



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, December 17, 2014

7:00 PM

Council Chambers

A. CALL TO ORDER

Meeting was called to order at 7:04 PM.

B. INVOCATION

Offered by Alderperson Martin.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 16 - Alderperson Patti Coenen, Alderperson Chris Croatt, Alderperson Greg Dannecker, Alderperson Sarah Garb, Alderperson Jeffrey Jirschele, Alderperson Curt Konetzke, Alderperson Kyle Lobner, Alderperson Joe Martin, Alderperson Kathleen Plank, Alderperson Cathy Spears, Alderperson Peter Stueck, Mayor Timothy Hanna, Alderperson Tim Trauger, Alderperson Polly Dalton, Alderperson Christine Williams and Alderperson Vered Meltzer

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

PRESENT: City Clerk Collins; City Attorney Walsh; Deputy Attorney Behrens; Director of Community & Economic Development Harkness; Director of Finance Saucerman; Fire Battalion Chief Hockett; Health Officer Eggebrecht; Director of Human Resources Behnke; Director of Parks, Recreation & Facilities Gazza; Police Chief Lewis; Director of Public Works Vandehey; Director of Information Technology Fox; Director of Utilities Shaw; Valley Transit General Manager Wetter.

EXCUSED: Library Director Rortvedt; Fire Chief VanderWyst.

F. PUBLIC PARTICIPATION

Name - Address - Topic

Gina Harol - 4525 W College - Expo

Greg Bastien - 3526 Blackwolf - Solicitor license

Ryan Graff - 1425 Memorial - John's Towing

Pam Seidl - 3433 W College - Expo

Alex Haas - 1512 W Homestead - Expo

Walt Rugland - 1225 W Cedar - Exhibition Center

John Weyenberg - 921 Midway - Neighborhood Grant

Eric Jacobson - 1624 E Calumet - John's Towing

Josh Dukelow - 809 E Hancock - Expo

Pedro Juarez - 211 W College - La Michoacana Bar & Grill

Elizabeth Gordon - 1203 N Drew - Proposal for Habitat

MOTION by Alderperson Lobner, seconded by Alderperson Coenen to suspend rules for additional speakers. Voice vote: Aye - 14. Nay - 1 (Stueck). Motion carried.

Carl Rowe - John's Towing

Butch VanderPutton - John's Towing

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[14-2138](#)

Meeting Minutes of Council Organizational Meeting and Common Council on December 3, 2014

Attachments: [CC Minutes 12-03-2014.pdf](#)

[CC Org Mtg Minutes 12-03-2014.pdf](#)

Alderperson Coenen moved, seconded by Alderperson Croatt, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Coenen, Alderperson Croatt, Alderperson Garb, Alderperson Jirschele, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Spears, Alderperson Stueck, Alderperson Trauger, Alderperson Dalton, Alderperson Williams and Alderperson Meltzer

Abstained: 2 - Alderperson Dannecker and Mayor Hanna

H. BUSINESS PRESENTED BY THE MAYOR**I. PUBLIC HEARINGS**

[14-2124](#)

Public Hearing for Comprehensive Plan Amendment #3-14 - 802 East John Street.

Attachments: [CC 12-17-2014 - PH - Comp. Plan Amendment - 802 E John St.pdf](#)

Appearance by Oscar Boldt.

[14-2125](#) Public Hearing for Rezoning #9-14 - 802 East John Street.

Attachments: [CC 12-17-2014 - Public Hearing - Rezoning #9-14.pdf](#)

No person spoke to this item.

[14-2126](#) Public Hearing for Rezoning #10-14 - 218 East South Island Street.

Attachments: [CC 12-17-2014 - Public Hearing - Rezoning #10-14.pdf](#)

Appearance by Andy Dumke - 2030 Menominee.

