



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, November 18, 2020

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

[20-1523](#) Common Council Meeting Minutes of November 4, 2020 & November 11, 2020

Attachments: [CC Minutes 11-4-2020.pdf](#)
[CC Minutes 11-11-2020.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR

[20-1525](#) Proclamations:
- Native American Heritage Month
- Small Business Week

Attachments: [Native American Heritage Month Proclamation.pdf](#)
[Small Business Week Proclamation.pdf](#)

[20-1524](#) COVID-19 Update

Attachments: [COVID -19 Cases 11-18-20.pdf](#)

- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[20-1472](#) Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Drew Street/Roosevelt Street intersection. This location is number 1 of 13 total nodes.

Attachments: [TDS 5G-Drew St-Roosevelt St.pdf](#)

Legislative History

11/9/20	Municipal Services Committee	recommended for approval
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[20-1473](#) Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Oneida Street/Northland Avenue intersection. This location is number 2 of 13 total Nodes.

Attachments: [TDS 5G-Oneida St-Northland Ave.pdf](#)

Legislative History

11/9/20	Municipal Services Committee	recommended for approval
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[20-1474](#) Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Kamps Street/Linwood Avenue intersection. This location is number 3 of 13 total Nodes.

Attachments: [TDS 5G-Kamps St-Linwood Ave.pdf](#)

Legislative History

11/9/20	Municipal Services Committee	recommended for approval
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[20-1499](#) Approve recommendation to modify location for Wisconsin Avenue Enhanced Pedestrian Crossing from Story Street to Bennett Street.

Attachments: [Wisconsin Av 2021 Pedestrian Crossing.pdf](#)

Legislative History

11/9/20	Municipal Services Committee	recommended for approval
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2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

- [20-1366](#) "Class B" Liquor and Class "B" Beer License application for Poonsiri Parncham d/b/a Jai Sung Mah, located at 122 W Wisconsin Ave, contingent upon approvals from all departments.
Attachments: [Jai Sung Mah - Poonsiri Parncham.pdf](#)
- [20-1510](#) Class "B" Beer and "Class B" Liquor License application for Lou's Brew Cafe & Lounge Inc d/b/a Lou's Brew Cafe, Laura Loukidis, Agent, located at 233 E College Ave, contingent upon approval from all departments.
Attachments: [Lou's Brew Cafe.pdf](#)
- [20-1513](#) "Class B" Liquor and Class "B" Beer License application for Driftwood Special Servicing LLC d/b/a Appleton Red Lion Paper Valley - Banquet Services, Linda M Garvey, Agent, located at 333 W. College Ave, contingent upon approval from all departments.
Attachments: [Red Lion - Banquet Services.pdf](#)
- [20-1514](#) "Class B" Liquor and Class "B" Beer License application for Driftwood Special Servicing LLC d/b/a Appleton Red Lion Paper Valley - Lombardi Bar, Linda M Garvey, Agent, located at 333 W. College Ave, contingent upon approval from all departments.
Attachments: [Red Lion - Lombardi Bar.pdf](#)
- [20-1515](#) "Class B" Liquor and Class "B" Beer License application for Driftwood Special Servicing LLC d/b/a Appleton Red Lion Paper Valley - Blaze, Linda M Garvey, Agent, located at 333 W. College Ave, contingent upon approval from all departments.
Attachments: [Red Lion- Blaze.pdf](#)
- [20-1516](#) "Class B" Liquor and Class "B" Beer License application for Driftwood Special Servicing LLC d/b/a Appleton Red Lion Paper Valley - Clubhouse, Linda M Garvey, Agent, located at 333 W. College Ave, contingent upon approval from all departments.
Attachments: [Red Lion - Clubhouse.pdf](#)
- [20-1517](#) "Class B" Liquor and Class "B" Beer License application for Driftwood Special Servicing LLC d/b/a Fox Cities Exhibition Center, Linda M Garvey, Agent, located at 355 W. Lawrence St, contingent upon approval from all departments.
Attachments: [Fox Cities Exhibition Center.pdf](#)

- [20-1518](#) Class "A" Beer and "Class A" Liquor License Change of Agent application for Ultimate Mart LLC d/b/a Pick 'N Save #8187, Ruth K Ackerman, New Agent, located at 511 W Calumet St, contingent upon approval from APD.

