



# City of Appleton

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

## Meeting Minutes - Final Common Council

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Wednesday, November 8, 2017

6:00 PM

Council Chambers

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### Special Session - Adoption of the 2018 Executive Budget

#### A. CALL TO ORDER

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

#### B. INVOCATION

*The Invocation was offered by Mayor Hanna.*

#### C. PLEDGE OF ALLEGIANCE TO THE FLAG

#### D. ROLL CALL OF ALDERPERSONS

*Aldersperson Martin was excused.*

**Present:** 16 - 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, Mayor Timothy Hanna, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

#### E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

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

**F. PUBLIC PARTICIPATION**

*The following spoke during public participation:*

*-Barb Merry, 1431 N. Briarcliff Dr. Re: Audio Upgrades in Council Chambers (Request not included in budget)*

*-Juliette Sterkeus, 1555 Candlelight, Oshkosh Re: Audio Upgrades in Council Chambers (Request not included in budget)*

*-Cindy Kort, 405 S. Olde Oneida St. #203 Item: 17-1647, Ellen Kort Peace Park*

*-Stevi Schmidt, 910 S Midpark Dr. Re: Audio Upgrades in Council Chambers (Request not included in budget)*

**G. BUSINESS PRESENTED BY THE MAYOR****H. ESTABLISH ORDER OF THE DAY**

[17-1790](#)

Approve the Finance Committee Budget Workshop Minutes ("Budget Saturday" Minutes) from October 28, 2017

**Attachments:** [FC Minutes 10-28-17 BudgetSat.pdf](#)

**The minutes were referred to the Finance Committee**

[17-1791](#)

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

**Aldersperson Baranowski moved, seconded by Aldersperson Dannecker, that the Council go into the Committee of the Whole. 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 Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

**Excused:** 1 - Aldersperson Joe Martin

**Abstained:** 1 - Mayor Timothy Hanna

**1. MINUTES OF THE FINANCE COMMITTEE**

*Proposed Amendments (see below) were the next items discussed on the agenda.*

[17-1612](#)

Request to approve Community & Economic Development Budget (pages 141-154)

**This Report Action Item was approved as amended on 10/28/17:**

**Amended to reduce funding to Fox Cities Partnership by (\$11,000) to \$25,000 to be used to support the Talent Upload program.**

[17-1613](#)

Request to approve Housing and Community Development Grants  
Special Revenue Fund Budget (pages 155-169)

**This Report Action Item was approved**

[17-1614](#)

Request to approve Industrial Park Land Fund Budget (pages 172-174)

**This Report Action Item was approved**

[17-1615](#)

Request to approve Community Development Capital Projects Budget  
(pages 176-178)

**This Report Action Item was approved**

[17-1616](#)

Request to approve TIF Districts Budget (pages 179-212)

**This Report Action Item was approved**

[17-1617](#)

Request to approve Fire Budget (pages 435-453)

**This Report Action Item was approved**

[17-1618](#)

Request to approve Public Safety Capital Projects Fund Budget (pages  
432-434)

**This Report Action Item was approved as amended on 10/28/17:  
Amended to add \$62,765 for Police Tactical robot.**

[17-1620](#)

Request to approve Police Budget (pages 411-425)

**This Report Action Item was approved as amended 10/28/17:  
Amended to add funds of \$102,909 (\$94,509 wages/benefits, \$2,000 uniforms,  
\$6,400 equipment) for a Behavioral Health Officer.**

[17-1619](#)

Request to approve Hazardous Materials Type II Special Revenue Fund  
Budget (pages 456-458)

**This Report Action Item was approved**

[17-1621](#)

Request to approve Police Grants Special Revenue Fund Budget (pages  
428-430)

**This Report Action Item was approved**

[17-1623](#) Request to approve Public Works Budget (pages 299-325)

**This Report Action Item was approved**

[17-1624](#) Request to approve Sanitation Special Revenue Fund Budget (pages 327-340)

**This Report Action Item was approved**

[17-1626](#) Request to approve Subdivision Capital Projects Fund Budget (pages 342-344)

**This Report Action Item was approved**

[17-1627](#) Request to approve Public Works Capital Projects Fund Budget (pages 346-348)

**This Report Action Item was approved**

[17-1629](#) Request to approve Wheel Tax Special Revenue Fund Budget (pages 350-352)

**This Report Action Item was approved**

[17-1630](#) Request to approve Parking Budget (pages 353-366)

**This Report Action Item was approved**

[17-1631](#) Request to approve Central Equipment Agency (CEA) Budget (pages 367-377)

**This Report Action Item was approved**

[17-1633](#) Request to approve CEA Replacement Capital Projects Fund Budget (pages 380-382)

