



# City of Appleton

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

## Meeting Minutes - Final Common Council

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Wednesday, December 15, 2021

7:00 PM

Council Chambers

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A. CALL TO ORDER

*The meeting was called to order by Mayor Woodford at 7:00 p.m.*

B. INVOCATION

*The Invocation was offered by Alderperson Prohaska*

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

*Alderperson Martin appeared virtually.*

**Present:** 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska, Alderperson Chad Doran and Mayor Jake Woodford

**Excused:** 1 - Alderperson Matthew Reed

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[21-1706](#)

Common Council Meeting Minutes of December 1, 2021

**Attachments:** [CC Minutes 12-1-21.pdf](#)

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

**Aye:** 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

**Excused:** 1 - Alderperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

[21-1727](#)

Election Inspector Appointments 2022-2023 Election Cycle

**Attachments:** [Election Inspector Appointments 2022-2023 Term.pdf](#)

**Aldersperson Prohaska moved, seconded by Aldersperson Smith, that the Election Inspector appointments be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 13 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Joe Prohaska and Aldersperson Chad Doran

**Excused:** 1 - Aldersperson Matthew Reed

**Abstained:** 2 - Aldersperson Sheri Hartzheim and Mayor Jake Woodford

[21-1734](#)

Committee Appointments & Reappointments

**Attachments:** [Committee Appointments 12'15'2021.pdf](#)

**Aldersperson Prohaska moved, seconded by Aldersperson Hartzheim, that the appointments be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Joe Prohaska and Aldersperson Chad Doran

**Excused:** 1 - Aldersperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

[21-1730](#)

COVID-19 Report

**Attachments:** [COVID -19 Common Council Update 12152021.pdf](#)

H. PUBLIC PARTICIPATION

*Jennifer Stephany, 333 W College Ave (ADI) spoke regarding Item 21-1578, Changes to Central Business District Street Vendors*

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[21-1578](#)

Proposed changes to Municipal Code Section 9, Division 3-Central Business District Street Vendors.

**Attachments:**     [Municipal Code Section 9 Division 3 changes.pdf](#)  
[List of Business on College Ave that serve food .pdf](#)

**Alderson Fenton moved, seconded by Alderson Firkus, that the Item be amended to read: "No sales shall be made within fifty (50) feet of the main entrance of a licensed food establishment during the hours said business is open unless written permission is granted"**

**Roll Call. Motion carried by the following vote:**

**Aye:** 13 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Alex Schultz, Alderson Michael Smith, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Joe Prohaska and Alderson Chad Doran

**Nay:** 1 - Alderson Joe Martin

**Excused:** 1 - Alderson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

**Alderson Prohaska moved, seconded by Alderson Wolff, that the Item be amended to remove the fifty (50) feet and replace it with two (2) parking stalls.**

**Roll Call. Motion failed by the following vote:**

**Aye:** 4 - Alderson Joe Martin, Alderson Nate Wolff, Alderson Joe Prohaska and Alderson Chad Doran

**Nay:** 10 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Alex Schultz, Alderson Michael Smith, Alderson Kristin Alfheim and Alderson Sheri Hartzheim

**Excused:** 1 - Alderson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

**Alderson Prohaska moved, seconded by Alderson Alfheim, that the Item be approved as amended. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Alex Schultz, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Joe Prohaska and Alderson Chad Doran

**Nay:** 2 - Alderperson Joe Martin and Alderperson Michael Smith

**Excused:** 1 - Alderperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

[21-1667](#)

Approve proposed changes to Municipal Code Chapter 15 Solid Waste and Recycling to correspond with operational changes previously approved at Council.