J. SPECIAL RESOLUTIONS

[14-2128](#) Resolution Adoption of the Recommended Amendment to the Comprehensive Plan as Prepared by the City of Appleton Plan Commission. (802 East John Street)

Attachments: [CC 12-17-2014 - Resolution - Comp. Plan Amendment.pdf](#)

Alderson Stueck moved, seconded by Alderson Coenen, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson Coenen, Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Jirschele, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Spears, Alderson Stueck, Alderson Trauger, Alderson Dalton, Alderson Williams and Alderson Meltzer

Nay: 1 - Alderson Plank

Abstained: 1 - Mayor Hanna

K. ESTABLISH ORDER OF THE DAY

[14-1992](#) ****CRITICAL TIMING**** R/B Coenen 12-17-14 Request to approve PD Rezoning #10-14 for Woolen Mills Lofts at 218 E. South Island Street (Tax Id #31-4-0266-00) and part of Tax Id #31-4-0270-01 from M-2 General Industrial District to PD/R-3 Planned Development Multifamily District.

Attachments: [StaffReport RZ#10-14 #2.pdf](#)

Public Hearing held 12/17/14.

This Report Action Item was referred to the City Plan Commission

[14-2099](#)

R/B - COENEN - Review Appleton Police Department's decision to remove John's Repair and Towing LLC from the department's rotating call list for failure to comply with Sec. 9-746.

Attachments: [John's Repair and Towing.pdf](#)

This Report Action Item was referred to the Safety and Licensing Committee

[14-2083](#)

****CRITICAL TIMING**** - ~~Anticipated Award~~ **Request to award contract** of Unit S-15 Birchwood Stormwater Pond Construction and House Demolition (~~Bids to be opened on Monday, December 8, 2014~~). **to Peters Concrete Company in the amount of \$233,463.54 with a contingency of \$23,000.**

Attachments: [S-15 Birchwood.pdf](#)

Alderson Lobner moved, seconded by Alderson Coenen, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderson Coenen, Alderson Dannecker, Alderson Garb, Alderson Jirschele, Alderson Lobner, Alderson Martin, Alderson Spears, Alderson Stueck, Alderson Trauger, Alderson Dalton, Alderson Williams and Alderson Meltzer

Nay: 2 - Alderson Croatt and Alderson Plank

Abstained: 2 - Alderson Konetzke and Mayor Hanna

[14-2088](#)

Request to approve the Neighborhood Grant Program request submitted by the Historic Central Neighborhood

Attachments: [Request For TNGP HistoricCentral Memo 1.pdf](#)

Vote notwithstanding.

Alderson Stueck moved, seconded by Alderson Meltzer, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 11 - Alderson Coenen, Alderson Croatt, Alderson Dannecker, Alderson Martin, Alderson Plank, Alderson Spears, Alderson Stueck, Alderson Trauger, Alderson Dalton, Alderson Williams and Alderson Meltzer

Nay: 3 - Alderson Garb, Alderson Jirschele and Alderson Lobner

Abstained: 2 - Alderson Konetzke and Mayor Hanna

Amendment 1 - reduce the amount to \$30,000.

Alderson Plank moved, seconded by Alderson Croatt, that the Report Action Item be amended. Roll Call. Motion carried by the following vote:

Aye: 11 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Martin, Alderperson Plank, Alderperson Spears, Alderperson Stueck, Alderperson Trauger, Alderperson Dalton, Alderperson Williams and Alderperson Meltzer

Nay: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Lobner

Abstained: 2 - Alderperson Konetzke and Mayor Hanna

[14-1890](#)

Request to approve Rezoning #9-14 for 802 East John Street (Tax Id #31-1-0534-00), including to the midpoint of the adjacent road right-of-way, from R-3 Multi-Family District to P Parking District.

Attachments: [StaffReport_802EJohnSt_Rezoning_For11-10-14.pdf](#)

Public Hearing held on 12/17/14.

Alderperson Spears moved, seconded by Alderperson Lobner, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Spears, Alderperson Stueck, Alderperson Trauger, Alderperson Dalton, Alderperson Williams and Alderperson Meltzer

Abstained: 1 - Mayor Hanna

[14-1919](#)

Commercial Solicitor's License application of Greg A. Bastien, 3526 Blackwolf Run, Green Bay.

Alderperson Coenen moved, seconded by Alderperson Lobner, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Coenen, Alderperson Croatt, Alderperson Garb, Alderperson Jirschele, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Spears, Alderperson Stueck, Alderperson Trauger, Alderperson Dalton, Alderperson Williams and Alderperson Meltzer

Abstained: 2 - Alderperson Dannecker and Mayor Hanna

[14-2100](#)

Request to approve stipulated liquor license agreement between City and La Michoacana Bar & Grill.

