



# City of Appleton

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

## Meeting Agenda - Final-revised Common Council

---

Wednesday, December 6, 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
  - [17-1880](#) Common Council Meeting Minutes of November 15, 2017
  - Attachments:** [CC Minutes 11-15-17.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
  - [17-1886](#) Rotary Club Proclamation
  - [17-1887](#) Appointment of Election Inspectors for the 2018-2019 Election Term
  - Attachments:** [Election Inspectors 2018-2019 Term- DP Add.pdf](#)
- I. PUBLIC HEARINGS
  - [17-1711](#) Public Hearing of Proposed Street Vacation - 100 block of S. Locust
  - Attachments:** [Public Hearing - S Locust.pdf](#)
- J. SPECIAL RESOLUTIONS
  - [17-1714](#) Final Resolution for South Locust Street to be vacated and discontinued
  - Attachments:** [Locust Street RR Xing - Final Resolution.pdf](#)



[17-1860](#) Approve Amendment No. 2 to Patrick Engineering for additional services related to the Oneida Street Bridge over Jones Park for lighting design and additional sewer design.

**Attachments:** [Amendment No. 2 Patrick Engineering.pdf](#)

**Legislative History**

11/20/17      Municipal Services      recommended for approval  
Committee

**2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE**

**3. MINUTES OF THE CITY PLAN COMMISSION**

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

[17-1728](#) Action Item: Approve J Restaurant Patio Premise to Lease Space in Vulcan Heritage Park for 2018-2020

**Attachments:** [2017 Supple Lease Renewal.doc](#)

**Legislative History**

11/20/17      Parks and Recreation      recommended for approval  
Committee

[17-1750](#) Request Approval of the Proposed 2018 Reid Golf Course Rates and Policy

**Attachments:** [2018 Golf Rates Memo.doc](#)

[2018 Golf Rates Policy-Redline.pdf](#)

[2018 Golf Rates Policy-Draft.doc](#)

**Legislative History**

11/20/17      Parks and Recreation      recommended for approval  
Committee

[17-1852](#) Action: Request Approval of Aquatics Special Event Policy

**Attachments:** [2017 Pool Special Event Policy.doc](#)

[Aquatic Special Event Policy \(11-20-17\).docx](#)

**Legislative History**

11/20/17      Parks and Recreation      recommended for approval  
Committee

*Amend to add the word "may" by Alderperson Spears, seconded by Alderperson Dvorchek to sell concessions 4-0*

[17-1855](#) Action Item: Approve Bazil's Pub and Provisions Request to Lease Space in Houdini Plaza for 2018-2022

**Attachments:** [2017 Bazils Lease Renewal.doc](#)

**Legislative History**

11/20/17 Parks and Recreation recommended for approval  
Committee

**5. MINUTES OF THE FINANCE COMMITTEE**

[17-1778](#) Request to award the Appleton Wastewater Treatment Iron Salt Room Rehabilitation Project to August Winter & Sons, Inc. Construction in the amount of \$398,575 with a 15% contingency of \$59,786 for a project total not to exceed \$458,361 (this item also appears on the Utilities Committee agenda as an informational item).

**Attachments:** [AWWTP Iron Salt Room Rehab Contract.pdf](#)

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

[17-1863](#) Request approval of contract with MCC, Inc. for soils relocation within Southpoint Commerce Park in an amount not to exceed \$33,111.47 under the terms outlined in the proposal dated October 26, 2017

**Attachments:** [Soil Relocation in Southpoint Memo 11-20-17.pdf](#)  
[Southpoint Eisenhower Stockpile Relocation RFP 10-13-2017.pdf](#)  
[MCC Proposal 10-26-17.pdf](#)

**Legislative History**

11/29/17 Community & Economic recommended for approval  
Development Committee

**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**

[17-1837](#)

## CONSOLIDATED ACTION ITEMS:

[17-1754](#) Municipal Services Committee - recommended for denial 11/20/17[17-1716](#) Board of Health - recommended for approval 11/08/17[17-1740](#) Community & Economic Development Committee - recommended for denial 11/29/17[17-1754](#)

R/B- Approve Article V of Chapter 7 of the Municipal Code relating to Health in All Policies.

**Attachments:** [Article V of Chapter 7.pdf](#)**Legislative History**

11/6/17	Municipal Services Committee	recommended for approval
11/15/17	Common Council	referred to the Municipal Services Committee
11/20/17	Municipal Services Committee	recommended for approval
11/20/17	Municipal Services Committee	recommended for denial

[17-1740](#)

## Health in All Policies Ordinance

**Attachments:** [HiAP Ordinance - Official Form \(Clean\) - 10-31-2017.pdf](#)[HealthinAllPolicies\\_LOS\\_ECWRPC.pdf](#)[HealthinAllPolicies\\_LOS\\_ThedaCare.pdf](#)[HealthinAllPolicies\\_LOS\\_United Way.pdf](#)**Legislative History**

11/8/17	Community & Economic Development Committee	recommended for denial
	<i>Baker moved, seconded by Williams, that the Report Action Item be recommended for approval. Roll Call. Motion failed by the following vote: Aye: 2 - Coenen and Baker, Nay: 3 - Baranowski, Reed and Williams</i>	
	<i>Baranowski moved, seconded by Williams to recommend the ordinance for denial. Roll Call. Motion Carried 3/2.</i>	
11/15/17	Common Council	referred to the Community & Economic Development Committee
11/29/17	Community & Economic Development Committee	recommended for denial
	<i>Baker moved, seconded by Coenen, that the Report Action Item be recommended for approval. Roll Call. Motion failed by the following vote: Aye: 1 - Baker, Nay: 3 - Coenen, Reed and Williams</i>	

[17-1716](#)

## Health in All Policies Ordinance

**Attachments:** [HiAP Ordinance-Official Form.pdf](#)**Legislative History**

11/8/17	Board of Health	recommended for approval
11/15/17	Common Council	referred to the Board of Health

## O. ORDINANCES

[17-1884](#) Ordinance 84-17

**Attachments:** [Ordinance going to Council 12-6-17.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

[17-1892](#) The Common Council may convene into closed session pursuant to State Statute §19.85(1)(e) for the purpose of deliberating the purchasing of public properties and/or investing of public funds in certain property located in downtown Appleton and then 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.*