



# City of Appleton

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

## Meeting Agenda - Final-revised Common Council

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Wednesday, March 2, 2016

7:00 PM

Council Chambers

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- 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  
[16-307](#) Common Council Meeting Minutes of February 17, 2016  
**Attachments:** [CC Minutes 2-17-2016.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
- I. PUBLIC HEARINGS  
[16-308](#) Public Hearing- Comprehensive Plan Amendment #3-15  
**Attachments:** [Class I Public Hearing Notice CPA #3-15.pdf](#)  
[16-309](#) Public Hearing- Rezoning #7-15  
**Attachments:** [Public Hearing - RZ #7-15.pdf](#)
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. **MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

[16-271](#) Approve Variance Policy for Public Buildings and Places of Employment.

**Attachments:** [Variance Policy for Public Buildings and Places of Employment.pdf](#)

[16-272](#) Request from Dye Painting and Restoration, LLC for waiver of parking meter bag fees (estimated at \$432.00) in conjunction with a proposed temporary street occupancy permit for a dumpster at 318 W. College Avenue.

**Legislative History**

2/23/16 Municipal Services recommended for denial  
Committee

[16-295](#) Approve parking changes near the Community Early Learning Center (State Street and Seventh Street). Follow-up to Six-Month Trial Period.

**Attachments:** [Parking changes-Community Early Learning Center.pdf](#)

**Legislative History**

2/23/16 Municipal Services recommended for approval  
Committee

[16-296](#) Approve parking changes near Huntley Elementary School (Marquette Street, Byrd Street, Lindbergh Street and Ullman Street). Follow-up to Six-Month Trial Period.

**Attachments:** [Parking changes-Huntley School.pdf](#)

**Legislative History**

2/23/16 Municipal Services recommended for approval  
Committee

[16-297](#) Approve parking changes near Richmond Elementary School (Kernan Avenue and Dewey Street). Follow-up to Six-Month Trial Period.

**Attachments:** [Parking changes-Richmond School.pdf](#)

**Legislative History**

2/23/16 Municipal Services recommended for approval  
Committee

[16-298](#) Approve revised State/Municipal agreement for the construction of the Lawe Street Bridge over the power canal.

**Attachments:** [Lawe Street Bridge.pdf](#)

**Legislative History**

2/23/16 Municipal Services recommended for approval  
Committee

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[16-274](#) Operator's Licenses

**Attachments:** [Operator's Licenses for 2-24-16 S & L.pdf](#)

**Legislative History**

2/24/16 Safety and Licensing Committee recommended for approval

[16-300](#) Resolution #3-R-16 Amending Sec. 10-4 & 10-48 of the Municipal Code pursuant to 2015 Wisconsin Act 149

**Attachments:** [Resolution #3-R-16 S&L.pdf](#)

**Legislative History**

2/24/16 Safety and Licensing Committee recommended for approval

## 3. MINUTES OF THE CITY PLAN COMMISSION

[16-032](#) Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #3-15 for Lot 1 (Tax Id #31-2-0116-00), Lot 2 (Tax Id #31-2-0126-01), and Lot 3 (Tax Id #31-2-0126-00) of CSM 5460 from Public/Institutional and Multifamily designation to Central Business District designation as shown on the attached map and approve the attached resolution

**Attachments:** [Comp Plan Amendment #3-15 Staff Report.pdf](#)

**Legislative History**

1/11/16 City Plan Commission recommended for approval  
*Proceeds to Council on March 2, 2016.*

[16-034](#) Request to approve Rezoning #7-15 for Lot 1 (Tax Id #31-2-0116-00), Lot 2 (Tax Id #31-2-0126-01), and Lot 3 (Tax Id #31-2-0126-00) of CSM 5460, including to the centerline of the adjacent right-of-way, as shown on the attached maps, from P Parking District and R-3 Multifamily District to CBD Central Business District

**Attachments:** [Rezoning #7-15 Staff Report.pdf](#)

**Legislative History**

1/11/16 City Plan Commission recommended for approval  
*Proceeds to Council on March 2, 2016.*

[16-247](#) Request to approve the Pond View Estates Final Plat as shown on the attached maps and subject to the attached conditions

**Attachments:** [Pond View Estates Final Plat Staff Report.pdf](#)

**Legislative History**

2/22/16 City Plan Commission recommended for approval

**4. MINUTES OF THE PARKS AND RECREATION COMMITTEE**[16-260](#)

Action: Request Approval of Updated Parks, Pavilions and Special Areas-Rental & Fee Schedule Policy

**Attachments:** [Memo-Updated Parks, Pavilions & Special Areas Policy \(2-22-16\).doc](#)

[Park Facilities - Rental and Fee Schedule Redlined 2-18-16.pdf](#)

[Park Pavilions and Special Areas - Rental and Fee Schedule Clean 2-18-16.doc](#)

**Legislative History**

2/22/16	Parks and Recreation Committee	approved
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**5. MINUTES OF THE FINANCE COMMITTEE**[16-277](#)

Request to award Unit W-16 Sewer and Water Main Reconstruction No. 1 to Jossart Brothers, Inc. in the amount of \$2,547,865 with a 3.7% contingency of \$93,135 for a project total not to exceed \$2,641,000.

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

[16-305](#)

Request to approve Land Dedication Agreements with ARBB Farm, LLC and Clearwater Creek Development, LLC for Haymeadow Avenue, Spartan Drive and Spartan Lift Station.

**Attachments:** [Land Dedication Agreements.pdf](#)

[ARBB Agreement.pdf](#)

[Clearwater Agreement.pdf](#)

**6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE****7. MINUTES OF THE UTILITIES COMMITTEE**[16-267](#)

A Resolution authorizing the Department of Public Works to enter a grant agreement with the Wisconsin Department of Natural Resources for construction of the Northland Detention Pond.

**Attachments:** [Northland Pond MFC Grant Resolution Memo.pdf](#)

**Legislative History**

2/23/16	Utilities Committee	recommended for approval
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[16-268](#) Award Unit K-16 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$135,030.41.

**Attachments:** [K-16 contract award.pdf](#)

**Legislative History**

2/23/16 Utilities Committee recommended for approval

**8. MINUTES OF THE HUMAN RESOURCES COMMITTEE**

**9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**

**10. MINUTES OF THE BOARD OF HEALTH**

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[16-311](#) Ordinances 14-16 and 15-16

**Attachments:** [Ordinances going to Council 03-02-2016.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 Scofield, City Clerk

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