Attachments: [La Michoacana Liquor License Agreement Memo.pdf](#)

Alderperson Lobner moved, seconded by Alderperson Croatt, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Spears, Alderperson Stueck, Alderperson Trauger, Alderperson Dalton, Alderperson Williams and Alderperson Meltzer

Abstained: 1 - Mayor Hanna

[14-2007](#)

Operator's License application of Jessica K. Voss, 1410 E. Glendale Avenue.

Vote notwithstanding.

Alderperson Lobner moved, seconded by Alderperson Dalton, that the Report Action Item be approved. Roll Call. Motion failed by the following vote:

Aye: 4 - Alderperson Konetzke, Alderperson Martin, Alderperson Dalton and Alderperson Meltzer

Nay: 11 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Lobner, Alderperson Plank, Alderperson Spears, Alderperson Stueck, Alderperson Trauger and Alderperson Williams

Abstained: 1 - Mayor Hanna

[14-1966](#)

Request approval to contract with Vision Internet in the amount of \$54,465 plus a contingency of \$5,535 reserving the entire amount of the CIP request for the website rebuild.

Attachments: [Website Rebuild Memo.docx](#)

Alderperson Lobner moved, seconded by Alderperson Stueck, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Spears, Alderperson Stueck, Alderperson Trauger, Alderperson Dalton, Alderperson Williams and Alderperson Meltzer

Abstained: 1 - Mayor Hanna

Amendment 1 - award to Stellar Blue.

Alderperson Meltzer moved, seconded by Alderperson Spears, that the Report Action Item be amended. Roll Call. Motion failed by the following vote:

Aye: 1 - Alderperson Meltzer

Nay: 14 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Spears, Alderperson Stueck, Alderperson Trauger, Alderperson Dalton and Alderperson Williams

Abstained: 1 - Mayor Hanna

14-2022

Approve Purchase Agreement between Outagamie County and City of Appleton for Proposed Exhibition Center site.

Attachments: [cc 12032014 Memo to Council - Preliminary Report Fox Cities Exhibition Center 11-26-14 v5.pdf](#)
[cc 12032014 Res No 17--2014-15SIGNED.pdf](#)
[cc 12032014 Res No 18--2011-12 Signed.pdf](#)
[cc 12032014 cow ARA Advisory Committee Creation CLEAN Draft 4.docx](#)
[Purchase Agreement Amended 12-12-2014 Per Council Direction.pdf](#)
[Revised Updated Council MEMO-KH-Update 12-11.docx](#)
[Expenses.pdf](#)

Held until January 7, 2015, meeting.

Aldersperson Stueck moved, seconded by Aldersperson Coenen, that the Report Action Item be held until the next Council meeting. Roll Call. Motion carried by the following vote:

Aye: 9 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Plank, Aldersperson Spears, Aldersperson Dalton, Aldersperson Williams and Aldersperson Meltzer

Nay: 6 - Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Stueck and Aldersperson Trauger

Abstained: 1 - Mayor Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Aldersperson Coenen moved, Aldersperson Martin seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Spears, Aldersperson Stueck, Aldersperson Trauger, Aldersperson Dalton, Aldersperson Williams and Aldersperson Meltzer

Abstained: 1 - Mayor Hanna

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

14-2094

Operator's Licenses

Attachments: [Operator's Licenses for 12-11-2014 S&L.pdf](#)

This Report Action Item was approved.

[14-1879](#) Operator's License application of Tyler J. Lee, 1003 N. Durkee Street.

This Report Action Item was approved.

[14-1960](#) Grant Application for Reserve "Class B" License of Timeless Tavern LLC, d/b/a Colt's Timeless Tavern, Derek Colt Brown, Agent, 215 E. College Ave., contingent upon approvals from all departments.

This Report Action Item was approved.

[14-1987](#) Secondhand Jewelry License Renewal application of Expert Jewelry Repair, Randy L. Kester, Applicant, 636 W. College Avenue, contingent upon approval from all departments.

This Report Action Item was approved.

[14-2012](#) Secondhand Jewelry License Renewal application of Avenue Coins & Jewelry, Joseph J. Pankratz, Applicant, 303 E. College Avenue, contingent upon approvals from all departments.

