

City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, March 15, 2017 7:00 PM Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 7:04 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Konetzke

- C. PLEDGE OF ALLEGIANCE TO THE FLAG
- D. ROLL CALL OF ALDERPERSONS

Present: 15 - Alderperson William Siebers, Alderperson Curt Konetzke, 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: 1 - Alderperson Kathleen Plank

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

City Clerk Lynch, City Attorney Walsh, Deputy City Attorney Behrens, Director of Community & Economic Development Harkness, Fire Chief Vander Wyst, Director of Finance Saucerman, Health Officer Eggebrecht, Director of Human Resources Matz Director of Information Technology Fox, & Library Director Rortvedt Director of Parks, Recreation & Facilities Gazza, Director of Public Works Vandehey, Police Lt. Lewis, Director of Utilities Shaw, Valley Transit General Manager Mc Donald

F. PUBLIC PARTICIPATION

The following spoke during public participation regarding Item 16-1536 Re: Chickens:

Shannon Kenevan, 908 N Fox Street

Matt Lind, 314 S Badger Ave

Leanne Doyle, 567 8th St, Fon du lac

Emmalea Kenevan, 908 N Fox Street

Alex Schultz, 716 W Front Street

Kate Lenz, 117 E Harris St

Amy Pingel, 1325 N. Oneida St

Tania Shook, who let her friend Hazel speak on her behalf

Eric Fowle, Representing the Regional Planning Commission spoke on Item 17-125

Re: Comprehensive Plan

Quinton Creapeau, 215 1/2 College Ave spoke on Item 17-219 Re: Operator License

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

17-341 Common Council Meeting Minutes of March 1, 2017

Attachments: CC Minutes 3-1-17.pdf

Alderperson Konetzke moved, seconded by Alderperson Williams, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Curt Konetzke, 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: 1 - Alderperson Kathleen Plank

Abstained: 1 - Mayor Timothy Hanna

H BUSINESS PRESENTED BY THE MAYOR

17-342 Committee Reappointments:

Reappointment of Doug Nelson and Lee Marie Vogel to the Board of Health Reappointment of Linda Marx and James Smith to the Board of Review

Attachments: COMM REAPPOINTS BD OF HEALTH BD OF REVIEW 031017.pdf

Alderperson Croatt moved, seconded by Alderperson Dannecker, that the Committee Reappointments of Doug Nelson and Lee Marie Vogel to the Board of Health be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Curt Konetzke, 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: 1 - Alderperson Kathleen Plank

Abstained: 1 - Mayor Timothy Hanna

Alderperson Williams moved, seconded by Alderperson Baranowski, that the Committee Reappointments of Linda Marx and James Smith to the Board of Review be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Curt Konetzke, 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: 1 - Alderperson Kathleen Plank

Abstained: 1 - Mayor Timothy Hanna

PUBLIC HEARINGS

17-333 Public Hearing for Proposed Comprehensive Plan Amendments

<u>Attachments:</u> ClassIPublicHearingNoticeNewspaper 2016CompPlanAmendments

5YearUpdate.pdf

The Public Hearing was held.

Jennifer Stephany, representing Appleton Downtown Inc. spoke in favor of the Comprehensive Plan updates.

- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY

<u>17-125</u>

Request to approve the attached Text Amendments and Future Land Use Map Amendments (5-year update) to the City of Appleton Comprehensive Plan 2010-2030 and approve the attached resolution

City of Appleton Page 4

Attachments:

