City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes - Final
Common Council

Wednesday, July 15, 2026 | **7:00 PM** | **Council Chambers**

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 Hartzheim.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 13 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt, Alderperson Denis Dougherty and Mayor Jake Woodford

Excused: 3 - Alderperson Patrick Hayden, Alderperson Vaya Jones and Alderperson Adrian Stancil-Martin

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

The following Department Heads were excused: Library Director Rortvedt, Health Officer Sepers, HR Director Ratchman, and Valley Transit General Manager McDonald.

All other Departments were represented.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

26-0942 Common Council Meeting Minutes of June 17, 2026

Attachments: CC Minutes 6-17-26.pdf

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

Aye: 12 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Excused: 3 - Alderperson Patrick Hayden, Alderperson Vaya Jones and Alderperson Adrian Stancil-Martin

Abstained: 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

26-0908 Proclamations:
- Parks & Recreation Month
- National Disability Awareness Month
- Houdini Day
- Children's Week

Attachments: Parks & Recreation Month.pdf
National Disability Awareness Month.pdf
Houdini Day.pdf
Children's Week.pdf

H. PUBLIC PARTICIPATION

The following spoke on Item 26-0758 Resolution #7-R-26 Review Options for Truancy Ordinance:
Stephanie Marta, 2479 E Baldeagle Dr
Michelle Pauli, 316 E Benton Dr
Jason Kolpack, 1311 Bedford Ln
Kay Eggert, 1524 S Weimar St
Edward Ruffalo, 3125 N Windsong Ln
Ronna Swift, 230 W Seymour St
Mitch Anderson, W6188 Everglade Rd

The following spoke on Item 26-0825 Resolution #9-R-26 Establishing Public Oversight and Accountability Standards for ALPR Cameras & Mass Surveillance Technologies:
Amanda Merkwae, ACLU of Wisconsin
Brian Reimer, 3 Winona Ct
Cari Tetzlaff, 824 Powers St, Oshkosh
Jordan Hansen, 423 W 12th Ave, Oshkosh
Ben Niles, 17 Crestview Dr
Cathy Stratton, 1009 E Capitol Dr
Shawn Poole, 1622 E Pauline St
Katrina deVille, 115 E College Ave
Dexter Peterson, 2701 N Viola St
Ben Cominos, 1028 Lucerne Dr
Meg, Oshkosh Resident
Sarah Gamalinda, 913 E Commercial St
Sigma Colon, 820 E Washington St
Amber Vidanagamage, 213 Bosworth Ct, Neenah
Tanner Mann, 833 W Harris St
Emmy Carrick, Oshkosh Resident
Megan Normansell, 229 N Rankin St
Rachael Zimmer, Little Chute Resident
Nathaniel Miller, 981 Grove St, Neenah
Mark Schotz, W6309 Aroborvitae Ln, Menasha
Seth Hammen, 819 W Elsie St
Gloria DeGrave, 981 Grove St, Neenah
Sam Stratton, 1009 E Capitol Dr
John Baughn, 1512 Tri-Park Way

The following spoke on Items related to the Tax Incremental District #14:
Deb Blank, 2623 E Sundance Dr
Walter Blank, 2623 E Sundance Dr
John VanDerKolk, 3301 E Drake Ln
Mike Krupsky, 3929 E Appleview Dr

Rahb Kettleson, 208 1/2 E College Ave, spoke on Item 26-0850 Special Event Application for Rahb Kettleson

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

26-0825 Resolution #9-R-26 Establishing Public Oversight and Accountability Standards for Automated License Plate Reader (ALPR) and Mass Surveillance Technologies

Attachments: 9-R-26 Oversight & Accountability for ALPR & Mass Surveillance Technologies.pdf
APD ALPR memo.pdf

Resolution #9-R-26 was referred to the Safety and Licensing Committee by Alderperson Meltzer.

