



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, April 20, 2016

6:00 PM

Council Chambers

Organizational Meeting

A. CALL TO ORDER

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

Present: 15 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Mayor Timothy Hanna

Excused: 1 - Alderperson Patti Coenen

B. ROLL CALL OF ALDERPERSONS

Alderperson Spears arrived at 6:06 p.m.

Present: 15 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Mayor Timothy Hanna

Excused: 1 - Alderperson Patti Coenen

C. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

City Clerk Lynch, 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 Information Technology Fox, Director of Parks, Recreation and Facilities Gazza, Police Chief Thomas, Director of Public Works Vandehey, Director of Utilities Shaw, Valley Transit Asst. General Manager Sandmeier, Library Director Rortvedt

D. REPORT OF THE INFORMAL COUNCIL MEETING

[16-587](#)

Rules of Council

Attachments: [Council Rules - Org Mtg - 04-19-2016.pdf](#)
[Council Rules - Org Mtg - Redlined - 04-20-2016 \(Informal Org Changes\).pdf](#)

Aldersperson Mann moved, seconded by Aldersperson Baranowski, that the Council Rules be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Margret Mann, Aldersperson Kyle Lobner, Aldersperson Jeffrey Jirschele, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams and Aldersperson Chris Croatt

Excused: 2 - Aldersperson Patti Coenen and Aldersperson Cathy Spears

Abstained: 1 - Mayor Timothy Hanna

[16-588](#)

Department and Committee Functions

Attachments: [Dept-Comm Functions - ADOPTED - 04-22-15.pdf](#)
[Dept-Comm Functions - Redlined - 04-20-2016 \(Informal Org Changes\).pdf](#)

This Report Action Item was approved

Excused: 1 - Aldersperson Patti Coenen

Aldersperson Baranowski moved, seconded by Aldersperson Martin, that the Motion be amended to remove the Human Resources Committee and to have Human Resources Items proceed to the Finance Committee. Roll Call. Motion failed by the following vote:

Aye: 1 - Aldersperson Ed Baranowski

Nay: 13 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Margret Mann, Aldersperson Kyle Lobner, Aldersperson Jeffrey Jirschele, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears and Aldersperson Chris Croatt

Excused: 1 - Aldersperson Patti Coenen

Abstained: 1 - Mayor Timothy Hanna

Aldersperson Lobner moved, seconded by Aldersperson Croatt, that the Motion be amended to consolidate Information Technology items and Human Resource Items into one Committee. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 1 - Alderperson Patti Coenen

Abstained: 1 - Mayor Timothy Hanna

Alderperson Baranowski moved, seconded by Alderperson Plank, that the Motion as Amended be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 1 - Alderperson Patti Coenen

Abstained: 1 - Mayor Timothy Hanna

[16-589](#)

Resolution #2-R-16 Submitted at the February 3, 2016 Common Council Meeting by Alderperson Lobner

Attachments: [#2-R-16 Org. Mtg.pdf](#)

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

Aye: 3 - Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele and Alderperson Cathy Spears

Nay: 11 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams and Alderperson Chris Croatt

Excused: 1 - Alderperson Patti Coenen

Abstained: 1 - Mayor Timothy Hanna

E. RE-COMMITMENT TO THE CODE OF CONDUCT

[16-602](#)

Code of Conduct

Attachments: [Code of Conduct.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the Recommitment to the Code of Conduct be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 1 - Alderperson Patti Coenen

Abstained: 1 - Mayor Timothy Hanna

F. APPOINTMENT OF COMMITTEES AND COMMITTEE CHAIRMEN

Alderperson Lobner moved, seconded by Alderperson Mann, that the Committee Appointments be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 1 - Alderperson Patti Coenen

Abstained: 1 - Mayor Timothy Hanna

G. ELECTION OF COMMON COUNCIL PRESIDENT

Alderperson Baranowski, Alderperson Croatt, Alderperson Plank, Alderperson Lobner, Alderperson Jirschele and Alderperson Siebers were nominated for Council President.

Alderperson Baranowski and Alderperson Siebers withdrew themselves as nominees.

The first ballot resulted in the top candidates being Alderperson Croatt and Alderperson Plank.

The second ballot determined the Council President to be Alderperson Plank.

H. ELECTION OF COMMON COUNCIL VICE-PRESIDENT

Alderperson Croatt was nominated as the Council Vice-President.

Alderperson Martin moved, seconded by Alderperson Konetzke to close nominations. Roll Call. Motion carried 14/0.

Alderperson Spears moved, seconded by Alderperson Baranowski to re-open nominations. Roll Call. Motion carried 13/1.

Alderperson Jirschele nominated Alderperson Lobner for Council Vice-President.

Alderperson Lobner withdrew his name from consideration for Council Vice-President

Alderperson Baranowski moved, seconded by Alderperson Plank to approve the nomination of Alderperson Croatt with unanimous consent. Roll Call. Motion carried 13/1.

Aye: 13 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Nay: 1 - Alderperson Joe Martin

Excused: 1 - Alderperson Patti Coenen

Abstained: 1 - Mayor Timothy Hanna

I. ELECTION OF COMMON COUNCIL MEMBER TO THE CITY PLAN COMMISSION

Alderperson Lobner was nominated as the Council Member to the City Plan Commission.

Alderperson Plank moved, seconded by Alderperson Siebers that Alderperson Lobner be appointed to the City Plan Commission by unanimous consent. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 1 - Alderperson Patti Coenen

Abstained: 1 - Mayor Timothy Hanna

J. OTHER COUNCIL BUSINESS

K. ADJOURN

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the meeting be adjourned at 6:44 p.m. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Mayor Timothy Hanna

Excused: 1 - Alderperson Patti Coenen

Kami Lynch, City Clerk