



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, October 18, 2017

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
- H. BUSINESS PRESENTED BY THE MAYOR
- [17-1588](#) Presentation of Neighborhood Bike Challenge Award to Erb Park Neighborhood
- [17-1589](#) Appointment of Jake Woodford to the Appleton Redevelopment Authority
- Attachments:** [Appt. to ARA - Jake Woodford; 10-18-17CC.pdf](#)
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- [17-1560](#) Resolution Approving a Change of Polling Place for Aldermanic District 8
- Attachments:** [2017 Resolution Changing District 8 Polling Place.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------------------|-----------|
| 10/11/17 | Safety and Licensing
Committee | presented |
|----------|-----------------------------------|-----------|
- [17-1561](#) Resolution Approving a Change of Polling Place for Aldermanic District 11
- Attachments:** [2017 Resolution Changing District 11 Polling Place.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------------------|-----------|
| 10/11/17 | Safety and Licensing
Committee | presented |
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K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[17-1553](#) Award Downtown Appleton Parking Study Update to Walker Parking Consultants in an amount not to exceed \$30,000.

Attachments: [Update to Walker Parking Consultants.pdf](#)

Legislative History

10/9/17 Municipal Services recommended for approval
Committee

[17-1554](#) Award of contract for 2018-2022 Snow Plowing & Snow Removal Services in City of Appleton Parking Facilities.

Attachments: [2018-2022 Snow Plowing & Snow Removal Services.pdf](#)

Legislative History

10/9/17 Municipal Services recommended for approval
Committee

[17-1555](#) Approve Intergovernmental Agreement with Outagamie County for the Ballard Road Box Culvert Maintenance Project south of Northland Avenue.

Attachments: [Intergovernmental Agreement for Ballard Rd Box Culvert Project..pdf](#)

Legislative History

10/9/17 Municipal Services recommended for approval
Committee

[17-1556](#) Approve modifications to Municipal Code, Sections 4-206 through 4-212 regarding moving of buildings and structures.

Attachments: [Modifications to Municipal Code 4-206 through 4-212.pdf](#)

Legislative History

10/9/17 Municipal Services recommended for approval
Committee

[17-1557](#) Approve waiving of electrical permit fee associated with adjusting the existing electrical meter service from overhead to underground ahead of the S. Oneida Street Reconstruction at Houdini's Escape.

Legislative History

10/9/17 Municipal Services recommended for approval
Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[17-1498](#) Operator's Licenses

Attachments: [Operator's Licenses for 10-11-17 S & L.pdf](#)

Legislative History

10/11/17 Safety and Licensing Committee recommended for approval

[17-1499](#) "Class B" Beer/Liquor License application of Mango Tree Inc. d/b/a Koreana Restaurant, Kou Lee, Agent, 201 W. Northland Ave., contingent upon approval from all departments.

Attachments: [Koreana Restaurant application.pdf](#)

Legislative History

10/11/17 Safety and Licensing Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION**4. MINUTES OF THE PARKS AND RECREATION COMMITTEE**

[17-1546](#) Sustainability Resolution #21-R-17

Submitted by Alderperson Croatt - District 14
October 4, 2017

Attachments: [Resolution #21-R-17.doc](#)

Legislative History

10/9/17 Parks and Recreation Committee recommended for approval

5. MINUTES OF THE FINANCE COMMITTEE

[17-1521](#) Request to approve authorization request to sell water plant membrane cartridges and decommissioned ultrafiltration equipment through a consignment agreement(s) (item also appears as an informational item on the Utilities Committee agenda).

Attachments: [Membrane Consignment Request 08-04-17.pdf](#)

Legislative History

10/9/17 Finance Committee recommended for approval

[17-1522](#) Request to reject bid from Miron Construction, Inc for \$1,847,815 for the Jones Park Renovation Phase I project.

Attachments: [2017 Jones Park Renovation Phase I \(Reject Bids\).pdf](#)

Legislative History

10/9/17 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

[17-1510](#) Award Unit N-17 CIPP Liner, Spot Repairs, Protruding Tap & Mineral Deposit Removal to Great Lakes TV & Seal, Inc in an amount not to exceed \$171,000.

Attachments: [N-17 attachment.pdf](#)

Legislative History

10/10/17 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[17-1532](#) Request to approve changes to the Salary Administration Policy

Attachments: [Salary Administration Policy 2017.pdf](#)

Legislative History

10/11/17 Human Resources & Information Technology Committee recommended for approval

Motion to separate out and approve Section H - Overtime only.

10/11/17 Human Resources & Information Technology Committee held

Motion to hold remainder of policy and schedule an October 25 committee meeting for this action item.

[17-1545](#) Request to approve Aldermanic salary for the 2019 election year

Attachments: [Elected Alderperson Salaries.pdf](#)

Legislative History

10/11/17 Human Resources & Information Technology Committee recommended for approval

Motion to approve the 2019 aldermanic salary with a 0% increase.

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[17-1587](#) Ordinance 78-17

Attachments: [Ordinance going to Council 10-18-17.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.