



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, August 19, 2015

6:00 PM

Council Chambers

SPECIAL MEETING OF THE COMMON COUNCIL

A. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

B. 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

Presiding: 1 - Mayor Timothy Hanna

15-1354

The Common Council will go into closed session pursuant to State Statute sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding an intergovernmental agreement and management agreement relating to the proposed Exhibition Center and then reconvene into open session to conduct such other business as may be pending.

The Common Council went into Closed Session.

Discussion was held.

Alderperson Baranowski moved, seconded by Alderperson Spears, that the Common Council reconvene into Open Session. Voice vote. Motion carried by a vote of 15-0.

Alderperson Dannecker moved, seconded by Alderperson Spears, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

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

Abstained: 1 - Mayor Hanna

C. ADJOURN

The meeting was adjourned at 7:33 p.m.

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

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

Abstained: 1 - Mayor Hanna

Jamie L. Sova, Deputy City Clerk