



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, August 7, 2013

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. PUBLIC PARTICIPATION
- G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[13-1100](#) Approve July 24, 2013 Council Meeting Minutes.

Attachments: [CC Minutes 07-24-2013.pdf](#)

- H. BUSINESS PRESENTED BY THE MAYOR
- I. PUBLIC HEARINGS

[13-1096](#) Public Hearing for Rezoning #7-13 E. Longview Drive (Jana & Megan Cartier)
(File ID #13-870 July 15, 2013 City Plan Commission meeting)

Attachments: [Public Hearing - #7-13.doc](#)

- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. **MINUTES OF THE SAFETY AND LICENSING COMMITTEE**
- 2. **MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

[13-1033](#) Approve Resolution regarding the railroad crossings at Division Street/Franklin Street, Appleton Street/Packard Street, and South Perkins Street.

Attachments: [Railroad crossing-Division St-Frankling Street.pdf](#)

Legislative History

7/30/13 Municipal Services recommended for approval
Committee

[13-1035](#) Award of 2013 Parking Ramp Structural Condition Analysis Contract to Graef in an amount not to exceed \$20,000.

Attachments: [Award of Contract City Parking Ramp.pdf](#)

Legislative History

7/30/13 Municipal Services recommended for approval
Committee

3. MINUTES OF THE CITY PLAN COMMISSION

[13-870](#) Rezoning #7-13 - E. Longview Drive (31-6-2959) from R-2 Two-Family Residential District to R-1B Single-Family Residential District with the intent of combining the properties.

Attachments: [Rezoning 7-13 Attachment.pdf](#)

Legislative History

7/15/13 City Plan Commission recommended for approval
Going to Council on August 7

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[13-997](#) 2013 Annual Action Plan Substantial Amendment allocation recommendations

Attachments: [AdditionalAwardRecommendations.docx](#)

Legislative History

7/29/13 Community & Economic recommended for approval
Development Committee

[13-1029](#)

Resolution #21-R-13/Jirschele - "Be it resolved that the City of Appleton engage an industry-accomplished professional to serve as agent and project manager/driver to

- a) Review the current state of the project and negotiations among the various parties to evaluate and profile the strengths, weaknesses and potential of the current situation by September 15, 2013, and
- b) Identify a prudent, practical plan to move negotiations/planning forward on behalf of the people of Appleton and its neighbors throughout the Fox Cities by November 2, 2013, and
- c) Negotiate that plan through to final resolution, or terminate the initiative, by January 1, 2014.

Attachments: [Exhibition Center Resolution.pdf](#)

Legislative History

7/29/13 Community & Economic recommended for approval
Development Committee
Amended to: That the City of Appleton allocate \$25,000 to engage an industry-accomplished professional to serve as consultant and project manager/driver to determine the willingness of LNR to give the community the protection it needs to assure the continued viability of the proposed exhibition center and,
a) Review the current state of the project and negotiations among the various parties to evaluate and profile the strengths, weaknesses and potential of the current situation by September 15, 2013, and;
b) Identify a prudent, practical plan to move negotiations/planning forward on behalf of the people of Appleton and its neighbors throughout the Fox Cities by November 1, 2013, and;
c) Negotiate that plan through to final resolution or terminate the initiative by January 1, 2014.

6. MINUTES OF THE UTILITIES COMMITTEE[13-1028](#)

Amend Stormwater Consulting Services Contract 2013E for the West Wisconsin Avenue Study Update #2 with AECOM by an amount not to exceed \$8,507.

Attachments: [AECOM 2013E Contract Amendment 2.docx](#)

Legislative History

7/30/13 Utilities Committee recommended for approval

[13-1031](#)

Award Spectralink Phone System Cabling to Faith Technologies in the amount of \$122,916 and a 10% contingency of \$12,290 for a project total not to exceed \$135,206.

Attachments: [Spectralink Cabling Memo 07-25-13 .doc](#)

Legislative History

7/30/13 Utilities Committee recommended for approval

7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

8. MINUTES OF THE BOARD OF HEALTH

- 13-1094** Petition of Edward D. Miles to appeal Appleton Police Department's declaration of his dog "Patty" as a "Prohibited Dangerous Animal."

9. MINUTES OF THE HUMAN RESOURCES COMMITTEE**10. MINUTES OF THE FINANCE COMMITTEE**

- [13-795](#) Adopt the 2014 City of Appleton Policy for Special Assessments. Approved by a vote of Aye: 3 - Alderperson Martin, Alderperson Plank and Alderperson Konetzke; Nay: 1 - Alderperson Stueck; Excused: 1 - Alderperson Dannecker. At the 7/24/13 Council meeting, Alderperson Lobner REFERRED BACK to Committee.

Attachments: [Proposed Changes to SA Policy for 2014.pdf](#)

Legislative History

6/26/13	Finance Committee	held
7/17/13	Finance Committee	recommended for approval
7/24/13	Common Council	referred to the Finance Committee <i>Referred to Finance by Alderperson Lobner.</i>
7/31/13	Finance Committee	recommended for approval

- [13-1025](#) Award Unit BB-08 RiverHeath Sewer and Water and Grade and Gravel to Vinton Construction Company in the amount of \$856,239.08 with a 15% contingency of \$128,435.86 for a project total not to exceed \$984,674.94.

Attachments: [Finance Committee 7-31-13 - BB-08 Award Form.pdf](#)
[Bid Tabulation 7-23-13 BB 08.xls](#)

Legislative History

7/31/13	Finance Committee	recommended for approval
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- [13-1026](#) Award Unit J-13 Mini-Storm Sewer Construction to Vanco Construction, Inc. in an amount not to exceed \$200,000

Attachments: [Finance Committee 7-31-13 - J-13 Award Form.pdf](#)
[Bid Tabulation J 13.xls](#)

Legislative History

7/31/13	Finance Committee	recommended for approval
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- [13-1050](#) Award of Red Parking Ramp Concrete Corbel Repair Contract to Boldt Company in the amount of \$36,150 with a \$3,850 contingency.

Attachments: [Award of Red Parking Ramp Contract.pdf](#)

Legislative History

7/31/13	Finance Committee	recommended for approval
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M. CONSOLIDATED ACTION ITEMS

O. ITEMS HELD

P. ORDINANCES

[13-1097](#) Ordinances #39-13; #55-13 through #73-13.

Attachments: [Ordinances going to 08-07-2013 Council.pdf](#)

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDPERSONS REFERRED TO COMMITTEES OF JURISDICTION

S. OTHER BUSINESS

[13-1098](#) Approval of RiverHeath Subordination Agreement.

Attachments: [CC 08-07-2013 Attach Memo to Council - Subordination Agreement 07-31-13.pdf](#)

T. ADJOURN

CHARLENE M. PETERSON, CMC/WCMC
City Clerk

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