



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final Common Council

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Wednesday, November 13, 2019

6:00 PM

Council Chambers

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### Special Session- Adoption of the 2020 Executive Budget

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. ROLL CALL OF ALDERPERSONS
- D. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS
- E. BUSINESS PRESENTED BY THE MAYOR
- F. PUBLIC PARTICIPATION
- G. ESTABLISH ORDER OF THE DAY

[19-1735](#) Approve the Finance Committee Budget Workshop ("Budget Saturday") Minutes from Saturday, November 2, 2019.

**Attachments:** [FC Minutes Budget Sat. 11-2-19 REVISED.pdf](#)

[19-1736](#) Suspend the Council Rules to go into Committee of the Whole to take up the Finance Committee Budget Workshop ("Budget Saturday") Minutes

**Attachments:** [Budget Adoption 2020 Amendments List.pdf](#)

### 1. MINUTES OF THE FINANCE COMMITTEE

[19-1611](#) Request to approve the Health Budget (pages 377 - 388)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1612](#) Request to approve the Health Grants Special Revenue Budget (pages 389 - 403)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1613](#) Request to approve the Community and Economic Development Budget (pages 139 - 152)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1614](#) Request to approve the Housing and Community Development Grants Special Revenue Fund Budget (pages 153 - 167)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1615](#) Request to approve the Industrial Park Land Fund Budget (pages 170 - 172)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1616](#) Request to approve the Community Development Capital Projects Budget (pages 174 - 176)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1617](#) Request to approve the TIF Districts Budget (pages 177 - 208)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1618](#) Request to approve the Library Budget (pages 253 - 270)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1619](#) Request to approve the Library Grants Special Revenue Budget (pages 272 - 274)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1620](#) Request to approve the Facilities and Construction Management Budget (pages 209 - 218)

Legislative History

11/2/19 Finance Committee recommended for approval  
*Amend to add \$5,000 to maintain sirens by Meltzer, second by Croatt approved 5-0*

[19-1621](#) Request to approve the Facilities and Construction Management Capital Projects Fund Budget (pages 220 - 222)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1622](#) Request to approve the Parks and Recreation Budget (pages 227 - 235)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1623](#) Request to approve the Parks and Recreation Trust Funds Budget (pages 237 - 242)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1624](#) Request to approve the Reid Golf Course Budget (pages 243 - 252)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1625](#) Request to approve the Valley Transit Budget (pages 275 - 292)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1626](#) Request to approve the Fire Budget (pages 429 - 447)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1627](#) Request to approve the Hazardous Materials Type II Special Revenue Fund Budget (pages 450 - 452)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1628](#) Request to approve the Police Budget (pages 405 - 419)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1629](#) Request to approve the Police Grants Special Revenue Fund Budget (pages 422 - 424)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1630](#) Request to approve the Public Safety Capital Projects Fund Budget (pages 426 - 428)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1631](#) Request to approve the Wastewater Budget (pages 493 - 516)

**Legislative History**

11/2/19 Finance Committee recommended for approval

*Motion to amend to reduce industrial service revenue \$500,000, increase biosolids contractor fees \$60,000, and increase utility capital expenses \$240,000 for two primary clarifier rebuilds, by Siebers, second by Lobner. Motion carries 5-0.*

[19-1632](#) Request to approve the Water Budget (pages 469 - 492)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1633](#) Request to approve the Stormwater Budget (pages 517 - 532)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1634](#) Request to approve the Public Works Budget (pages 293 - 319)

**Legislative History**

11/2/19 Finance Committee recommended for approval

*Motion to amend to add \$8,428 to purchase trees by Croatt seconded by Martin. Motion carries 5-0.*