MemoToPlanCommission 2016-2017CompPlanAmendments 02-0

6-17.pdf

Resolution 2016-2017CompPlanAmendments 5YearUpdate.pdf

00 TableOfContents FINAL 02-03-17.pdf

01 Introduction FINAL 01-30-17.pdf

02 Background FINAL 01-30-17.pdf

03 CommunityVision FINAL 02-02-17.pdf

03 AppendixChapter3 PublicParticipationSummary 01-20-17.pdf

04 IssuesAndOpportunities FINAL 01-30-17.pdf

05 HousingAndNeighborhoods FINAL 02-02-17.pdf

06 Transportation FINAL 02-02-17.pdf

07 UtilitiesAndCommunityFacilities FINAL 02-02-17.pdf

08 AgNaturalHistoricCulturalResources FINAL 02-02-17.pdf

09_EconomicDevelopment_FINAL_02-02-17.pdf

10 LandUse FINAL 02-03-17.pdf

10 LandUse FutureLandUseMapAnnotated 01-26-17.pdf

11 IntergovernmentalCooperation FINAL 02-02-17.pdf

12 Implementation FINAL 02-02-17.pdf

14 DowntownPlan FINAL 02-02-17.pdf

14 AppendixChapter14 PastPlanningEfforts 10-03-16.pdf

14 AppendixChapter14 DowntownMarket Analysis 01-26-17.pdf

14 AppendixChapter14 StateOfTheDowntownReport 08-26-16.pdf

14 AppendixChapter14 FundingOptions 01-20-17.pdf

14 AppendixChapter14 PerformanceBenchmarks 01-20-17.pdf

18 ParkAndRecreationMasterPlan FINAL 02-03-17.pdf

<u>SummaryMemoChapters1-5 CompPlanUpdate 11-14-16.pdf</u>

SummaryMemoChapter6 CompPlanUpdate 12-06-16.pdf

SummaryMemoChapter7 CompPlanUpdate 12-06-16.pdf

SummaryMemoChapter8_CompPlanUpdate_12-05-16.pdf

SummaryMemoChapter9 CompPlanUpdate 12-05-16.pdf

SummaryMemoChapter10_CompPlanUpdate_12-21-16.pdf

SummaryMemoChapter11 CompPlanUpdate 11-21-16.pdf

SummaryMemoChapter12 CompPlanUpdate 12-30-16.pdf

ExecutiveSummaryChapter14 CompPlanUpdate 01-25-17.pdf

SummaryMemoChapter18 CompPlanUpdate 12-30-16.pdf

Formatting13 FoxRiverCorridorPlan FINAL 02-02-17.pdf

Formatting15 WisconsinAvenueCorridorPlan FINAL 02-03-17.pdf

Formatting16 RichmondStreetCorridorPlan FINAL 02-02-17.pdf

Formatting17_SouthOneidaStreetCorridorPlan_FINAL_02-02-17.pdf

City of Appleton Page 5

Timeline PC+CCApproval Draft11-07-16.pdf

Alderperson Martin moved, seconded by Alderperson Meltzer, that the Comprehensive Plan be amended to include under the Forestry division that Appleton is also to be recognized as a bird city USA. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson Curt Konetzke, 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

Nay: 1 - Alderperson William Siebers

Excused: 1 - Alderperson Kathleen Plank

Abstained: 1 - Mayor Timothy Hanna

Alderperson Croatt moved, seconded by Alderperson Lobner, that the Comprehensive Plan Amendments be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Curt Konetzke, 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: 1 - Alderperson Kathleen Plank

Abstained: 1 - Mayor Timothy Hanna

17-219 Operator's License application of Quinton J. Creapeau, 215 1/2 E. College Avenue.

<u>Attachments:</u> Quinton Creapeau.pdf

SL Denials- Q Creapeau.pdf

Alderperson Croatt moved, seconded by Alderperson Dannecker, that the recommendation be approved. A notwithstanding vote was taken to approve the license. Roll Call. Motion failed by the following vote:

Aye: 4 - Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner and Alderperson Joe Martin

Nay: 10 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Margret Mann, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 1 - Alderperson Kathleen Plank

Abstained: 1 - Mayor Timothy Hanna

17-331 Request to approve stipulated liquor license agreement between the City and Jack's Apple Pub.

Attachments: Jacks Apple Pub Memo and Stipulation.pdf

Alderperson Lobner moved, seconded by Alderperson Konetzke, that the Sitpulation Agreement be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson William Siebers, Alderperson Curt Konetzke, 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

Nay: 2 - Alderperson Ed Baranowski and Alderperson Patti Coenen

Excused: 1 - Alderperson Kathleen Plank

Abstained: 1 - Mayor Timothy Hanna

17-330 Request from St. Elizabeth Hospital to not have the Marigold Mile adjacent to the hospital owned property.

