



City of Appleton

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

Meeting Minutes - Final-revised Common Council

Wednesday, November 18, 2015

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Council President Jirschele

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 15 - Alderperson Chris Croatt, Alderperson Greg Dannecker, Alderperson Joe Martin, Alderperson Cathy Spears, 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

Excused: 1 - Mayor Timothy Hanna

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

PRESENT: City Clerk Scofield, Deputy City Clerk Griesbach, City Attorney Walsh, Deputy City Attorney Behrens, Deputy Director of Community and Economic Development Stage, Director of Finance Saucerman, Fire Chief Vander Wyst, Health Officer Eggebrecht, Director of Human Resources Behnke, Director of Parks, Recreation and Facilities Gazza, Police Chief Thomas, Director of Public Works Vandehey, Director of Information Technology Fox, Valley Transit Assistant General Manager Sandmeier, Library Director Rortvedt, Director of Utilities Shaw.

F. PUBLIC PARTICIPATION

Name - Address - Topic

Jhered Hamby - 922 West Lorain Street - Waiver

Dawn Paradiso-Hansen - 1224 Parkway Boulevard - CDBG

Jane Tarr - 2916 North Peach Tree Lane - CDBG

Wendy Fischer - 1498 Racine Road, Menasha - Oneida Proposed Reconstruction

Areli Estrada - 1800 Appleton Road - Hispanic Chamber (CDBG)

Gerry Garcia - 1800 Appleton Road - Hispanic Chamber (CDBG)

Maren Peterson - 126 Alton Court - CDBG (NAMI Fox Valley)

Beth Schnorr - 720 West Fifth Street - CDBG

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[15-1896](#)

Common Council Meeting Minutes of November 4, 2015 Public Hearing on the 2016 Executive Budget

Alderson Martin moved, seconded by Alderson Konetzke, that the Minutes of November 4, 2015 (Public Hearing) be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderson Chris Croatt, Alderson Greg Dannecker, Alderson Joe Martin, Alderson Cathy Spears, Alderson Polly Dalton, Alderson Christine Williams, Alderson Vered Meltzer, Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Margret Mann, Alderson Patti Coenen, Alderson Kyle Lobner and Alderson Jeffrey Jirschele

Excused: 1 - Mayor Timothy Hanna

[15-1897](#)

Common Council Meeting Minutes of November 4, 2015

Alderson Martin moved, seconded by Alderson Konetzke, that the Minutes of November 4, 2015 (Regular Meeting) be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderson Chris Croatt, Alderson Greg Dannecker, Alderson Joe Martin, Alderson Cathy Spears, Alderson Polly Dalton, Alderson Christine Williams, Alderson Vered Meltzer, Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Margret Mann, Alderson Patti Coenen, Alderson Kyle Lobner and Alderson Jeffrey Jirschele

Excused: 1 - Mayor Timothy Hanna

[15-1926](#)

Common Council Meeting Minutes of November 11, 2015 - Budget Adoption

Alderson Martin moved, seconded by Alderson Konetzke, that the Minutes of November 11, 2015 (Budget Adoption) be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderson Chris Croatt, Alderson Greg Dannecker, Alderson Joe Martin, Alderson Cathy Spears, Alderson Polly Dalton, Alderson Christine Williams, Alderson Vered Meltzer, Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Margret Mann, Alderson Patti Coenen, Alderson Kyle Lobner and Alderson Jeffrey Jirschele

Excused: 1 - Mayor Timothy Hanna

H. BUSINESS PRESENTED BY THE MAYOR

[15-1645](#)

Presentation of National Geographic Information System Day

This proclamation was presented[15-1941](#)

Appointment of Suzanne Brault Pagel to the Library Board

Aldersperson Lobner moved, seconded by Aldersperson Croatt, that this appointment be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson Chris Croatt, Aldersperson Greg Dannecker, Aldersperson Joe Martin, Aldersperson Cathy Spears, Aldersperson Polly Dalton, Aldersperson Christine Williams, Aldersperson Vered Meltzer, Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Margret Mann, Aldersperson Patti Coenen, Aldersperson Kyle Lobner and Aldersperson Jeffrey Jirschele

Excused: 1 - Mayor Timothy Hanna

I. PUBLIC HEARINGS

[15-1935](#)

Public Hearing - Comp Plan Amendment #1-15

No one spoke during this public hearing[15-1936](#)

Public Hearing - Rezoning #4-15 (Glenhurst Lane)

No one spoke during this public hearing[15-1937](#)

Public Hearing - Text Amendment - Floodplain Zoning

No one spoke during this public hearing[15-1938](#)

Public Hearing - PD Rezoning #5-15 - French Road

No one spoke during this public hearing

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[15-1859](#)

Request from Mr. Jherd Hamby, 922 W. Lorain Street, to have his sidewalk snow removal bill of \$75 waived.

