



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, May 16, 2018

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
 - [18-0730](#) Common Council Meeting Minutes of May 2, 2018
 - Attachments:** [CC Minutes 5-2-18.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
 - [18-0726](#) National Public Works Week Proclamation
 - [18-0727](#) A Week to Celebrate Policing Proclamation
 - [18-0728](#) Creative Economy Week Proclamation
 - [18-0729](#) Fox Cities Sports Facility Presentation
 - Attachments:** [SportsFacilityUpdate_LettertoMunis.pdf](#)
 - [FoxCitiesChampionCenter_SiteRenderings \(002\).pdf](#)
- I. PUBLIC HEARINGS
 - [18-0711](#) Public Hearing - Rezoning #4-18, Leona Pond Annexation - E. Richard Street
 - Attachments:** [RZ #4-18 Public Hearing Notice Leona Pond.pdf](#)

[18-0712](#) Public Hearing - Comprehensive Plan Amendment #1-18

Attachments: [Class I PH Notice_Leona Pond_Comp Plan Amend.pdf](#)

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[18-0606](#) R/B-Approve parking changes associated with the railroad quiet zone project.

Attachments: [Parking restrictions-Railroad Quiet Zone.pdf](#)
[Railroad quiet zone \(revised\).pdf](#)

Legislative History

4/23/18	Municipal Services Committee	recommended for approval
5/2/18	Common Council	referred to the Municipal Services Committee
5/7/18	Municipal Services Committee	recommended for approval

[18-0680](#) Request from Appleton Downtown Inc. to install a second Pet Waste Station (first one located adjacent to Houdini Plaza) in the flower planter by C.U. Saloon at 409 W. College Avenue.

Attachments: [Pet Waste Station.pdf](#)

Legislative History

5/7/18	Municipal Services Committee	recommended for approval
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[18-0684](#) Approve intersection control change at Marshall Heights Avenue/Crossing Meadows Lane (follow up to a 6-month trial)

Attachments: [Marshall Heights Ave-Crossing Meadows Ln.pdf](#)

Legislative History

5/7/18	Municipal Services Committee	recommended for approval
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[18-0685](#) Approve parking changes on Commercial Street and Spring Street by Lincoln Elementary School (follow-up to a 6-month trial).

Attachments: [Commercial & Spring St -Lincoln Elementary.pdf](#)

Legislative History

5/7/18 Municipal Services recommended for approval
Committee

[18-0687](#)

Approve parking changes on Winnebago Street east of Gillett Street by Appleton West High School (follow-up to a 6-month trial).

Attachments: [Winnebago St-Appleton West High School.pdf](#)

Legislative History

5/7/18 Municipal Services recommended for approval
Committee

[18-0688](#)

Award P-18 Pavement contract to Brickline, Inc. in an amount not to exceed \$139,000.

Attachments: [Unit P-18 Pavement Marking Maintenance.pdf](#)

Legislative History

5/7/18 Municipal Services recommended for approval
Committee

[18-0690](#)

Resolution #5-R-18 Bike Corral College Ave & Appleton St

Submitted by: Joe Martin, District 4

Date: May 2, 2018

Referred to: Municipal Services Committee

Whereas, Appleton has been recognized as a Silver Award recipient from The League of American Bicyclists, And

Whereas, Appleton has made a commitment, building biking and pedestrian infrastructure throughout our downtown, And

Whereas, Appleton has currently, 17.6 centerline-miles of bike lanes and are planning to add an additional 8.5 miles over the next five years. And

Whereas, Appleton St. design plans add bike lanes in both direction with no parking, And

Whereas, we are planning to add in the next 1-3 years: The Trolley Trestle Trail from Atlas Mill to Pullmans and the Lawe Street Trestle.

Now, Therefore, Be It Resolved that Appleton Municipal Services review location and consider relocating the bike corral to the first red meter stall, NW corner of College and Appleton. The added security feature is a traffic camera will capture this location regularly.

Legislative History

5/7/18 Municipal Services recommended for approval
Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[18-0529](#) Class "B" Beer & "Class C" Wine License Premise Amendment of Vers Venture LLC d/b/a Mr Brews Taphouse, Tammy L. Verhagen, Agent, 201 S. Riverheath Way, Ste 1100, June 23, July 21 and August 18, 2018, contingent upon approval from all departments.

Attachments: [Mr Brews Taphouse premise amendment.pdf](#)

Legislative History

4/25/18	Safety and Licensing Committee	held
5/9/18	Safety and Licensing Committee	recommended for approval

[18-0678](#) Operator's Licenses

Attachments: [Operator's Licenses for 05-09-18.pdf](#)

Legislative History

5/9/18	Safety and Licensing Committee	recommended for approval
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[18-0613](#) Farm Market Renewal application for Festival Foods, Kyle Nelson, 1200 W. Northland Avenue, contingent upon approval from all departments.