This Report Action Item was approved.

[14-2013](#) Secondhand Article License Renewal application of Active Bike & Fitness, Mark A. Flurette, Applicant, 1421 N. Richmond Street, contingent upon approval from all departments.

This Report Action Item was approved.

[14-2015](#) Change of Agent - "Class A" Beer/Liquor License of Ultra Mart Foods, LLC d/b/a Copps Food Center #8123, 2700 North Ballard Road, Chris E. Gilbert, Agent, contingent upon approval from the Police Department.

This Report Action Item was approved.

[14-2016](#) Secondhand Jewelry License Renewal application of Tennes Jewelry, Brian D. Frisch, Applicant, 208 East College Avenue, contingent upon approvals from all departments.

This Report Action Item was approved.

[14-2017](#)

Pawnbroker License Renewal application of Richmond Resale, Dean M. VandenHoy, Applicant, 204 North Richmond Street, contingent upon approvals from all departments.

This Report Action Item was approved.

[14-2071](#)

Secondhand Article License Renewal application of Beatnik Betty's Resale Butik, Monika L. Austin, Applicant, 214 E. College Ave., contingent upon approvals from all departments.

This Report Action Item was approved.

[14-2076](#)

Secondhand Article License Renewal application of Warehouse Office Products, Jeffrey S. Lemery, Applicant, 1825 N. Richmond St., contingent upon approvals from all departments.

This Report Action Item was approved.

[14-2077](#)

Secondhand Article License Renewal application of Play It Again Sports, Shane A. Herron, Applicant, 611 W. Northland Ave., contingent upon approvals from all departments.

This Report Action Item was approved.

[14-2078](#)

Secondhand Article License Renewal application of Scooter G Sports, Scott A. Gonnering, Applicant, 621 W. Northland Ave, Suite A, contingent upon approvals from all departments.

This Report Action Item was approved.

[14-2093](#)

Secondhand Article License Renewal application of The Exclusive Company, J. A. Giombetti, Applicant, 770 W. Northland Ave., contingent upon approvals from all departments.

This Report Action Item was approved.

[14-2095](#)

Secondhand Article License Renewal application of GameStop #5520, Michael L. Nichols, Applicant, 3825 E. Calumet St. Ste. 500, contingent upon approvals from all departments.

This Report Action Item was approved.

[14-2096](#) Secondhand Article License Renewal application of GameStop #3349, Michael L. Nichols, Applicant, 2640 W. College Ave., contingent upon approvals from all departments.

This Report Action Item was approved.

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[14-2034](#) Approve Inter-Governmental Agreements with Outagamie County for the Northland Avenue/Meade Street Intersection Improvements.

Attachments: [Inter-Governmental Agreement Northland Ave-Meade St.pdf](#)

This Report Action Item was approved.

[14-2035](#) Approve Inter-Governmental Agreements with Outagamie County for the Ballard Road/Ashbury Drive Intersection Improvements.

Attachments: [InterGovernmental Agreement Ballard Rd-Ashbury Dr.pdf](#)

This Report Action Item was approved.

[14-2036](#) Approve Inter-Governmental Agreement with Town of Grand Chute for Lilas Drive from Second Street to Everett Street.

Attachments: [InterGovernmental Agreement Lilas Dr from 2nd St- Everett St.pdf](#)

This Report Action Item was approved.

[14-2037](#) Approve State/Municipal Agreement for design engineering and real estate acquisition for the STH 47/CTH 00 Project. This project includes upgrades to the Mason Street, Mall Access and Bennett Street intersections with CTH 00.

Attachments: [State-Municipal Agreement for a Design Engineering.pdf](#)

This Report Action Item was approved.

[14-2044](#) Approve the revised State/Municipal Agreement for the construction of the Prospect Avenue Bridge over Jackman Street.

Attachments: [Revised State-Municipal Agreement for Const of Prospect Ave.pdf](#)

This Report Action Item was approved.

[14-2045](#) Award 2015 Contract for Operation Maintenance and Monitoring at the closed City of Appleton Landfill to SCS Engineers in an amount not to exceed \$60,823.

Attachments: [Award 2015 Contract for Operation Maint and Monitoring at the Closed City of Appleton Landfill.pdf](#)

This Report Action Item was approved.