26-0848 Flock Termination Final Recommendation

Attachments: SL Memo 2026 Flock Termination Final Recommendation.pdf

Alderperson Croatt moved, seconded by Alderperson Fenton, that the Flock Termination Final Recommendation be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Excused: 3 - Alderperson Patrick Hayden, Alderperson Vaya Jones and Alderperson Adrian Stancil-Martin

Abstained: 1 - Mayor Jake Woodford

26-0758 Resolution #7-R-26 Review Options for Truancy Ordinance

Attachments: 7-R-26 Review Options for Truancy Ordinance.pdf
Section 10-42 Truancy Ordinance Handout.pdf
Truancy Sunset Options.pdf
Truancy Implementation Memo.pdf
AASD Truancy Ordinance Updates Attachments.pdf
Optional Template for Reinstated Truancy Ordinance.pdf
Data for 6_24 Safety & Licensing meeting.pdf
AASD Attendance Support Process Chart.pdf
Data for 7_8 Safety & Licensing meeting.pdf
Amendment by Substitution 7.8.26.pdf

Alderperson Croatt moved, seconded by Alderperson Hartzheim, that the Resolution be approved. Roll Call. Motion failed by the following vote:

Aye: 6 - Alderperson Josh Lambrecht, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Nay: 6 - Alderperson Vered Meltzer, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Heffernan, Alderperson Alex Schultz and Alderperson Nate Wolff

Excused: 3 - Alderperson Patrick Hayden, Alderperson Vaya Jones and Alderperson Adrian Stancil-Martin

Abstained: 1 - Mayor Jake Woodford

26-0867 Request to approve the Development Agreement with Thrivent Financial for Lutherans and North Meadows Investment Ltd. for a mixed-use development generally located north of Interstate 41, east of N. Meade Street, west of N. Ballard Road, and south of Edgewood Drive in proposed Tax Increment Financing District No. 14 (Associated with Special Resolution Item #26-0731 and Action Item #26-0586 City Plan Commission which is Consolidated Action Item #26-0737 that was held at the June 3, 2026 Council meeting)

Attachments: Thrivent_North Meadows_TID DA_Memo to CDC_For7-8-26.pdf
Development Agreement_Thrivent_North Meadows - Final.pdf
Appleton TID 14 Phase 1 Projection Summary Condensed.pdf
Exhibit G_LookbackCalc_Proforma_Development Agreement_7-8-26.pdf

Alderperson Lambrecht moved, seconded by Alderperson Fenton, that the Development Agreement be approved. Roll Call. Motion carried by the following vote:

Aye: 9 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Heffernan, Alderperson Alex Schultz and Alderperson Denis Dougherty

Nay: 3 - Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Christopher Croatt

Excused: 3 - Alderperson Patrick Hayden, Alderperson Vaya Jones and Alderperson Adrian Stancil-Martin

Abstained: 1 - Mayor Jake Woodford

26-0737

Consolidated Action Items: Tax Incremental District #14

Item 26-0586 City Plan Commission

Item 26-0731 Common Council Resolution (Special Resolutions)

Alderperson Fenton moved, seconded by Alderperson Lambrecht, that the Tax Incremental District #14 Consolidated Action Items be approved. Roll Call. Motion carried by the following vote:

Aye: 9 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Heffernan, Alderperson Alex Schultz and Alderperson Denis Dougherty

Nay: 3 - Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Christopher Croatt

Excused: 3 - Alderperson Patrick Hayden, Alderperson Vaya Jones and Alderperson Adrian Stancil-Martin

Abstained: 1 - Mayor Jake Woodford

26-0943

Consolidated Action Items - North Meadows Investment Ltd. Cost Reimbursement Agreement Second Amendment

#26-0890 Community Development Committee - recommended for approval

#26-0900 Finance Committee - recommended for approval

Alderperson Fenton moved, seconded by Alderperson Schultz, that the North Meadows Cost Reimbursement Agreement Consolidated Action Items be approved. Roll Call. Motion carried by the following vote:

Aye: 9 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Heffernan, Alderperson Alex Schultz and Alderperson Denis Dougherty

Nay: 3 - Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Christopher Croatt

Excused: 3 - Alderperson Patrick Hayden, Alderperson Vaya Jones and Alderperson Adrian Stancil-Martin

Abstained: 1 - Mayor Jake Woodford

26-0891 Request to approve the Option Agreement with North Meadows Investment Ltd. for vacant property located near the northeast corner of future Evergreen Drive and Meade Street for a proposed future northside fire station site at a purchase price of $1.00

Attachments: Option to Purchase_Fire Station Land_Memo to CDC_For7-8-26.pdf
Option to Purchase Agreement _Fire Station Land.pdf

Alderperson Fenton moved, seconded by Alderperson Lambrecht, that the Option Agreement be approved. Roll Call. Motion carried by the following vote:

