



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, July 20, 2016

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
[16-1141](#) Common Council meeting minutes of July 6, 2016
Attachments: [CC Minutes 7-6-16.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
- I. PUBLIC HEARINGS
[16-1146](#) Public Hearing for Resolution 4-P-16, Sidewalk Construction
Attachments: [4-P-16 Public Hearing Notice.pdf](#)
- J. SPECIAL RESOLUTIONS
[16-1148](#) Final Resolution 4-P-16 Sidewalk Construction
Attachments: [4-P-16 Sidewalk Construction Final Res.pdf](#)
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. **MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

[16-1004](#) Adopt City of Appleton Complete Streets Policy.

Attachments: [Adopt City of Appleton Complete Streets Policy.pdf](#)

Legislative History

6/21/16	Municipal Services Committee	recommended for approval
7/6/16	Common Council	referred to the Municipal Services Committee
	<i>Alderson Reed referred this item back to the Municipal Services Committee.</i>	
7/12/16	Municipal Services Committee	recommended for approval

[16-1083](#) Request from David Brost, 229 N. Rankin Street, for a variance to Municipal Code 19-91(f)(5) to extend his driveway 10 feet into the front yard, contingent upon property owner paying WE Energies any relocation costs to move the power pole.

Attachments: [229 N Rankin St.pdf](#)

Legislative History

7/12/16	Municipal Services Committee	recommended for approval
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[16-1084](#) Request from Holton Brothers for a Street Occupancy Permit to place scaffolding in the College Avenue right-of-way for repairs to the City Center Building from July 5, 2016 through September 16, 2016.

Attachments: [Holton Brothers.pdf](#)

Legislative History

7/12/16	Municipal Services Committee	recommended for approval
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[16-1086](#) Approve Amendment #3 to OMNNI Associates, Inc. for survey staking for the CTH JJ/Lightning Drive Project in the amount of \$4,300 for a revised not to exceed amount of \$174,790.60.

Attachments: [CTH JJ-Lightning Drive.pdf](#)

Legislative History

7/12/16	Municipal Services Committee	recommended for approval
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[16-1087](#) Approve Inter-Governmental Agreement with Outagamie County for the Northland Avenue (Mason Street to Richmond Street) Project.

Attachments: [Inter-Governmental Agreement.pdf](#)

Legislative History

7/12/16	Municipal Services Committee	recommended for approval
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[16-1088](#) Award of 2016 Structural Condition Analysis of City Parking Ramps to GRAEF, in an amount not to exceed \$20,000.00.

Attachments: [Structural Condition Analysis of City Parking Rams.pdf](#)

Legislative History

7/12/16 Municipal Services recommended for approval
Committee

[16-1089](#) Request from Appleton Downtown Inc. to purchase up to 18 parking stalls on September 16, 2016 for annual Park(ing) Day.

Attachments: [ADI request for parking stalls.pdf](#)

Legislative History

7/12/16 Municipal Services recommended for approval
Committee

[16-1102](#) Replace YIELD signs with STOP signs on Alexander Street at Lindbergh Street.

Attachments: [Alexander Street & Lindbergh Street.pdf](#)

Legislative History

7/12/16 Municipal Services recommended for approval
Committee

[16-1103](#) Replace YIELD signs with STOP signs on Edgewood Avenue at Grant Street.

Attachments: [Edgewood Avenue & Grant St.pdf](#)

Legislative History

7/12/16 Municipal Services recommended for approval
Committee

[16-1104](#) Replace YIELD signs with STOP signs on Outagamie Street at Franklin Street.

Attachments: [Franklin Street & Outagamie St.pdf](#)

Legislative History

7/12/16 Municipal Services recommended for approval
Committee

[16-1105](#) Approve request for new Memorial Park Ground Sign to be installed within the Witzke Boulevard right-of-way contingent upon placement at least 11 feet from back of island curb.

Attachments: [Memorial Park Ground Sign.pdf](#)

Legislative History

7/12/16 Municipal Services recommended for approval
Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[16-1068](#) Operator's License application of Lisa J. Finkler, 954 W. Cecil Street, Neenah.

Attachments: [Lisa Finkler application.pdf](#)

Legislative History

7/13/16 Safety and Licensing Committee recommended for approval

[16-1048](#) Request to modify Appleton Municipal Code Chapter 6.

