



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, November 10, 2021

6:00 PM

Council Chambers

SPECIAL SESSION - ADOPTION OF THE PROPOSED 2022 EXECUTIVE BUDGET

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. ROLL CALL OF ALDERPERSONS
- D. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS
- E. BUSINESS PRESENTED BY THE MAYOR
- F. PUBLIC PARTICIPATION
- G. ESTABLISH ORDER OF THE DAY

[21-1585](#) Approve the Finance Committee Budget Workshop ("Budget Saturday") minutes from October 30, 2021

Attachments: [FC Minutes 10-30-21 Budget Workshop.pdf](#)

[21-1586](#) Suspend the Council Rules, to go into the Committee of the Whole to take up the Finance Committee Budget Workshop ("Budget Saturday") Minutes

- H. COMMITTEE REPORTS

MINUTES OF THE FINANCE COMMITTEE

[21-1476](#) Request to approve Community & Economic Development Budget (pgs 145-158)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1477](#) Request to approve Housing and Community Development Grants Special Revenue Fund Budget (pgs 160-173)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1478](#) Request to approve Industrial Park Land Fund Budget (pgs 176-178)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1479](#) Request to approve Community Development Capital Projects Budget (pgs 180-182)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1480](#) Request to approve TIF Districts Budget (pgs 183-214)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1481](#) Request to approve Fire Budget (pgs 433-451)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1482](#) Request to approve Hazardous Materials Type II Special Revenue Fund Budget (pgs 454-456)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1483](#) Request to approve Police Budget (pgs 409-423)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1484](#) Request to approve Police Grants Special Revenue Fund Budget (pgs 426-428)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1485](#) Request to approve Public Safety Capital Projects Fund Budget (pgs 430-432)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1486](#) Request to approve Health Budget (pgs 379-390)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1487](#) Request to approve Health Grants Special Revenue Budget (pgs 392-407)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1488](#) Request to approve Legal Services Budget (pgs 103-118)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1489](#) Request to approve Tuchscherer Disability Fund Budget (pg 119)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1490](#) Request to approve Water Budget (pgs 473-496)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1491](#) Request to approve Wastewater Budget (pgs 497-520)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1492](#) Request to approve Stormwater Budget (pgs 521-536)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1493](#) Request to approve Parking Budget (pgs 349-362)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1494](#) Request to approve Public Works Budget (pgs 295-321)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1495](#) Request to approve Sanitation Special Revenue Fund Budget (pgs 324-336)

Legislative History

10/30/21 Finance Committee recommended for approval

- [21-1496](#) Request to approve Wheel Tax Special Revenue Fund Budget (pgs 338-340)
- Legislative History**
10/30/21 Finance Committee recommended for approval
- [21-1497](#) Request to approve Subdivision Capital Projects Fund Budget (pgs 342-344)
- Legislative History**
10/30/21 Finance Committee recommended for approval
- [21-1498](#) Request to approve Public Works Capital Projects Fund Budget (pgs 346-348)
- Legislative History**
10/30/21 Finance Committee recommended for approval
- [21-1499](#) Request to approve Central Equipment Agency Budget (pgs 363-373)
- Legislative History**
10/30/21 Finance Committee recommended for approval
- [21-1500](#) Request to approve CEA Replacement Capital Projects Fund Budget (pgs 376-378)
- Legislative History**
10/30/21 Finance Committee recommended for approval
- [21-1501](#) Request to approve Valley Transit Budget (pgs 277-294)
- Legislative History**
10/30/21 Finance Committee recommended for approval
- [21-1502](#) Request to approve Library Budget (pgs 255-272)
- Legislative History**
10/30/21 Finance Committee recommended for approval
- [21-1503](#) Request to approve Library Grants Special Revenue Budget (pgs 274-276)
- Legislative History**
10/30/21 Finance Committee recommended for approval
- [21-1504](#) Request to approve Facilities and Construction Management Budget (pgs 215-224)
- Legislative History**

- 10/30/21 Finance Committee recommended for approval
[21-1505](#) Request to approve Facilities Capital Projects Fund Budget (pgs 226-228)
- Legislative History**
10/30/21 Finance Committee recommended for approval
[21-1506](#) Request to approve Parks and Recreation Budget (pgs 229-237)
- Legislative History**
10/30/21 Finance Committee recommended for approval
[21-1507](#) Request to approve Parks and Recreation Trust Funds Budget (pgs 239-244)
- Legislative History**
10/30/21 Finance Committee recommended for approval
[21-1508](#) Request to approve Reid Golf Course Budget (pgs 245-254)
- Legislative History**
10/30/21 Finance Committee recommended for approval
[21-1509](#) Request to approve Human Resources Budget (pgs 125-134)
- Legislative History**
10/30/21 Finance Committee recommended for approval
[21-1510](#) Request to approve Risk Management Budget (pgs 135-143)
- Legislative History**
10/30/21 Finance Committee recommended for approval
[21-1511](#) Request to approve Information Technology Budget (pgs 89-98)
- Legislative History**
10/30/21 Finance Committee recommended for approval
[21-1512](#) Request to approve Information Technology Capital Projects Funds Budget (pgs 100-102)
- Legislative History**
10/30/21 Finance Committee recommended for approval
[21-1513](#) Request to approve Mayor Budget (pgs 45-54)
- Legislative History**
10/30/21 Finance Committee recommended for approval