[19-1635](#) Request to approve the Sanitation Special Revenue Fund Budget (pages 321 - 334)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1636](#) Request to approve the Wheel Tax Special Revenue Fund Budget (pages 336 - 338)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1637](#) Request to approve the Subdivision Capital Projects Fund Budget (pages 340 - 342)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1638](#) Request to approve the Public Works Capital Projects Fund Budget (pages 344 - 346)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1639](#) Request to approve the Parking Budget (pages 347 - 360)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1640](#) Request to approve the Central Equipment Agency Budget (pages 361 - 371)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1641](#) Request to approve the CEA Replacement Capital Projects Fund Budget (pages 374 - 376)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1642](#) Request to approve the Human Resources Budget (pages 119 - 128)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1643](#) Request to approve the Risk Management Budget (pages 129 - 137)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1644](#) Request to approve the Information Technology Budget (pages 83 - 92)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1645](#) Request to approve the Information Technology Capital Projects Fund Budget (pages 94 - 96)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1646](#) Request to approve the Legal Services Budget (pages 97 - 112)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1647](#) Request to approve the Tuchscherer Disability Fund Budget (page 113)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1648](#) Request to approve the City Center Capital Projects Fund Budget (pages 116 - 118)

[19-1649](#) Request to approve the Mayor Budget (pages 45 - 54)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1650](#) Request to approve the Council Budget (pages 55 - 58)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1651](#) Request to approve the Debt Service Budget (pages 453 - 459)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1652](#) Request to approve the Finance Budget (pages 59 - 68)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1653](#) Request to approve the Unclassified Budget (pages 69 - 74)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1654](#) Request to approve the Room Tax Special Revenue Fund Budget (pages 76 -78)

**Legislative History**

11/2/19 Finance Committee recommended for approval

[19-1655](#) Request to approve the Other Post Employment Benefits Budget (pages 80 - 82)

**Legislative History**

11/2/19 Finance Committee recommended for approval

## PROPOSED AMENDMENTS

- [19-1741](#)      Move enhanced crosswalk - Meade Street @ Apple Creek Trail in the amount of \$25,000 from 2022 to 2021  
*Page 566 Public Works Capital Projects*  
(Thao)
- [19-1742](#)      Add consulting for Fire Department Strategic Plan: \$10,000  
Reduce Facilities charges for Janitorial Contract (\$10,000)  
*Page 433 General Fund- Fire*  
*Page 73 General Fund - Unclassified*  
(Martin, Lobner)
- [19-1743](#)      Add contractor fees for demolition of blighted or uninhabitable house \$10,000  
(offset not identified)  
*Page 317 General Fund - Public Works*  
(Schultz)
- [19-1744](#)      Add payment to Fox Cities Regional Partnership \$24,200  
Reduce Facilities charges (\$24,200)  
*Page 147 General Fund - Community Development*  
*Page 73/309 General Fund - Unclassified/DPW*  
*Reduction to:*  
*Page 187 TID 7*  
*Page 191 TID 8*  
*Page 195 TID 9*  
*Page 199 TID 10*  
*Page 203 TID 11*  
*Page 207 TID 12*  
*Net Change, all TIF Districts (\$30,000)*  
(Lobner)
- [19-1745](#)      Add \$60,000 for an enhanced crosswalk project @ Calumet and Matthias Street into 2022 CIP  
Remove enhanced crosswalk project @ Memorial Drive and River Drive in the 2022 CIP (\$50,000)  
*Page 566 Public Works Capital Projects*  
(Van Zeeland)

- [19-1746](#)      Increase amount allocated for non-represented staff wage increases  
(pay-for-performance) \$34,200  
Reduce Facilities charges for janitorial contract (\$34,200)  
*Page 71 General Fund - Unclassified*  
*Page 73/309 General Fund - Unclassified/DPW*  
(Spears)

## RISE AND REPORT

- [19-1737](#)      Reconvene to Common Council
- [19-1738](#)      Report of the Committee of the Whole
- [19-1739](#)      2020 Budget Resolution
- Attachments:** [2020 Budget Resolution.pdf](#)
- [19-1740](#)      Reconsideration of the Report of the Committee of the Whole