Attachments: [Ruth K Ackerman S&L.pdf](#)

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

- [20-1469](#) Action Item-Request Approval of the Updated Miracle League Field-Rental and Fee Schedule Policy

Attachments: [Miracle League Field Policy - Clean.doc](#)
[Miracle League Field Policy - Redlined.pdf](#)

Legislative History

11/9/20 Parks and Recreation recommended for approval
Committee
Approved with change made to date on Fee Schedule to reflect effective date of January 1, 2021

- [20-1477](#) Action Item-Request Approval of Reid Golf Course 2021 Rates Policy

Attachments: [2021 Golf Rates Memo.doc](#)
[Reid Rate Policy 2021 Final.docx](#)
[Reid Rate Policy 2021 redline.pdf](#)

Legislative History

11/9/20 Parks and Recreation recommended for approval
Committee
Meeting went into Recess at 6:34 p.m. due to technical issues

Meeting Reconvened at 6:35 p.m.

- [20-1493](#) Action Item-Request to Install Oversized Wooden Letters Spelling "HOPE" within Houdini Plaza

Attachments: [Houdini Plaza-HOPE Sign.pdf](#)

Legislative History

11/9/20 Parks and Recreation recommended for approval
Committee

5. MINUTES OF THE FINANCE COMMITTEE

[20-1496](#) Resolution authorizing staff to finalize land transaction terms with the City of Menasha

Attachments: [Finance Utilities - CRB Memo - 11-2020 - Authorizing Resolution.pdf](#)
[Authorizing Resolution \(with Menasha regarding Water Plant land needs\) - 11-5](#)

Legislative History

11/9/20 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[20-1461](#) Request to approve 2021-2022PY Community Development Block Grant (CDBG) Community Partner Allocation Recommendations

Attachments: [Alloc Recs Memo to CEDC 11-11-20.pdf](#)
[2021 CDBG Advisory Board Membership.pdf](#)
[Approved CDBG Policy 10-14-2020.pdf](#)
[2021 CDBG Community Partner Award Recommendations.pdf](#)
[2021 CDBG Simple Summary Award Recommendations.pdf](#)

Legislative History

11/11/20 Community & Economic Development Committee recommended for approval

[20-1511](#) Request to approve a six (6) month extension to the Planning Option Agreement with Merge, LLC (d/b/a Merge Urban Development Group) for a potential mixed-use development located on the former Blue Ramp and Conway Hotel sites

Attachments: [Merge Option Extension Memo 11-11-20.pdf](#)
[Term Extension Planning Option Agree_MERGE_11-09-2020 Draft.pdf](#)
[Merge Option Memo to CEDC 1-29-20.pdf](#)
[Planning Option Agreement Merge LLC-City of Appleton_v3_Signed.pdf](#)
[Map Blue Ramp+Conway Hotel.pdf](#)
[Letter of Intent Merge 11-29-19.pdf](#)
[Merge Projects + References.pdf](#)

Legislative History

11/11/20 Community & Economic Development Committee recommended for approval

7. MINUTES OF THE UTILITIES COMMITTEE

- [20-1438](#) Revisions to: Chapter 20, Section 20-203(2) and Chapter 20, Section 20-69, Definitions, Pollutant

Attachments: [Amend Sec 20-69 .pdf](#)
[Amend Sec 20-203\(2\).pdf](#)
[Amend Sec 20-204\(b\).pdf](#)

Legislative History

11/4/20 Utilities Committee recommended for approval

- [20-1440](#) Approve 2019 AWWTP Improvements Project Engineering Services Amendment #1 increasing the McMahon total contract amount by \$49,630 from \$169,886 to \$219,516.

Attachments: [2019 AWWTP Improvements Project McMahon Contract Amendment No1.pdf](#)

Legislative History

11/4/20 Utilities Committee recommended for approval

- [20-1476](#) Approval to Single-Source and Award 2020H Stormwater Consulting Services Contract for Edgewood Drive (CTH JJ) Drainage Study to raSmith, Inc. in an amount not to exceed \$47,500.

Attachments: [2020H Edgewood Drive CTH JJ Drainage Study Approval Memo raSmith final 1](#)

Legislative History

11/10/20 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

- [20-1482](#) Approve Valley Transit's Public Transportation Agency Safety Plan (PTASP)

Attachments: [Valley Transit PTASP.pdf](#)

Legislative History

11/10/20 Fox Cities Transit
Commission recommended for approval

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[20-1519](#) Ordinances 128-20 to 130-20

Attachments: [Ordinances 128-20 to 130-20.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.