[21-1514](#) Request to approve Council Budget (pgs 55-58)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1515](#) Request to approve Debt Service Budget (pgs 457-463)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1516](#) Request to approve General Administration Budget (pgs 75-80)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1517](#) Request to approve Room Tax Special Revenue Fund Budget (pgs 82-84)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1518](#) Request to approve Other Post Employment Benefits Budget (pgs 86-88)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1519](#) Request to approve Finance Budget (pgs 59-68)

Legislative History

10/30/21 Finance Committee recommended for approval

[21-1520](#) Request to approve ARPA Budget (pgs 69-73)

Legislative History

10/30/21 Finance Committee recommended for approval

PROPOSED AMENDMENTS (New)

[21-1588](#) **Add \$6,300 to Information Technology Dept. for Computer Replacements**

Delete \$6,300 of Council Parking Permits

Page 97 Information Technology

Page 57 Common Council

(Doran)

- [21-1589](#) **Add \$3,360 to Council Training/Conferences**
Delete \$3,360 of Council Parking Permits
Page 57 Common Council
(Reed)
- [21-1590](#) **Add \$500 to Council Training/Conferences**
Delete \$500 of Mayor Training/Conferences
Page 57 Common Council
Page 49 Mayor
(Fenton)
- [21-1591](#) **Reduce 2023 Borrowing for Library Project CIP from \$13,542,000 to**
\$11,542,000
Pages 638/582 Facilities Management
(Doran, Alfheim)

RISE AND REPORT

- [21-1592](#) Reconvene to Common Council
- [21-1593](#) Report of the Committee of the Whole
- [21-1594](#) 2022 Budget Resolution

Attachments: [2022 Budget Resolution.pdf](#)
- [21-1595](#) Reconsideration of the Report of the Committee of the Whole

I. OTHER COUNCIL BUSINESS

J. ADJOURN

Kami Lynch, City Clerk

Reasonable accommodations for persons with disabilities will be made upon request and if feasible.

Remote meeting attendance may be permitted pursuant to Section 2-29 of the Appleton Municipal Code and Rules of Council.



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
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Meeting Minutes Finance Committee

Saturday, October 30, 2021

8:00 AM

Council Chambers, 6th Floor

BUDGET WORKSHOP

1. Call meeting to order

Meeting called to order at 8:00am

2. Roll call of membership

Present: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

4. **Public Hearings/Appearances**

5. **Action Items**

[21-1476](#)

Request to approve Community & Economic Development Budget (pgs 145-158)

Firkus moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1477](#)

Request to approve Housing and Community Development Grants Special Revenue Fund Budget (pgs 160-173)

Meltzer moved, seconded by Firkus, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1478](#)

Request to approve Industrial Park Land Fund Budget (pgs 176-178)

Firkus moved, seconded by Reed, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1479](#)

Request to approve Community Development Capital Projects Budget (pgs 180-182)

Meltzer moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1480](#)

Request to approve TIF Districts Budget (pgs 183-214)

Firkus moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1481](#)

Request to approve Fire Budget (pgs 433-451)

Meltzer moved, seconded by Reed, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1482](#)

Request to approve Hazardous Materials Type II Special Revenue Fund Budget (pgs 454-456)

Reed moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1483](#)

Request to approve Police Budget (pgs 409-423)

Firkus moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1484](#)

Request to approve Police Grants Special Revenue Fund Budget (pgs 426-428)

Meltzer moved, seconded by Firkus, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1485](#)

Request to approve Public Safety Capital Projects Fund Budget (pgs 430-432)

Meltzer moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1486](#)

Request to approve Health Budget (pgs 379-390)

Meltzer moved, seconded by Reed, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1487](#)

Request to approve Health Grants Special Revenue Budget (pgs 392-407)

Firkus moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1488](#)

Request to approve Legal Services Budget (pgs 103-118)

Meltzer moved, seconded by Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1489](#)

Request to approve Tuchscherer Disability Fund Budget (pg 119)

Van Zeeland moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1490](#)

Request to approve Water Budget (pgs 473-496)

Firkus moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1491](#)

