

# **City of Appleton**

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

# Meeting Minutes Common Council

Wednesday, June 17, 2015 6:00 PM Council Chambers

## **Special Meeting**

#### A. CALL TO ORDER

Meeting called to order at 6:02 pm.

## B. ROLL CALL OF ALDERPERSONS

Alderpersons Williams, Dalton and Konetzke will be arriving late.

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Present: 16 - Alderperson Chris Croatt, Alderperson Greg Dannecker, Alderperson Joe Martin, Alderperson Cathy Spears, Mayor Timothy Hanna, Alderperson Polly Dalton, Alderperson Christine Williams, Alderperson Vered Meltzer, Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner and Alderperson

Jeffrey Jirschele

## C. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

PRESENT: City Clerk Collins, City Attorney Walsh, Communications Specialist Doran, Director of Community and Economic Development Harkness, Director of Finance Saucerman, Fire Chief Vander Wyst, Health Officer Eggebrecht, Director of Human Resources Behnke, Deputy Director of Parks, Recreation and Facilities Flick, Police Chief Thomas, Director of Public Works Vandehey, Director of Information Technology Fox, Director of Utilities Shaw, Valley Transit Community Relations Specialist Voelszke, Library Director Rortvedt.

# D. BUSINESS PRESENTED BY THE MAYOR

#### E. PUBLIC PARTICIPATION

Name - Address - Topic

Ken Pearson - 111 E Kimball St - Library

Autumn Hill - 609 Theresa Ct - Library

Laura Leimer - 720 E Washington - Library

Ronna Swift - 230 W Seymour St - Library

Kristina Kishbaugh - 208 E Circle St - Library

Brian Looker - 208 E Circle St - Library

John Julius - W7070 Wisconsin Ave - Library

Deb Blank - 2623 E Sundance Dr - Library

MOTION (Martin, Spears) to extend time. Motion carried.

Nancy Scheuerman - 631 E Woodcrest Dr - Library

John Peterson - 126 Alton Ct - Library

Karen Bachhuber - 1818 E Lindbergh St - Library

Alan Blake - 1956 Palisades Dr - Library

Josh Dukelow - 809 E Hancock - Library

Don Slavik - 3132 E Lake Park Crossing - Library

Fred Heinritz - 1105 E Eldorado St - Library

Mike Thomas - 1 Hillock Ct - Library

MOTION (Baranowski, Konetzke) to extend time. Motion carried.

Chris Stratton - 107 E McArthur St - Library

Nora Ptacek - 122 N Rankin St - Library

Barbara Murray - 1300 N Bay Ridge - Library

Ed Thomas - 1701 E Bluebird - Library

Greg Liporal - 2302 Southwood Dr - Library

Bob Stratton - 107 E McArthur St - Library

Rollie Ritchie - 1334 S Memorial Dr - Library

Walter Blank - 2623 E Sundance Dr - Library

MOTION (Baranowski, Lobner) to extend time. Motion carried.

Carolyn DesRosiers - Drum Corps Ct - Library

Jeanne Roberts - 1110 E Florida - Library

Jerry Roberts - 1110 E Florida - Library

Bill Recker - 1317 N Durkee St - Library

Cheryl Reissmann - 16 E Silver Spur Ln - Library

Kathi P. Seifert - 3091 Fox Run - Library

Marla Misehle - 2016 N Drew St - Library

MaryKate Schneider - 911 E North St - Library

Stevie Schmidt - 910 S Midpark Dr - Library

Tom Scheuerman - 631 Woodcrest Dr - Library

Jennifer Stephany - ADI - Library

MOTION (Baranowski, Spears) to suspend rules to hear all who choose to speak on

this item. Motion carried.

Adam Levin - 308 N Lawe St - Library

Lee Vogel - 229 S Morrison St - Library

Ed Perkins - 4486 N White Hawk Dr - Library

Gwen Carr - 229 S Durkee St - Library

Tom VandenBoom - 810 E College - Library

Renee Gralewicz - 1803 S Memorial - Library

Lee Murray - 1300 Bay Ridge Rd - Library

Alex Witek - 132 N Green Bay Rd - Library

Jim Lowe - 1036 S Theodore St - Library

#### F. ACTION ITEM

15-1027

Authorization for the City to make an offer on the properties at 111 East Kimball Street and 209 South Allen Street for purposes of the Library project.

Alderperson Williams was excused from the meeting at 7:50 pm. Meeting recessed at 8:07 and reconvened at 8:17 pm.

MOTION (Plank, Martin) to call the question. Aye - 13; Nay - 1 (Coenen). Motion carried.

Alderperson Lobner moved, seconded by Alderperson Dalton, that the Report Action Item be approved. Roll Call. Motion failed by the following vote:

Aye: 6 - Alderperson Martin, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Mann and Alderperson Lobner

Nay: 8 - Alderperson Croatt, Alderperson Dannecker, Alderperson Spears, Alderperson Siebers, Alderperson Konetzke, Alderperson Baranowski, Alderperson Coenen and Alderperson Jirschele

Excused: 1 - Alderperson Williams

Abstained: 1 - Mayor Hanna

#### G. ADJOURN

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

Aye: 15 - Alderperson Croatt, Alderperson Dannecker, Alderperson Martin,
Alderperson Spears, Mayor Hanna, Alderperson Dalton, Alderperson
Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Konetzke,
Alderperson Baranowski, Alderperson Mann, Alderperson Coenen,
Alderperson Lobner and Alderperson Jirschele

Excused: 1 - Alderperson Williams

Dawn A. Collins, City Clerk