



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, February 1, 2023

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

[23-0081](#) Common Council Meeting Minutes of January 18, 2023

Attachments: [CC Minutes 1-18-23.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR

[23-0090](#)

Proclamations:

- Burn Awareness Week
- Transit Equity Day
- Black History Month
- Career & Technical Education Month
- Gun Violence Survivor Week

Attachments: [Burn Awareness Week Proclamation.pdf](#)

[Transit Equity Day Proclamation.pdf](#)

[Black History Month Proclamation.pdf](#)

[Career and Technical Education Month Proclamation.pdf](#)

[Gun Violence Survivor Week Proclamation.pdf](#)

- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS

[23-0033](#) Public Hearing for Subdivision Ordinance Text Amendments - Sections: 17-3; 17-4; 17-29; 17-30; 17-31; 17-32; 17-33; 17-34; and 17-35

Attachments: [TA 5-22 Notice of Public Hearing Subdivision Ordinance.pdf](#)

[22-1530](#) Public Hearing for the Street Vacation of portions of Appleton Street, Pacific Street, & Oneida Street

Attachments: [Public Hearing - SV AppletonPacificOneida.pdf](#)

J. SPECIAL RESOLUTIONS

[23-0034](#) Final Resolution for the Street Vacation of portions of Appleton Street, Pacific Street, & Oneida Street

Attachments: [SV AppletonPacificOneida - Final Resolution \(with exhibits\).pdf](#)

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[23-0068](#) Request from TC Energy for a permanent street occupancy permit for gas pipeline markers along the utility easement within Maple Hills Subdivision.

Attachments: [Maple Hills 12-7-2022 Final Permit Application.pdf](#)

Legislative History

1/23/23	Municipal Services Committee	recommended for approval
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[23-0069](#) Approve proposed change to Municipal Code 19-91, Parking in front and side yard in residential district; parking on terraces.

Attachments: [Municipal code19-91memo.pdf](#)

Legislative History

1/23/23	Municipal Services Committee	recommended for approval
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[23-0011](#) Request to approve text amendments to Chapter 17 Subdivision Ordinance of the Municipal Code relating to Sec. 17-3 General Provisions, Sec. 17-4 Preplating Requirements, Sec. 17-29 Dedication of Public Sites and Open Spaces, Sec. 17-30 Identification of Dedicated Areas, Sec. 17-31 Reservation of Road Widths, Sec. 17-32 Reservation of Public Sites, Sec. 17-33 Private Reservations, Sec. 17-34 Right of Refusal, and Sec. 17-35 Accomplishment of Dedication, as identified in the attached document

Attachments: [StaffReport TextAmendment ParklandAndTrails For01-11-23.pdf](#)
[FINAL 2022 Fee in Lieu Baker Tilly.pdf](#)

Legislative History

1/11/23 City Plan Commission recommended for approval
Proceeds to Council on February 1, 2023.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[23-0072](#) Request to award ARPA Affordable Housing grant funds to RISE Apartments, LLC for a grant total not to exceed \$1,000,000.

Attachments: [Memo ARPA Housing Grant Award 1.pdf](#)

Legislative History

1/23/23 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC 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

[23-0050](#) Authorization to Award Computer Aided Dispatch and Automated Vehicle Location (CAD/AVL) Software Contract to GMV

Attachments: [Award Recommendation GMV.pdf](#)

Legislative History

1/24/23 Fox Cities Transit Commission recommended for approval

[23-0051](#) Authorization to Apply and Accept Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant

Attachments: [2023 RAISE Appleton Council Resolution.0117.pdf](#)
[Conceptual Streetfront and Busway Rendering.pdf](#)

Legislative History

1/24/23	Fox Cities Transit Commission	recommended for approval
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[23-0076](#) Authorization to Utilize Stafford Rosenbaum LLP as legal counsel for the Transit Center Joint Development project

Legislative History

1/24/23	Fox Cities Transit Commission	recommended for approval
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10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[23-0082](#) Ordinances #3-23 to #11-23

Attachments: [Ordinances to Council 2-1-23.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.

Remote meeting attendance may be permitted pursuant to Section 2-29 of the Appleton Municipal Code and Rules of Council.