## H.      OTHER COUNCIL BUSINESS

## I.      ADJOURN

Kami Lynch, City Clerk

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





# City of Appleton

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

## Meeting Minutes - Final-revised Finance Committee

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Saturday, November 2, 2019

8:00 AM

Council Chambers, 6th Floor

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### BUDGET WORKSHOP

1. Call meeting to order

*The meeting was called to order by Chairperson Croatt.*

2. Roll call of membership

**Present:** 5 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt, Alderperson Martin and Alderperson Meltzer

5. Action Items

[19-1626](#)

Request to approve the Fire Budget (pages 429 - 447)

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

**Aye:** 5 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt, Alderperson Martin and Alderperson Meltzer

[19-1627](#)

Request to approve the Hazardous Materials Type II Special Revenue Fund Budget (pages 450 - 452)

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

**Aye:** 5 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt, Alderperson Martin and Alderperson Meltzer

[19-1628](#)

Request to approve the Police Budget (pages 405 - 419)

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

**Aye:** 5 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt, Alderperson Martin and Alderperson Meltzer

[19-1629](#)

Request to approve the Police Grants Special Revenue Fund Budget (pages 422 - 424)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1630](#)

Request to approve the Public Safety Capital Projects Fund Budget (pages 426 - 428)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1618](#)

Request to approve the Library Budget (pages 253 - 270)

**This Report Action Item was recommended for approval**

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1619](#)

Request to approve the Library Grants Special Revenue Budget (pages 272 - 274)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1613](#)

Request to approve the Community and Economic Development Budget (pages 139 - 152)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1614](#)

Request to approve the Housing and Community Development Grants Special Revenue Fund Budget (pages 153 - 167)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1615](#)

Request to approve the Industrial Park Land Fund Budget (pages 170 - 172)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1616](#)

Request to approve the Community Development Capital Projects Budget (pages 174 - 176)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1617](#)

Request to approve the TIF Districts Budget (pages 177 - 208)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1620](#)

Request to approve the Facilities and Construction Management Budget (pages 209 - 218)

*Amend to add \$5,000 to maintain sirens by Meltzer, second by Croatt approved 5-0*

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1621](#)

Request to approve the Facilities and Construction Management Capital Projects Fund Budget (pages 220 - 222)

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

**Aye:** 5 - Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt, Aldersperson Martin and Aldersperson Meltzer

[19-1622](#)

Request to approve the Parks and Recreation Budget (pages 227 - 235)

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

**Aye:** 5 - Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt, Aldersperson Martin and Aldersperson Meltzer

[19-1623](#)

Request to approve the Parks and Recreation Trust Funds Budget (pages 237 - 242)

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

**Aye:** 5 - Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt, Aldersperson Martin and Aldersperson Meltzer

[19-1624](#)

Request to approve the Reid Golf Course Budget (pages 243 - 252)

**Aldersperson Martin 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 Lobner, Aldersperson Siebers, Aldersperson Croatt, Aldersperson Martin and Aldersperson Meltzer

[19-1625](#)

Request to approve the Valley Transit Budget (pages 275 - 292)

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

**Aye:** 5 - Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt, Aldersperson Martin and Aldersperson Meltzer

[19-1631](#)

Request to approve the Wastewater Budget (pages 493 - 516)

*Motion to amend to reduce industrial service revenue \$500,000, increase biosolids contractor fees \$60,000, and increase utility capital expenses \$240,000 for two primary clarifier rebuilds, by Siebers, second by Lobner. Motion carries 5-0.*

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1632](#)

Request to approve the Water Budget (pages 469 - 492)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1633](#)

Request to approve the Stormwater Budget (pages 517 - 532)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1634](#)

Request to approve the Public Works Budget (pages 293 - 319)

*Motion to amend to add \$8,428 to purchase trees by Croatt seconded by Martin. Motion carries 5-0.*

**Alderson Lobner 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 Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1635](#)

Request to approve the Sanitation Special Revenue Fund Budget (pages 321 - 334)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1636](#)

Request to approve the Wheel Tax Special Revenue Fund Budget  
(pages 336 - 338)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson  
Martin and Alderson Meltzer

[19-1637](#)

Request to approve the Subdivision Capital Projects Fund Budget  
(pages 340 - 342)