*A notwithstanding vote taken on this item. After the vote, the request for waiver was denied.***Aldersperson Croatt moved, seconded by Aldersperson Dalton, that this item be approved. Roll Call. Motion failed by the following vote:**

Aye: 1 - Aldersperson Christine Williams

Nay: 14 - Alderperson Chris Croatt, Alderperson Greg Dannecker, Alderperson Joe Martin, Alderperson Cathy Spears, Alderperson Polly Dalton, 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

Excused: 1 - Mayor Timothy Hanna

15-1637

Request to approve the Aldermanic salary for the election year 2017.

After discussion, Alderperson Spears motioned for an amendment, seconded by Alderperson Croatt.

Amendment No. 1 (Spears): Amend this item to have a 0% increase

A vote on the amendment was taken.

Alderperson Spears moved, seconded by Alderperson Croatt, that the Item be amended. Roll Call. Motion carried by the following vote:

Aye: 8 - Alderperson Chris Croatt, Alderperson Greg Dannecker, Alderperson Cathy Spears, Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski and Alderperson Margret Mann

Nay: 7 - Alderperson Joe Martin, Alderperson Polly Dalton, Alderperson Christine Williams, Alderperson Vered Meltzer, Alderperson Patti Coenen, Alderperson Kyle Lobner and Alderperson Jeffrey Jirschele

Excused: 1 - Mayor Timothy Hanna

After discussion Alderperson Croatt moved, seconded by Alderperson Baranowski to call the question.

Alderperson Martin moved, seconded by Alderperson Jirschele, that the Report Action Item be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson Chris Croatt, Alderperson Greg Dannecker, Alderperson Joe Martin, Alderperson Cathy Spears, Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann and Alderperson Jeffrey Jirschele

Nay: 5 - Alderperson Polly Dalton, Alderperson Christine Williams, Alderperson Vered Meltzer, Alderperson Patti Coenen and Alderperson Kyle Lobner

Excused: 1 - Mayor Timothy Hanna

[15-1881](#)

Request to approve the Offer to Purchase from Quantum Healthcare LLC for Lot 4 of CSM #3490 in the Northeast Industrial Park, comprised of approximately 2.69 acres for a price of \$100,000 (\$37,174.72 per acre) and affirm per Section 2.A.6 of the Deed Restrictions and Covenants and Section 23-22 of the Zoning Code that a medical office building including outpatient imaging and outpatient procedures is consistent with the development objectives of the City

Alderson Baranowski moved, seconded by Alderson Martin, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderson Chris Croatt, Alderson Greg Dannecker, Alderson Joe Martin, Alderson Cathy Spears, Alderson Polly Dalton, Alderson Christine Williams, Alderson Vered Meltzer, Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Margret Mann, Alderson Patti Coenen, Alderson Kyle Lobner and Alderson Jeffrey Jirschele

Excused: 1 - Mayor Timothy Hanna

[15-1861](#)

Request to approve 2016 Community Development Block Grant Allocation Recommendations

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

Aye: 14 - Alderson Chris Croatt, Alderson Greg Dannecker, Alderson Joe Martin, Alderson Cathy Spears, Alderson Polly Dalton, Alderson Vered Meltzer, Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Margret Mann, Alderson Patti Coenen, Alderson Kyle Lobner and Alderson Jeffrey Jirschele

Nay: 1 - Alderson Christine Williams

Excused: 1 - Mayor Timothy Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderson Konetzke moved, Alderson Coenen seconded, to approve the report. The motion carried by the following vote:

Aye: 15 - Alderson Chris Croatt, Alderson Greg Dannecker, Alderson Joe Martin, Alderson Cathy Spears, Alderson Polly Dalton, Alderson Christine Williams, Alderson Vered Meltzer, Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Margret Mann, Alderson Patti Coenen, Alderson Kyle Lobner and Alderson Jeffrey Jirschele

Excused: 1 - Mayor Timothy Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[15-1843](#)

Approve design for the 2018 S. Oneida Street (Skyline Bridge to Valley Road) Concrete Reconstruction Project as follows:

