes - Final Finance Committee

Saturday, October 28, 2017

8:00 AM

Council Chambers, 6th Floor

BUDGET WORKSHOP

1. Call meeting to order

Meeting called to order at 8:00 am.

2. Roll call of membership

Present: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

5. **Action Items**

[17-1612](#)

Request to approve Community & Economic Development Budget (pages 141-154)

Alderperson Baranowski moved, seconded by Alderperson Plank, that the Report Action Item be amended to reduce funding to Fox Cities Partnership to \$25,000 (\$11,000 reduction) to be used to support the Talent Upload program. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Plank, Alderperson Siebers and Alderperson Baranowski

Nay: 2 - Alderperson Lobner and Alderperson Croatt

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

[17-1613](#)

Request to approve Housing and Community Development Grants Special Revenue Fund Budget (pages 155-169)

Alderperson Baranowski moved, seconded by Alderperson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

[17-1614](#)

Request to approve Industrial Park Land Fund Budget (pages 172-174)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1615](#)

Request to approve Community Development Capital Projects Budget (pages 176-178)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1616](#)

Request to approve TIF Districts Budget (pages 179-212)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1617](#)

Request to approve Fire Budget (pages 435-453)

Alderson Croatt moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1618](#)

Request to approve Public Safety Capital Projects Fund Budget (pages 432-434)

Alderson Plank moved, seconded by Alderson Baranowski, that the Report Action Item be amended to add \$62,765 for Police Tactical robot. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

Alderson Lobner moved, seconded by Alderson Baranowski, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1619](#)

Request to approve Hazardous Materials Type II Special Revenue Fund Budget (pages 456-458)

Alderson Croatt moved, seconded by Alderson Baranowski, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1620](#)

Request to approve Police Budget (pages 411-425)

Alderson Plank moved, seconded by Alderson Croatt, that the Report Action Item be amended to add funds of \$102,909 (\$94,509 wages and benefits, \$2,000 uniforms, \$6,400 equipment) for a Behavioral Health Officer. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1621](#)

Request to approve Police Grants Special Revenue Fund Budget (pages 428-430)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

Meeting went into Recess.

Meeting Reconvened.

[17-1623](#)

Request to approve Public Works Budget (pages 299-325)

Aldersperson Croatt moved, seconded by Aldersperson Baranowski, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Baranowski

[17-1624](#)

Request to approve Sanitation Special Revenue Fund Budget (pages 327-340)

Aldersperson Baranowski moved, seconded by Aldersperson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Baranowski

[17-1626](#)

Request to approve Subdivision Capital Projects Fund Budget (pages 342-344)

Aldersperson Baranowski moved, seconded by Aldersperson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Baranowski

[17-1627](#)

Request to approve Public Works Capital Projects Fund Budget (pages 346-348)

Aldersperson Baranowski moved, seconded by Aldersperson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Baranowski

[17-1629](#)

Request to approve Wheel Tax Special Revenue Fund Budget (pages 350-352)

Aldersperson Croatt moved, seconded by Aldersperson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

[17-1630](#)

Request to approve Parking Budget (pages 353-366)

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

[17-1631](#)

Request to approve Central Equipment Agency (CEA) Budget (pages 367-377)

Alderperson Croatt moved, seconded by Alderperson Baranowski, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

[17-1633](#)

Request to approve CEA Replacement Capital Projects Fund Budget (pages 380-382)

Alderperson Croatt moved, seconded by Alderperson Baranowski, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

[17-1634](#)

Request to approve Stormwater Budget (pages 523-538)

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

[17-1635](#)

Request to approve Water Budget (pages 475-498)

Alderperson Croatt moved, seconded by Alderperson Baranowski, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

[17-1636](#)

Request to approve Wastewater Budget (pages 499-522)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1637](#)

Request to approve Human Resources Budget (pages 121-130)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1638](#)

Request to approve Risk Management Budget (pages 131-139)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1639](#)

Request to approve Library Budget (pages 259-276)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1640](#)

Request to approve Library Grants Special Revenue Budget (pages 278-280)

Alderson Lobner moved, seconded by Alderson Baranowski, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

Meeting went into Recess.

Meeting Reconvened.

