



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, April 18, 2018

6:00 PM

Council Chambers

Organizational Meeting

A. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Hanna.

B. ROLL CALL OF ALDERPERSONS

Present: 15 - 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 Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Mayor Timothy Hanna, Alderperson Keir Dvorachek, Alderperson Bob Baker and Alderperson Rachel Raasch

Excused: 1 - Alderperson Kathleen Plank

C. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

D. REPORT OF THE INFORMAL ORGANIZATIONAL MEETING

[18-0524](#)

Rules of Council

Attachments: [Council Rules - ADOPTED - 04-19-2017.pdf](#)
[Council Rules - REDLINED - 04-18-2018_1.pdf](#)

Alderperson Croatt moved, seconded by Alderperson Baker, that the Rules of Council be approved as revised at the Informal Meeting. Roll Call. Motion carried by the following vote:

Aye: 14 - 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 Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Alderperson Keir Dvorachek, Alderperson Bob Baker and Alderperson Rachel Raasch

Excused: 1 - Alderperson Kathleen Plank

Abstained: 1 - Mayor Timothy Hanna

[18-0525](#)

Department & Committee Functions

Attachments: [Dept-Comm Functions - ADOPTED - 04-19-2017.pdf](#)

Aldersperson Baranowski moved, seconded by Aldersperson Baker, that the Department & Committee Functions be approved with no changes. Roll Call. Motion carried by the following vote:

Aye: 14 - 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 Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek, Aldersperson Bob Baker and Aldersperson Rachel Raasch

Excused: 1 - Aldersperson Kathleen Plank

Abstained: 1 - Mayor Timothy Hanna

[18-0527](#)

Resolution #25-R-17 regarding communication of audio/video malfunctions during live meetings
Submitted by: Aldersperson Spears

Attachments: [#25-R-17 Meeting Communication for Audio & Video.pdf](#)

The Resolution was withdrawn by the author, Aldersperson Spears. No action was taken.

E. RE-COMMITMENT TO THE CODE OF CONDUCT

[18-0526](#)

Code of Conduct

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

Aldersperson Croatt moved, seconded by Aldersperson Baranowski, that the Council re-commit to the Code of Conduct. Roll Call. Motion carried by the following vote:

Aye: 14 - 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 Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek, Aldersperson Bob Baker and Aldersperson Rachel Raasch

Excused: 1 - Aldersperson Kathleen Plank

Abstained: 1 - Mayor Timothy Hanna

F. APPOINTMENT OF COMMITTEES & COMMITTEE CHAIRMEN

[18-0612](#)

2018 Committee Appointments

Attachments: [2018 Committee Appointments.pdf](#)

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

Aye: 14 - 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 Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek, Aldersperson Bob Baker and Aldersperson Rachel Raasch

Excused: 1 - Aldersperson Kathleen Plank

Abstained: 1 - Mayor Timothy Hanna

G. ELECTION OF COMMON COUNCIL PRESIDENT

Aldersperson Croatt and Plank were nominated for Council President.

By a vote of 10/4 Aldersperson Croatt was selected as the 2018-2019 Council President.

H. ELECTION OF COMMON COUNCIL VICE-PRESIDENT

Alderspersons Lobner, Konetzke, Meltzer & Baranowski were nominated.

Aldersperson Baranowski withdrew.

After a vote Aldersperson's Lobner and Konetzke tied for Vice President. Aldersperson Lobner withdrew and Aldersperson Konetzke was selected as the Council Vice President.

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

Aldersperson's Lobner & Meltzer were nominated as the City representative on the Plan Commission.

After a vote of 10/4 Aldersperson Lobner was selected as the City representative on the Plan Commission.

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

Aldersperson Baranowski moved, seconded by Aldersperson Croatt, that the meeting be adjourned at 6:22 p.m. Roll Call. Motion carried by the following vote:

Aye: 15 - 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 Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Mayor Timothy Hanna, Alderperson Keir Dvorachek, Alderperson Bob Baker and Alderperson Rachel Raasch

Excused: 1 - Alderperson Kathleen Plank

Kami Lynch, City Clerk