- From Valley Road to Murray Street: reconstruct roadway with concrete pavement to a width of 68' from back of curb to back of curb which would accommodate 2 thru lanes in each direction, a center two way left turn lane, and bike lanes in each direction. In addition, a 6' wide sidewalk would be constructed tight to the back of curb. This cross section would require approximately 2' of right of way acquisition from each side.
- From Murray Street to Calumet Street: continue the same proposed cross section as stated above including bike lanes, except the two way left turn lane would be a raised concrete median with a left turn lane on to Calumet Street and a left turn lane on to Murray Street. This is similar to the existing cross section. Right of way acquisition in this section would vary from 0 to 2' on the east side and 3' to 6' on the west side.
- From Calumet Street to Ramlen Court: continue similar cross section as previous section including bike lanes, with a raised concrete median and allowing a left turn lane on to Calumet Street. Right of way acquisition in this section would vary from 4' to 7' on the east side and 2' to 12' on the west side.
- From Ramlen Court to Foster Street: construct two lanes in each direction with bike lanes in each direction. Construct a left turn lane on to Ramlen Court.
- From Foster Street to McKinley Street: construct the same cross section as stated in the Valley Road to Murray Street section including bike lanes. The proposed two way left turn lane would transition into a left turn lane at Fremont Street and at Seymour Street. Construct a raised concrete median approximately 300' north of Seymour Street to prevent left turns out of the hospital parking lot. Right of way acquisition in this section would vary from 0' to 11' on the east side and 2' to 16' on the west side.
- From McKinley Street to Skyline Bridge: continue the two thru lanes in each direction and bike lanes in each direction. Construct a raised concrete median with a left turn lane on to Olde Oneida Street and a left turn lane into the Riverview Gardens driveway. Right of way acquisition in this section would vary from 1' to 13' on the west side only.
- Olde Oneida Street from Oneida Street to E. South River Street: reconstruct the roadway with concrete pavement to accommodate one

thru lane in each direction, bike lanes in each direction and a right turn lane on to Oneida Street. Construct a 6' wide sidewalk tight to the back of curb on both sides. A cul-de-sac would be constructed on Orange Street to eliminate the intersection of Orange Street with Olde Oneida Street. Construct indented parking along the south side of Olde Oneida Street between Orange Street and Lincoln Street. All other on-street parking would be removed from Olde Oneida Street.

- Calumet Street from 650' west of Oneida Street to Jefferson Street: reconstruct the roadway with concrete pavement to accommodate two thru lanes in each direction, bike lanes in each direction, left turn lanes on to Oneida Street and a right turn lane from eastbound Calumet Street on to southbound Oneida Street. Construct a 6' wide sidewalk tight to the back of curb on both sides. Right of way acquisition in this section would vary from 0' to 12' on the north side and 0' to 5' on the south side.

- Marigold Mile: The proposed plan includes a 1' strip between the back of curb and the sidewalk for planting the marigolds along Oneida Street from Calumet Street to McKinley Street.

During the Establish Order of the Day, Alderperson Coenen referred back the following portion of this item to the Municipal Services Committee:

Calumet Street from 650' west of Oneida Street to Jefferson Street: reconstruct the roadway with concrete pavement to accommodate two thru lanes in each direction, bike lanes in each direction, left turn lanes on to Oneida Street and a right turn lane from eastbound Calumet Street on to southbound Oneida Street. Construct a 6' wide sidewalk tight to the back of curb on both sides. Right of way acquisition in this section would vary from 0' to 12' on the north side and 0' to 5' on the south side.

This portion of Item 15-1843 will appear on an upcoming Municipal Services Committee Agenda under a separate file id.

This Report Action Item was approved.

[15-1846](#)

Approve proposed parking restriction changes on Lincoln Street in conjunction with the S. Oneida Street Reconstruction Project.

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[15-1886](#)

Operator's Licenses

This Report Action Item was approved.

[15-1862](#)

"Class B" Beer/Liquor License - Change of Agent, Elephant & Castle Inc., d/b/a Union Jack, Angela K. Franz, Agent, 812 S. Olde Oneida Street, contingent upon approval from the Police Department.

This Report Action Item was approved.