Aye: 9 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Heffernan, Alderperson Alex Schultz and Alderperson Denis Dougherty

Nay: 3 - Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Christopher Croatt

Excused: 3 - Alderperson Patrick Hayden, Alderperson Vaya Jones and Alderperson Adrian Stancil-Martin

Abstained: 1 - Mayor Jake Woodford

26-0850 Special Event Application for Rahb Kettleson

Attachments: K-5 18 Basket Pop Up Disc Golf Course.pdf
K-5 Basket Pop Up Special Event Denial Letter.pdf
Police Records for Special Event Denial.pdf
Special Event Map.pdf

Alderperson Croatt moved, seconded by Alderperson Hartzheim, that the denial of the Special Event Application be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Excused: 3 - Alderperson Patrick Hayden, Alderperson Vaya Jones and Alderperson Adrian Stancil-Martin

Abstained: 1 - Mayor Jake Woodford

26-0827 Approve Veterans Memorial Concept Plan

Attachments: Veterans Memorial Concept Plan Memo.pdf
Veterans Memorial Concept Plan.pdf

Alderperson Fenton moved, seconded by Alderperson Van Zeeland, that the Veterans Memorial Concept Plan be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Excused: 3 - Alderperson Patrick Hayden, Alderperson Vaya Jones and Alderperson Adrian Stancil-Martin

Abstained: 1 - Mayor Jake Woodford

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderperson Fenton moved, Alderperson Croatt seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 12 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Excused: 3 - Alderperson Patrick Hayden, Alderperson Vaya Jones and Alderperson Adrian Stancil-Martin

Abstained: 1 - Mayor Jake Woodford

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

26-0939 Request to award Unit Q-26 Pavement Marking Maintenance Contract (Paint) to Crowley Construction Corp., in an amount not to exceed $43,026.73

Attachments: Q-26 Pavement Marking Contract Award.pdf

This Report Action Item was approved

26-0940 Request to approve Long Term Temporary Occupancy Permit for Tables & Chairs to Il Bar, LLC at 324 E College Avenue amenity strip, through June 30, 2027.

Attachments: Il Bar Tables and Chairs.pdf

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

26-0812 2026-2027 Late Late Cigarette, Tobacco, and Electronic Vaping Device License renewal applications

Attachments: 26-27 Late Late CTV Renewals 6.24.26.pdf

This Report Action Item was approved.

26-0844 Class "B" Beer and "Class B" Liquor License Temporary Premises Amendment application for Riverside Bar & Grill, Gregg Van Dinter, Agent, located at 906 S. Olde Oneida St, from 8:00 am to 10:00 pm daily from July 30, 2026 to August 2, 2026 for Mile of Music event.

Attachments: Riverside bar and Grill PA Temp REDACTED 06152026.pdf

This Report Action Item was approved.

26-0845 Class "B" Beer and "Class B" Liquor License Temporary Premises Amendment application for Fox River House, Cassidy Evers, Agent, located at 211 S. Walnut St, from 8:00 a.m. to 10:00 p.m., daily from July 30, 2026 to August 2, 2026 for Mile of Music event, contingent upon approval from the Health department.

Attachments: Fox River House.Alcohol.PA Temp.6.10.26 REDACTED.pdf

This Report Action Item was approved.

26-0846 Class "B" Beer and "Class B" Premises Amendment application for TNE, INC. d/b/a Emmett's Bar and Grill, Sharon Reader, Agent, located at 139 N Richmond St, contingent upon approval from the Health department.

Attachments: Emmett's Bar and Grill PA Temp REDACTED 06112026.pdf

This Report Action Item was approved.

26-0849 Hop Yard Ale Works Full Service Retail Outlet Transfer Application for Flicks & Sips: July 17, 2026 & September 12, 2026

Attachments: AB-105 Hop Yard Flicks & Sips_Redacted.pdf

This Report Action Item was approved.

26-0860 Cigarette, Tobacco, and Electronic Vaping Device License application for Pinebox By 3 Tall Pines, Craig Thran, Agent, located at 219 E College Ave.

Attachments: Pinebox By 3 Tall Pines CTV App Redacted.pdf

This Report Action Item was approved.

26-0861 Pet Store License renewal application for HSA Corporation d/b/a Pet Supplies Plus, Angela DeHaan, Applicant, located at 702 W Northland Ave, contingent upon approval from the Police and Inspections departments.

