



# 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, February 17, 2021

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. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES
- [21-0159](#) Common Council Meeting Minutes of February 3, 2021  
**Attachments:** [CC Minutes 2-3-21.pdf](#)
- G. BUSINESS PRESENTED BY THE MAYOR
- [21-0167](#) Proclamations  
-Re-issued Face Coverings Proclamation  
-Caregiver's Day Proclamation  
**Attachments:** [Re-Issued Face Coverings Proclamation.pdf](#)  
[Caregivers' Day Proclamation.pdf](#)
- [21-0168](#) Library Board Appointment  
**Attachments:** [Library Board Teen Appointment Memo 2-17-21.pdf](#)
- [21-0169](#) COVID-19 Update  
**Attachments:** [COVID -19 Cases 2-17-21.pdf](#)
- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS

[21-0160](#) Public Hearing for Rezoning #11-20 at N. Purdy Parkway from R1-B Single-Family District to NC Nature Conservancy District.

**Attachments:** [RZ #11-20 PublicHearingNotice 7476 N. Purdy Parkway.pdf](#)

[21-0161](#) Public Hearing for Rezoning #1-21 at 675 E. Edgewood Drive from Temporary AG Agricultural District to R-1A Single-Family District.

**Attachments:** [RZ #1-21 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

[21-0142](#) Class "B" Beer and "Class B" Liquor License Temporary Premise Amendment application for Sangria's Mexican Grill, Sarah Gregory, Agent, for May 5, 2021, contingent upon approval from all departments.

**Attachments:** [Sangrias S&L.pdf](#)

**Legislative History**

2/10/21	Safety and Licensing Committee	recommended for approval
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[21-0147](#) Class "A" Beer License application for Kedaar LLC d/b/a Appleton Clark, Lekha Timilsaina, Agent, located at 1200 W Wisconsin Ave, contingent upon approval from all departments.

**Attachments:** [Appleton Clark.pdf](#)

**Legislative History**

2/10/21	Safety and Licensing Committee	recommended for approval
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[21-0148](#) Cigarette License application for Kedaar LLC d/b/a Appleton Clark, located at 1200 W Wisconsin Ave.

**Attachments:** [Appleton Clark S&L.pdf](#)

**Legislative History**

2/10/21	Safety and Licensing Committee	recommended for approval
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[21-0149](#) Cigarette License application for M.D. Tobacco & Snacks LLC d/b/a M.D. Tobacco & Snacks, located at 1415 W Kamps Ave #4.

**Attachments:** [M.D. Tobacco & Snacks S&L.pdf](#)

**Legislative History**

2/10/21 Safety and Licensing Committee recommended for approval

[21-0165](#) Class "B" Beer and "Class B" Liquor License Change of Agent application for Apollon II LLC d/b/a Apollon, Tara E. Ziebell, New Agent, located at 207 N Appleton St, contingent upon approval from Appleton Police Department.

**Attachments:** [Tara E Ziebell S&L.pdf](#)

**Legislative History**

2/10/21 Safety and Licensing Committee recommended for approval

### 3. MINUTES OF THE CITY PLAN COMMISSION

[21-0066](#) Request to approve Rezoning #11-20 to rezone part of 7476 N. Purdy Parkway (Tax Id #31-1-9203-36), including all of the adjacent one-half right-of-way of N. Purdy Parkway, as shown on the attached maps, from R-1B Single-Family District to NC Nature Conservancy District

**Attachments:** [StaffReport Collins YMCA Rezoning For01-26-21.pdf](#)

**Legislative History**

1/26/21 City Plan Commission recommended for approval  
*Proceeds to Council on February 17, 2021.*

[21-0068](#) Request to approve Rezoning #1-21 to rezone the Cain Annexation, formerly part of Town of Grand Chute, located at 675 E. Edgewood Drive (Tax Id #31-6-5824-00), as shown on the attached maps, from Temporary AG Agricultural District to R-1A Single-Family District

**Attachments:** [StaffReport Cain Annex Rezoning For01-26-21.pdf](#)

**Legislative History**

1/26/21 City Plan Commission recommended for approval  
*Proceeds to Council on February 17, 2021.*

[21-0069](#) Request to approve the Apple Ridge 2 Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff report

**Attachments:** [StaffReport PrePlat AppleRidge2 For02-09-21.pdf](#)

**Legislative History**

2/9/21 City Plan Commission recommended for approval

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

**5. MINUTES OF THE FINANCE COMMITTEE**

[21-0152](#) Request to award Change Order 1 for the Phase I Lake Station Construction contract to Miron Construction Company in an amount of \$173,215 decreasing project contingency from \$360,700 to \$187,485

