



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, April 17, 2024

7:00 PM

Council Chambers

- A. CALL TO ORDER
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE TO THE FLAG
- D. ROLL CALL OF ALDERPERSONS
- E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS
- F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[24-0418](#) Common Council Meeting Minutes of April 3, 2024

Attachments: [CC Minutes 4-3-24.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR

[24-0421](#) Proclamations:
- Golden Rule Day
- Autism Acceptance Month
- Library Week
- Arbor Day
- Earth Day
- Public Health Week
- Hemophilia Awareness Day

Attachments: [Golden Rule Day 2024.pdf](#)
[Autism Acceptance Month 2024.pdf](#)
[Library Week 2024.pdf](#)
[Arbor Day 2024.pdf](#)
[Earth Day 2024.pdf](#)
[Public Health Week 2024.pdf](#)
[Hemophilia Awareness Day 2024.pdf](#)

[24-0422](#) Sidewalk Poetry Project Presentation

[24-0423](#) Housing Development Policy Guide

Attachments: [HousingDevelopmentPolicyGuide_MemotoCEDC+CPC 4-10-24.pdf](#)
[HousingDevelopmentPolicyGuide_2024_0315-Final Guide.pdf](#)

H. PUBLIC PARTICIPATION

I. PUBLIC HEARINGS

[24-0361](#) Public Hearing for Rezoning #2-24 E. Plank Road from R1-A
Single-Family District to R-3 Multi-Family District

Attachments: [RZ #2-24 Notice of Public Hearing.pdf](#)

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[24-0391](#) Approve the request from The Boldt Company for a street occupancy permit for the Trout Museum of Art - Lawrence University project along College Avenue (Drew to Durkee Street), Drew Street (College to Kimball Alley) and Kimball Alley (between Drew Street and Durkee Street) for a period ending November 01, 2024.

Attachments: [Long-Temp Permit - Trout Museum of Art-Lawrence University - Boldt.pdf](#)

Legislative History

4/8/24	Municipal Services Committee	recommended for approval
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[24-0394](#) Approve the proposed parking change on Maple Street, from Jefferson Street to Jackson Street. Follow up to a six-month evaluation period.

Attachments: [Maple St 400E Post 6-Mo Eval \(remove 2hr Parking\).pdf](#)

Legislative History

4/8/24	Municipal Services Committee	recommended for approval
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2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[24-0372](#) Fire Department Agreement for Urban Search and Rescue Emergency Response Services.

Attachments: [Appleton - Urban Search and Rescue 2024-2026 Agreement \(final\).pdf](#)

Legislative History

4/10/24 Safety and Licensing Committee recommended for approval

[24-0379](#) Fire Department Request to Accept Firehouse Sub Grant.

Attachments: [04-02-24 Request to Accept-Laryngoscopes.pdf](#)

Legislative History

4/10/24 Safety and Licensing Committee recommended for approval

[24-0383](#) "Class A" Liquor License application for True North Energy, LLC d/b/a True North #822, Michelle A. Knox, Agent, located at 3411 N. Ballard Rd.

Attachments: [True North_Redacted.pdf](#)

Legislative History

4/10/24 Safety and Licensing Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

[24-0317](#) Request to approve Rezoning #2-24 for the subject parcel located south of E. Midway Road, south of the roundabout at E. Plank Road (Tax Id #31-9-4161-02), including to the centerline of the existing adjacent street right-of-way, as shown on the attached maps, from R-1A Single-Family District to R-3 Multi-Family District

Attachments: [StaffReport_McGuire Rezoning_For3-27-24.pdf](#)

[Questions and Map From Carol Schubert 3-27-24.pdf](#)

[Neighborhood Comments 3-27-24.pdf](#)

[Email from Timothy + Anna Coggins 3-28-24.pdf](#)

Legislative History

3/27/24 City Plan Commission recommended for approval
Proceeds to Council on April 17, 2024.

At the meeting, Carol Schubert provided the Plan Commission with a list of questions, a map of the area, and comment sheets completed by residents of the neighborhood. These items are attached.

[24-0375](#) Request to approve the Lumbini Estates Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: [StaffReport_LumbiniEstates_PreliminaryPlat_For4-10-24.pdf](#)

Legislative History

4/10/24

City Plan Commission

recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE[24-0267](#)

2024 Highview Park Playground Memo

Attachments: [2024 Highview Park Playground Memo.pdf](#)**Legislative History**

4/8/24

Parks and Recreation
Committee

recommended for approval

*Approve awarding contract to Lee Recreation as stated in the memo.***5. MINUTES OF THE FINANCE COMMITTEE**[24-0400](#)

Request to award Unit H-24 Repair & Preventative Maintenance of Red & Yellow Parking Ramps to Berglund Construction Company in the amount of \$1,356,000 with a 2.2% contingency of \$30,000 for a project total not to exceed \$1,386,000.

Attachments: [Contract Award Form Unit H-24.pdf](#)[H-24 Bid Tab.pdf](#)[H-24 Contract Funding Form.pdf](#)**Legislative History**

4/8/24

Finance Committee

recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**7. MINUTES OF THE UTILITIES COMMITTEE****8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE****9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION****10. MINUTES OF THE BOARD OF HEALTH**[24-0395](#)

Request for Noise Variance Unit O-24 Sanitary & Storm Sewer CIPP Liner

Attachments: [Noise Variance Request Unit O-24 Sanitary & Storm Sewer CIPP Liner.pdf](#)**Legislative History**

4/10/24

Board of Health

recommended for approval

Presentation by Department of Public Works Civil Engineer, Chad Weyenberg.

Aldersperson Meltzer moved, seconded by Aldersperson Jones, that the Request for Noise Variance Unit O-24 Sanitary & Storm Sewer CIPP Liner be recommended for approval. Roll Call. Motion carried by the following vote:

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[24-0417](#) Ordinances #19-24 & #20-24

Attachments: [Ordinances to Council 4-17-24.pdf](#)

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

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.