**Attachments:** [Changes to Municipal Code Chapter 15.pdf](#)

**Alderperson Prohaska moved, seconded by Alderperson Firkus, that the Solid Waste & Recycling changes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

**Nay:** 1 - Alderperson Michael Smith

**Excused:** 1 - Alderperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

[21-1700](#)

Resolution #16-R-21 Alcohol License Demerit Point System

**Attachments:** [#16-R-21 Alcohol License Demerit Points.pdf](#)

**Alderperson Prohaska moved, seconded by Alderperson Smith, that the Resolution be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

**Excused:** 1 - Alderperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

L. COMMITTEE REPORTS

**Balance of the action items on the agenda.**

**Alderperson Prohaska moved, Alderperson Hartzheim seconded, to approve the balance of the agenda. The motion carried by the following vote:**

**Aye:** 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

**Excused:** 1 - Alderperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

**1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

[21-1666](#) Approve Department of Public Works 2022 Fee Schedules.

**Attachments:** [Dept. of Public Works 2022 Fee Schedule.pdf](#)

**This Report Action Item was approved.**

[21-1668](#) Award 2022 Contract for Operation, Maintenance, Monitoring and Passive Vent Improvements at the Closed City of Appleton Landfill to SCS Engineers, in an amount not to exceed \$218,393.

**Attachments:** [2022 Contract for Operations, Maint-Closed Appleton Landfill .pdf](#)

**This Report Action Item was approved.**

[21-1689](#) Request from AT&T for a permanent street occupancy permit to install a 5.5' x 5.5' x 3' utility cabinet in the Henry Street right-of-way near Buchanan Street.

**Attachments:** [AT&T permanent street occ.-Henry Street.pdf](#)

**This Report Action Item was approved.**

[21-1691](#) Approve changes to City of Appleton Brush Collection Policy.

**Attachments:** [Brush Collection Policy.pdf](#)

**This Report Action Item was approved.**

[21-1692](#) Approve changes to City of Appleton Annual Leaf Collection Policy.

**Attachments:** [Annual Leaf Collection Policy.pdf](#)

**This Report Action Item was approved.**

[21-1693](#)

Approve 2022 Sole Source Purchase Request for various traffic equipment and technologies.

**Attachments:** [2022 Sole Source Purchase Request.pdf](#)

**This Report Action Item was approved.**

[21-1696](#)

**Lawrence Street**, from Appleton Street to Durkee Street, be reconstructed with concrete pavement and curb and gutter. The details of the proposed Lawrence Street reconstruction project are as follows:

*Appleton St - Oneida St:*

- New concrete pavement constructed to a width of 58' from back of curb to back of curb, which is 22' wider than the existing street within this portion of the project.
- 1 travel lane in each direction
- Dedicated left turn lane at Appleton Street for westbound traffic
- Dedicated bike lanes along both sides of the street
- Parallel on-street parking along both sides of the street
- Proposed streetscape elements per Downtown Streetscape Design Guide
- Raised intersection @ Oneida Street

*Oneida St - Morrison St:*

- New concrete pavement to be constructed to a width of 50' from back of curb to back of curb, which is 9' wider than the existing street within this portion of the project.
- 1 travel lane in each direction
- Dedicated bike lanes along both sides of the street
- Parallel on-street parking along both sides of the street
- Proposed streetscape elements per Downtown Streetscape Design Guide
- Raised intersection @ Morrison Street

*Morrison St - Durkee St:*

- New concrete pavement to be constructed to a width of 55' from back of curb to back of curb, which is 14' wider than the existing street within this portion of the project.
- 1 travel lane in each direction
- Dedicated bike lanes along both sides of the street
- Back-in angled parking along the north side of the street
- Parallel on-street parking along the south side of the street
- Proposed streetscape elements per Downtown Streetscape Design Guide
- Raised intersection @ Durkee Street

**This Report Action Item was approved.**

[21-1697](#)

**Oneida Street**, from Lawrence Street to College Avenue, be reconstructed with concrete pavement and curb & gutter. The details of the proposed Lawrence Street reconstruction project are as follows:

- New concrete pavement to be constructed to a width of 38' from back of curb to back of curb, which is 4' narrower than the existing street within this portion of the project.
- 1 travel lane in each direction
- Parallel on-street parking along both sides of the street
- 2 marked mid-block crosswalks
- Proposed streetscape elements per Downtown Streetscape Design Guide

