



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, December 7, 2016

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 7:00 p.m.

B. INVOCATION

The Invocation was given by Alderperson Martin.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 14 - Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, 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: 2 - Alderperson Kathleen Plank and Alderperson Curt Konetzke

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*City Clerk Lynch, City Attorney Walsh,
Director of Community & Economic Development Harkness,
Fire Battalion Chief Baker, Health Officer Eggebrecht,
Director of Parks, Recreation & Facilities Gazza,
Director of Public Works Vandehey, Police Chief Thomas,
Director of Utilities Shaw, Valley Transit General Manager Mc Donald
The following were excused:
Director of Information Technology Fox, Library Director Rortvedt,
Deputy City Attorney Behrens, Director of Finance Saucerman,
Director of Human Resources Behnke*

F. PUBLIC PARTICIPATION

No one was signed up to speak during Public Participation.

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[16-1867](#)

Common Council Meeting Minutes of November 16, 2016

Attachments: [CC Minutes 11-16-16.pdf](#)**Aldersperson Baranowski moved, seconded by Aldersperson Croatt, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

Aye: 13 - Aldersperson William Siebers, Aldersperson Ed Baranowski, Aldersperson Margret Mann, Aldersperson Patti Coenen, 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: 2 - Aldersperson Kathleen Plank and Aldersperson Curt Konetzke

Abstained: 1 - Mayor Timothy Hanna

H. BUSINESS PRESENTED BY THE MAYOR

[16-1870](#)

Presentation of League of Women Voters of Appleton Making Democracy Work Day Proclamation in honor of Kathy Groat

This Presentation was presented[16-1868](#)

Reappointment of Judith Lang to the Appleton Housing Authority Board of Commissioners

Attachments: [COMM REAPPOINTS AHA PARADE COMM 120216.pdf](#)**Aldersperson Spears moved, seconded by Aldersperson Croatt, that the Reappointment be approved. Roll Call. Motion carried by the following vote:**

Aye: 13 - Aldersperson William Siebers, Aldersperson Ed Baranowski, Aldersperson Margret Mann, Aldersperson Patti Coenen, 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: 2 - Aldersperson Kathleen Plank and Aldersperson Curt Konetzke

Abstained: 1 - Mayor Timothy Hanna

[16-1869](#)

Reappointment of Greg Otis to the Parade Committee

Attachments: [COMM REAPPOINTS AHA PARADE COMM 120216.pdf](#)**Aldersperson Croatt moved, seconded by Aldersperson Reed, that the Reappointment be approved. Roll Call. Motion carried by the following vote:**

Aye: 13 - Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, 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: 2 - Alderperson Kathleen Plank and Alderperson Curt Konetzke

Abstained: 1 - Mayor Timothy Hanna

- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderperson Croatt moved, Alderperson Baranowski seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, 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: 2 - Alderperson Kathleen Plank and Alderperson Curt Konetzke

Abstained: 1 - Mayor Timothy Hanna

- 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE
- 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE
- 3. MINUTES OF THE CITY PLAN COMMISSION

[16-1821](#)

Request to approve the dedication of land for public right-of-way for E. Broadway Drive as shown on the attached maps

Attachments: [StaffReport_StreetDedication_BroadwayDriveNov2016.pdf](#)

This Report Action Item was approved.

- 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[16-1826](#)

Request Approval of Updated Military Family Support Policy

Attachments: [Memo - Updated Military Family Support Policy.doc](#)
 [Military Family Support Policy Original and Redline.pdf](#)

This Report Action Item was approved.

5. MINUTES OF THE FINANCE COMMITTEE**6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE****7. MINUTES OF THE UTILITIES COMMITTEE****8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE****9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**[16-1848](#)

Recommendation to award Northern Winnebago Dial-A-Ride contract

Attachments: [NWDAR 2017 Auth to Award.pdf](#)

No action was taken on this item. This item does not require Council approval; it was approved at the Fox Cities Transit Commission meeting on November 30, 2016.

10. MINUTES OF THE BOARD OF HEALTH**M. CONSOLIDATED ACTION ITEMS****N. ITEMS HELD****O. ORDINANCES**[16-1864](#)

Ordinances 98-16 to 103-16

Attachments: [Ordinances going to Council 12-7-16.pdf](#)

This Report Action Item was approved.

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

- Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- R. OTHER COUNCIL BUSINESS
- S. ADJOURN

Alderson Baranowski moved, seconded by Alderson Croatt, that the meeting be adjourned at 7:17 p.m.. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson William Siebers, Alderson Ed Baranowski, Alderson Margret Mann, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Jeffrey Jirschele, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Joe Martin, Alderson Greg Dannecker, Alderson Christine Williams, Alderson Cathy Spears, Alderson Chris Croatt and Mayor Timothy Hanna

Excused: 2 - Alderson Kathleen Plank and Alderson Curt Konetzke

Kami Lynch, City Clerk