



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final-revised Common Council

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Wednesday, December 2, 2020

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
  - [20-1545](#) Common Council Meeting Minutes of November 18, 2020
  - Attachments:* [CC Minutes 11-18-2020.pdf](#)
- G. BUSINESS PRESENTED BY THE MAYOR
  - [20-1543](#) Board & Committee Reappointments
  - Attachments:* [Board-Committee Reappts 12-2.pdf](#)
  - [20-1544](#) COVID-19 Update
  - Attachments:* [COVID -19 Cases 12-2-2020.pdf](#)
- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

## 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

### [20-1472](#)

R/B-Schultz-Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Drew Street/Roosevelt Street intersection. This location is number 1 of 13 total nodes.

**Attachments:** [TDS 5G-Drew St-Roosevelt St.pdf](#)

#### Legislative History

11/9/20	Municipal Services Committee	recommended for approval
11/18/20	Common Council	referred to the Municipal Services Committee
11/23/20	Municipal Services Committee	recommended for approval

### [20-1473](#)

R/B-Schultz-Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Oneida Street/Northland Avenue intersection. This location is number 2 of 13 total Nodes.

**Attachments:** [TDS 5G-Oneida St-Northland Ave.pdf](#)

#### Legislative History

11/9/20	Municipal Services Committee	recommended for approval
11/18/20	Common Council	referred to the Municipal Services Committee
11/23/20	Municipal Services Committee	recommended for approval

### [20-1474](#)

R/B-Schultz-Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Kamps Street/Linwood Avenue intersection. This location is number 3 of 13 total Nodes.

**Attachments:** [TDS 5G-Kamps St-Linwood Ave.pdf](#)

#### Legislative History

11/9/20	Municipal Services Committee	recommended for approval
11/18/20	Common Council	referred to the Municipal Services Committee
11/23/20	Municipal Services Committee	recommended for approval

[20-1531](#) Approve Intergovernmental Cooperation Agreement with the Village of Harrison for the resurfacing of Coop Road in 2021.

**Attachments:** [Coop Road IGA.pdf](#)

[Appleton - Harrison - Coop Road Agreement - Revised Final.pdf](#)

**Legislative History**

11/23/20 Municipal Services recommended for approval  
Committee  
*Motion included amendment to include add Sec. 5 that speed limit be mutually agreed upon by parties to the agreement.*

[20-1535](#) Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Pierce Avenue/8th Street intersection. This location is number 4 of 13 total Nodes.

**Attachments:** [Pierce - 8th Node location.pdf](#)

**Legislative History**

11/23/20 Municipal Services recommended for approval  
Committee

[20-1533](#) Approve 2020 Materials Testing Contract (M-20) Amendment with OMNNI Associates, Inc. from an amount not to exceed \$125,000 to an amount not to exceed \$200,000.

**Attachments:** [Materials Testing Memo.pdf](#)

**Legislative History**

11/23/20 Municipal Services recommended for approval  
Committee

[20-1536](#) Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' and 3' X 5' utility cabinet for the TDS 5G project at the Kernan Avenue/Midway Road intersection. This location is number 5 or 13 total nodes.

**Attachments:** [TDS Node attachment.pdf](#)

**Legislative History**

11/23/20 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**

**5. MINUTES OF THE FINANCE COMMITTEE**

[20-1538](#) Request to award the "2019 AWWTP Improvement Project" contract to Staab Construction in the amount of \$2,689,000 with a contingency of 12.5% for a project total not to exceed \$3,025,125 and approve the following related 2020 Budget amendment:

**Wastewater Utility**

2019 AWWTP Improvement Project	+\$535,622
2017 AWWTP Improvement Project	- \$461,180
2018 Phase 2 Midway Lift Station Project	- \$ 74,442

to provide additional funding for the 2019 AWWTP Improvement Project  
(2/3 vote of Common Council required)

**Attachments:** [Finance Committee - WW Utility 2019 Improvements Project Bid Award Staab](#)

**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****10. MINUTES OF THE BOARD OF HEALTH****M. CONSOLIDATED ACTION ITEMS****N. ITEMS HELD****O. ORDINANCES**

[20-1546](#) Ordinance #131-20, Town of Buchanan Boundary Adjustment

**Attachments:** [Ordinance #131-20 Buchanan Boundary Adjustment.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.*