[14-2066](#) Approve the installation of STOP signs on Wayfarer Court at Marshall Heights Avenue.

Attachments: [Approve the installation of STOP signs on Wayfarer Ct at Marshall Hts Ave.pdf](#)

This Report Action Item was approved.

[14-2067](#) Approve traffic control and parking restrictions related to the newly constructed Riverheath Way and Newberry Street extension.

Attachments: [Approve traffic control & parking restrictions related to the newly constructed Riverheath Way.pdf](#)

This Report Action Item was approved.

[14-2068](#) Approve parking restriction changes near Roosevelt Elementary School. (90 Day Trial Completed)

Attachments: [Approve parking restrictions changes near Roosevelt Elem School.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[14-1888](#) Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #3-14 for 802 East John Street (Tax Id #31-1-0534-00) from One and Two-Family Residential designation to Public / Institutional designation.

Attachments: [StaffReport 802EJohnSt CompPlanAmend For11-10-14.pdf](#)

Public Hearing held on 12/17/14.

This Report Action Item was approved.

[14-2053](#) Request to approve the Extraterritorial Preliminary Plat for Forest View Estates in the Town of Grand Chute

Attachments: [StaffReport ForestViewEstates PrePlat For12-08-14.pdf](#)

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[14-2118](#) Action: Approval of Reciprocity Agreement with the City of Menasha

Attachments: [Memo-Reciprocity Agreement with Menasha.docx](#)

This Report Action Item was approved.

[14-2119](#) Action: Award Five-Year (2015-2019) Golf Cart Lease to Yamaha Golf & Utility in the Annual Amount of \$25,691.36

Attachments: [Reid Golf Course Cart Rental Action Item.pdf](#)

This Report Action Item was approved.

5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[14-2072](#) Request to approve 2015 Community Development Block Grant Allocation Recommendations

Attachments: [Alloc Recs Memo to CEDC.pdf](#)
[2015 CDBG Summary of Recommendations.pdf](#)
[Board Members Attachment.pdf](#)
[Jerome Martin's email.pdf](#)

This Report Action Item was approved.

6. MINUTES OF THE UTILITIES COMMITTEE

[14-2062](#) Award Unit N-14, Sewer Spot Repairs, Protruding Tap & Mineral Deposit Removals (Bids to be opened December 8, 2014).

This Report Action Item was approved.

[14-2063](#) Award of 2015A Stormwater Consulting Services Contract for 2015 Stormwater Management Plan Reviews to RA Smith in an amount not to exceed \$75,000.

Attachments: [2015 A Contract Award RA Smith.doc](#)

This Report Action Item was approved.

[14-2069](#) Award purchase of a Towable Generator to Total Energy Systems, LLC in the amount of \$35,865.

Attachments: [Towable Generator Purchase Total Energy Systems.doc](#)

This Report Action Item was approved.

[14-2079](#) Reallocation of \$150,000 in 2014 Public Works Capital Improvement fund balance for use on the proposed 2015 Northwest Sanitary Lift Station project. This item will also be an Action Item at the Finance Committee meeting.

Attachments: [Funding for NW Lift station.pdf](#)

This Presentation was approved.

7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[14-2133](#) Approval for Table of Organization Change Replacing the Vacant Operations Supervisor Position with Two Full-Time Road Supervisor Positions and Eliminating One Part-Time Driver Position

Attachments: [Table of Organization Change for Operations Supervisor Vacancy 111014-5.pdf](#)

This Report Action Item was approved.

8. MINUTES OF THE BOARD OF HEALTH

9. MINUTES OF THE HUMAN RESOURCES COMMITTEE

[14-2006](#) Request to approve Valley Transit reorganization to replace a full time Operations Supervisor with two full time Road Supervisor positions.

Attachments: [VT reorg 11-24-14.pdf](#)

This Report Action Item was approved.

10. MINUTES OF THE FINANCE COMMITTEE

[14-2055](#) Request to write off \$20,645.50 of accounts receivable invoices and \$19,666.17 **\$20,279.16** of personal property taxes (outstanding over one year).

Attachments: [List of accounts to be written off.pdf](#)
[Write off list 2.pdf](#)

This Report Action Item was approved.