**Attachments:** [Change Order 1 - Lake Station Project 02-02-21.pdf](#)  
[redundant valves CO.pdf](#)

**Legislative History**

2/8/21 Finance Committee recommended for approval

[21-0153](#) Request approval to award the City of Appleton's 2021 Fire Stations #2 and #3 HVAC Upgrades contract to AMA, Inc in the amount of \$78,053 with a contingency of \$8,000 for a project total not to exceed \$86,053

**Attachments:** [2021 Fire Station #2 #3 HVAC Upgrades.pdf](#)

**Legislative History**

2/8/21 Finance Committee recommended for approval

[21-0154](#) Request approval to award the City of Appleton's 2021 Fire Stations #2 and #3 HVAC Digital Controls contract to Energy Control & Design for a Sole Source contract in the amount of \$47,440

**Attachments:** [2021 Fire Station #2 #3 HVAC Controls.pdf](#)

**Legislative History**

2/8/21 Finance Committee recommended for approval

[21-0155](#) Request to award Unit A-21 Concrete Paving to Vinton Construction Company in the amount of \$4,614,695 with a 3% contingency of \$139,550 for a project total not to exceed \$4,754,245

**Attachments:** [Award of Contract Unit A-21.pdf](#)

**Legislative History**

2/8/21 Finance Committee recommended for approval

[21-0156](#) Request to award Unit W-21 Sewer & Water Reconstruction No. 1 to Dorner, Inc in the amount of \$3,290,297 with a 2.5% contingency of \$82,257 for a project total not to exceed \$3,372,554

**Attachments:** [Award of Contract Unit W-21.pdf](#)

**Legislative History**

2/8/21 Finance Committee recommended for approval

[21-0158](#) Request to approve the follow 2021 Budget amendment:

**Wastewater Utility**

2020 AWWTP Water Lateral Replacement Proj (Fund Bal)	- \$80,000
2020 AWWTP Hardscape Replacement Proj (Fund Bal)	- \$ 8,700
2021 AWWTP Hardscape Replacement Proj	+\$88,700

to carry over unused budget funds from the 2020 Water Lateral Replacement and Hardscape projects to fund 2021 Hardscape projects (2/3 vote of Council required)

**Attachments:** [2021 AWWTP Hardscapes Budget Amendment.pdf](#)

**Legislative History**

2/8/21 Finance Committee recommended for approval

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

**7. MINUTES OF THE UTILITIES COMMITTEE**

[21-0143](#) Award sole source purchase of Water Plant High Service Pump #5 Variable Frequency Drive (VFD) equipment and commissioning services to Werner Electric in the amount of \$49,794.

**Attachments:** [210204\\_UC Memo\\_High Lift Service Pump 5 VFD.pdf](#)

**Legislative History**

2/9/21 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**

[21-0144](#) Fox Cities Exhibition Center Agreement

**Attachments:** [Bd. of Health Memo FCEC Rental Agreement.pdf](#)  
[FCEC Rental Agreement Jan 26-28 and Feb 2021 \(002\).pdf](#)  
[FCEC Rental Agreement March 1,2021 Edits.pdf](#)

**Legislative History**

2/10/21 Board of Health recommended for approval

**M. CONSOLIDATED ACTION ITEMS**

## N. ITEMS HELD

[20-1553](#)

Request to approve Rezoning #10-20 to rezone 1000 North Ballard Road (Tax Id #31-1-1372-00), including to the centerline of the adjacent right-of-way and the Fox River, as shown on the attached maps, from P-I Public Institutional District to C-1 Neighborhood Mixed Use District

**Attachments:** [StaffReport\\_TheRefuge\\_Rezoning\\_For12-8-20.pdf](#)  
[RZ 10-20 Letter to Postpone 12 24 20.pdf](#)

**Legislative History**

12/8/20	City Plan Commission	recommended for approval <i>Proceeds to Council on January 6, 2021.</i>
1/6/21	Common Council	held <i>Hold until February 17th, 2021</i>

[21-0002](#)

Ordinance #1-21 for Rezoning #10-20, 1000 N Ballard Rd

**Attachments:** [Ord # 1-21 for 1-6-2021 Council Mtg.pdf](#)

**Legislative History**

1/6/21	Common Council	held <i>Hold until February 17th, 2021</i>
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## O. ORDINANCES

[21-0170](#)

Ordinances 4-21 and 5-21

**Attachments:** [Ordinances going to Council 2-17-21.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.*