**This Report Action Item was approved**

[17-1634](#) Request to approve Stormwater Budget (pages 523-538)

**This Report Action Item was approved**

[17-1635](#)

Request to approve Water Budget (pages 475-498)

**This Report Action Item was approved**[17-1636](#)

Request to approve Wastewater Budget (pages 499-522)

**This Report Action Item was approved**[17-1637](#)

Request to approve Human Resources Budget (pages 121-130)

**This Report Action Item was approved**[17-1638](#)

Request to approve Risk Management Budget (pages 131-139)

**This Report Action Item was approved**[17-1639](#)

Request to approve Library Budget (pages 259-276)

**This Report Action Item was approved**[17-1640](#)

Request to approve Library Grants Special Revenue Budget (pages 278-280)

**This Report Action Item was approved**[17-1641](#)

Request to approve Health Budget (pages 383-394)

**This Report Action Item was approved**[17-1642](#)

Request to approve Health Grants Special Revenue Budget (pages 396-409)

**This Report Action Item was approved**[17-1643](#)

Request to approve Information Technology Budget (pages 85-94)

**This Report Action Item was approved**[17-1644](#)

Request to approve Information Technology Capital Projects Fund Budget (pages 96-98)

**This Report Action Item was approved**

[17-1645](#)

Request to approve Valley Transit Budget (pages 281-298)

**This Report Action Item was approved**

[17-1646](#)

Request to approve Facilities & Construction Management Budget (pages 213-222)

**This Report Action Item was approved**

[17-1647](#)

Request to approve Facilities Capital Projects Fund Budget (pages 224-226)

**This Report Action Item was approved as amended-**

**10/28/17:**

**Amended to remove \$100,000 for Ellen Kort Peace Park design**

**11/8/17:**

**Amended to add \$25,000 for Ellen Kort Peace Park engineering work**

**11/8/17:**

**Amended to add \$25,000 for Summit Park bathroom design**

**(see amendments below)**

[17-1648](#)

Request to approve Exhibition Center Capital Projects Fund Budget (pages 228-230)

**This Report Action Item was approved**

[17-1649](#)

Request to approve Parks & Recreation Budget (pages 231-239)

**This Report Action Item was approved**

[17-1650](#)

Request to approve Parks & Recreation Trust Funds Budget (pages 241-248)

**This Report Action Item was approved**

[17-1651](#)

Request to approve Reid Golf Course Budget (pages 249-258)

**This Report Action Item was approved**

[17-1652](#)

Request to approve Legal Services Budget (pages 99-114)

**This Report Action Item was approved as amended:**

**11/8/17:**

**Add Tuition Reimbursement for City Clerk \$6,600**

**(see amendment below)**

[17-1653](#) Request to approve Tuchscherer Disability Fund Budget (page 115)

**This Report Action Item was approved**

[17-1654](#) Request to approve City Center Capital Projects Fund Budget (pages 118-120)

**This Report Action Item was approved**

[17-1655](#) Request to approve Mayor Budget (pages 45-54)

**This Report Action Item was approved**

[17-1656](#) Request to approve Council Budget (pages 55-58)

**This Report Action Item was approved**

[17-1657](#) Request to approve Debt Service Budget (pages 459-465)

**This Report Action Item was approved as amended:  
11/8/2017: add \$4,400 to deb service  
(see amendment below)**

[17-1658](#) Request to approve Finance Budget (pages 59-68)

**This Report Action Item was approved**

[17-1659](#) Request to approve Unclassified Budget (pages 69-76)

**This Report Action Item was approved as amended on 10/28/17:  
Amended to add \$202,909 to General Transportation Aids (reduces General  
Fund Amount by \$202,909)**

[17-1660](#) Request to approve Room Tax Special Revenue Fund Budget (pages 78-80)

**This Report Action Item was approved**

[17-1661](#) Request to approve Other Post Employment Benefits Fund Budget (pages 82-84)

**This Report Action Item was approved**

**PROPOSED AMENDMENTS**

[17-1784](#)      Utilize \$100,000 of increased State transportation aids remaining after addition of Police Behavioral Health Officer to increase wage reserve to provide additional pay for performance funding  
*Page 71- Unclassified, Reserves; 2018 Budget Amount: \$100,000*  
(Spears, Williams)

**This Amendment was withdrawn by the Alderperson Spears.**

[17-1785](#)      Re-program \$100,000 from the Ellen Kort Peace Park planning/design project to design services for chemical bathrooms for parks without restroom facilities (CIP page 652)  
*Page 225- Facilities Capital Project; 2018 CIP Amount: \$100,000*  
(Spears)

