



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, February 15, 2017

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
[17-172](#) Common Council Meeting Minutes of February 1, 2017

Attachments: [CC Minutes 2-1-17.pdf](#)

- H. BUSINESS PRESENTED BY THE MAYOR
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
[17-179](#) Amended and Restated Final Resolution 1-P-17 for Sanitary Laterals

Attachments: [1-P-17 Sanitary Laterals Amended- FINAL Resolution.pdf](#)

- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. **MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**
- 2. **MINUTES OF THE SAFETY AND LICENSING COMMITTEE**

3. MINUTES OF THE CITY PLAN COMMISSION
4. MINUTES OF THE PARKS AND RECREATION COMMITTEE
5. MINUTES OF THE FINANCE COMMITTEE

[17-137](#)

Request to approve the following 2017 Budget adjustments:

Public Works Capital Projects Fund

| | |
|---|------------|
| Mobility Study Improvements-Oneida Bridge Design Proj | +\$200,000 |
| Proceeds of Long-Term Debt | +\$200,000 |

Community & Economic Development Capital Projects Fund

| | |
|--|-------------|
| Comprehensive Plan/Downtown Update Project | - \$100,000 |
| Proceeds of Long-Term Debt | - \$100,000 |

Facilities & Construction Management Capital Projects Fund

| | |
|------------------------------|-------------|
| Downtown Development Project | - \$100,000 |
| Proceeds of Long-Term Debt | - \$100,000 |

to provide additional funding for the design of the northbound section of the Oneida Street bridge over Jones Park.

Attachments: [Oneida Bridge Design Contract.pdf](#)

Legislative History

2/7/17 Finance Committee recommended for approval

[17-140](#)

Request approval of Bid Packages and project related expenses into the Guaranteed Maximum Price Amendment to Miron Construction for the Fox Cities Exhibition Center for a contract not to exceed \$2,170,248.

Attachments: [2017 Expo Center Bid Package #4 .pdf](#)

Legislative History

2/7/17 Finance Committee recommended for approval

[17-155](#)

Request to award Unit T-17 Oneida Street Sewer & Water Reconstruction #1 to Kruczek Construction, Inc. in the amount of \$3,092,000 with a 5% contingency of \$154,600 for a project total not to exceed \$3,246,600.

Attachments: [Award of Contract Unit T-17.pdf](#)

Legislative History

2/7/17 Finance Committee recommended for approval

[17-156](#) Request to award Unit A-17 Concrete Paving to Vinton Construction in the amount of \$4,989,020.21 with a 5% contingency of \$249,450 for a project total not to exceed \$5,238,470.21.

Legislative History

2/7/17 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

[17-142](#) Preliminary Resolution 1-P-17 for Sanitary Sewer Laterals be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [1-P-17 Sanitary Laterals.pdf](#)

Legislative History

2/7/17 Utilities Committee recommended for approval

[17-143](#) Approve the Mini-Sewer / Backyard Drainage Policy.

Attachments: [Mini Sewer Backyard Drainage Policy.pdf](#)

Legislative History

2/7/17 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY 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

[17-181](#) Ordinances 18-17 to 23-17

Attachments: [Ordinances going to Council 2-15-17.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. CLOSED SESSION

[17-128](#)

The Common Council will go into closed session according to State Statute §19.85(e) for the purpose of discussions regarding deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session concerning funding for the construction of the Exhibition Center and to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is involved or likely to become involved regarding the Village/Town of Harrison pursuant to the exceptions contained in §19.85(1)(g) of the Wisconsin Statutes. The Common Council will reconvene into open session.

T. ADJOURN

Kami Lynch, City Clerk

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