



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, October 6, 2021

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. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[21-1337](#) Common Council Meeting Minutes of September 15, 2021

Attachments: [CC Minutes 9-15-21.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR

[21-1346](#) Proclamations:
- Mental Health Day Proclamation
- Coming Out Day Proclamation
- Indigenous Peoples' Day Proclamation
- White Cane Safety Day Proclamation
- Fire Prevention Week Proclamation
- Domestic Violence Awareness Month Proclamation

Attachments: [Mental Health Day Proclamation.pdf](#)
[Coming Out Day Proclamation.pdf](#)
[Indigenous Peoples' Day Proclamation.pdf](#)
[White Cane Awareness Day Proclamation.pdf](#)
[Fire Prevention Week Proclamation.pdf](#)
[Domestic Violence Awareness Month Proclamation.pdf](#)

[21-1347](#) COVID-19 Report

Attachments: [COVID -19 Council Update 100621.pdf](#)

H. PUBLIC PARTICIPATION

I. PUBLIC HEARINGS

[21-1280](#) Public Hearing for Rezoning #10-21, 2121 S. Schaefer Street, from PD/C-2 #34-84 to PD/C-2 #10-21

Attachments: [RZ #10-21 Notice of Public Hearing.pdf](#)

J. SPECIAL RESOLUTIONS

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

[21-1248](#) Request to approve PD Rezoning #10-21 for the subject parcel located at 2121 South Schaefer Street (Tax Id #31-9-1114-01), including the adjacent one-half (1/2) right-of-way, as shown on the attached maps, from PD/C-2 Calumet Street Planned Development General Commercial District #34-84 to PD/C-2 Planned Development General Commercial District #10-21, along with the attached Implementation Plan Document and Development Plan

Attachments: [StaffReport Schaefer Street Rezoning For09-08-21.pdf](#)

Legislative History

9/8/21 City Plan Commission recommended for approval
Proceeds to Council on October 6, 2021.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[21-1321](#) Action Item: Award Design, Engineering, and Permitting Services for the WE Energies Trail to KL Engineering for a contract amount of \$134,912.58

Attachments: [WE Energies Trail Committee Memo.doc](#)

Legislative History

9/20/21 Parks and Recreation Committee recommended for approval

5. MINUTES OF THE FINANCE COMMITTEE

[21-1323](#) Request to approve Apple Fields Development Agreement

Attachments: [Apple Fields DA.pdf](#)

Legislative History

9/20/21 Finance Committee recommended for approval

[21-1324](#) Request to award the Transportation Utility Funding Study to Ehlers/RA Smith consulting team in an amount not to exceed \$72,187

Attachments: [TUF Study Memo.pdf](#)

Legislative History

9/20/21 Finance Committee recommended for approval

[21-1325](#) Request to award three (3) year contract to CliftonLarsonAllen LLP to provide audit services for the 2021, 2022 and 2023 annual audits

Attachments: [2021-2023 Audit Services.pdf](#)

Legislative History

9/20/21 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[21-1317](#) Request to waive repurchase rights for Lot 4, Plat 1, in the Northeast Business Park, allowing the transfer from Chad Cassiani to Delanie D. McGlone or assigns; this waiver is not transferable, survivable, or assignable and the City's repurchase rights would remain on the property

Attachments: [Memo Repurchase Waiver Lot 4 NEBP Plat 1 9-22-21.pdf](#)

[Lots 1-6 NE Business Park Plat 1 Covenants Waiver Except Repurchase Rights](#)

[Offer to Purchase Lot 4 Plat 1 NE Business Park McGlone.pdf](#)

[Lot 4 NEBP.pdf](#)

Legislative History

9/22/21 Community & Economic Development Committee recommended for approval

7. MINUTES OF THE UTILITIES COMMITTEE**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

[21-1344](#) Ordinance 69-21

Attachments: [Ordinances going to Council 10-6-21.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.

Remote meeting attendance may be permitted pursuant to Section 2-29 of the Appleton Municipal Code and Rules of Council.