

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Agenda - Final-revised Common Council

Wednesday, August 20, 2025 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

25-0960 Common Council Meeting Minutes of August 6, 2025

Attachments: CC Minutes 8-6-25 REV.pdf

- G. BUSINESS PRESENTED BY THE MAYOR
- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

<u>25-0919</u> Approve Oklahoma Street Asphalt Reconstruction Design.

Attachments: Oklahoma Street Design Memo.pdf

Oklahoma Street Petition August 2025.pdf

Legislative History

8/11/25 Municipal Services held

Committee

8/11/25 Municipal Services amended

Committee

Amendment to install roadway at 32-foot width.

8/11/25 Municipal Services recommended for approval

Committee

Original Report Action Item was moved for approval by Firkus, seconded by

Fenton, prior to this Meltzer/Schultz amendment being approved.

8/11/25 Municipal Services recommended for denial

Committee

Motion to recommend for approval as amended failed 2/3. Oklahoma Street Asphalt Reconstruction Design is reported as recommended for denial as

amended.

25-0920 Approve Long Term Temporary Occupancy Permit 25-104-T for a construction dumpster in Public Right-of-Way at 100 W Lawrence Street

through November 1, 2025.

Attachments: Occupancy Permit 25-104-T Lawrence St.pdf

Legislative History

8/11/25 Municipal Services recommended for approval

Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

25-0939 Class "A" Beer & "Class A" Liquor License application for Top Dogz Vape Shop LLC d/b/a Top Dogz Vape Shop, Jennifer Peters, Agent, located at 208 E Wisconsin Ave, contingent upon approval from the Health, Inspections, and Public Works departments

Attachments: Top Dogz Vape Shop LLC.Alcohol.Class A Beer Liquor.7.9.25.REDACTED.pdf

Legislative History

8/13/25 Safety and Licensing recommended for approval

Committee

25-0940 Pet Store License renewal application for Lucky Fish & Aquarium LLC,

Keeteekune Thao, Applicant, located at 337 W Wisconsin Ave, contingent

upon approval from the Fire and Inspections departments

Attachments: Lucky Fish & Aquarium.PK.7.16.25.REDACTED.pdf

Legislative History

8/13/25 Safety and Licensing recommended for approval

Committee

25-0961 Food Truck Fire Inspection MOU

Attachments: Grand Chute MOU - Combined Doc 07-30-2025 - GCFD signed.pdf

Legislative History

8/13/25 Safety and Licensing recommended for approval

Committee

3. MINUTES OF THE CITY PLAN COMMISSION

25-0916

Request to approve Certified Survey Map #13-25 for the combination of City-owned parcels and vacated right-of-way [row] (a portion of N. Oneida Street row and all of an unnamed alley row) located north of Washington Street and south of Franklin Street for the Transit Center development in accordance with Wis. Stat. §62.23(5) pertaining to the alteration of land (changing the parcel lot lines) for public grounds, as shown on the attached map and subject to Common Council adoption of S. Oneida Street and unnamed alley discontinuance

Attachments: Memo PlanCommission Transit Center CSM For08-13-25.pdf

Legislative History

8/13/25 City Plan Commission recommended for approval

MINUTES OF THE PARKS AND RECREATION COMMITTEE 4.

MINUTES OF THE FINANCE COMMITTEE 5.

Request to approve Riverside Cemetery Association reimbursement request 25-0892 for maintenance of Veteran graves

Attachments: Grave Reimbursment 2024 to 2025.pdf

Military Report 2024 - 2025.pdf

VETERANS JULY 2024 - JUNE 2025.docx

Legislative History

8/11/25 **Finance Committee** recommended for approval

25-0911 Request to approve sole source contract to Nordon Business Environments to purchase new workstations in the amount of \$350,113

Attachments: 2025 Community Dev. Furniture Upgrades Sole Source.pdf

FMD - Nordon.pdf

Legislative History

8/11/25 **Finance Committee** recommended for approval

25-0912 Request to approve the 2026 Special Assessment Policy

Attachments: 2026 Assessment Policy - 08-20-2025.pdf

Legislative History

8/11/25 Finance Committee recommended for approval 25-0942 Request to award the Mead Pool Coating and ADA Upgrades Project contract to Cardinal Construction Co., Inc. in the amount of \$424,727 with a 7% contingency of \$29,731, for a project total not to exceed \$454,458 along with the following budget amendment (2/3 vote of council required):

Facilities Capital Projects Fund

2025 Parks Hardscapes - \$144,878 Mead Pool Coating & ADA Upgrades + \$144,878

Attachments: 2025 Mead Pool Coating and ADA Upgrades Project with Budget Transfer.pdf

Legislative History

8/11/25 Finance Committee recommended for approval

25-0956 Request to approve the following Budget amendment:

Wastewater Utility Fund

2024 Aeration Process Upgrades - \$19,845 Phosphorus Analyzer +\$19,845

To fund the purchase of a Chemscan miniOP phosphorus analyzer (2/3 vote of Council required)

Attachments: 250808 Finance Budget Transfer P Analyzer.pdf

Legislative History

8/11/25 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

<u>25-0937</u> Award R-25 Root Control Contract to Duke's Root Control, Inc., in an amount not to exceed \$35,000.

Attachments: R-25 Contract Award Combined Forms.pdf

Legislative History

8/12/25 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

25-0930 Request the Approval of Successor Labor Agreement with IAFF Local 257 (2026-2028).

Attachments: Memo to Committee and Council.pdf

Fire Fighter Contract 2026 Strike and Bold.pdf

Legislative History

8/13/25 Human Resources & recommended for approval

Information Technology

Committee

25-0931 Request the Approval of changes to the City Fringe Benefits Policy - May

2025

Attachments: Fringe Benefit Policy - May 2025.pdf

Legislative History

8/13/25 Human Resources & recommended for approval

Information Technology

Committee

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

25-0904 Approve changes to Child Passenger Safety Program Policy

Attachments: N 200 0 Child Passenger Safety Program 7.10.2025.pdf

Legislative History

8/13/25 Board of Health recommended for approval

<u>25-0905</u> Approve changes to Child Passenger Safety Program Procedure

Attachments: N 200 1 PRO ChildPassengerSafetyProgram 07.10.2025.pdf

Legislative History

8/13/25 Board of Health recommended for approval

<u>25-0906</u> Approve changes to Tuberculosis Screening Policy

Attachments: N 204 0 TuberculosisScreening 07.23.2025.pdf

Legislative History

8/13/25 Board of Health recommended for approval

<u>25-0907</u> Approve changes to Tuberculin Skin Test Procedure

Attachments: N 204 1 PRO TurberculinSkinTesting 07 23 2025 .pdf

Legislative History

8/13/25 Board of Health recommended for approval

<u>25-0908</u> Archive Child Passenger Seat Appointment Scheduling Procedure

Attachments: N 200 2 PRO ChildPassengerSeatAppointmentScheduling 8.21.2024.pdf

Legislative History

8/13/25 Board of Health recommended for approval

<u>25-0909</u> Archive Child Passenger Fitting Station Procedure

Attachments: N 200 3 PRO ChildPassengerFittingStation 8.21.2024.pdf

Legislative History

8/13/25 Board of Health recommended for approval

- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD
- O. ORDINANCES

25-0959 Ordinances #102-25 to #110-25

Attachments: Ordinances to Council 8-20-25.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
- T. ADJOURN

Amy Molitor, 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.