**Alderson Lobner 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 Lobner, Alderson Siebers, Alderson Croatt, Alderson  
Martin and Alderson Meltzer

[19-1638](#)

Request to approve the Public Works Capital Projects Fund Budget  
(pages 344 - 346)

**Alderson Lobner 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 Lobner, Alderson Siebers, Alderson Croatt, Alderson  
Martin and Alderson Meltzer

[19-1639](#)

Request to approve the Parking Budget (pages 347 - 360)

**Alderson Lobner 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 Lobner, Alderson Siebers, Alderson Croatt, Alderson  
Martin and Alderson Meltzer

[19-1640](#)

Request to approve the Central Equipment Agency Budget (pages 361 -  
371)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson  
Martin and Alderson Meltzer

[19-1641](#)

Request to approve the CEA Replacement Capital Projects Fund Budget (pages 374 - 376)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1611](#)

Request to approve the Health Budget (pages 377 - 388)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1612](#)

Request to approve the Health Grants Special Revenue Budget (pages 389 - 403)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1642](#)

Request to approve the Human Resources Budget (pages 119 - 128)

**Alderson Siebers 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 Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1643](#)

Request to approve the Risk Management Budget (pages 129 - 137)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1644](#)

Request to approve the Information Technology Budget (pages 83 - 92)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1645](#)

Request to approve the Information Technology Capital Projects Fund Budget (pages 94 - 96)

**Alderson Lobner 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 Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1646](#)

Request to approve the Legal Services Budget (pages 97 - 112)

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1647](#)

Request to approve the Tuchscherer Disability Fund Budget (page 113)

**Alderson Lobner 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 Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1649](#)

Request to approve the Mayor Budget (pages 45 - 54)

**Alderson Siebers 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 Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1650](#)

Request to approve the Council Budget (pages 55 - 58)

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



**Aye:** 5 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt, Alderperson Martin and Alderperson Meltzer

[19-1651](#)

Request to approve the Debt Service Budget (pages 453 - 459)

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

**Aye:** 5 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt, Alderperson Martin and Alderperson Meltzer

[19-1652](#)

Request to approve the Finance Budget (pages 59 - 68)

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

**Aye:** 5 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt, Alderperson Martin and Alderperson Meltzer

[19-1653](#)

Request to approve the Unclassified Budget (pages 69 - 74)

**Alderperson Lobner 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 Lobner, Alderperson Siebers, Alderperson Croatt, Alderperson Martin and Alderperson Meltzer

[19-1654](#)

Request to approve the Room Tax Special Revenue Fund Budget (pages 76 -78)

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

**Aye:** 5 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt, Alderperson Martin and Alderperson Meltzer

[19-1655](#)

Request to approve the Other Post Employment Benefits Budget (pages 80 - 82)

**Alderperson Lobner 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 Lobner, Alderperson Siebers, Alderperson Croatt, Alderperson Martin and Alderperson Meltzer

**6. Information Items**

**7. Adjournment**

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

**Aye:** 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

# CITY OF APPLETON 2020 BUDGET BUDGET ADOPTION DISCUSSION AGENDA

Agenda Item	PAGE IN BUDGET	FUND/DEPT	DISTRICT	PROPOSAL	2020 BUDGET AMOUNT	2020 GENERAL FUND AMOUNT	2020 CIP AMOUNT
<b>Changes approved at 11/2/19 Finance Committee Budget Review Meeting (Revenue increases shown as negative numbers)</b>							
<b>1</b>	215	Facilities Maintenance	<b>2</b>	Add emergency siren maintenance expense	\$ 5,000	\$ -	\$ -
	213	Facilities Maintenance		Increase charges for service	(5,000)	-	-
				Net change, Facilities Maintenance fund	-	-	-
	73	General / Unclassified		Increase facilities charges	5,000	5,000	-
	73	General / Unclassified		Increase property tax levy for siren maintenance (levy transfer from Outagamie County)	(5,000)	(5,000)	-
				Net change, general fund	\$ -	\$ -	\$ -
<b>2</b>	315	General / Public Works	<b>14</b>	Add tree planting	\$ 8,428	\$ 8,428	\$ -
	315	General / Public Works		Add grant for tree planting	(8,428)	(8,428)	-
					\$ -	\$ -	\$ -
<b>3</b>	497	Wastewater	<b>14</b>	Reduce industrial service revenue	\$ 500,000	\$ -	\$ -
	503	Wastewater		Increase contractor fees for biosolids hauling	60,000	-	-
	511	Wastewater		Add CIP for rebuilding two primary clarifier drives	240,000	-	240,000
					\$ 800,000	\$ -	\$ 240,000

