



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, February 20, 2019

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
[19-0238](#) Common Council Meeting Minutes of February 6, 2019
Attachments: [CC Minutes 2-6-19.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
[19-0240](#) Initial Resolution: Street Vacation of a portion of E Pacific St and N Owaissa St
Attachments: [Initial Res. E Pacific St Vacation 2-20-19.pdf](#)
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

[19-0122](#)

Request from Appleton Downtown Inc. for street occupancy permits for College Avenue (600 W. College Avenue to 300 E. College Avenue) as follows:

- a. May 17, 2019-Celebrating Student Art in the beautification strip area only (noon to 9:00 pm)
- b. June 21, 2019-Make Music in the beautification strip area only (noon to 9:00 pm)
- c. July 19, 2019-Chalk on the Town in the sidewalk area only (noon to 9:00 pm)
- d. August 16, 2019-Plein Air Painting in the beautification strip area only (noon to 9:00 pm)
- e. September 20, 2019-Parking Day in the beautification strip and designated parking stalls only (noon to 9:00 pm)

Attachments: [Appleton Downtown Inc-Art on the Town.pdf](#)

Legislative History

2/11/19	Municipal Services Committee	recommended for approval
---------	---------------------------------	--------------------------

[19-0123](#)

Award City Hall 5th Floor DPW Renovation Project to Chet Wesenberg Architect, LLC in the amount of \$39,090.00 with a 15% contingency of \$6,000.00 for a project total not to exceed \$45,090.00.

Attachments: [City Hall 5th floor DPW Renovation Project.pdf](#)

Legislative History

2/11/19	Municipal Services Committee	recommended for approval
---------	---------------------------------	--------------------------

[19-0124](#)

Award Unit L-19 Bridge Deck Sealing to Min Con, Inc. in an amount not to exceed \$85,000.

Attachments: [Unit L-19 Bridge Deck Sealing.pdf](#)

Legislative History

2/11/19	Municipal Services Committee	recommended for approval
---------	---------------------------------	--------------------------

[19-0167](#)

Approve parking restriction changes on Morrison/Glendale/Roosevelt (near Erb Pool). Follow-up to Six-Month Trial Period.

Attachments: [Parking restriction changes-Morrison-Glendale-Roosevelt.pdf](#)

Legislative History

[19-0157](#) Request to approve the street discontinuance to vacate a portion of East Pacific Street public right-of-way located east of North Owaissa Street and adopt the Initial Resolution and exhibit map

Attachments: [StaffReport PacificSt StreetVacation For 2-12-19.pdf](#)

Legislative History

2/12/19 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[19-0190](#) Request to award the 2019 Scheig Center Redevelopment project to Vinton Construction in the amount of \$80,220 with a contingency of 10% for a total not to exceed \$88,242.

Attachments: [2019 Scheig 4 Finance Committee Memo.pdf](#)

Legislative History

2/11/19 Finance Committee recommended for approval

[19-0191](#) Request to award the Linwood Park 2019 Tennis and Basketball Courts contract to Peters Concrete Company in the amount of \$205,208 with a contingency of 10% for a total not to exceed \$225,729

Attachments: [Linwood Tennis Finance Memo.pdf](#)

Legislative History

2/11/19 Finance Committee recommended for approval

[19-0192](#) Request to award Unit A-19 Concrete Paving to Vinton Construction in the amount of \$4,737,505 with a 1.9% contingency of \$90,000 for a project total not to exceed \$4,827,505

Attachments: [Award of Contract Unit A-19.pdf](#)

Legislative History

2/11/19 Finance Committee recommended for approval

[19-0193](#) Request to award Unit G-19 Leona Street Stormwater Pond to MCC, Inc in the amount of \$1,218,309 with a 5% contingency of \$61,000 for a project total not to exceed \$1,279,309

Attachments: [Award of Contract Unit G-19.pdf](#)

Legislative History

2/11/19 Finance Committee recommended for approval

[19-0194](#) Request to award Unit H-19 Glenhurst Lane Box Culvert to Highway Landscapers, Inc in the amount of \$67,705 with a 7.4% contingency of \$5,000 for a project total not to exceed \$72,705

Attachments: [Award of Contract Unit H-19.pdf](#)

Legislative History

2/11/19 Finance Committee recommended for approval

[19-0195](#) Request to award Unit W-19 Sewer & Water Main Reconstruction No. 1 to Kruczek Construction, Inc in the amount of \$2,413,413 with a 4% contingency of \$96,537 for a project total not to exceed \$2,509,950

Attachments: [Award of Contract Unit W-19.pdf](#)

Legislative History

2/11/19 Finance Committee recommended for approval

[19-0196](#) Request to award the Engineering contract for the 2019 MSB HVAC Upgrades project to Donohue and Associates in the amount of \$34,135 plus a 10% contingency of \$3,413 for a total not to exceed project engineering cost of \$37,548

Attachments: [2019 MSB HVAC Design.pdf](#)

