



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, May 4, 2016

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 7:00 p.m.

B. INVOCATION

The Invocation was given by Alderperson Lobner.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 14 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Mayor Timothy Hanna

Excused: 2 - Alderperson Kathleen Plank and Alderperson Margret Mann

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

City Clerk Lynch, City Attorney Walsh, Deputy City Attorney Behrens, Director of Community and Economic Development Harkness, Director of Finance Saucerman, Fire Chief Vander WYST, Health Officer Eggebrecht, Director of Parks, Recreation and Facilities Gazza, Police Chief Thomas, Director of Public Works Vandehey, Director of Utilities Shaw, Valley Transit Asst. General Manager Sandmeier, Library Director Rortvedt

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](#)

Alderperson Baranowski moved, seconded by Alderperson Dannecker, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 2 - Alderperson Kathleen Plank and Alderperson Margret Mann

Abstained: 1 - Mayor Timothy Hanna

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

[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](#)

Alderperson Croatt moved, seconded by Alderperson Martin, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Jeffrey Jirschele, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Nay: 1 - Alderperson Ed Baranowski

Excused: 2 - Alderperson Kathleen Plank and Alderperson Margret Mann

Abstained: 1 - Mayor Timothy Hanna

L. COMMITTEE REPORTS

This was approved

Balance of the action items on the agenda.

Alderson Croatt moved, Alderson Coenen seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 13 - Alderson William Siebers, Alderson Curt Konetzke, Alderson Ed Baranowski, Alderson Patti Coenen, Alderson Kyle Lobner, Alderson Jeffrey Jirschele, Alderson Matt Reed, Alderson Vered Meltzer, Alderson Joe Martin, Alderson Greg Dannecker, Alderson Christine Williams, Alderson Cathy Spears and Alderson Chris Croatt

Excused: 2 - Alderson Kathleen Plank and Alderson Margret Mann

Abstained: 1 - Mayor Timothy Hanna

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](#)

This Report Action Item was approved.

[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](#)

This Report Action Item was approved.

[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](#)

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

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

This Report Action Item was approved.

[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.

This Report Action Item was approved.

[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

This Report Action Item was approved.

[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.

This Report Action Item was approved.

[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.

This Report Action Item was approved.

[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.

This Report Action Item was approved.

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

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

This Report Action Item was approved.

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

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

This Report Action Item was approved.

[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.

This Report Action Item was approved.

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](#)

This Report Action Item was approved.

[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](#)

This Report Action Item was approved.

[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](#)

This Report Action Item was approved.

[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](#)

This Report Action Item was approved.

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](#)

This Report Action Item was approved.

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](#)

This Report Action Item was approved.

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

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

This Report Action Item was approved.

[16-609](#)

Approval of Title VI Program

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

This Report Action Item was approved.

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](#)

This Report Action Item was approved.

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

Alderman Baranowski moved, seconded by Alderman Croatt, that the meeting be adjourned at 7:30 p.m. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderman William Siebers, Alderman Curt Konetzke, Alderman Ed Baranowski, Alderman Patti Coenen, Alderman Kyle Lobner, Alderman Jeffrey Jirschele, Alderman Matt Reed, Alderman Vered Meltzer, Alderman Joe Martin, Alderman Greg Dannecker, Alderman Christine Williams, Alderman Cathy Spears, Alderman Chris Croatt and Mayor Timothy Hanna

Excused: 2 - Alderman Kathleen Plank and Alderman Margret Mann

Kami Lynch, City Clerk