



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, November 11, 2015

6:00 PM

Council Chambers

SPECIAL SESSION - ADOPTION OF 2016 EXECUTIVE BUDGET

A. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

B. INVOCATION

The invocation was offered by Alderperson Croatt

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Alderperson Spears arrived at 6:13 p.m.

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

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

PRESENT: Deputy City Clerk Griesbach, City Attorney Walsh, Deputy City Attorney Behrens, Director of Community and Economic Development Harkness, 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, Communications Coordinator Doran

F. PUBLIC PARTICIPATION

Name - Address - Topic

Deb Otteson - 221 East Circle Street - Erb Pool

Lauren Correa - 3611 North Rankin Street - Erb Pool

*Josh Dukelow - 809 East Hancock Street - Fox Cities Regional Partnership
Investment*

Barbara Hines - 1911 North Morrison Street - Erb Pool

Jan Dallman - 1715 North Morrison Street - Erb Pool

*Macy Moeller, Grace Raleigh, Emma Raleigh - 2024 North Superior Street and 1102
West Oklahoma Street - Erb Pool*

Manny Vasquez - 125 North Superior Street - Fox Cities Regional Partnership

*At 6:22 p.m. a motion was made by Alderperson Plank, seconded by Alderperson
Croatt to suspend the rules and allow another 15-minute period of public
participation. Voice vote. Motion passed by a vote of 14-1 (Martin)*

Michelle Mueller - 220 East Glendale Avenue - Erb Pool

Elise Checkalski - 422 East Olde Paltzer Court - Erb Pool

Betsy Woodford - 1025 East Eldorado Street - Erb Pool

Saul and Kai VanderLinden - 900 East Apple Creek Road - Erb Pool

Andrew VanderLinden - 2902 South Jackson Street - Erb Pool

Sherri Burgess-Olson - 1426 North Drew Street - Erb Pool

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES**H. BUSINESS PRESENTED BY THE MAYOR****I. ESTABLISH ORDER OF THE DAY**

[15-1885](#)

Approve the Finance Committee Budget Hearing Minutes ("Budget Saturday" Minutes)

This item was referred back to the Finance Committee by Alderperson Plank

[15-1887](#)

Suspend the rules to go into Committee of the Whole to take up the Finance Committee Budget Hearing Minutes ("Budget Saturday" Minutes)

**Alderperson Baranowski moved, seconded by Alderperson Coenen, that the
Common Council convene into Committee of the Whole acting as the Finance
Committee. Roll Call. Motion carried by the following vote:**

Aye: 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

Abstained: 1 - Mayor Timothy Hanna

Alderson Plank assumed Chair of the Finance Committee**PROPOSED AMENDMENTS**

[15-1898](#) Increase Erb Park/Pool project to \$10 Million (\$6,250,000 added at Finance Committee review) (Croatt)

This proposed amendment was withdrawn by Alderson Croatt. No vote taken.

[15-1899](#) Increase Erb Park/Pool project to \$10.5 Million (\$6,250,000 added at Finance Committee review) (Williams)

Alderson Spears moved, seconded by Alderson Dalton, that this amendment be approved. Roll Call. Motion carried by the following vote:

Aye: 11 - Alderson Chris Croatt, Alderson Greg Dannecker, Alderson Joe Martin, Alderson Cathy Spears, Alderson Polly Dalton, Alderson Christine Williams, Alderson Vered Meltzer, Alderson William Siebers, Alderson Margret Mann, Alderson Patti Coenen and Alderson Kyle Lobner

Nay: 4 - Alderson Kathleen Plank, Alderson Curt Konetzke, Alderson Ed Baranowski and Alderson Jeffrey Jirschele

Abstained: 1 - Mayor Timothy Hanna

[15-1900](#) Delay Midway Road pedestrian crossings (Hemlock, Kernan, Whip-Poor-Will) to 2017 (Baranowski)

After discussion and clarification of the tax impact, Alderson Baranowski withdrew this proposed amendment. No vote taken.

[15-1901](#) Add sidewalks to east side of Lake Park Road from Lake Park/Plank Road roundabout to Parkside Boulevard (Baranowski)

After discussion of this item Alderson Baranowski offered the following amendment:

Amendment No. 1 (Baranowski) to read: Add sidewalks to the east side of Lake Park Road from Lake Park/Plank Road roundabout to North Shore Boulevard with \$15,000 from business unit 17015.

Alderson Baranowski moved, seconded by Alderson Martin, that the Report Action Item be amended. 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

Abstained: 1 - Mayor Timothy Hanna

Alderson Martin moved, seconded by Alderson Coenen, that this item be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 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

Abstained: 1 - Mayor Timothy Hanna

15-1902

Add full time Recreation Programmer

Reduce Fox Cities Regional Partnership contribution (\$10,800) and reduce economic development projects and initiatives (\$34,131) (Baranowski)

After a motion by Alderperson Baranowski and a second by Alderperson Dannecker, Alderperson Baranowski withdrew this proposed amendment. No vote taken.