[14-2060](#) Request to award Wireless Phone and Data Services contract for four years plus one option year to Cellcom, Inc.

Attachments: [Wireless Phone contract request.doc](#)

This Report Action Item was approved.

[14-2061](#) The City of Appleton require the prequalification of bidders for all 2015 Public Construction projects and that the Director of Public Works be delegated the power to approve the Bidders Proof of Responsibility forms as filed with the City Clerk.

Attachments: [Prequalification Notice.pdf](#)

This Report Action Item was approved.

[14-2080](#) Request to approve the following 2014 Budget adjustment:

<u>Community Development Block Grant Fund</u>	
Federal Grants	+\$151,133
Block Grant Payments	+\$151,133

to correct 2014 Budget error - the amount of awards to community organizations was accidentally omitted.

Attachments: [CD Block Grant Budget Adj.pdf](#)

This Report Action Item was approved.

[14-2082](#)

Approve the reallocation of \$150,000 in 2014 Public Works Capital Improvement fund balance for use on the proposed 2015 northwest sanitary lift station project.

Attachments: [Funding for NW Lift station.pdf](#)

This Report Action Item was approved.

M. CONSOLIDATED ACTION ITEMS

[14-2146](#)

Consolidated Action for Approval for Table of Organization Change replacing the Vacant Operations Supervisor Position with two Full-time Road Supervisor positions and Eliminating one Part-time Drive position

- a) Item 14-2006, Human Resources Committee
- b) Item 14-2057, Finance Committee
- c) Item 14-2133, Fox Cities Transit Commission

This Report Action Item was approved.

O. ITEMS HELD

P. ORDINANCES

[14-2139](#)

Ordinance 76-14 and 77-14

Attachments: [Ordinances for 12-17-2014 Council.pdf](#)

This Report Action Item was approved.

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

FINANCE COMMITTEE

#33-R-14 - Croatt/Jirschele

"Whereas... the continuous maintaining of the infrastructure within the city limits is critical to long term growth, financial stability, and overall sustainability of services for citizens.

And Whereas... the Common Council recently adopted a new means of funding street reconstruction projects and the action taken replaced an existing funding mechanism that was in place for decades.

And Whereas... the previous funding mechanism, special assessments levied to impacted property owners, was intact for 2014 and previous years and it was deemed a financial burden for many thus spurring the discussion to make changes to the funding mechanism.

And Whereas... the property owners that were assessed for street projects in 2014 and previous years incurred large special assessment bills for the streets reconstructed in front of their properties and may also be contributing to the new funding program via the wheel tax beginning on January 1st, 2015.

And Whereas... the adoption of the wheel tax essentially provides no direct relief to those that were assessed in 2014 and actually penalizes those property owners by having them pay the special assessment in 2014 and the new wheel tax beginning in 2015.

Therefore be it Resolved... the City of Appleton Finance and Public Works Departments explore any and all options to provide assistance, financial or other, to those that were recently assessed based on the funding mechanism that was in place prior to the wheel tax being adopted by the Common Council. Any and all options are to be presented to the Finance Committee for thorough review, discussion and possible action."

S. OTHER COUNCIL BUSINESS

[14-2143](#) Suspend Rules to go into Committee of the Whole

[14-2140](#) Appleton Common Council may go into closed session, pursuant to State Statute 19.85(1)(e), for real estate negotiations and deliberating the potential investment of public funds for the proposed Exhibition Center to be located on two parcels of land located directly north of the Outagamie County Justice Center, South of Lawrence Street and East of Elm Street, in the City of Appleton.

[14-2142](#) Reconvene to open session

[14-2144](#) Rise and Report from Committee of the Whole

T. ADJOURN

Meeting adjourned at 8:28 PM.

Alderson Stueck moved, seconded by Alderson Coenen, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 16 - Alderson Coenen, Alderson Croatt, Alderson Dannecker, Alderson Garb, Alderson Jirschele, Alderson Konetzke, Alderson Lobner, Alderson Martin, Alderson Plank, Alderson Spears, Alderson Stueck, Mayor Hanna, Alderson Trauger, Alderson Dalton, Alderson Williams and Alderson Meltzer

Dawn A. Collins, City Clerk