Attachments: Pet Supplies Plus - Pet Store REDACTEDpdf.pdf

This Report Action Item was approved.

26-0863 Class "B" Beer and "Class B" Liquor License Temporary Premises Amendment application for Jim's Place, Stacy Hoffman, Agent, located at 223 E College Ave, from 12:00 pm to 12:00 am daily from July 30, 2026 to August 1 and 12:00 pm to 6:00 pm on August 2nd, 2026 for Mile of Music event, contingent upon approval from the Fire, Health, and Inspections department.

Attachments: Jim's Place PA Temp REDACTED.pdf

This Report Action Item was approved.

26-0885 Mobile Home Park License Application for Fox Valley Estates, Moore Enterprises, Inc., located at 106 Primrose Lane, contingent on approval from the Department of Public Works.

Attachments: Fox Valley Estates Mobile Home Park License Application REDACTED.pdf

This Report Action Item was approved.

26-0886 Taxicab Company License renewal application for Dynasty Limousine Service LLC, Owner, Diana Wolters, 1900 Vandenberg Ln, Kaukauna, WI
54130 contingent upon approval from Risk Management.

Attachments: Dynasty Limousine Service LLC Limousine Company License Application REDACTED.pdf

This Report Action Item was approved.

26-0888 Taxicab Company License Renewal Application for LIR Transportation LLC, d/b/a Fox Valley Cab, Owner, Igor Leykin, 719 W Frances St.

Attachments: LIR Transportation LLC DBA Fox Valley Cab Taxi License Application REDACTED.pdf

This Report Action Item was approved.

26-0894 Class "B" Beer and "Class B" Liquor License application for Bocce Bacci LLC, Chris Nagel, Agent, located at 208 S State St, contingent upon approval from the Inspections and Police departments.

Attachments: Bocce E Baci COA Alcohol 06182026 REDACTED.pdf

This Report Action Item was approved.

26-0909 Class "B" Beer and "Class B" Liquor License application for Cold Shot LLC, Sherry Galow, Agent, located at 633B W Wisconsin Ave.

Attachments: Class B Beer-Liquor Alc License Cold Shot REDACTED.pdf

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

26-0874 Request to approve the Foxport Extraterritorial Final Plat located in the Town of Grand Chute as shown on the attached maps

Attachments: StaffMemo_Foxport_ETP_Final Plat_For07-08-26.pdf

This Report Action Item was approved.

26-0875 Request to approve the Canyon Ridge Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff memo

Attachments: StaffMemo_Canyon Ridge_PrePlat_For 7-8-26.pdf

This Report Action Item was approved.

26-0876 Request to approve the Stone Ridge Estates West Final Plat as shown on the attached maps and subject to the conditions in the attached staff memo

Attachments: StaffMemo_Stone Ridge Estates West_FinalPlat_For7_8_26.pdf

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

26-0821 Approve U.S. Venture to hold a private Special Event

Attachments: U.S. Venture Open Letter.pdf

This Report Action Item was approved.

26-0826 Approve Mile of Music Request to Extend Alcohol Sales

Attachments: Mile of Music Request to Extend Alcohol Sales for Mile 13.pdf

This Report Action Item was approved.

5. MINUTES OF THE FINANCE COMMITTEE

26-0838 Request to award the 2026 PD Exterior Caulking Project contract to Masonry Restoration, Inc. in the amount of $212,790 with a contingency of 10 percent for a project total not to exceed $234,069.

Attachments: 2026 PD Caulking Project.docx

This Report Action Item was approved.

26-0840 Request to reject bid for Unit J-26 Mini Storm Sewer project from Carl Bowers & Sons Construction Co., Inc., in the amount of $347,720.

Attachments: 20260622_FC_J-26 Bid Reject Request Memo_w bid tab.pdf

This Report Action Item was approved.

26-0841 Request to approve the acceptance of the Department of Natural Resources Safe Drinking Water Loan Program loan with 50% principal forgiveness in the amount of $404,250 for replacement of private lead service lines in Appleton.

Attachments: 20260622_FC MEMO_ACCEPT SDWLP AWARD.pdf

This Report Action Item was approved.

26-0842 Request to approve the following 2026 Budget amendment: DPW Engineering Admin +$404,250 DNR Principal Forgiveness Loan Grant Revenue +$404,250 Private-Side Lead Service Replacement Expense to record acceptance of the 50% Principal Forgiven Financial Assistance Loan for private-side lead services replacements.