15-1903

Add full time Recreation Programmer

Reduce Recreation part time labor (\$12,000) and reduce Marketing and Business Services "other contracts/obligations" (\$32,931) (Plank)

After discussion of this item with Council and Mayor Hanna, the following amendment was made by Alderperson Lobner:

Amendment No. 1 (Lobner): Add full time Recreation Programmer. The remainder of the amendment is to be stricken.

Alderperson Coenen moved, seconded by Alderperson Baranowski, that the Report Action Item be amended. Roll Call. Motion carried by the following vote:

Aye: 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

Abstained: 1 - Mayor Timothy Hanna

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

Aye: 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

Abstained: 1 - Mayor Timothy Hanna

[15-1757](#)

Request to approve Subdivision Capital Projects Fund Budget (pages 332-334)

Alderson Plank asked for a separate vote on this item. Alderson Konetzke offered the following amendment:

Amendment No. 1 (Konetzke): Put Smoketree Pass (\$349,020) back in the concrete paving plan.

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

Aye: 10 - Alderson Chris Croatt, Alderson Greg Dannecker, Alderson Cathy Spears, Alderson Christine Williams, Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Margret Mann and Alderson Patti Coenen

Nay: 5 - Alderson Joe Martin, Alderson Polly Dalton, Alderson Vered Meltzer, Alderson Kyle Lobner and Alderson Jeffrey Jirschele

Abstained: 1 - Mayor Timothy Hanna

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

Aye: 14 - Alderson Chris Croatt, Alderson Greg Dannecker, 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

Nay: 1 - Alderson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

[15-1885](#)

Approve the Finance Committee Budget Hearing Minutes ("Budget Saturday" Minutes)

Alderson Baranowski moved, seconded by Alderson Spears, that the Finance Committee Budget Hearing Minutes ("Budget Saturday" Minutes) be approved as amended. 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

Abstained: 1 - Mayor Timothy Hanna

[15-1888](#)

Rise and Report on the Committee of the Whole (Reconvene to Common Council)

Alderson Baranowski moved, seconded by Alderson Dannecker, that the Committee of the Whole (acting as the Finance Committee) reconvene into the Common Council. 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 Margaret Mann, Alderson Patti Coenen, Alderson Kyle Lobner and Alderson Jeffrey Jirschele

Abstained: 1 - Mayor Timothy Hanna

Mayor Hanna reconvened as Chair of the Common Council

[15-1890](#)

Report of the Committee of the Whole

Alderson Martin moved, seconded by Alderson Croatt, that the Report of the Committee of the Whole 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 Christine Williams, Alderson Vered Meltzer, Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Margaret Mann, Alderson Patti Coenen, Alderson Kyle Lobner and Alderson Jeffrey Jirschele

Nay: 1 - Alderson Ed Baranowski

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE FINANCE COMMITTEE

Balance of the action items on the minutes.

Alderson Baranowski moved, Alderson Spears seconded, to approve balance of the items on the Minutes of the Finance Committee. 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 Margaret Mann, Alderson Patti Coenen, Alderson Kyle Lobner and Alderson Jeffrey Jirschele

Abstained: 1 - Mayor Timothy Hanna

[15-1743](#)

Request to approve Facilities Budget (pages 211-220)

This Report Action Item was approved.

[15-1744](#)

Request to approve Facilities Capital Projects Funds Budget (pages 222-224)

This Report Action Item was approved.

[15-1745](#)

Request to approve Parks and Recreation Budget (pages 225-234)

This Report Action Item was approved.

[15-1746](#)

Request to approve Parks and Recreation Trust Funds Budget (pages 235-242)

This Report Action Item was approved.

[15-1747](#)

Request to approve Reid Golf Course Budget (pages 243-252)

This Report Action Item was approved.

[15-1748](#)

Request to approve Library Budget (pages 253-270)

This Report Action Item was approved.

[15-1749](#)

Request to approve Fire Budget (pages 433-452)

This Report Action Item was approved.

[15-1750](#)

Request to approve Public Safety Capital Projects Fund Budget (pages 430-432)

This Report Action Item was approved.

[15-1751](#)

Request to approve Hazardous Materials Type II Special Revenue Fund Budget (pages 454-456)

This Report Action Item was approved.

[15-1752](#)

Request to approve Water Budget (pages 473-496)

This Report Action Item was approved.

[15-1753](#)

Request to approve Wastewater Budget (pages 497-522)

This Report Action Item was approved.

[15-1754](#)

Request to approve Stormwater Budget (pages 523-538)

This Report Action Item was approved.