## Additional amendments proposed for 11/13/18 Budget Adoption Meeting

<b>4</b>	566	Public Works Capital Proj	<b>7</b>	Move enhanced crosswalk, Meade St. @ Apple Creek Trail - \$25,000 from 2022 to 2021	\$ -	\$ -	\$ -
<b>5</b>	433	General / Fire	<b>4, 13</b>	Add consulting for Fire Dept strategic plan	\$ 10,000	\$ 10,000	\$ -
	73	General / Unclassified		Reduce Facilities charges for janitorial contract	(10,000)	(10,000)	-
					\$ -	\$ -	\$ -
<b>6</b>	317	General / Public Works	<b>9</b>	Add contractor fees for demolition of blighted or uninhabitable house; offset not identified	\$ 10,000	\$ 10,000	\$ -
<b>7</b>	147	General / Comm Dev	<b>13</b>	Add payment to Fox Cities Regional Partnership	\$ 24,200	\$ 24,200	\$ -
	73/309	General / Unclass/DPW		Reduce Facilities charges	(24,200)	(24,200)	-
				Net change, general fund	-	-	-
	187	Tax Incremental Dist 7		Delete payment to Fox Cities Regional Partnership	(5,256)	-	-
	191	Tax Incremental Dist 8		Delete payment to Fox Cities Regional Partnership	(5,971)	-	-
	195	Tax Incremental Dist 9		Delete payment to Fox Cities Regional Partnership	(2,629)	-	-
	199	Tax Incremental Dist 10		Delete payment to Fox Cities Regional Partnership	(2,848)	-	-
	203	Tax Incremental Dist 11		Delete payment to Fox Cities Regional Partnership	(10,625)	-	-
	207	Tax Incremental Dist 12		Delete payment to Fox Cities Regional Partnership	(2,671)	-	-
				Net change, all TIF districts	\$ (30,000)	\$ -	\$ -
<b>8</b>	566	Public Works Capital Proj	<b>5</b>	Add \$60,000 for an enhanced crosswalk project @ Calumet and Matthias Street into 2022 CIP	\$ -	\$ -	\$ -
				Delete \$50,000 for enhanced crosswalk project @ Memorial Dr and River Rd in the 2022 CIP	\$ -	\$ -	\$ -
					\$ -	\$ -	\$ -

# CITY OF APPLETON 2020 BUDGET BUDGET ADOPTION DISCUSSION AGENDA

Agenda Item	PAGE IN BUDGET	FUND/DEPT	DISTRICT	PROPOSAL	2020 BUDGET AMOUNT	2020 GENERAL FUND AMOUNT	2020 CIP AMOUNT
9	71	General / Unclassified	12	Increase amount allocated for non-represented staff wage increases (pay-for-performance)	\$ 34,200	\$ 34,200	\$ -
	73/309	General / Unclass/DPW		Reduce Facilities charges for janitorial contract	(34,200)	(34,200)	-
					<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

# **CITY OF APPLETON**

## **2020 BUDGET RESOLUTION**

Resolved,

The 2020 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 \$36,078,000 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 \$ \$7,955,245 for Debt Service Funds;

There be levied upon the taxable property of the several wards of the City of Appleton the sum of \$2,045,000 for Special Revenue Funds;

There be levied upon the taxable property of the several wards of the City of Appleton the sum of \$100,000 for Capital Projects Funds;

The Department of Finance be authorized to sell general obligation promissory notes and/or bonds in the amount of \$36,398,170, 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 \$15,500,000, 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.