- [15-1927](#) Secondhand Article License Renewal application of Richmond Resale LLC, Dean M. Vandenhoy, Applicant, 204 N. Richmond Street, contingent upon approval from all departments.
This Report Action Item was approved.
- [15-1928](#) Secondhand Article License Renewal application of Play It Again Sports, Shane A. Herron, Applicant, 611 W. Northland Avenue, contingent upon approval from all departments.
This Report Action Item was approved.
- [15-1929](#) Secondhand Article License Renewal application of Warehouse Office Products, Jeff S. Lemery, Applicant, 1825 N. Richmond Street, contingent upon approval from all departments.
This Report Action Item was approved.
- [15-1933](#) Secondhand Article License Renewal application of Side Quest Gaming LLC, John J. Steudel, Applicant, 502 W. College Avenue, contingent upon approval from all departments.
This Report Action Item was approved.
- [15-1930](#) Secondhand Jewelry License Renewal application of Tennies Jewelry, Brian D. Frisch, Applicant, 208 E. College Avenue, contingent upon approval from all departments.
This Report Action Item was approved.
- [15-1931](#) Secondhand Jewelry License Renewal application of Avenue Jewelers, Jason A. Druxman, Applicant, 303 E. College Avenue, contingent upon approval from all departments.
This Report Action Item was approved.
- [15-1932](#) Secondhand Jewelry License Renewal application of Expert Jewelry Repair, Randy L. Kester, Applicant, 636 W. College Avenue, contingent upon approval from all departments.
This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[15-1603](#)

Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #1-15 for two (2) undeveloped parcels (Lots 1 & 2 of the Apple Creek Center Plat) located along the north side of E. Glenhurst Lane (Tax Id #31-1-6501-00 & 31-1-6501-02) from Commercial designation to Multi-Family Residential designation and approve the attached resolution

This Report Action Item was approved.

[15-1605](#)

Request to approve Rezoning #4-15 for two (2) undeveloped parcels (Lots 1 & 2 of the Apple Creek Center Plat) located along the north side of E. Glenhurst Lane (Tax Id #31-1-6501-00 & 31-1-6501-02), including to the centerline of the adjacent right-of-way, as shown on the attached map, from C-O Commercial Office District to R-3 Multi-Family Residential District

This Report Action Item was approved.

[15-1607](#)

Request to approve Special Use Permit #13-15 for a community living arrangement (CLA) serving 50 persons located along the north side of E. Glenhurst Lane (Tax Id #31-1-6501-00 & 31-1-6501-02) to run with the land, with an exception to the Aldermanic District 13 CLA capacity limitation per Section 23-52(b)(2)(a) of the Zoning Ordinance, subject to the conditions in the attached staff report and as shown on the attached maps

This Report Action Item was approved.

[15-1717](#)

Request to approve PD Rezoning #5-15 for undeveloped parcels generally located at the corner of CTY JJ and French Road (Property Tax #'s 31-1-7301-02, 31-1-7301-03, 31-1-7301-04, 31-1-7301-05, 31-1-7301-06 and 31-1-7301-07) from PD/C-2 Planned Development General Commercial District #6-00 to PD/C-2 Planned Development General Commercial District #5-15, with the attached Development Plan and Implementation Plan Document, including the adjacent right-of-way as shown on the attached map and subject to the conditions in the attached staff report

This Report Action Item was approved.

[15-1721](#)

Request to approve the proposed Zoning Ordinance Text and Map Amendments to Article X Floodplain Zoning of Chapter 23 of the Municipal Code, Section 23-206(b) Official Maps and Revisions as identified in the attached staff report

This Report Action Item was approved.

[15-1856](#)

Request to approve Special Use Permit #15-15 for a restaurant/bar with an outdoor patio area with alcohol sales and service, at 325 North Appleton Street, 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

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[15-1823](#)

Request to reject awarding Wastewater Treatment Plant S-Building Air Handler Replacement to B&P Mechanical for a contract amount of \$168,000 and approve the following budget adjustment:

Wastewater Capital Projects	
S-Building Air Handler Replacement Project	- \$112,190
Elec Transformer and Switchgear Replacement Proj	+\$112,190

to re-allocate funds to another project.

This Report Action Item was approved.

[15-1826](#)

Request to approve Change Order #3 to Oudenhoven Construction, Inc. for the Wastewater Sludge Storage Improvements Project in the form of a credit in the amount of \$2,163.50 resulting in an expense of \$93 to the approved contingency (also appears on the Utilities Committee agenda as an informational item).

This Report Action Item was approved.

[15-1920](#)

Resolution introduced at the October 26, 2015 City Plan Commission meeting relating to Accepting Petition for Annexation - Spartan Drive Lift Station Annexation, Town of Grand Chute.

This Report Action Item was approved.