Legislative History

2/11/19 Finance Committee recommended for approval

[19-0197](#) Request to award the Engineering contract for the 2019 AWWTP HVAC Upgrades project to Performa in the amount of \$41,200 plus a 10% contingency of \$4,120 for a total not to exceed project engineering cost of \$45,320

Attachments: [2019 Wastewater HVAC Upgrades.pdf](#)

Legislative History

2/11/19 Finance Committee recommended for approval

[19-0198](#) Request to award the Engineering contract for the 2019 AWWTP Water Lateral Replacement project to Donohue and Associates in the amount of \$27,355 plus a 10% contingency of \$2,735 for a total not to exceed project engineering cost of \$30,090

Attachments: [2019 Wastewater Water Lateral Replacement.pdf](#)

Legislative History

2/11/19 Finance Committee recommended for approval

[19-0199](#) Request to award the Lawe Street Bridge Tender Station 2019 Remodeling project contract to Cardinal Construction Co., Inc in the amount of \$93,269 with a contingency of \$15,000 for a project total not to exceed \$108,269

Attachments: [2019 Lawe St Bridge Tender Station Remodel .pdf](#)

Legislative History

2/11/19 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

[19-0129](#) Third Amendment of the 2018 Stormwater Management Plan Review contract with raSmith by an increase of \$7,500 for a total contract amount not to exceed \$117,500.

Attachments: [2018A SWM Plan Review Third Amendment Memo Util Cmte.pdf](#)

Legislative History

2/12/19 Utilities Committee recommended for approval

[19-0130](#) Approval to single source and award 2019M Stormwater Consulting Services contract for Kernan Ravine Preliminary Engineering with Brown and Caldwell in an amount not to exceed \$41,670.

Attachments: [2019M Kernan Ravine 30% BC Award Memo.pdf](#)

Legislative History

2/12/19 Utilities Committee recommended for approval

[19-0131](#) Award Unit R-19 Chemical Root Foaming of Sanitary Sewers to Great Lakes TV Seal, Inc. in an amount not to exceed \$25,000.

Attachments: [R-19 Chemical Root Foaming of Sanitary Sewers.pdf](#)

Legislative History

2/12/19 Utilities Committee recommended for approval

[19-0132](#) Award Unit K-19 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$181,892.

Attachments: [K-19 contract award util memo FINAL 02-01-2019.pdf](#)

Legislative History

2/12/19 Utilities Committee recommended for approval

[19-0133](#) Award 2019L Leona Pond Construction Related Services Contract to Brown & Caldwell in an amount not to exceed \$32,970.

Attachments: [Brown Caldwell 2019L Leona Pond CRS Contract Util Memo FINAL 02-01-2019](#)

Legislative History

2/12/19 Utilities Committee recommended for approval

[19-0134](#) Governmental Responsibility Resolution for Runoff Management Grants.

Attachments: [Resolution 2019 Grant Submittal CityofAppleton.pdf](#)

Legislative History

2/12/19 Utilities Committee recommended for approval

[19-0145](#) Award Geotechnical Service for the Lake Intake Project to Omni Associates in the amount of \$89,695 with a contingency of \$8,900 and a total project cost not to exceed \$98,595.

Attachments: [Lake Intake Geotechnical Omni Award 02-01-19 \(002\).pdf](#)

Legislative History

2/12/19 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[19-0146](#) Request to approve Legal Services Department to eliminate position of Elections Clerk and replace it with an Administrative Support Specialist.

Attachments: [Clerk Re-org. Memo 2019.pdf](#)

[Legal Services TO draft 2-1-18.pdf](#)

Legislative History

2/13/19 Human Resources & Information Technology Committee recommended for approval

[19-0147](#) Request approval of the Police Department reorganization to remove one Communication Specialist and add a Forensic Evidence Specialist along with the approval of changes to divisional titles and restructuring of divisions.

Attachments: [Police Table of Org Modification Request Feb 2019.pdf](#)

[Police TO draft 2-7-19.pdf](#)

Legislative History

2/13/19 Human Resources & Information Technology Committee recommended for approval

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**10. MINUTES OF THE BOARD OF HEALTH**

[19-0108](#) Pheifer Brothers Noise Variance Request

Attachments: [Pheifer Brothers Noise Variance Request.pdf](#)

Legislative History

2/13/19 Board of Health recommended for approval

[19-0109](#) Schmidt-Groggel Wedding Noise Variance Request

Attachments: [Schmidt-Groggel Wedding Noise Variance Request.pdf](#)

Legislative History

2/13/19 Board of Health recommended for approval

The item was recommended for approval with the modification that the amplified music end at 11:00 p.m.

M. CONSOLIDATED ACTION ITEMS

[19-0241](#)

Consolidated Action Items:

- Item 19-0117 Municipal Services Committee
- Item 19-0157 City Plan Commission
- Item 19-0240 Special Resolution

N. ITEMS HELD**O. ORDINANCES****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**

[19-0239](#)

The Common Council will go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session regarding the bluff site development and Soldier's Square Ramp and then reconvene into open session.

T. ADJOURN

Kami Lynch, City Clerk

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