[15-1755](#) Request to approve Public Works Budget (pages 289-316)

This Report Action Item was approved.

[15-1756](#) Request to approve Sanitation Special Revenue Fund Budget (pages 317-330)

This Report Action Item was approved.

[15-1758](#) Request to approve Public Works Capital Projects Fund Budget (pages 336-338)

This Report Action Item was approved.

[15-1759](#) Request to approve Wheel Tax Special Revenue Fund Budget (pages 340-342)

This Report Action Item was approved.

[15-1760](#) Request to approve Central Equipment Agency Budget (pages 357-368)

This Report Action Item was approved.

[15-1761](#) Request to approve CEA Replacement Capital Projects Fund Budget (pages 370-372)

This Report Action Item was approved.

[15-1762](#) Request to approve Parking Budget (pages 343-356)

This Report Action Item was approved.

[15-1763](#) Request to approve Community and Economic Development Budget (pages 151-164)

This Report Action Item was approved.

[15-1764](#) Request to approve Housing and Community Development Grants Special Revenue Fund Budget (pages 165-175)

This Report Action Item was approved.

[15-1765](#) Request to approve Industrial Park Land Fund Budget (pages 178-180)

This Report Action Item was approved.

[15-1766](#) Request to approve Community Development Capital Projects Budget (pages 182-184)

This Report Action Item was approved.

- [15-1767](#) Request to approve TIF Districts Budget (pages 185-210)
This Report Action Item was approved.
- [15-1768](#) Request to approve Police Budget (pages 401-424)
This Report Action Item was approved.
- [15-1769](#) Request to approve Police Grants Special Revenue Fund Budget (pages 426-428)
This Report Action Item was approved.
- [15-1770](#) Request to approve Human Resources Budget (pages 129-140)
This Report Action Item was approved.
- [15-1771](#) Request to approve Risk Management Budget (pages 141-150)
This Report Action Item was approved.
- [15-1772](#) Request to approve Legal Services Budget (pages 111-126)
This Report Action Item was approved.
- [15-1773](#) Request to approve Tuchscherer Disability Fund Budget (page 127)
This Report Action Item was approved.
- [15-1774](#) Request to approve Valley Transit Budget (pages 271-288)
This Report Action Item was approved.
- [15-1776](#) Request to approve Health Budget (pages 373-384)
This Report Action Item was approved.
- [15-1777](#) Request to approve Health Grants Special Revenue Budget (pages 385-400)
This Report Action Item was approved.
- [15-1778](#) Request to approve Information Technology Budget (pages 97-106)
This Report Action Item was approved.
- [15-1779](#) Request to approve Information Technology Capital Projects Fund Budget (pages 108-110)
This Report Action Item was approved.

[15-1780](#)

Request to approve Mayor Budget (pages 45-54)

This Report Action Item was approved.[15-1781](#)

Request to approve Debt Service Budget (pages 457-464)

This Report Action Item was approved.[15-1782](#)

Request to approve Council Budget (pages 55-58)

This Report Action Item was approved.[15-1783](#)

Request to approve Finance Budget (pages 59-68)

This Report Action Item was approved.[15-1784](#)

Request to approve Housing, Homeless, and Block Grants Budget (pages 69-78)

This Report Action Item was approved.[15-1785](#)

Request to approve Unclassified Budget (pages 79-88)

This Report Action Item was approved.[15-1786](#)

Request to approve Room Tax Special Revenue Fund Budget (pages 90-92)

This Report Action Item was approved.[15-1787](#)

Request to approve Other Post Employment Benefit Fund Budget (pages 94-96)

This Report Action Item was approved.[15-1891](#)

2016 Budget Resolution

Aldersperson Lobner moved, seconded by Aldersperson Konetzke, that the 2016 Budget Resolution 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

Abstained: 1 - Mayor Timothy Hanna

[15-1892](#)

Reconsideration of the Report of the Committee of the Whole

Alderson Plank moved, seconded by Alderson Meltzer, that the Report Action Item be approved. Roll Call. Motion failed by the following vote:

Aye: 2 - Alderson Cathy Spears and Alderson Margret Mann

Nay: 13 - Alderson Chris Croatt, Alderson Greg Dannecker, Alderson Joe Martin, Alderson Polly Dalton, Alderson Christine Williams, Alderson Vered Meltzer, Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Patti Coenen, Alderson Kyle Lobner and Alderson Jeffrey Jirschele

Abstained: 1 - Mayor Timothy Hanna

J. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

There were no resolutions submitted

K. ADJOURN

The meeting adjourned at 7:52 p.m.

Alderson Spears moved, seconded by Alderson Baranowski, that the meeting be adjourned. 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

Abstained: 1 - Mayor Timothy Hanna

Jamie L. Griesbach, Deputy City Clerk