**This Report Action Item was approved.**

[21-1698](#)

**Morrison Street**, from Lawrence Street to Washington Street, be reconstructed with concrete pavement and curb and gutter. The details of the proposed Morrison Street reconstruction project are as follows:

*Lawrence St - College Ave:*

- New concrete pavement constructed to a width of 38' from back of curb to back of curb, which is 4' narrower than the existing street within this portion of the project.
- 1 travel lane in each direction
- Shared bike lanes
- Parallel on-street parking along both sides of the street
- Proposed streetscape elements per Downtown Streetscape Design Guide
- 2 marked mid-block crosswalks

*College Ave -Washington St:*

- New concrete pavement constructed to a width of 38' from back of curb to back of curb, which is 4' narrower than the existing street within this portion of the project.
- 1 travel lane in each direction
- Shared bike lanes
- Parallel on-street parking along both sides of the street
- Proposed streetscape elements per Downtown Streetscape Design Guide
- 1 marked mid-block crosswalk

**This Report Action Item was approved.**

[21-1699](#)

**Durkee Street**, from 200' south of Lawrence Street to Washington Street, be reconstructed with concrete pavement and curb and gutter. The details of the proposed Durkee Street reconstruction project are as follows:

*200' south of Lawrence St - Lawrence St:*

- New concrete pavement constructed to a width of 38' from back of curb to back of curb, which is the same width as the existing street within this portion of the project.
- New concrete sidewalk extended to the south limits of the project along the east side of the street
- 1 travel lane in each direction
- Parallel on-street parking along both sides of the street
- Proposed streetscape elements per Downtown Streetscape Design Guide
- Cul-de-sac at south end of the block

*Lawrence St - College Ave:*

- New concrete pavement constructed to a width of 38' from back of curb to back of curb, which is 5' wider than the existing street within this portion of the project.
- 1 travel lane in each direction
- Shared bike lanes
- Parallel on-street parking along both sides of the street
- Proposed streetscape elements per Downtown Streetscape Design Guide

*College Ave -Washington St:*

- New concrete pavement constructed to a width of 38' from back of curb to back of curb, which is 7' narrower than the existing street within this portion of the project.
- 1 travel lane in each direction
- Shared bike lanes
- Parallel on-street parking along both sides of the street
- Proposed streetscape elements per Downtown Streetscape Design Guide
- 1 marked mid-block crosswalk

**This Report Action Item was approved.**

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[21-1345](#)

Class "A" Beer and "Class A" Liquor License application for Tee Tees Nachos LLC, Timasha Thornton, Agent, located at 550 N Morrison St #C, contingent upon approval from all departments.

**Attachments:** [Tee Tees Nachos LLC Class A Combo.pdf](#)  
[StaffReport\\_PaintCraft Studio\\_SUP\\_For12-8-21.pdf](#)

This Report Action Item was approved.

[21-1439](#)

Class "B" Beer License application for Tee Tee's Nachos LLC d/b/a Tee Tee's Nachos, Timasha Thornton, Agent, located at 550 N Morrison St Suite D, contingent upon approval from all departments.

**Attachments:** [Tee Tees Nachos LLC Class B Beer.pdf](#)  
[StaffReport\\_PaintCraft Studio\\_SUP\\_For12-8-21.pdf](#)

This Report Action Item was approved.

[21-1543](#)

"Class A" Liquor License application for SG Petroleums LLC d/b/a SG Petroleums and Change of Agent to Sudhansh Goel, located at 2811 E Newberry St.

**Attachments:** [SG Petroleums.pdf](#)

This Report Action Item was approved.

[21-1567](#)

Class "A" Beer and "Class A" Liquor License Change of Agent application for Walgreens Co d/b/a Walgreens #02921, Stephanie Schroeder, New Agent, located at 1901 S Oneida St.

**Attachments:** [Stephanie S Schroeder S&L.pdf](#)

This Report Action Item was approved.

