

# **City of Appleton**

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

# Meeting Minutes - Final Common Council

Wednesday, March 16, 2022 7:00 PM Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Woodford at 7:02 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Siebers

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

Alderpersons Martin, Alfheim & Hartzheim appeared virtually.

Present: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad

Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland,

Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex

Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim,

Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe

Prohaska, Alderperson Chad Doran and Mayor Jake Woodford

Excused: 1 - Alderperson Maiyoua Thao

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

All departments were represented

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

22-0294 Common Council Meeting Minutes of March 2, 2022

Attachments: CC Minutes 3-2-22.pdf

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

**Aye:** 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland,

Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim,

Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe

Prohaska and Alderperson Chad Doran

Excused: 1 - Alderperson Maiyoua Thao

Abstained: 1 - Mayor Jake Woodford

#### G. BUSINESS PRESENTED BY THE MAYOR

<u>22-0334</u> Appointment to the Fox Cities Area Room Tax Commission

Attachments: Room Tax Commission Appointment Memo.pdf

Alderperson Prohaska moved, seconded by Alderperson Firkus, that the appointment be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad

Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland,

Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex

Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe

Prohaska and Alderperson Chad Doran

Excused: 1 - Alderperson Maiyoua Thao

Abstained: 1 - Mayor Jake Woodford

#### H. PUBLIC PARTICIPATION

The following spoke regarding Item 22-0213, Resolution #3-R-22 Weeds & Wild Growth:

Lee Snodgrass, 415 S Olde Oneida St George Schroeder, 4705 Buttercup Ct Joan Ribbons, 826 E Washington St John Fease, 1907 N Locust St Kim Grummer, 1916 N Drew St Ana & Juan Valdez, 4705 N Altamont Dr Elizabeth Stevens, 401 E Wentworth Ln

Israel Del Toro, 826 E South St Lisa Nett. 1335 W Rogers Ave

Madeleine, McDermott, 501 E Carrington Ln

The following spoke regarding Item 22-0246 ARPA Grant Fund Allocation: Joe Horsel, 322 N Appleton St

### I. PUBLIC HEARINGS

<u>22-0301</u> Public Hearing on Special Resolution 1-P-22; Concrete Pavement,

Sidewalk Construction, and Driveway Aprons Amethyst Dr (Providence Ave to Bluetopaz Dr) Bluetopaz Dr (Providence Ave to Calmes Dr) Tiburon Lane (Applehill Blvd to Purdy Pkwy)

Attachments: 1-P-22 Public Hearing Notice.pdf

The public hearing was held, no one spoke during the hearing.

22-0296 Public Hearing for Comprehensive Plan Map Amendment #1-22

Maritime Bar from R-1C Residential to C-1 Mixed Use

<u>Attachments:</u> Public Hearing Notice Comp Plan Amend #1-22.pdf

The public hearing was held, no one spoke during the hearing.

22-0299 Public Hearing for Rezoning #1-22 for Maritime Bar from R-1C Central

City Residential District & C-2 General Commercial District to C-1

Neighborhood Mixed Use District.

Attachments: RZ #1 22 Notice of Public Hearing.pdf

The public hearing was held, no one spoke during the hearing.

#### J. SPECIAL RESOLUTIONS

<u>22-0305</u> Final Resolution 1-P-22 Concrete Pavement, Sidewalk Construction, and

**Driveway Aprons** 

<u>Attachments:</u> Final Resolution 1-P-22 Concrete Paving Sidewalks and Aprons.pdf

Alderperson Smith moved, seconded by Alderperson Prohaska, that the Resolution be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad

Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland,

Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex

Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim,

Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe

Prohaska and Alderperson Chad Doran

Excused: 1 - Alderperson Maiyoua Thao

Abstained: 1 - Mayor Jake Woodford

#### K. ESTABLISH ORDER OF THE DAY

22-0213

Resolution #3-R-22 regarding Municipal Code Chapter 12, Article III, Weeds and Wild Growth.

Attachments: Resolution #3-R-22.pdf

Resolution #3-R-22-Memo.pdf

Alderperson Meltzer moved, seconded by Alderperson Wolff, that the item be amended to restore the original Resolution as submitted. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff and Alderperson Joe Prohaska

**Nay:** 4 - Alderperson Matthew Reed, Alderperson Michael Smith, Alderperson Sheri Hartzheim and Alderperson Chad Doran

Excused: 1 - Alderperson Maiyoua Thao

Abstained: 1 - Mayor Jake Woodford

Alderperson Fenton moved, seconded by Alderperson Prohaska, that the Item be amended to reinstate the current municipal code language,12-58(c)1 &12-58(c)2 in the Resolution regarding lawn height: 8" for developed land and 12" for undeveloped land. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Excused: 1 - Alderperson Maiyoua Thao