Request to approve Wastewater Budget (pgs 497-520)

Meltzer moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1492](#)

Request to approve Stormwater Budget (pgs 521-536)

Meltzer moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1493](#)

Request to approve Parking Budget (pgs 349-362)

Meltzer moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1494](#)

Request to approve Public Works Budget (pgs 295-321)

Meltzer moved, seconded by Reed, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1495](#)

Request to approve Sanitation Special Revenue Fund Budget (pgs 324-336)

Meltzer moved, seconded by Firkus, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1496](#)

Request to approve Wheel Tax Special Revenue Fund Budget (pgs 338-340)

Reed moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1497](#)

Request to approve Subdivision Capital Projects Fund Budget (pgs 342-344)

Firkus moved, seconded by Reed, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1498](#) Request to approve Public Works Capital Projects Fund Budget (pgs 346-348)

Firkus moved, seconded by Reed, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1499](#) Request to approve Central Equipment Agency Budget (pgs 363-373)

Firkus moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1500](#) Request to approve CEA Replacement Capital Projects Fund Budget (pgs 376-378)

Reed moved, seconded by Firkus, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

Meeting went into Recess

Meeting Reconvened

[21-1501](#) Request to approve Valley Transit Budget (pgs 277-294)

Firkus moved, seconded by Reed, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1502](#) Request to approve Library Budget (pgs 255-272)

Meltzer moved, seconded by Reed, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1503](#) Request to approve Library Grants Special Revenue Budget (pgs 274-276)

Meltzer moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1504](#) Request to approve Facilities and Construction Management Budget (pgs 215-224)

Firkus moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1505](#) Request to approve Facilities Capital Projects Fund Budget (pgs 226-228)

Firkus moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1506](#) Request to approve Parks and Recreation Budget (pgs 229-237)

Meltzer moved, seconded by Reed, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1507](#) Request to approve Parks and Recreation Trust Funds Budget (pgs 239-244)

Meltzer moved, seconded by Reed, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1508](#) Request to approve Reid Golf Course Budget (pgs 245-254)

Reed moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1509](#) Request to approve Human Resources Budget (pgs 125-134)

Reed moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1510](#) Request to approve Risk Management Budget (pgs 135-143)

Meltzer moved, seconded by Firkus, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1511](#)

Request to approve Information Technology Budget (pgs 89-98)

Meltzer moved, seconded by Firkus, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1512](#)

Request to approve Information Technology Capital Projects Funds Budget (pgs 100-102)

Meltzer moved, seconded by Firkus, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1513](#)

Request to approve Mayor Budget (pgs 45-54)

Meltzer moved, seconded by Reed, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1514](#)

Request to approve Council Budget (pgs 55-58)

Firkus moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1515](#)

Request to approve Debt Service Budget (pgs 457-463)

Firkus moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1516](#)

Request to approve General Administration Budget (pgs 75-80)

Meltzer moved, seconded by Firkus, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1517](#)

Request to approve Room Tax Special Revenue Fund Budget (pgs 82-84)

Reed moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1518](#)

Request to approve Other Post Employment Benefits Budget (pgs 86-88)

Firkus moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1519](#)

Request to approve Finance Budget (pgs 59-68)

Firkus moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

[21-1520](#)

Request to approve ARPA Budget (pgs 69-73)

Firkus moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

6. Information Items

NONE

7. Adjournment

Reed moved, seconded by Van Zeeland, that the meeting be adjourned at 12:12pm. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Firkus, Van Zeeland, Meltzer and Reed

CITY OF APPLETON 2022 BUDGET RESOLUTION

Resolved,

The 2022 Executive Budget and Service Plan as published in the newspaper and subsequently amended by the Common Council, be adopted as amended. There be levied upon the taxable property of the several wards of the City of Appleton the sum of \$37,080,000 for General Fund purposes;

Be it further resolved,

There be levied upon the taxable property of the several wards of the City of Appleton the sum of \$10,874,291 for Debt Service Funds;

There be levied upon the taxable property of the several wards of the City of Appleton the sum of \$2,092,000 for Special Revenue Funds;

The Department of Finance be authorized to sell general obligation promissory notes and/or bonds in the amount of \$14,482,131, including contracting with bond counsel, financial advisors and rating agencies, as necessary. Further, an official statement be prepared and distributed by the Director of Finance in support of the sale.

The Director of Finance be authorized to sell water, sewer, or stormwater revenue supported bonds in the amount of \$13,000,000, including contracting with bond counsel, financial advisors and rating agencies, as necessary. Further, an Official Statement be prepared and distributed by the Director of Finance in support of the sale.

Be it further resolved,

That all projects included herein are not appropriated or authorized to proceed until non-tax funding sources are committed without recourse.