Attachments: 20260622_DPW Engineering Budget Amendment.pdf

This Report Action Item was approved.

26-0843 Request to adopt a resolution authorizing the Mayor and City Clerk to execute the 50% Principal Forgiven Financial Assistance Agreement that contains the terms and conditions of the Safe Drinking Water Loan Program and award of the $404,250 for the Project.

Attachments: DNR Resolution 2026-XX.pdf

This Report Action Item was approved.

26-0900 Request to add $395,500 to Community Development Budget - New & Redevelopment Projects, re: North Meadows Investment LTD Cost Reimbursement Agreement, Amendment #2.

Attachments: Memo_NorthMeadows_BudgetAmendment_Finance07012026.docx
BudgetAmendmentRequest_ThriventEscrow#3.xlsx

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

26-0890 Request to approve the Second Amendment to the Reimbursement Agreement with North Meadows Investment Ltd. (f/k/a Thrivent reimbursement agreement) to include an additional deposit of $395,500 for a total of escrow deposit fee ceiling of $630,668.75

Attachments: Memo_NorthMeadows_CostReimbursementAgreement_ComDev07012026.pdf
21-0375 - Thrivent Second Amendment to Reimbursement Agrm - Clean FINAL.pdf.pdf

This Report Action Item was approved.

7. MINUTES OF THE UTILITIES COMMITTEE

26-0933 Request to award a professional services agreement with JCG Land Services, Inc. for real estate acquisition services associated with flood mitigation projects in an amount not to exceed $221,500.

Attachments: 2026 Land Acq Services Award Memo - Flood Mitigation Projects.pdf

This Report Action Item was approved.

26-0895 Recommendation to Adopt Ordinance Creating Section 20-45 - Private Lead Service Line Replacement Financing and Special Charges

Attachments: 20260707_UC Memo_LSL Special Charges Ordinance.pdf
LSL Special Charge Ord (draft).pdf.pdf

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

26-0816 Award Recommendation for Wireless Equipment and Data Plan

Attachments: Award Recommendation - Wireless Equipment and Data Plan.pdf

This Report Action Item was approved.

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

26-0586 Request to approve the Resolution Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District No. 14 generally located north of Interstate 41, east of North Meade Street, west of North Ballard Road, and south of Edgewood Drive, in the City of Appleton, Wisconsin

Attachments: StaffMemo_TID 14_PC 5-13-26.pdf
Resolution_City Plan Commission_TID 14.pdf
TID 14 Project Plan Draft 2026-4-27.pdf
Appleton TID 14 Summary.pdf
Resolution_Common Council_TID 14.pdf

This Item was approved with Consolidated Action Item 26-0737.

26-0731 Resolution Creating and Approving Project Plan and Boundaries for Tax Incremental District #14
(Taken up under Consolidated Action Items)

Attachments: Resolution 2026-03 Common Council_TID 14.pdf

This Item was approved with Consolidated Action Item 26-0737.

O. ORDINANCES

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

R. OTHER COUNCIL BUSINESS

S. CLOSED SESSION

26-0944 The Common Council may go into closed session pursuant to State Statute §19.85(1)(e) (deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session) for the purpose of discussing a potential real estate acquisition related to public utilities, and then reconvene into open session.

Alderperson Hartzheim moved, seconded by Alderperson Schultz, that the Common Council convene into Closed Session at 10:17 p.m.. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Excused: 3 - Alderperson Patrick Hayden, Alderperson Vaya Jones and Alderperson Adrian Stancil-Martin

Abstained: 1 - Mayor Jake Woodford

Alderperson Hartzheim moved, seconded by Alderperson Croatt, to reconvene into open session at 10:39 p.m. Voice Vote. Motion carried and at 10:39 p.m. the Common Council reconvened into open session. No action was taken in closed session.

T. ADJOURN

Alderperson Hartzheim moved, seconded by Alderperson Croatt, that the meeting be adjourned at 10:41 p.m. Roll Call. Motion carried by the following vote

Aye: 12 - Alderperson Josh Lambrecht, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Denis Dougherty

Excused: 3 - Alderperson Patrick Hayden, Alderperson Vaya Jones and Alderperson Adrian Stancil-Martin

Abstained: 1 - Mayor Jake Woodford

Amy Molitor, City Clerk