Abstained: 1 - Mayor Jake Woodford

Alderperson Firkus moved, seconded by Alderperson Alfheim, that the Item be amended to add the following language to 12-58(c)2: except for any property within the City of Appleton that is abandoned or unoccupied, in which case, the Weed Commissioner may act upon those properties for non-compliance prior to June 1st if a complaint has been received by the City. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Excused: 1 - Alderperson Maiyoua Thao

Abstained: 1 - Mayor Jake Woodford

Alderperson Prohaska moved, seconded by Alderperson Smith, that the Resolution be approved as amended above. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff and Alderperson Joe Prohaska

Nay: 4 - Alderperson Matthew Reed, Alderperson Michael Smith, Alderperson Sheri Hartzheim and Alderperson Chad Doran

Excused: 1 - Alderperson Maiyoua Thao

Abstained: 1 - Mayor Jake Woodford

<u>22-0246</u>

Request to approve the recommended allocation of American Rescue Plan Act (ARPA) grant funds as specified in the attached documents

Attachments: ARPA Grant Distribution Memo to CEDC 3-9-22.pdf

Recommended Awards for ARPA Phase One Nonprofit Grant

Apps.pdf

ARPA Phase One Matrix.pdf

Alderperson Prohaska moved, seconded by Alderperson Fenton, that the ARPA grant fund allocations be approved. Roll Call. Motion carried by the following vote:

Aye: 11 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff and Alderperson Joe Prohaska

Nay: 2 - Alderperson Sheri Hartzheim and Alderperson Chad Doran

Excused: 2 - Alderperson Joe Martin and Alderperson Maiyoua Thao

Abstained: 1 - Mayor Jake Woodford

22-0054 #2-R-22 Improve Communication, Technology, and Pedestrian Safety

<u>Attachments:</u> Finance Committee Resolution 2-R-22.pdf

#2-R-22 Communication, Technology Ped. Safety.pdf

Resolution 2-R-22 memo.pdf

Alderperson Van Zeeland moved, seconded by Alderperson Prohaska, that the Item be amended to replace the words "enhanced crosswalks" with "pedestrian safety". Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Excused: 2 - Alderperson Joe Martin and Alderperson Maiyoua Thao

Abstained: 1 - Mayor Jake Woodford

Alderperson Doran moved, seconded by Alderperson Reed, that the Item be amended to remove the pedestrian safety funds (\$75,000) from the recommended allocation. Roll Call. Motion failed by the following vote:

Aye: 3 - Alderperson Matthew Reed, Alderperson Sheri Hartzheim and Alderperson Chad Doran

Nay: 10 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff and Alderperson Joe Prohaska

Excused: 2 - Alderperson Joe Martin and Alderperson Maiyoua Thao

Abstained: 1 - Mayor Jake Woodford

Alderperson Prohaska moved, seconded by Alderperson Firkus, that the Resolution be approved as amended (replacing the words "enhanced crosswalks" with "pedestrian safety"). Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Excused: 2 - Alderperson Joe Martin and Alderperson Maiyoua Thao

Abstained: 1 - Mayor Jake Woodford

#### L. COMMITTEE REPORTS

#### Balance of the action items on the agenda.

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

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Excused: 2 - Alderperson Joe Martin and Alderperson Maiyoua Thao

Abstained: 1 - Mayor Jake Woodford

# 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

21-0868 Request from Blue Sky Contractors for a street occupancy permit for four

parking stalls (CAW 310, 312, 314 & 316) for the commercial

development project at 318 W. College Avenue be approved from June 14, 2021 through October 29, 2021 (except for September 24th and

25th).

This Report Action Item was approved

22-0192 Approve proposed change to Municipal Code Section 19-112,

Non-metered off-street parking.

<u>Attachments:</u> Municipal Code Section 19-112.pdf

This Report Action Item was approved.

22-0289 Request from Creative Downtown Appleton Inc. for a street occupancy permit for the College Avenue beautification strip between Drew Street

and Badger Avenue for the following events:

May 20, 2022: Student Art

June 17, 2022: Street Music Week Finale

July 15-16, 2022: Chalk Walk August 19-20, 2022: Paint Out

<u>Attachments:</u> Downtown Creates Event Series Memo.pdf

Street Occ Permit-Creative Downtown.pdf

This Report Action Item was approved.

22-0290 Request from Creative Downtown Appleton Inc. for a street occupancy

permit for Sidewalk Sales on the College Avenue beautification strip (not sidewalk area) from Drew Street to Badger Avenue on May 20, 2022;

June 17, 2022; July 15-16, 2022 and August 19-20, 2022.