[15-1921](#)

Request to approve Amendment and Change Order No. 1 to contract 26-15 for Unit E-15 Miscellaneous Concrete and Street Excavation Repairs to increase for adding funding to this contract for parking lot improvements at Fire Station No. 1 which were approved as part of the Facilities & Grounds 2015 Capital Projects budget in the amount of \$80,000. This contract does not include a contingency. Overall contract increased from \$604,800 to \$684,800.

This Report Action Item was approved.

[15-1922](#)

Request to approve Amendment and Change Order No. 1 to contract AG-933 for Miscellaneous Maintenance in the Blue, Yellow, and Green Parking Ramps to increase for priority repairs of two structural columns in the Blue Parking Ramp in the amount of \$11,320. The contract contingency will remain at \$3,258.20. Overall contract increased from \$30,741.80 to \$42,061.80.

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

8. MINUTES OF THE HUMAN RESOURCES COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

[15-1940](#)

Resolution of the Common Council Accepting Petition for Annexation - Spartan Drive Lift Station
Finance Agenda: Item #15-1920

This Report Action Item was approved.

O. ITEMS HELD

P. ORDINANCES

[15-1939](#)

Ordinances 99-15 - 102-15

This Report Action Item was approved.

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO
COMMITTEES OF JURISDICTION

BOARD OF HEALTH

#14-R-15/Aldersperson Meltzer

WHEREAS our wild animal ordinance does not allow snakes over 3 feet to be owned in the city of Appleton,

And whereas most snakes commonly owned as pets and sold in the city of Appleton grow to approximately 2 – 3 feet if they are males and approximately 3 – 6 feet if they are females, while this city ordinance restricting snake length is not commonly known or communicated to snake buyers,

And whereas all pets are members of the family whether they are furry like cats and dogs, or scaled like snakes or lizards, while individuals whose snakes have grown too large experience heartache and horror at the prospect of the city requiring them to remove the pet from their household, and many individuals have responded to finding themselves in such a situation by moving to other cities without such restrictive ordinances,

BE IT RESOLVED that in order to better meet the needs of Appleton residents and promote Appleton as a great place for families to live, that the ordinance defining the maximum length of a snake kept in the city of Appleton be changed from 3 feet to 6 feet.

SAFETY AND LICENSING COMMITTEE

#15-R-15/Lobner

WHEREAS school bus drivers are tasked with the critically important challenge of keeping children safe during their trips to and from school.

AND WHEREAS that requirement includes the period of time where students are loading and unloading from buses.

AND WHEREAS State Statute 349.21 authorizes municipalities to "provide for the use of flashing red or amber warning lights by school bus operators in a residence or business district when pupils or other authorized passengers are to be loaded or unloaded at a location at which there are no traffic signals and such persons must cross the street or highway before being loaded or after being unloaded."

AND WHEREAS said provision is a prudent step to encourage safe driving near buses.

THEREFORE BE IT RESOLVED that the City of Appleton shall enact an ordinance in accordance with the above-listed statute allowing the use of flashing lights.

SAFETY AND LICENSING COMMITTEE

#16-R-15/Lobner

WHEREAS secondhand dealers allow our residents access to necessities, clothing, entertainment and more that they might not be able to find or afford elsewhere.

AND WHEREAS the City of Appleton currently requires secondhand dealers to hold

purchased items for a minimum of 21 days before allowing them to be resold.

AND WHEREAS Wisconsin State Statute 134.71 allows municipalities to reduce that holding period to seven days if daily reports of purchased items are submitted electronically.

AND WHEREAS municipalities both within the Fox Valley and around the state have reduced their waiting period to seven days, putting current and prospective secondhand businesses in the City of Appleton at a potential competitive disadvantage.

THEREFORE BE IT RESOLVED that the City of Appleton shall adopt electronic reporting of secondhand purchases and reduce the holding period to seven days, pursuant to State Statute 134.71.

S. OTHER COUNCIL BUSINESS

Aldersperson Polly Dalton announced her resignation from the Common Council effective November 30, 2015

T. ADJOURN

Aldersperson Dalton moved, seconded by Aldersperson Baranowski, that the be adjourned. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson Chris Croatt, Aldersperson Greg Dannecker, Aldersperson Joe Martin, Aldersperson Cathy Spears, Aldersperson Polly Dalton, Aldersperson Christine Williams, Aldersperson Vered Meltzer, Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Margret Mann, Aldersperson Patti Coenen, Aldersperson Kyle Lobner and Aldersperson Jeffrey Jirschele

Excused: 1 - Mayor Timothy Hanna

Kami Scofield, City Clerk