



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, May 4, 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
 - [16-681](#) Common Council Meeting Minutes of April 20, 2016
 - Attachments:** [CC Minutes 4-20-16.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
 - [16-683](#) Presentation of National Historic Preservation Month Proclamation
 - [16-682](#) Presentation of Municipal Clerks Week Proclamation
 - [16-695](#) Presentation of the Economic Development Week Proclamation
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

[16-648](#) Preliminary Resolution 2-P-16 for Concrete Pavement, Driveway Aprons and Sidewalk Construction be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [Resolution 2-P-16.pdf](#)

Legislative History

4/26/16	Municipal Services Committee	recommended for approval
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[16-651](#) Approve the Amended State/Municipal Agreement for the STH 47 (Richmond Street)/CTH 00 (Northland Avenue) Intersection Improvement Project to account for costs covered by the State as a credit to the City to offset work proposed to be conducted by the City for the project.

Attachments: [State-Municipal Agreement STH 47.pdf](#)

Legislative History

4/26/16	Municipal Services Committee	recommended for approval
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[16-653](#) Award Land Appraisal Consultant Contract to Steiro Appraisal Service, Inc. in an amount not to exceed \$16,950.

Attachments: [Steiro Appraisal Service Inc..pdf](#)

Legislative History

4/26/16	Municipal Services Committee	recommended for approval
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[16-665](#) Approve Amendment No. 1 to AECOM Technical Services, Inc. for additional services related to the Downtown Mobility Study in the amount of ~~\$20,000~~ \$16,000 for a revised not to exceed amount of ~~\$125,000~~ \$121,000.

Attachments: [Downtown Mobility Study.pdf](#)

Legislative History

4/26/16	Municipal Services Committee	recommended for approval
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4/26/16	Municipal Services Committee	amended
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Item 16-655 was moved to an action item. Vote was taken to elect Alderperson Konezke as vice chair. 4-0

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[16-523](#) Operator's License application of Mallory E. Woosley, 850 Nebraska Street, Oshkosh.

Legislative History

4/13/16 Safety and Licensing Committee held
Ms. Woosley indicated earlier that she would not be able to attend this meeting and requested that she could appear at the April 27th meeting.

4/27/16 Safety and Licensing Committee recommended for denial
Ms. Woosley was present and spoke regarding her recommendation for denial.

[16-603](#) Class "A" Beer/Hard Cider License application of Manakamana LLC, d/b/a Appleton BP, Sagar Shrestha, Agent, 1200 W. Wisconsin Ave., contingent upon approval from all departments.

Legislative History

4/27/16 Safety and Licensing Committee recommended for approval

[16-578](#) "Class B" Beer & "Class C" Wine License application of Lou's Brew Cafe and Lounge Inc., Laura A. Loukidis, Agent, 233 E. College Ave., contingent upon approval from all departments

Legislative History

4/27/16 Safety and Licensing Committee recommended for approval

[16-584](#) Grant Application of Reserve "Class B" Beer/Liquor License for AF Inc., d/b/a Bamboo, Chuan Shun Chen, Agent, 2230 E. Northland Ave., contingent upon approval from all departments.

Legislative History

4/27/16 Safety and Licensing Committee recommended for approval

[16-601](#) Farm Market application of Festival Foods, Andrew Reimer, 1200 W. Northland Avenue, Wednesdays from June 8 to October 19, contingent upon approvals from all departments.

Legislative History

4/27/16 Safety and Licensing Committee recommended for approval

[16-617](#) Taxi Cab Company and Limousine Service renewal application of Fox Falley Tours LLC, Justin T. Garrett, 207 Francis Court, Beaver Dam, contingent upon approvals from all departments.

Legislative History

4/27/16 Safety and Licensing Committee recommended for approval

[16-632](#) Operator's Licenses

Attachments: [Operator's Licenses for 04-27-16 S&L.pdf](#)

Legislative History

4/27/16 Safety and Licensing recommended for approval
Committee

[16-633](#) Renewal Operator's Licenses

Attachments: [Renewal Operator's Licenses for 04-27-16 S&L.pdf](#)

Legislative History

4/27/16 Safety and Licensing recommended for approval
Committee

[16-641](#) Grant application of Reserve "Class B" Beer/Liquor License for El Patron Restaurant LLC, Miguel A. Hernandez, Agent, 100 E. College Ave., contingent upon approval from all departments.

Legislative History

4/27/16 Safety and Licensing recommended for approval
Committee

3. MINUTES OF THE CITY PLAN COMMISSION**4. MINUTES OF THE PARKS AND RECREATION COMMITTEE****5. MINUTES OF THE FINANCE COMMITTEE**[16-649](#) Request to award the City of Appleton Park Pavilions 2016 Roof Replacement Phase 2 Project contract to Pioneer Roofing in the amount of \$35,356 with a contingency of 10% for a project not to exceed \$38,892.

Attachments: [2016 Park Pavilions Roof Replacement Phase 2.pdf](#)

Legislative History

4/26/16 Finance Committee recommended for approval

[16-660](#) Request to approve Finance Committee Report 2-P-16 for Concrete Pavement, Sidewalk Construction and Driveway Aprons.

Attachments: [Report 2-P-16.pdf](#)

Legislative History

4/26/16 Finance Committee recommended for approval

[16-661](#) Request to award Unit D-16 Sidewalk (Re)construction to Fischer-Ulman Construction, Inc. in an amount not to exceed \$265,000.

Attachments: [Award of Contract D-16.pdf](#)

Legislative History

4/26/16 Finance Committee recommended for approval

[16-662](#) Request from Mr. Kenneth Kurey to defer the City requirement (Municipal Code 4-270) to connect to City water main for Lot 1 of CSM #5-16 until such time as public water infrastructure is extended to a location closer in proximity to Lot 1.

Attachments: [CSM #5-16 Broadway Drive Map .pdf](#)

Legislative History

4/26/16 Finance Committee recommended for denial

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

[16-627](#) Amend 2015E Stormwater Consulting Services Contract for Spartan Drive Culvert and Stormwater Practices Preliminary Design and Lift Station Stormwater Management Plan with Brown & Caldwell in an amount not to exceed \$4,235.

Attachments: [2015 Spartan Ave Memo BC third Ammend 2016.pdf](#)

Legislative History

4/26/16 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[16-607](#) Termination of Call-A-Ride Program

Attachments: [Termination of CAR 04-11-16.pdf](#)

Legislative History

4/27/16 Fox Cities Transit Commission recommended for approval

[16-608](#) Approve Addendum to Fox Valley Technical College Student Pass Contract

Attachments: [FVTC Memo.pdf](#)
[FVTC Contract.pdf](#)
[FVTC Addendum.pdf](#)

Legislative History

4/27/16 Fox Cities Transit Commission recommended for approval

[16-609](#) Approval of Title VI Program

Attachments: [Valley Transit Title VI Program April 2016.pdf](#)

Legislative History

4/27/16 Fox Cities Transit Commission recommended for approval

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[16-684](#) Ordinance 43-16 through 45-16

Attachments: [Ordinances going to Council 5-4-16.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.