22-0291 Request from Bolton & Menk, Inc. for a street occupancy permit for

balconies to extend into the Washington Street right-of-way 3 feet, with a

minimum 28 foot clearance and a canopy to extend 8" into the

Washington Street right-of-way with an 8'8" clearance.

Attachments: Street Occ Permit-Bolton & Menk Inc.pdf

This Report Action Item was approved.

22-0302 Approve changes to intersection traffic control at the Lindbergh

Street/Summit Street intersection. Follow-Up to Six-Month Period.

<u>Attachments:</u> <u>Lindbergh St-Summit St.pdf</u>

This Report Action Item was approved.

22-0303 Approve New parking restriction on the 1300 block of N. Summit Street

(at Wisconsin Avenue). Follow-Up to Six-Month Trial Period

Attachments: 1300 N Block of N. Summit St.pdf

This Report Action Item was approved.

#### 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

22-0046 Resolution #1-R-22 Intoxicated Bartender Ordinance

<u>Attachments:</u> #1-R-22 Intoxicated Bartenders.pdf

Intoxicated Bartender incidents 2021.pdf

The recommendation to deny the Resolution was approved.

<u>22-0227</u> Class "B" Beer and Reserve "Class B" Liquor License application for

Holidays Pub LLC d/b/a Holidays Pub & Grill, Corey Bringman, Agent, located at 3950 N Richmond St, contingent upon approval from the

Health and Inspections departments.

Attachments: Holidays Pub & Grill.pdf

22-0228

Class "B" Beer and "Class B" Liquor Temporary Premise Amendment application for Sangria's Mexican Grill, Sarah Gregory, Agent, located at 215 S Memorial Dr, on May 5, 7 & 8, 2022, contingent upon approvals the Community Development and Health departments.

Attachments: Sangrias S&L.pdf

This Report Action Item was approved.

22-0231

Class "B" Beer and Reserve "Class B" Liquor License application for Foster Cocktail Company LLC d/b/a Commodore Club, Patrick Frawley, Agent, located at 231 & 233 E College Ave, contingent upon approval from the Health, Public Works and Inspections departments.

Attachments: Commodore Club.pdf

SUP 17-15 Transfer Report 3-2-22 final Commodore Club.pdf

This Report Action Item was approved.

22-0236

Class "A" Beer and "Class A" Liquor License Change of Agent application for Walgreens Co d/b/a Walgreens #07323, Garrette Kersten, New Agent, located at 3330 E Calumet St.

Attachments: Garrette J Kersten S&L.pdf

This Report Action Item was approved.

22-0317

Cigarette and Tobacco Products Retail License application for Tee Tees Nachos LLC d/b/a Tee Tees Nachos, Timasha Thornton, Person in Charge, located at 550 N Morrison St.

Attachments: Tee Tees Nachos S&L.pdf

This Report Action Item was approved.

#### 3. MINUTES OF THE CITY PLAN COMMISSION

22-0073

Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #1-22 for the subject parcel located at 1312 North Division Street (Tax Id #31-6-0598-00) from future One and Two-Family Residential land use designation to Mixed Use land use designation as shown on the attached map and approve the attached Resolution

Attachments: StaffReport Maritime Bar CompPlan+Rezoning For02-09-22.pdf

22-0075

Request to approve Rezoning #1-22 for the subject parcels located at 1312 North Division Street (Tax Id #31-6-0598-00) and 336 West Wisconsin Avenue (Tax Id #31-6-0599-00), including the adjacent one-half (1/2) right-of-way of North Division Street and West Wisconsin Avenue, as shown on the attached maps, from R-1C Central City Residential District and C-2 General Commercial District to C-1 Neighborhood Mixed Use District

Attachments: StaffReport Maritime Bar CompPlan+Rezoning For02-09-22.pdf

This Report Action Item was approved.

#### 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

#### 5. MINUTES OF THE FINANCE COMMITTEE

<u>22-0272</u> Change Order No 7 to Staab Construction contract as part of the 2019

AWWTP Improvements Projects totaling \$57,614 resulting in a decrease

in contingency from \$216,845 to \$159,231

Attachments: 2019 AWWTP Improvements Staab Change Order No7.pdf

CO-07-Cost to provide six 12in SS Knife Gate Valves.pdf

This Presentation was approved.

22-0267 Request to award Unit C-22 Sidewalk Sawcutting to ASTI Sawing, Inc in

an amount not to exceed \$30,000 (year 2 of 3-year agreement)

Attachments: Award of Contract Unit C-22.pdf

This Report Action Item was approved.

