



# City of Appleton

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

## Meeting Agenda Common Council

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Wednesday, July 1, 2015

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
  - [15-1086](#) Common Council Meeting Minutes from the June 17, 2015 Special Meeting.  
*Attachments:* [CC Minutes 06-17-2015 - Special Meeting.pdf](#)
  - [15-1087](#) Common Council Meeting Minutes from June 17, 2015.  
*Attachments:* [CC Minutes 06-17-2015.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
  - [15-1033](#) Presentation of Flag Day Parade Award Winners.
  - [15-1112](#) Presentation of Park and Recreation Month Proclamation  
Presentation of Children's Week Proclamation
  - [15-1095](#) Appointment to Appleton Redevelopment Authority - Will Weider  
*Attachments:* [APPOINTMENT TO ARA BIOGRAPHY EXPIRED TERM 070115.pdf](#)
- I. PUBLIC HEARINGS
  - [15-1088](#) Public Hearing - 3-P-15.  
*Attachments:* [CC 07-01-2015-Public Hearing - 3-P-15.pdf](#)

## J. SPECIAL RESOLUTIONS

- [15-1089](#) Adopt Final Resolution 3-P-15 authorizing street improvements and levying Special Assessments against benefited property.  
**Attachments:** [CC 07-01-2015 Final Resolution - 3-P-15.pdf](#)

## K. ESTABLISH ORDER OF THE DAY

## L. COMMITTEE REPORTS

## 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

- [15-1058](#) Request from Gries Architectural Group for a permanent street occupancy permit to allow facade materials, awnings and light fixtures to extend within the College Avenue and Division Street right-of-ways at 344 W College Avenue.  
**Attachments:** [Gries Architectual Group.pdf](#)

**Legislative History**

6/23/15 Municipal Services recommended for approval  
Committee

- [15-1059](#) Request from Eric Miller for a variance to Municipal Code Section 19-91 Front Yard Parking for the property at 910 N Douglas Street.  
**Attachments:** [Eric Miller.pdf](#)

**Legislative History**

6/23/15 Municipal Services recommended for approval  
Committee

- [15-1060](#) Anticipated Award for Unit P-15 (Epoxy Pavement Markings).

**Attachments:** [Unit P-15.pdf](#)

**Legislative History**

6/23/15 Municipal Services recommended for approval  
Committee  
*Item 15-1060 amended to award contract to Brickline, Inc. in the amount of \$85,629.70 plus a \$15,000 contingency. Vote to approve item 15-1060 as amended was 5-0 to approve.*

- [15-1061](#) Approve proposed six-month trial period for on-street parking changes in the area of Richmond Elementary School.  
**Attachments:** [Richmond Elementary School.pdf](#)  
[Petition trail for Walden Ave.pdf](#)

**Legislative History**

6/23/15      Municipal Services      recommended for approval  
 Committee  
*Item 15-1061 amended to eliminate the proposed No Parking on School Days on Walden Avenue and Kernan Avenue south of Dewey Street. Vote to approve item 15-1061 as amended was 3-2 to approve.*

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[15-1000](#)      "Class B" Beer/Liquor License of S C Carrow Corp d/b/a Rookies, 325 N. Appleton St., Steven C. Carrow, Agent, Amend license description to include parking lot for July 25, 2015, contingent upon approvals from all departments.

**Legislative History**

6/24/15      Safety and Licensing      recommended for approval  
 Committee

[15-1025](#)      "Class B" Beer/Liquor License application of Galvan's LLC, d/b/a Galvan's, Spresim Useini, Agent, 2220 E. Northland Avenue, contingent upon approvals from all departments.

**Legislative History**

6/24/15      Safety and Licensing      recommended for approval  
 Committee

[15-1077](#)      Operator's Licenses

**Attachments:** [Operator's Licenses for 6-24-15 S & L.pdf](#)

**Legislative History**

6/24/15      Safety and Licensing      recommended for approval  
 Committee

[15-1078](#)      Renewal Operator's Licenses

**Attachments:** [Renewal Operator's Licenses for 6-24-15 S & L.pdf](#)

**Legislative History**

6/24/15      Safety and Licensing      recommended for approval  
 Committee

[15-1079](#)      Request for Over Hire - Patrol Officer Position.

