



City of Appleton

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

Meeting Agenda Common Council

Wednesday, December 3, 2014

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
[14-2028](#) Meeting Minutes of Common Council on November 19, 2014

Attachments: [CC Minutes 11-19-2014.pdf](#)

- H. BUSINESS PRESENTED BY THE MAYOR
[14-2019](#) Committee Appointments

Attachments: [cc 12032014 - COMM APPT FOR INFORMATION BICYCLE PEDESTRIAN AC](#)

- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. **MINUTES OF THE SAFETY & LICENSING COMMITTEE**
- 2. **MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

3. MINUTES OF THE CITY PLAN COMMISSION[14-1995](#)

Request to approve Special Use Permit #15-14 for an indoor motorcycle salvage, indoor motorcycle sales and service and indoor automobile sales and service business located at 600 E. Hancock Street.

Attachments: [Staff Report SUP#15-14.pdf](#)

Legislative History

11/24/14 City Plan Commission recommended for approval

[14-2005](#)

Resolution #32-R-14 - Lobner

"WHEREAS light pollution can have a significant impact on property values and quality of life for residents of portions of the City of Appleton,

AND WHEREAS some lights on the outside of canopies over gas pumps can be seen at great distances and impact many residential properties,

AND WHEREAS the City of Appleton's Zoning Code states that lights shall not be mounted on the sides of a canopy and the side of the canopy shall not be illuminated,

AND WHEREAS the City of Appleton's Board of Zoning Appeals recently ruled that some canopies over gas pumps are not covered by this section of the code,

THEREFORE BE IT RESOLVED that the City of Appleton's City Plan Commission shall conduct a review of the relevant sections of the Zoning Code, clarify the definition of "canopy" to include or not include structures covering gas pumps and recommend any other related changes it deems necessary."

Legislative History

11/24/14 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE**5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE****6. MINUTES OF THE UTILITIES COMMITTEE****7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**

[14-1975](#) Agreement for a Student Pass with Fox Valley Technical College - 2015

Attachments: [Agreement for a Student Pass with Fox Valley Technical College - 2015.pdf](#)

8. MINUTES OF THE BOARD OF HEALTH

9. MINUTES OF THE HUMAN RESOURCES COMMITTEE

[14-1999](#) Request to approve table of organization changes for Parks, Recreation & Facilities Management. New Golf Course Clubhouse Supervisor to report directly to Golf Course Superintendent. Create Deputy Director position upon vacancy of Parks Planner/Liaison position. Change two seasonal recreational positions to two part-time Recreation Coordinator positions.

Attachments: [Park Rec & Facility reorg 11-24-14.pdf](#)

Legislative History

11/24/14 Human Resources recommended for approval
Committee

Meeting went into Recess Meeting reconvened.

Short pause in meeting. Ald. Konezke received notice that no audio/video was transmitting online.

Aldersperson Spears arrived at 5:22pm.

[14-2000](#) Request to approve change in supervisor report for an Administrative Support Specialist at police to a Lieutenant position.

Attachments: [APD Reorganization memo.pdf](#)

Legislative History

11/24/14 Human Resources recommended for approval
Committee

10. MINUTES OF THE FINANCE COMMITTEE

[14-2014](#) Request to approve sale of City property on Midway Road to the State of Wisconsin for road construction as part of the Highway 441 project.

Attachments: [Sale of City Property to State for Hwy 441 Project.pdf](#)

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[14-2020](#) Ordinance 75-14

Attachments: [Ordinance going to 12-03-2014.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

[14-2021](#) Suspend the Rules to go into the Committee of the Whole.

[14-2023](#) 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.

[14-2024](#) Reconvene to Open Session

[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](#)

[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](#)

[14-2025](#) Rise and Report on the Committee of the Whole.

[14-2029](#) Report of Committee of the Whole.

- T. ADJOURN

Dawn A. Collins, City Clerk

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