



# City of Appleton

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

## Meeting Agenda - Final Common Council

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Wednesday, March 6, 2024

7:00 PM

Council Chambers

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- 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

[24-0232](#) Common Council Meeting Minutes of February 21, 2024

**Attachments:** [CC Minutes 2-21-24.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR

[24-0235](#) Confirmation of Appointments

**Attachments:** [Confirmation of Appointments 3.6.2024.pdf](#)

[24-0236](#) Proclamations:

- Museums for All Hub City
- Colorectal Cancer Awareness Month
- Spread Goodness Day
- MS Awareness Month

**Attachments:** [Museums for All Hub City Proclamation.pdf](#)

[Colorectal Cancer Awareness Month 2024.pdf](#)

[Spread Goodness Day 2024.pdf](#)

[MS Awareness Month 2024.pdf](#)

- H. PUBLIC PARTICIPATION

- I. PUBLIC HEARINGS

[24-0100](#) Public Hearing on Special Resolution 1-P-24; Concrete Pavement, Driveway Aprons, Sidewalk Construction  
Amethyst Dr (Bluetopaz Dr to Aquamarine Dr)  
Clearfield Ct (cul-de-sac only)

**Attachments:** [1-P-24 Public Hearing Notice.pdf](#)

[24-0101](#) Public Hearing on Special Resolution 2-P-24; Sanitary Laterals, Storm Laterals, and Storm Main  
Perkins St (Prospect to n/o Charles St)  
Morrison St (Wisconsin Ave to Pershing St)

**Attachments:** [2-P-24 Public Hearing Notice.pdf](#)

## J. SPECIAL RESOLUTIONS

[24-0102](#) Final Resolution 1-P-24 Concrete Pavement, Driveway Aprons, Sidewalk Construction

**Attachments:** [Final Resolution 1-P-24 Concrete Paving Sidewalks and Aprons.pdf](#)

[24-0103](#) Final Resolution 2-P-24 Sanitary Laterals, Storm Laterals, and Storm Main

**Attachments:** [Final Resolution 2-P-24 Sanitary Laterals, Storm Laterals, Storm Main.pdf](#)

## K. ESTABLISH ORDER OF THE DAY

## L. COMMITTEE REPORTS

## 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[24-0213](#) Approve request from The Boldt Company for a street occupancy permit for the Fox Commons City Center Plaza project along College Avenue from City Center East to the entrance of City Center West for a period ending on May 15, 2024.

**Attachments:** [Permanent - Fox Commons - College Ave - 3-7-2024 through 5-15-2024.pdf](#)

**Legislative History**

2/26/24	Municipal Services Committee	recommended for approval
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[24-0214](#) Approve the proposed modification to the Glendale and Whitman Yard Waste Site hours of operation.

**Attachments:** [2024.02.26 Yard Sites Schedule Proposal.pdf](#)

**Legislative History**

2/26/24	Municipal Services Committee	recommended for approval
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2/12/24 Finance Committee held  
*Held until next scheduled meeting.*

2/26/24 Finance Committee recommended for approval

[24-0219](#)

Request to approve Resolution for Worker's Compensation Self-Insurance

**Attachments:** [Resolution- Workers Comp Self-Insurance Memo.pdf](#)

**Legislative History**

2/26/24 Finance Committee recommended for approval

[24-0220](#)

Request to award Unit B-24 Asphalt Pavement Reconstruction to MCC, Inc. in the amount of \$1,407,816.40 with a 3.5% contingency of \$50,000 for a project total not to exceed \$1,457,816.40.

**Attachments:** [Contract Award Form Unit B-24.pdf](#)

[B-24 Contract Funding Form.pdf](#)

[B-24 bid tab.pdf](#)

**Legislative History**

2/26/24 Finance Committee recommended for approval

[24-0221](#)

Request to award the 2024 Highview Trail Project to MCC, Inc. in the amount of \$149,212.25 with a 13% contingency of \$20,000 for a total not to exceed \$169,212.25.

**Attachments:** [2024 Highview Trail Project Finance Memo.pdf](#)

**Legislative History**

2/26/24 Finance Committee recommended for approval

[24-0222](#)

Request to award the City of Appleton's 2024 Telulah Pavilion Renovation Project contract to RJM Construction, LLC. in the amount of \$106,150 with a 14% contingency of \$15,000 for a project total not to exceed \$121,150.

**Attachments:** [2024 Telulah Pavilion Renovations Project.pdf](#)

**Legislative History**

2/26/24 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**

[24-0203](#)

Authorization to award a three-year contract with two one-year options to Running Inc. for the provision of Paratransit (ADA and Ancillary) Services

**Attachments:** [FCTC Running contract memo.pdf](#)

**Legislative History**

2/27/24 Fox Cities Transit recommended for approval  
Commission

[24-0204](#)

Authorization to award a two-year contract with three one-year options to Lamers Bus Lines, Inc. to provide the Downtown Appleton Trolley Service

**Attachments:** [FCTC Trolley contract memo.pdf](#)

**Legislative History**

2/27/24 Fox Cities Transit recommended for approval  
Commission

**10. MINUTES OF THE BOARD OF HEALTH**

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

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.*