



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, April 19, 2017

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.

B. ROLL CALL OF ALDERPERSONS

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

Excused: 1 - Alderperson Bob Baker

C. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

Officers and Directors are not required at this meeting, though the following were present:

*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, Library Director Rortvedt, Police Chief Thomas,
Director of Public Works Vandehey,
& Valley Transit General Manager Mc Donald*

D. REPORT OF THE INFORMAL ORGANIZATIONAL COUNCIL MEETING

[17-528](#)

Rules of Council

Attachments: [Council Rules - ADOPTED 04-20-2016.pdf](#)
[Council Rules - Redlined - Informal Org Mtg - 04-18-2017.pdf](#)
[Council Rules - ADOPTED - 04-19-2017.pdf](#)

Alderperson Lobner moved, seconded by Alderperson Coenen, that the Council Rules be amended to allow 5 minutes of public participation per individual. Roll Call. Motion failed by the following vote:

Aye: 1 - Alderperson Kyle Lobner

Nay: 13 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Keir Dvorachek

Excused: 1 - Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

Alderperson Coenen moved, seconded by Alderperson Martin that the Rules of Council be amended (Rule 22. Committee Meetings) to state that no meetings be held on a Federal Election Day.

This Motion was withdrawn, no vote was taken.

Alderperson Coenen moved, seconded by Alderperson Plank, that the Rules of Council be amended (Rule 22. Committee Meetings) to remove the portion prohibiting Committee Meetings on Election Day. Roll Call. Motion failed by the following vote:

Aye: 4 - Alderperson Kathleen Plank, Alderperson Curt Konetzke, Alderperson Patti Coenen and Alderperson Joe Martin

Nay: 10 - Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Keir Dvorachek

Excused: 1 - Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the Council Rules be amended to include a Rule on Social Media Use: Members of the Council will understand the implications of their use of social media during any posted meeting as it pertains to State Statutes, Robert's Rules, and Council Rules. The Council Members will be self-policing in conjunction with the guidance of the City Attorney's Office to assure compliance in the use of social media during posted meetings. After some discussion the amendment was withdrawn. No action was taken on the amendment.

Alderperson Baranowski moved, seconded by Alderperson Konetzke that the Rules of Council 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 Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Keir Dvorachek

Excused: 1 - Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

17-529

Department and Committee Functions

Attachments: [Dept-Comm Functions - ADOPTED-FINAL 04-28-2016.pdf](#)
[Dept-Comm Functions - Redlined - Informal Org Mtg - 04-18-2017.pdf](#)
[Dept-Comm Functions - ADOPTED - 04-19-2017.pdf](#)

Aldersperson Croatt moved, seconded by Aldersperson Lobner, that the Department and Committee Functions be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt and Aldersperson Keir Dvorachek

Excused: 1 - Aldersperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

17-530

Resolution #2-R-17 regarding Resolution tracking submitted by Aldersperson Baranowski

Attachments: [Resolution #2-R-17 Referred To- Clerk and Org. Mtg.pdf](#)

Aldersperson Baranowski moved, seconded by Aldersperson Dannecker, that the Resolution be approved and for staff to begin preparing a tracking system. Roll Call. Motion carried by the following vote:

Aye: 14 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt and Aldersperson Keir Dvorachek

Excused: 1 - Aldersperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

E. RE-COMMITMENT TO THE CODE OF CONDUCT

17-531

Code of Conduct

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

Aldersperson Croatt moved, seconded by Aldersperson Lobner, to recommit to the Code of Conduct. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Keir Dvorachek

Excused: 1 - Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

F. APPOINTMENT OF COMMITTEES & COMMITTEE CHAIRMEN

Alderperson Baranowski moved, seconded by Alderperson Dannecker, 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 Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Keir Dvorachek

Excused: 1 - Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

[17-598](#) 2017-2018 Committee Appointments

Attachments: [2017 Committee Appointments.pdf](#)

G. ELECTION OF COMMON COUNCIL PRESIDENT

The following were nominated as Council President:

*Edward Baranowski
Kathleen Plank
Curt Konetzke
Chris Croatt
William Siebers*

A secret ballot was cast narrowing Council President nominees to the following:

*Edward Baranowski
Curt Konetzke
Chris Croatt*

Another secret ballot was cast narrowing Council President nominees to the following:

*Curt Konetzke
Chris Croatt*

The final secret ballot declared Chris Croatt as the Council President with 9 votes.

H. ELECTION OF COMMON COUNCIL VICE-PRESIDENT

Motion by Alderperson Plank seconded by Alderperson Croatt to nominate Alderperson Konetzke as the Council Vice President by unanimous consent. Motion failed 12/2.

The following were nominated for Council Vice President:

Patti Coenen

Curt Konetzke

Kyle Lobner who withdrew the nomination.

A secret ballot was cast determining that Curt Konetzke is the Council Vice President with 11 votes.

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

The following members were nominated as the City Council Representative to the City Plan Commission:

Kyle Lobner- withdrew the nomination

Joe Martin

Motion by Alderperson Lobner, seconded by Alderperson Croatt to approve Joe Martin as the Representative to the City Plan Commission by unanimous consent. Motion carried 14/0.

J. OTHER COUNCIL BUSINESS**K. ADJOURN**

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the meeting be adjourned at 7:05 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 Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Mayor Timothy Hanna and Alderperson Keir Dvorachek

Excused: 1 - Alderperson Bob Baker

Kami Lynch, City Clerk