[21-1597](#)

2022 Secondhand Article, Secondhand Jewelry and Pawnbroker License renewal applications, contingent upon approval from all departments.

**Attachments:** [2022 Secondhand Renewals.pdf](#)

This Report Action Item was approved.

## 3. MINUTES OF THE CITY PLAN COMMISSION

[21-1553](#)

Request to approve Special Use Permit #3-21 for a paint/craft studio with alcohol sales and service located at 550 North Morrison Street, Unit D - Rooms 3, 4, 5 and 6 (Tax Id #31-2-0586-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report and approve attached Resolution (2/3 vote of Common Council required for approval)

**Attachments:**     [StaffReport\\_PaintCraft Studio\\_SUP\\_For11-10-21.pdf](#)  
[StaffReport\\_PaintCraft Studio\\_SUP\\_For12-8-21.pdf](#)

This Report Action Item was approved.

#### 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[21-1687](#)

Action Item: Approval of Select Photos Received From the Rhythms of the World Event to be Placed in the Welcome Tower in Houdini Plaza

**Attachments:**     [Rythms of the World Photos.pdf](#)

This Report Action Item was approved.

#### 5. MINUTES OF THE FINANCE COMMITTEE

[21-1688](#)

Request to approve write off \$17,559.48 of accounts receivable invoices and \$35,256.24 of personal property taxes (outstanding over one year).

**Attachments:**     [Finance Committee - PP Write-off List 2021.pdf](#)  
[Finance Committee - AR Write-off List 2021.pdf](#)

This Report Action Item was approved.

[21-1701](#)

Request to award Unit G-20 Sequoia Drive Sewer, Water, Grade & Gravel to Carl Bowers & Sons Construction Co., Inc in the amount of \$801,025 with a 5% contingency of \$40,000 for a project total not to exceed \$841,025

**Attachments:**     [Award of Contract - Unit G-20.pdf](#)

This Report Action Item was approved.

[21-1702](#)

Request to approve Contract Amendment / Change Order No. 1 to contract 31-21, Unit B-21 Asphalt Pavement Reconstruction, for additional final measured concrete, curb & gutter, and sidewalk quantities for Summer Street in the amount of \$34,000. This change order reduces contingency from \$45,625 to \$31,625. Overall contract amount increases from \$1,757,773 to \$1,777,773

**Attachments:** [Unit B-21 Change Order No. 1.pdf](#)

This Report Action Item was approved.

[21-1731](#)

Request to award the City of Appleton's contract for rental and cleaning of uniforms and related items to Aramark Uniform Services

**Attachments:** [Finance Committee - 2022 Uniform Award Memo.pdf](#)

This Report Action Item was approved.

## 6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

## 7. MINUTES OF THE UTILITIES COMMITTEE

[21-1634](#)

Approve update to Municipal Code Chapter 20, Article II Water Utility, creating new Section 20-44 Lead and Galvanized Water Service Line Replacement.

**Attachments:** [0028 - Sec 20-44 - Lead Pipe Replacement.pdf](#)

This Report Action Item was approved.

[21-1660](#)

Award of 2022A Stormwater Consulting Services Contract for 2022 Stormwater Management Plan Reviews to Brown and Caldwell in an amount not to exceed \$47,500.

**Attachments:** [2022A Plan Review Award Util Memo BC.pdf](#)

This Report Action Item was approved.

[21-1661](#)

Award of 2022B Stormwater Consulting Services Contract for 2022 Stormwater Management Plan Reviews to raSmith in an amount not to exceed \$47,500.

**Attachments:** [2022B Plan Review Award Util Memo raSmith.pdf](#)

This Report Action Item was approved.

[21-1662](#)

Amend 2020D Stormwater Consulting Services Contract for the City-wide Stormwater Management Plan Update with Brown and Caldwell by an increase of \$14,430 for a total contract amount not to exceed \$214,411.

**Attachments:** [2020D Citywide SWMP Update BC Amendment Memo Util Cmte.pdf](#)

This Report Action Item was approved.

## 8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[21-1652](#)

Request to approve the 2022 Non Represented salary schedule with a 1.25% increase.