**Attachments:** [Request for Overhire 2015.pdf](#)

**Legislative History**

6/24/15      Safety and Licensing      recommended for approval  
 Committee

## 3. MINUTES OF THE CITY PLAN COMMISSION

[15-1031](#) Request to approve Special Use Permit #5-15 for a 105-foot monopole wireless telecommunication tower with related ground equipment located at 1610 W. Wisconsin Avenue, as shown on the attached maps and per attached plan of operation, subject to the conditions in the attached staff report

**Attachments:** [SUP #5-15 Staff Review.pdf](#)

**Legislative History**

6/22/15 City Plan Commission recommended for approval

[15-1032](#) Request to approve Special Use Permit #6-15 for a restaurant with alcohol sales at 1000 W. Wisconsin Avenue, Unit #3, as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report

**Attachments:** [SUP #6-15 Staff Review.pdf](#)

**Legislative History**

6/22/15 City Plan Commission recommended for approval

**4. MINUTES OF THE PARKS AND RECREATION COMMITTEE**

**5. MINUTES OF THE FINANCE COMMITTEE**

[15-1064](#) Award Unit E-15 Miscellaneous Concrete and Street Excavation Repairs to Al Dix Concrete, Inc. in an amount not to exceed \$604,800.00

**Attachments:** [Award of Contract E-15.pdf](#)

**Legislative History**

6/23/15 Finance Committee recommended for approval

[15-1075](#) Request to approve the following 2015 Budget adjustment:

General Fund - Police Department	
Donations	+\$17,256
Equipment	+\$17,256

to record donation received from the Octoberfest Committee to purchase a school safety speed trailer message board (2/3 vote required).

**Legislative History**

6/23/15 Finance Committee recommended for approval

**6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

[15-1066](#) Request to approve Verizon Wireless Personal Communications Plan as submitted on June 11, 2015 for 2800 E. College Avenue, Appleton

**Attachments:** [Memo on Verizon Wireless Plan 2800 E College Ave.pdf](#)  
[Verizon Wireless - Kensington - Plan Approval Request CEDC w Attachements.](#)  
[Kensington - Woodward Deed 1978.pdf](#)

**Legislative History**

6/24/15 Community & Economic Development Committee recommended for approval

[15-1068](#) Request to approve the installation of infrastructure and paving of Vantage Drive from Lakeland Drive to Eisenhower Drive as the next phase (and final phase for TIF District #6) in Southpoint Commerce Park

**Attachments:** [Memo on Southpoint Commerce Park Vantage Drive Phase 6-2015 Revised.pdf](#)  
[Southpoint Commerce Park Proposed Phasing 2015-2017.pdf](#)  
[Southpoint Commerce Park Old Infrastructure Layout 2007.pdf](#)

**Legislative History**

6/24/15 Community & Economic Development Committee recommended for approval

[15-1071](#) Request to award Eisenhower Drive gas main project as sole source contract to WE Energies in the amount of \$36,934.20 with a 10% contingency of \$3,693.42 for a project total not to exceed \$40,627.62

**Attachments:** [Eisenhower Gas Memo6-17-15.pdf](#)  
[GasElec.pdf](#)

**Legislative History**

6/24/15 Community & Economic Development Committee recommended for approval

**7. MINUTES OF THE UTILITIES COMMITTEE**

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

[15-488](#) Request City Attorney salary for  
 2016 - 2017  
 2017 - 2018  
 2018 - 2019  
 2019 - 2020

**Attachments:** [Attorney Rates 4-27-15.pdf](#)  
[City attorney job description.pdf](#)

**Legislative History**

3/23/15 Human Resources Committee held  
*Next Meeting on April 6*  
 5/11/15 Human Resources Committee held

6/8/15	Human Resources Committee	held
6/22/15	Human Resources Committee <i>2016-17 = \$115,000</i> <i>1.5% increase in 2017-18, 2018-19, 2019-2020</i> <i>2017-18 = \$116,725</i> <i>2018-19 = \$118,476</i>  <i>2019-2020 = \$120,253</i>	recommended for approval

[15-1067](#) Request to approve overhire of one police officer position due to an existing officer on military leave of absence .

**Attachments:** [Police overhire request 6-22-15.pdf](#)

**Legislative History**

6/22/15	Human Resources Committee	recommended for approval
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**9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**

[15-1042](#) Approval for Neenah Industrial Park Shuttle Pilot Program

**Attachments:** [Approve Neenah Industrial Park Shuttle Pilot Program.pdf](#)

[FCTC Neenah Industrial Park Shuttle memo.pdf](#)

**Legislative History**

6/24/15	Fox Cities Transit Commission	recommended for approval
	<i>Additional information pertaining to the RFPs was added to be included in the Council packet.</i>	

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

**M. CONSOLIDATED ACTION ITEMS**

[15-1090](#) Consolidated Action:  
Human Resources Committee - Item 15-1067  
Safety & Licensing Committee - Item 15-1079

**O. ITEMS HELD**

**P. ORDINANCES**

**Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION**

**R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION**

S. OTHER COUNCIL BUSINESS

T. ADJOURN

Dawn A. Collins, City Clerk

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