<u>Attachments:</u> St Elizabeth Hospital to not have Marigolds.pdf

Marigold Mile brochure.pdf

Alderperson Croatt moved, seconded by Alderperson Martin, that the Committee's recomendation to deny the request be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Curt Konetzke, 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 Cathy Spears and Alderperson Chris Croatt

Nay: 1 - Alderperson Christine Williams

Excused: 1 - Alderperson Kathleen Plank

Abstained: 1 - Mayor Timothy Hanna

<u>17-295</u>

Request to approve the Offer to Purchase from Manda Panda Properties LLC to purchase Lot 7, Plat 1 of Southpoint Commerce Park, consisting of approximately 3.3 acres, at a purchase price of \$132,000 (\$40,000 per acre) and staff be authorized to negotiate and execute a development or like agreement providing City investment in the project of up to 50% of the land purchase amount and granting a variance to the Deed Restrictions and Covenants to allow two years for commencement of construction

Attachments: Security Luebke Cover Letter.pdf

MandaPandaMemo_Lot 7 Plat 1 Southpoint_2-28-17.pdf

Manda Panda OTP.pdf
Southpoint Lot7.pdf

Alderperson Coenen moved, seconded by Alderperson Martin, that the Offer to Purchase be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Curt Konetzke, 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: 1 - Alderperson Kathleen Plank

Abstained: 1 - Mayor Timothy Hanna

16-1536 Resolution #R-11-16 - Chickens

Attachments: Resolution #R-11-16 - Chickens.pdf

VERSION A - Original DRAFT Mar 2017.pdf

Chicken Permit Application DRAFT.pdf

Alderperson Konetzke moved, seconded by Alderperson Martin, that the Resolution be approved with a notwithstanding vote taken. Roll Call resulted in a tie vote 7/7. Mayor Hanna broke the tie by voting in favor of the Resolution for chickens making the final vote 8/7.

Aye: 8 - Alderperson William Siebers, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin and Mayor Timothy Hanna

Nay: 7 - Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Jeffrey Jirschele, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 1 - Alderperson Kathleen Plank

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

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

Aye: 14 - Alderperson William Siebers, Alderperson Curt Konetzke, 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: 1 - Alderperson Kathleen Plank

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

17-298 Request from Miron Construction for a Street Occupancy Permit to place two construction trailers in the Morrison Street right-of-way for the Erb Pool Construction Project from March 20, 2017 through June 12, 2017.

Attachments: Miron Street Occupancy Permit.pdf

This Report Action Item was approved.

Award of 2017 Digital Orthophoto Imaging Project (3-inch Resolution) to Ayres Associates, Inc. in the amount of \$32,900.00 with a 15% contingency of \$4,935.00 for a project total not to exceed \$37,835.00 with extensions to be negotiated annually for up to 10 years based upon approved funding and Council authorization.

<u>Attachments:</u> Award of 2017 Digital Orthophoto Imaging Project.pdf

This Report Action Item was approved.

17-307 Install YIELD signs on Haddonstone Drive at Castelbury Lane.

<u>Attachments:</u> Intersection Haddonstone Drive-Castlebury Lane.pdf

This Report Action Item was approved.

<u>17-308</u> Install STOP signs on Terraview Drive at Castlebury Lane.

<u>Attachments:</u> <u>Intersection Terraview Drive-Castlebury Lane.pdf</u>

<u>17-309</u> Proposed parking ordinance changes on Pauline Street, east of

McDonald Street.

Attachments: Parking ordinance changes Pauline St-east of Mc Donald St.pdf

This Report Action Item was approved.

17-311 Approve Amendment No. 1 to SCS Engineers Closed Landfill

Monitoring Contract for additional services related to landfill telemetry system repair costs in the amount of \$2,760 for a revised not to

exceed contract amount of \$72,900.

<u>Attachments:</u> Closed City of Appleton Landfill.pdf

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

17-241 Class "A" Beer/Hard Cider License application of Sayash LLC d/b/a

Wisconsin Ave Marathon, Yam Lamichhane, Agent, 1920 E. Wisconsin Ave., contingent upon approval from all departments.

Attachments: Wisconsin Ave Marathon application.pdf

This Report Action Item was approved.

"Class A" Beer/Liquor License application of Skogen's Foodliner, Inc.

d/b/a Festival Foods, John R. Borski, Agent, 1200 W. Northland Ave.

Attachments: Skogens Foodliner Inc application.pdf

This Report Action Item was approved.

17-258 Request to approve Police Department reorganization for the following:

-Change title of Police Communication Technician to Police

Communication Specialist

-Move one Communication Specialist to an Administrative Support

Specialist position

-Move supervision of Communnication Specialists from a

Lieutenant to Administrative Services Supervisor

-Move Administrative Services Supervisor supervision from

Captain to Assistant Chief

<u>Attachments:</u> Police Table of Org Modification Request 2-20-17.pdf

Police TO Draft 2-20-17.pdf

<u>17-289</u> Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 3-8-17 S & L.pdf

This Report Action Item was approved.