**Attachments:** [2022 Non Rep Salary Schedule.pdf](#)

This Report Action Item was approved.

[21-1653](#)

Request to approve the 2022 Seasonal salary schedule with a 1.25% increase.

**Attachments:** [2022 Seasonal pay plan.pdf](#)

This Report Action Item was approved.

[21-1654](#)

Approve exception to the Salary Administration Policy to allow for a 2.5% across the board adjustment in lieu of pay for performance for year-end 2021.

**Attachments:** [Salary Admin Policy Exception.pdf](#)

This Report Action Item was approved.

[21-1656](#)

Request to eliminate the Attendance Policy and incorporate language into the Code of Conduct Policy.

**Attachments:** [Code of Conduct policy.pdf](#)  
[Attendance Policy.pdf](#)

This Report Action Item was approved.

[21-1658](#) Request to eliminate current Travel Policy and replace with TravelWise Guidelines

**Attachments:** [Travel Wise Guidelines 2021.pdf](#)  
[Travel Policy FINAL.pdf](#)

This Report Action Item was approved.

**9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**

[21-1672](#) Certify Public Transportation Agency Safety Plan (PTASP)

**Attachments:** [VT PTASP 12.1.21.pdf](#)

This Report Action Item was approved.

[21-1673](#) Approve changes to Valley Transit Drug and Alcohol Policy

**Attachments:** [Valley Transit Drug Alcohol Policy.pdf](#)

This Report Action Item was approved.

[21-1674](#) Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2022 Contingent on Outagamie County Approval

**Attachments:** [OUTAGAMIE CONTRACT - 2022.pdf](#)

This Report Action Item was approved.

[21-1675](#) Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2022 Contingent on Winnebago County Approval

**Attachments:** [WINNEBAGO CONTRACT - 2022.pdf](#)

This Report Action Item was approved.

[21-1676](#) Approve the Intermunicipal Agreement with Calumet County for Specialized Transportation Services for 2022 Contingent on Calumet County Approval

**Attachments:** [CALUMET CONTRACT - 2022.pdf](#)

This Report Action Item was approved.

[21-1677](#) Approve the Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial-A-Ride Service for 2022 Contingent on City of Neenah and the Village of Fox Crossing Approval

**Attachments:** [NW Dial-A-Ride - 2022.pdf](#)

**This Report Action Item was approved.**

[21-1678](#) Approve 2022 - 2023 Federal Section 5310 Sub-recipient Contract

**Attachments:** [FCTC Approve Federal Section 5310 Sub-recipient Contract rate.pdf](#)  
[2022 - 2023 5310 GRANT AGREEMENT LSS final.pdf](#)

**This Report Action Item was approved.**

**10. MINUTES OF THE BOARD OF HEALTH**

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[21-1707](#) Ordinances #80-21 and #81-21

**Attachments:** [Ordinances going to Council 12-15-21.pdf](#)

**Aldersperson Prohaska moved, seconded by Aldersperson Hartzheim, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Alex Schultz, Aldersperson Michael Smith, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Joe Prohaska and Aldersperson Chad Doran

**Excused:** 1 - Aldersperson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

R. OTHER COUNCIL BUSINESS

[21-1728](#)

Approve cancellation of January 5, 2022 Common Council meeting

**Alderson Prohaska moved, seconded by Alderson Hartzheim, that the cancellation of the January 5th 2022 Common Council meeting be approved.**

**Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Joe Martin, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Alex Schultz, Alderson Michael Smith, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Joe Prohaska and Alderson Chad Doran

**Excused:** 1 - Alderson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

S. ADJOURN

**Alderson Smith moved, seconded by Alderson Prohaska, that the meeting be adjourned at 8:04 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Joe Martin, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Alex Schultz, Alderson Michael Smith, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Joe Prohaska and Alderson Chad Doran

**Excused:** 1 - Alderson Matthew Reed

**Abstained:** 1 - Mayor Jake Woodford

Kami Lynch, City Clerk