Legislative History

5/9/18	Safety and Licensing Committee	recommended for approval
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[18-0624](#) Taxi Cab Company Renewal License application of First Hitch Draft Company, Neal Bredesen, 1356 Wild Rose Lane, Neenah, contingent upon approval from all departments.

Legislative History

5/9/18	Safety and Licensing Committee	recommended for approval
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[18-0640](#) "Class A" Beer/Liquor License - Change of Agent application for Walgreens #12019, Laura C. Lanser, Agent, 2803 N. Meade St., contingent upon approval from the Police Department.

Legislative History

5/9/18	Safety and Licensing Committee	recommended for approval
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[18-0644](#) Salvage Dealer's License Renewal application of Green Meadow Recycling, Inc., Neil Novak, Applicant, 2220 W. Everett St., contingent upon approval from all departments.

Legislative History

5/9/18 Safety and Licensing recommended for approval
Committee

[18-0662](#) Class "B" Beer and "Class C" Wine License application of MJ Author's Kitchen d/b/a Author's Kitchen & Bar, Joshua D. Sickler, Agent, 201 N. Appleton St., contingent upon approval from all departments.

Attachments: [MJ Author's Kitchen application.pdf](#)

Legislative History

5/9/18 Safety and Licensing recommended for approval
Committee

[18-0679](#) Renewal Operator's Licenses

Attachments: [Renewal Operator's Licenses for 05-09-18.pdf](#)

Legislative History

5/9/18 Safety and Licensing recommended for approval
Committee

3. MINUTES OF THE CITY PLAN COMMISSION

[18-0483](#) Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #1-18 for the Leona Pond Annexation, formerly part of Town of Grand Chute, located at E. Richard Street (Tax Id #31-1-5244-00) from future Business/Industrial and One and Two-Family Residential land use designation to Public/Institutional land use designation as shown on the attached map and approve the attached Resolution

Attachments: [StaffReport_Leona_Pond_Rezoning+Comp_Plan_4-10-18.pdf](#)

Legislative History

4/10/18 City Plan Commission recommended for approval
Proceeds to Council on May 16, 2018.

[18-0485](#) Request to approve Rezoning #4-18 for the Leona Pond Annexation, formerly part of Town of Grand Chute, located at E. Richard Street (Tax Id #31-1-5244-00), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from Temporary AG Agricultural District, C-2 General Commercial District, R-1A Single-Family District and R-2 Two-Family District to P-I Public Institutional District

Attachments: [StaffReport_Leona_Pond_Rezoning+Comp_Plan_4-10-18.pdf](#)

Legislative History

4/10/18 City Plan Commission recommended for approval
Proceeds to Council on May 16, 2018.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[18-0682](#) Request to approve funding to expand healthcare services at the Connecting Care Clinic for Health Coaching and Physical Therapy services.

Attachments: [Healthcare Services Mome.pdf](#)

[Page 2 CCC.pdf](#)

Legislative History

5/7/18 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[18-0670](#) The City of Appleton exercise its right to repurchase Lots 1, 2 and 3 of Plat 4 in the Northeast Industrial Park per the Declaration of Covenants and Restrictions, Section 11 and increase the purchase price by the cost of the wetland delineation

Attachments: [Farrell Investments Repurchase Memo 5-1-18.pdf](#)

[Farrell Letter Offer to Repurchase 4-26-18.pdf](#)

[Farrell Covenants-Deed Restrictions.pdf](#)

[NEBP Map 5-3-2018.pdf](#)

Legislative History

5/9/18 Community & Economic Development Committee recommended for approval

7. MINUTES OF THE UTILITIES COMMITTEE

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[18-0631](#) Request to approve the Valley Transit Teamster union contract for 2018-2020 with a wage progression of:
2018: 1/1-1.5% and 7/1-1%
2019: 1/1-1% and 7/1-1%
2020: 1/1-1% and 7/1-1%

Attachments: [VT Tentative Agreements April 9 2018.pdf](#)

[TEamster MEMORANDUM OF UNDERSTANDING Vacation and Salary Sched](#)

Legislative History

5/9/18

Human Resources &
Information Technology
Committee

recommended for approval

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**10. MINUTES OF THE BOARD OF HEALTH**

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[18-0713](#) Ordinances 41-18 to 44-18***Attachments:*** [Ordinances going to Council 5-16-18.pdf](#)P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO
COMMITTEES OF JURISDICTIONQ. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES
OF JURISDICTION

R. OTHER COUNCIL BUSINESS

[18-0735](#) Suspend the Council Rules and consider cancellation of the Council Meeting
scheduled to occur on Wednesday, July 4th, 2018

S. ADJOURN

Kami Lynch, City Clerk

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