



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, February 7, 2018

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
[18-0147](#) Common Council Meeting Minutes of January 17, 2018
Attachments: [CC Minutes 1-17-18.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

1/24/18 Safety and Licensing approved
Committee

[18-0092](#) Operator's Licenses

Attachments: [Operator's Licenses for 1-24-18 S & L.pdf](#)

Legislative History

1/24/18 Safety and Licensing recommended for approval
Committee

[18-0098](#) "Class B" Beer/Liquor License application of DCMX LLC, d/b/a Gingerootz Asian Grille, Mylee Xiong, Agent, 2920 N. Ballard Rd., contingent upon approval from all departments.

Attachments: [Gingerootz Asian Grille application.pdf](#)

Legislative History

1/24/18 Safety and Licensing recommended for approval
Committee

[18-0093](#) "Class B" Beer/Liquor License application of Jong Seng Lee and Patria Lee Vang, d/b/a Shadows Food & Spirit, 211 S. Walter Ave., contingent upon approval from all departments.

Attachments: [Shadows Food & Spirit application.pdf](#)

Legislative History

1/24/18 Safety and Licensing recommended for approval
Committee

[18-0094](#) Secondhand Article Dealer License Renewal application of Active Bike & Fitness, Mark A. Flurette, Applicant, 1131 N. Badger Ave., contingent upon approval from all departments.

Legislative History

1/24/18 Safety and Licensing recommended for approval
Committee

[18-0097](#) "Class A" Beer/Liquor License - Change of Agent of Ultimate Mart LLC d/b/a Pick N Save #8187, Shane E. Fischer, Agent, 511 W. Calumet St., contingent upon approval from the Police Department.

Legislative History

1/24/18 Safety and Licensing recommended for approval
Committee

3. MINUTES OF THE CITY PLAN COMMISSION

[18-0088](#) Request to approve the Creekside Estates Final Plat as shown on the attached maps and subject to the attached conditions

Attachments: [Staff Report Creekside Estates Final Plat 1-23-18.pdf](#)

Legislative History

1/23/18 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[18-0110](#) Action Item: Request Approval of the Updated Athletic Facilities - Rental and Fee Schedule Policy

Attachments: [2018 Athletic Facilities Rental and Fee Schedule Policy Memo.doc](#)

[2018 Athletic Facilities Policy - Redlined.pdf](#)

[2018 Athletic Facilities Policy - FINAL.pdf](#)

Legislative History

1/22/18 Parks and Recreation Committee approved

5. MINUTES OF THE FINANCE COMMITTEE

[18-0119](#) Request to award Unit T-18 Telulah Avenue Sewer & Water Main Reconstruction No. 1 to Kruczek Construction, Inc in the amount of \$1,477,778 with a 5% contingency of \$73,889 for a project total not to exceed \$1,551,667.

Attachments: [Award of Contract Unit T-18.pdf](#)

Legislative History

1/22/18 Finance Committee recommended for approval

[18-0120](#) Request to approve Finance Committee Report 1-P-18 for Sanitary Laterals

Attachments: [Report 1-P-18.pdf](#)

Legislative History

1/22/18 Finance Committee recommended for approval

[18-0099](#) Preliminary Resolution 1-P-18 for Sanitary Sewer Laterals be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [1-P-18.pdf](#)

Legislative History

1/23/18 Utilities Committee recommended for approval

[18-0104](#) Request to add Sanitary Sewer and Storm Sewer construction on Durkee Street between Atlantic Street and Summer Street to our 2018 Reconstruction Program.

Attachments: [Durkee Street Sanitary Sewer and Storm Sewer Construction.pdf](#)

Legislative History

1/23/18 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[18-0012](#) Approve the Memorandum of Understanding Between The City of Appleton, Valley Transit and Community Care Inc. for Specialized Transportation Services for 2018

Attachments: [2018 Contract Valley Transit and Community Care.pdf](#)

Legislative History

1/24/18 Fox Cities Transit Commission approved

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

[18-0150](#) Consolidated Action Items
18-0126 (Finance Committee)
18-0117 (Safety & Licensing Committee)

[18-0126](#) Request to apply for the FEMA FY17 Assistance to Firefighter's Grant for personal protective equipment

Attachments: [Intent to Apply - FY2017 Assistance to Firefighter's Grant - 1-18-18.pdf](#)

Legislative History

1/22/18 Finance Committee recommended for approval

[18-0117](#) Request to Apply for the FEMA FY17 Assistance to Firefighter's Grant for Personal Protective Equipment

Legislative History

1/24/18	Safety and Licensing Committee	recommended for approval
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N. ITEMS HELD

O. ORDINANCES

[18-0149](#) Ordinances 16-18 to 18-18

Attachments: [Ordinances going to Council 2-7-18.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.