- 3. MINUTES OF THE CITY PLAN COMMISSION
- 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE
- 5. MINUTES OF THE FINANCE COMMITTEE

17-285 Request to approve the 2016-2017 Budget appropriations:

1. Items not under contract \$4,231,320

2. Special consideration \$359,638

<u>Attachments:</u> 2016-17 carryover - not under contract.pdf

2016-17 carryover - special consideration.pdf

This Report Action Item was approved.

17-287 Request to award Unit B-17 Asphalt Pavement Reconstruction to

Vinton Construction Company in the amount of \$563,532.64 with a

5.32% contingency of \$30,000 for a project total not to exceed

\$593,532.64.

Attachments: Award of Contract Unit B-17.pdf

17-310 Request to approve the following 2016 Budget adjustments:

Home Rental Rehabilitation Grant Fund

Transfer Out +\$35,305 Fund Balance -\$35,305

Home Homeowner Grant Fund

Transfer In +\$35,305 Grant Payments +\$35,305

to record the merger of the Home Rental Rehabilitation Grant Fund into the Home Homeowner Grant Fund.

Police Grants Fund

State Grants +\$30,730
Grant Payments +\$30,730

to record additional seatbelt enforcement grant revenue and related expenditures.

Room Tax Fund

Room Taxes Received +\$625,330 Room Tax Payments to FCCVB +\$625,330

to record additional room taxes received in 2016 and related payment to the FCCVB (due to the increase in room tax from 6% to 10%).

Debt Service Fund

Debt Service Payments +\$123,902 Fund Balance -\$123,902 Debt Issuance Costs +\$139,170 Debt Premium +\$139,170

to record debt service costs funded by current and prior year premiums received on debt issuance.

Universal Playground Fund

Playground Equipment +\$360 Fund Balance -\$360

to record the closeout of the Universal Playground Trust fund.

Community & Economic Development Capital Projects Fund

Long-Term Debt Proceeds- \$407,000Consulting Services- \$240,000Infrastructure Construction- \$167,000

Exhibition Center Capital Projects Fund

Long-Term Debt Proceeds +\$407,000
Consulting Services +\$240,000
Infrastructure Construction +\$167,000

to transfer amounts budgeted for construction of the Exhibition Center from the Community & Economic Development Capital Projects Fund to the Exhibition Center Capital Projects Fund.

General Fund

Salaries/Fringe Benefits - Mayor's Office +\$5,600 Saleries/Fringe Benefits - HR Department +\$5,700 Salaries/Fringe Benefits - Fire Department +\$114,000 Wage Reserve -\$125,300

to allocate wage reserve funds.

Attachments: Finance Committee - Final 2016 Budget adj.pdf

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

17-270 Accept the 2016 Annual Stormwater Report for submittal to the Wisconsin Department of Natural Resources.

<u>Attachments:</u> 2016 Annual Report.pdf

This Report Action Item was approved.

17-271 Award of Unit K-17 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed

\$143,307.83.

Attachments: K-17 Contract Award Util Memo.pdf

<u>17-273</u> Award engineering contract for Appleton Wastewater Iron Salt

Chemical Room Rehabilitation and Improvements to McMahon in the amount of \$72,594 with a 10% contingency of \$7,255 for a project total

not to exceed \$79,849.

<u>Attachments:</u> F2 Chemical Storage Room Improvements Contract

Award McMahon.pdf

This Report Action Item was approved.

17-274 Award Sole Source Phosphorus Analyzer and Filter System to Hach

Company in the amount of \$24,120.

Attachments: Hach analyzer purchase.pdf

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

17-320 Approve Addendum to Fox Valley Technical College Student Pass

Contract

<u>Attachments:</u> Valley Transit - Fox Valley Technical College Second Addendum.pdf

FVTC Addendum 2017.pdf

This Report Action Item was approved.

10. MINUTES OF THE BOARD OF HEALTH

17-266 Noise Variance Request - Unit T-17 Oneida St Sewer Water Main

Reconstruction

<u>Attachments:</u> <u>T-17 Noise Varience.pdf</u>

- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD
- O. ORDINANCES

<u>17-332</u> Ordinances 24-17 to 26-17

Attachments: Ordinances going to Council 3-15-17.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

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the meeting be adjourned at 8:46 p.m.. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Curt Konetzke, 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: 1 - Alderperson Kathleen Plank

Kami Lynch, City Clerk