**This Amendment was withdrawn by Alderperson Spears**

[17-1786](#)      Move College Ave/Schaefer St pedestrian crosswalk upgrade from 2019 to 2018 (CIP page 571)  
*Page 347- DPW Capital Projects; 2018 CIP Amount: \$40,000*  
(Martin)

**This Amendment was held until later in the meeting to allow the author time to arrive to speak on the item.**

**Aye:** 12 - Alderperson William Siebers, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Mayor Timothy Hanna, Alderperson Keir Dvorachek and Alderperson Bob Baker

**Nay:** 4 - Alderperson Kathleen Plank, Alderperson Curt Konetzke, Alderperson Ed Baranowski and Alderperson Chris Croatt

[17-1787](#)      Increase 2018 repayment of 2002 General Fund advance from \$5,000 to \$16,500  
*Page 258/256- Reid Golf Course; 2018 Budget Amount: \$11,500*  
(Lobner)

**Alderperson Lobner moved, seconded by Alderperson Baker, that the Amendment be approved. Roll Call. Motion failed by the following vote:**

**Aye:** 4 - Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Vered Meltzer and Alderperson Bob Baker

**Nay:** 10 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Matt Reed, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Keir Dvorachek

**Excused:** 1 - Alderperson Joe Martin

**Abstained:** 1 - Mayor Timothy Hanna



[17-1788](#)

Add tuition reimbursement for City Clerk

*Page 103- Legal Services; 2018 Budget Amount: \$6,600*

(Lobner)

**Alderson Lobner moved, seconded by Alderson Baker, that the Amendment be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Christine Williams, Alderson Cathy Spears, Alderson Chris Croatt, Alderson Keir Dvorachek and Alderson Bob Baker

**Nay:** 2 - Alderson Ed Baranowski and Alderson Greg Dannecker

**Excused:** 1 - Alderson Joe Martin

**Abstained:** 1 - Mayor Timothy Hanna

[17-1789](#)

Move Pedestrian Crosswalk Safety Enhancements from debt-funded to general fund (CIP page 571)- \$57,132

Move Traffic Camera Program from debt-funded to general fund (CIP page 574)- \$32,500

Move Statue & Monument Restoration from debt-funded to general fund (CIP page 657)- \$15,000

*Pages 347/305, 347/311, 225/235- Concrete Restoration, Traffic Control & Maintenance, Parks & Grounds Maintenance;*

*2018 General Fund Amount: \$104,632*

*2018 CIP Amount: (\$104,632)*

(Lobner)

**Alderson Lobner moved, seconded by Alderson Baker, that the Amendment be approved. Roll Call. Motion failed by the following vote:**

**Aye:** 5 - Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Matt Reed, Alderson Vered Meltzer and Alderson Bob Baker

**Nay:** 9 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Greg Dannecker, Alderson Christine Williams, Alderson Cathy Spears, Alderson Chris Croatt and Alderson Keir Dvorachek

**Excused:** 1 - Alderson Joe Martin

**Abstained:** 1 - Mayor Timothy Hanna

**17-1826**

Reinstate CIP Funding for Ellen Kort Peace Park Design

**Alderson Baranowski moved, seconded by Alderson Lobner, that the Amendment be approved. Roll Call. Motion failed by the following vote:**

**Aye:** 7 - Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Vered Meltzer, Alderson Keir Dvorachek and Alderson Bob Baker

**Nay:** 7 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Matt Reed, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

**Excused:** 1 - Alderperson Joe Martin

**Abstained:** 1 - Mayor Timothy Hanna

**17-1828** Add \$25,000 to CIP for engineering work on Ellen Kort Peace Park

**Alderperson Coenen moved, seconded by Alderperson Spears, that the Amendment be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 10 - Alderperson Kathleen Plank, Alderperson Curt Konetzke, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Vered Meltzer, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Alderperson Keir Dvorachek and Alderperson Bob Baker

**Nay:** 4 - Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Matt Reed and Alderperson Greg Dannecker

**Excused:** 1 - Alderperson Joe Martin

**Abstained:** 1 - Mayor Timothy Hanna

**17-1827** Add \$25,000 to CIP for bathroom design for Summit Park

**Alderperson Spears moved, seconded by Alderperson Croatt, that the Amendment be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 9 - Alderperson Kathleen Plank, Alderperson Curt Konetzke, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Keir Dvorachek

**Nay:** 5 - Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Vered Meltzer, Alderperson Greg Dannecker and Alderperson Bob Baker

**Excused:** 1 - Alderperson Joe Martin

**Abstained:** 1 - Mayor Timothy Hanna

**17-1829** Utilize \$4,400 toward debt service

**Alderperson Baranowski moved, seconded by Alderperson Konetzke, that the Amendment 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 Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Alderperson Keir Dvorachek and Alderperson Bob Baker