Attachments: [Modify Municipal Code Chapter 6.pdf](#)

Legislative History

7/13/16 Safety and Licensing Committee recommended for approval

[16-1049](#) Request Authorization to Single Source the Purchase of a Fire Pumper

Attachments: [Memo - Request to Sole Source Purchase Fire Pumper - 2016.pdf](#)

Legislative History

7/13/16 Safety and Licensing Committee recommended for approval

[16-1027](#) "Class B" Beer/Liquor License - Change of Premise Description of Emmetts Bar & Grill, Sharon L. Reader, Agent, 139 N. Richmond St., for the dates of August 4-7, 2016, contingent upon approval from all departments.

Attachments: [Emmetts Bar & Grill.pdf](#)

Legislative History

7/13/16 Safety and Licensing Committee recommended for approval

[16-1038](#) Operator's Licenses

Attachments: [Operator's Licenses for 7-13-16 S & L.pdf](#)

Legislative History

7/13/16 Safety and Licensing Committee recommended for approval

[16-1039](#) Renewal Operator's Licenses

Attachments: [Renewal Operator's Licenses for 7-13-16 S & L.pdf](#)

Legislative History

7/13/16 Safety and Licensing Committee recommended for approval

[16-1047](#) "Class B" Beer/Liquor License - Change of Agent application of Apple Hospitality Group LLC, d/b/a Applebee's Neighborhood Grill & Bar, Vincenzo Annisi, Agent, 3040 E. College Ave., contingent upon approval from the Police Department.

Legislative History

7/13/16 Safety and Licensing Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[16-923](#) Resolution #7-R-16
June 1, 2016
Submitted by Alderperson Meltzer & Alderperson Reed

Whereas, our parks are a valuable community resource, and

Whereas, the current ban on dogs in parks restricts access of many members of the community who would otherwise responsibly enjoy this resource,

Therefore, be it resolved that the City of Appleton allow dogs in parks under full control of a collared leash by the owner at all times.

Referred to the Parks & Recreation Committee

Attachments: [2016 Resolution for Dogs in Parks- PRFMD, Health, PD.pdf](#)
[WI Department of Tourism National Dog Owner Statistics.pdf](#)

Legislative History

6/6/16 Parks and Recreation Committee held
Item held and referred to staff including input from Police, Health and other departments. To be reported back on July 11, 2016.

7/11/16 Parks and Recreation Committee recommended for denial

The item was first moved and seconded for approval, that Motion failed 0/3.

Then the vote to recommend denial was taken. Motion carried 3/0.

Alderperson Spears distributed a handout by the Wisconsin Department of Tourism entitled "National Dog Owner Statistics"

5. MINUTES OF THE FINANCE COMMITTEE

[16-1096](#) Request to award the Highview Park 2016 Tennis and Basketball Courts contract to MCC, Inc. in the amount of \$131,351.38 with a contingency of 10% for a project not to exceed \$144,486.52.

Attachments: [Highview Park courts.pdf](#)

Legislative History

7/12/16 Finance Committee recommended for approval

[16-1108](#) ****Critical Timing****

Request to approve the following 2016 Budget adjustment:

TIF 6

Storm Sewer Construction	+\$249,700
Sanitary Sewer Construction	+ \$74,440
Water Main Construction	+\$144,200
Fund Balance (advance from General Fund)	- \$468,340

to provide funding for infrastructure construction related to the extension of Milis Drive in the Southpoint Commerce Park (2/3 vote required).

Attachments: [Additional TIF 6 Spending Authority.pdf](#)

[Finance 16-1108.pdf](#)

Legislative History

7/12/16 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

[16-1043](#) Award Matthias Tower Contract Amendment #1 to McMahon and Associates, Inc. for Engineering and Field Services in the amount of \$12,000.

Attachments: [utilities memo - Matthias Tower Engineering Award Memo 06-21-16.pdf](#)

Legislative History

7/12/16 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[16-1076](#)

Request to award contract to Nexum Inc. for their First Defense Monitored Services for outside firewall monitoring of our Palo Alto Firewalls. Monthly cost of \$1,362.22 with a one-time installation fee of \$1,362.22 for a total of \$17,708.86 for year one 2016 CIP Funds to be used in first year.

Attachments: [First Defense Monitored ServicesHR-IT Committee Memo.pdf](#)

Legislative History

7/11/16	Human Resources & Information Technology Committee	recommended for approval
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9. MINUTES OF THE FOX CITIES TRANSIT 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. CLOSED SESSION

T. ADJOURN

Kami Lynch, City Clerk

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