22-0268 Request to award Unit B-22 Asphalt Pavement Reconstruction to Peters

Concrete Company in the amount of \$1,445,674 with a 7% contingency of \$100,000 for a project total not to exceed \$1,545,674. This is

contingent upon the approval of the \$275,000 budget

adjustment/carryover request.

Attachments: Award of Contract Unit B-22.pdf

22-0269 Request to approve Finance Committee Report 2-P-22 for Sanitary

Laterals, Storm Laterals and Storm Main

Attachments: Report 2-P-22.pdf

This Report Action Item was approved.

22-0273 Request to approve the 2021-2022 Budget carryover appropriations:

1. Items not under contract \$24,152,421

2. Items requesting Special Consideration \$686,626

(2/3 vote of Council required)

<u>Attachments:</u> Not Under Contract 2021-2022 Carryover.pdf

Special Consideration 2021-2022 Carryover.pdf

This Report Action Item was approved.

22-0274 Request to award the 2022 AWWTP Electrical Distribution Upgrades -

Phase 5 Project contract to Van Ert Electric, Inc in the amount of \$1,595,000 with a contingency of 10% for a project total not to exceed

\$1,754,500

<u>Attachments:</u> 2021 AWWTP Electrical Distribution Upgrades Phase 5 (Final).pdf

This Report Action Item was approved.

22-0278 Request to award the 2022 Green Meadows Tennis and Basketball

Court Reconstruction to Northeast Asphalt, Inc in the amount of \$230,550

with a contingency of \$20,850 for a total not to exceed \$251,400

<u>Attachments:</u> 2022 Green Meadows Tennis and Basketball Court Action Items.pdf

This Report Action Item was approved.

22-0282 Request approval to participate in the Solar Now Program at the Library,

Municipal Services Building and Valley Transit

Attachments: 2022 SolarNOW.pdf

This Report Action Item was approved.

#### 6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

22-0244 Request approval of engineering services for final engineering and

stormwater management in Southpoint Commerce Park to be performed

by R.A. Smith at a cost not to exceed \$53,000

Attachments: RA Smith Final Eng + Stormwater in SPCP Memo to CEDC

3-9-22.pdf

DRAFT RA Smith 2022 Southpoint Commerce Park Task Order.pdf

Southpoint Commerce Park Map 2 23 2022.pdf

This Report Action Item was approved.

22-0245 Request to approve the City of Appleton maintain its current selling prices

for business/industrial park land and hold option fees as described in the

attached documents

<u>Attachments:</u> Business-Industrial Park Land Value Memo 3-9-22.pdf

Exhibit A-Ind Land Sales Comparison.pdf

Exhibit B-Ind Land Sales Ask Price Comparison.pdf
Southpoint Commerce Park Map 2 23 2022.pdf

NE Business Park Map 7 2021.pdf

This Report Action Item was approved.

#### 7. MINUTES OF THE UTILITIES COMMITTEE

<u>22-0276</u> Preliminary Resolution 2-P-22 for Sanitary Laterals, Storm Laterals and

Storm Main be adopted and refer the matter to the Finance Committee to

determine the assessment rate.

<u>Attachments:</u> 2-P-22 Sanitary Laterals Storm Laterals Storm Main.pdf

This Report Action Item was approved.

# 8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

22-0297 Request to sole source an IT network assessment to Heartland Business

Systems in the amount of \$60,000.

<u>Attachments:</u> 2022 Heartland Assessment Sole Sourcing.pdf

This Report Action Item was approved.

#### 9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

#### 10. MINUTES OF THE BOARD OF HEALTH

#### M. CONSOLIDATED ACTION ITEMS

22-0335 Consolidated Action Items for Preliminary Resolution 2-P-22 Sanitary Laterals, Storm Laterals & Storm Main

Item# 22-0269 Finance Committee Item# 22-0276 Utilities Committee

Alderperson Fenton moved, seconded by Alderperson Prohaska, that the Consolidated Action Items be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson

Chad Doran

**Excused:** 2 - Alderperson Joe Martin and Alderperson Maiyoua Thao

Abstained: 1 - Mayor Jake Woodford

#### N. ITEMS HELD

# O. ORDINANCES

22-0330 Ordinances #16-22 to #21-22

Attachments: Ordinances to Council 3-16-22.pdf

Alderperson Prohaska moved, seconded by Alderperson Fenton, that the Ordinances be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Excused: 2 - Alderperson Joe Martin and Alderperson Maiyoua Thao

Abstained: 1 - Mayor Jake Woodford

- 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 Prohaska moved, seconded by Alderperson Smith, that the meeting be adjourned at 9:15 p.m. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Excused: 2 - Alderperson Joe Martin and Alderperson Maiyoua Thao

Abstained: 1 - Mayor Jake Woodford

Kami Lynch, City Clerk