**Excused:** 1 - Alderperson Joe Martin

**Abstained:** 1 - Mayor Timothy Hanna

[17-1786](#)

Move College Ave/Schaefer St pedestrian crosswalk upgrade from 2019 to 2018 (CIP page 571)

*Page 347- DPW Capital Projects; 2018 CIP Amount: \$40,000*  
(Martin)

*This item was held earlier in the meeting (see above).*

**Aldersonperson Lobner moved, seconded by Aldersonperson Konetzke, that the Amendment be approved. Roll Call. Motion failed by the following vote:**

**Aye:** 3 - Aldersonperson Curt Konetzke, Aldersonperson Vered Meltzer and Aldersonperson Bob Baker

**Nay:** 11 - Aldersonperson Kathleen Plank, Aldersonperson William Siebers, Aldersonperson Ed Baranowski, Aldersonperson Patti Coenen, Aldersonperson Kyle Lobner, Aldersonperson Matt Reed, Aldersonperson Greg Dannecker, Aldersonperson Christine Williams, Aldersonperson Cathy Spears, Aldersonperson Chris Croatt and Aldersonperson Keir Dvorachek

**Excused:** 1 - Aldersonperson Joe Martin

**Abstained:** 1 - Mayor Timothy Hanna

**17-1825**

Take \$100,000 from Reserve Fund and place it into Pay for Performance

**Aldersonperson Spears moved, seconded by Aldersonperson Williams, that the Amendment be approved. Roll Call. Motion failed by the following vote:**

**Aye:** 2 - Aldersonperson Kyle Lobner and Aldersonperson Cathy Spears

**Nay:** 12 - Aldersonperson Kathleen Plank, Aldersonperson William Siebers, Aldersonperson Curt Konetzke, Aldersonperson Ed Baranowski, Aldersonperson Patti Coenen, Aldersonperson Matt Reed, Aldersonperson Vered Meltzer, Aldersonperson Greg Dannecker, Aldersonperson Christine Williams, Aldersonperson Chris Croatt, Aldersonperson Keir Dvorachek and Aldersonperson Bob Baker

**Excused:** 1 - Aldersonperson Joe Martin

**Abstained:** 1 - Mayor Timothy Hanna

[17-1790](#)

Approve the Finance Committee Budget Workshop Minutes ("Budget Saturday" Minutes) from October 28, 2017

**Attachments:** [FC Minutes 10-28-17 BudgetSat.pdf](#)

**Aldersonperson Baranowski moved, seconded by Aldersonperson Spears to approve the Finance Committee Budget Workshop Minutes. Roll Call. Motion carried by the following vote:**

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

**Excused:** 1 - Aldersonperson Joe Martin

**Abstained:** 1 - Mayor Timothy Hanna

## RISE AND REPORT

### 17-1792

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

**Aldersperson Spears moved, seconded by Aldersperson Croatt, that the Finance Committee reconvene to the Common Council. 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 Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

**Excused:** 1 - Aldersperson Joe Martin

**Abstained:** 1 - Mayor Timothy Hanna

### 17-1793

Report of the Committee of the Whole

**Aldersperson Croatt moved, seconded by Aldersperson Konetzke, that the Report of the Committee of the Whole 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 Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

**Excused:** 1 - Aldersperson Joe Martin

**Abstained:** 1 - Mayor Timothy Hanna

### 17-1794

2018 Budget Resolution

**Attachments:** [Budget Resolution.pdf](#)

**Aldersperson Spears moved, seconded by Aldersperson Baranowski, that the 2018 Budget Resolution 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 Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

**Excused:** 1 - Aldersperson Joe Martin

**Abstained:** 1 - Mayor Timothy Hanna

[17-1795](#)

Reconsideration of the Report of the Committee of the Whole

**Alderson Konetzke moved, seconded by Alderson Spears, that the Report of the Committee of the Whole be reconsidered. Roll Call. Motion failed by the following vote:**

**Nay:** 14 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Greg Dannecker, Alderson Christine Williams, Alderson Cathy Spears, Alderson Chris Croatt, Alderson Keir Dvorachek and Alderson Bob Baker

**Excused:** 1 - Alderson Joe Martin

**Abstained:** 1 - Mayor Timothy Hanna

- I. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- J. OTHER COUNCIL BUSINESS
- K. ADJOURN

**Alderson Baranowski moved, seconded by Alderson Dannecker, that the meeting be adjourned at 7:55 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Alderson Kathleen Plank, Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Greg Dannecker, Alderson Christine Williams, Alderson Cathy Spears, Alderson Chris Croatt, Mayor Timothy Hanna, Alderson Keir Dvorachek and Alderson Bob Baker

**Excused:** 1 - Alderson Joe Martin

Kami Lynch, City Clerk