[17-1641](#)

Request to approve Health Budget (pages 383-394)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1642](#)

Request to approve Health Grants Special Revenue Budget (pages 396-409)

Alderson Croatt moved, seconded by Alderson Baranowski, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1643](#)

Request to approve Information Technology Budget (pages 85-94)

Alderson Plank moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1644](#)

Request to approve Information Technology Capital Projects Fund Budget (pages 96-98)

Alderson Croatt moved, seconded by Alderson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1645](#)

Request to approve Valley Transit Budget (pages 281-298)

Alderson Lobner moved, seconded by Alderson Baranowski, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1646](#)

Request to approve Facilities & Construction Management Budget (pages 213-222)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1647](#)

Request to approve Facilities Capital Projects Fund Budget (pages 224-226)

Alderson Plank moved, seconded by Alderson Siebers, that the Report Action Item be amended to delete \$100,000 for Ellen Kort Peace Park design. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderson Plank, Alderson Siebers and Alderson Croatt

Nay: 2 - Alderson Lobner and Alderson Baranowski

Alderson Croatt moved, seconded by Alderson Baranowski, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1648](#)

Request to approve Exhibition Center Capital Projects Fund Budget (pages 228-230)

Alderson Baranowski moved, seconded by Alderson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1649](#)

Request to approve Parks & Recreation Budget (pages 231-239)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1650](#)

Request to approve Parks & Recreation Trust Funds Budget (pages 241-248)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1651](#)

Request to approve Reid Golf Course Budget (pages 249-258)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

Meeting went into Recess.

Meeting Reconvened.

[17-1652](#)

Request to approve Legal Services Budget (pages 99-114)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1653](#)

Request to approve Tuchscherer Disability Fund Budget (page 115)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1654](#)

Request to approve City Center Capital Projects Fund Budget (pages 118-120)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1655](#)

Request to approve Mayor Budget (pages 45-54)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1656](#)

Request to approve Council Budget (pages 55-58)

Alderson Lobner moved, seconded by Alderson Plank, that the Report Action be amended to reduce the training budget to \$1,800 (\$2,000 reduction). Roll Call. Motion failed by the following vote:

Aye: 1 - Alderson Lobner

Nay: 4 - Alderson Plank, Alderson Siebers, Alderson Croatt and Alderson Baranowski

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1657](#)

Request to approve Debt Service Budget (pages 459-465)

Alderson Baranowski moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1658](#)

Request to approve Finance Budget (pages 59-68)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1659](#)

Request to approve Unclassified Budget (pages 69-76)

Alderson Plank moved, seconded by Alderson Croatt, that the Report Action Item be amended to add \$202,909 to General Transportation Aids. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1660](#)

Request to approve Room Tax Special Revenue Fund Budget (pages 78-80)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[17-1661](#)

Request to approve Other Post Employment Benefits Fund Budget (pages 82-84)

Alderson Baranowski moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

6. Information Items

7. Adjournment

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

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

CITY OF APPLETON

2018 BUDGET RESOLUTION

Resolved,

The 2018 Executive Budget and Service Plan as published in the newspaper and subsequently amended by the Common Council, be adopted as amended. There be levied upon the taxable property of the several wards of the City of Appleton the sum of \$34,835,750 for General Fund purposes;

Be it further resolved,

There be levied upon the taxable property of the several wards of the City of Appleton the sum of \$5,241,380, for Debt Service Funds;

There be levied upon the taxable property of the several wards of the City of Appleton the sum of \$2,047,968 for Special Revenue Funds;

There be levied upon the taxable property of the several wards of the City of Appleton the sum of \$300,000 for Capital Projects Funds;

The Department of Finance be authorized to sell general obligation promissory notes and/or bonds in the amount of \$19,388,586, including contracting with bond counsel, financial advisors and rating agencies, as necessary. Further, an official statement be prepared and distributed by the Director of Finance in support of the sale.

The Director of Finance be authorized to sell water, sewer, or stormwater revenue supported bonds in the amount of \$8,000,000, including contracting with bond counsel, financial advisors and rating agencies, as necessary. Further, an Official Statement be prepared and distributed by the Director of Finance in support of the sale.

Be it further resolved,

That all projects included herein are not appropriated or authorized to proceed until non-tax funding sources are committed without recourse.