



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, May 18, 2016

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
 - [16-812](#) Common Council Meeting Minutes of May 4, 2016
 - Attachments:** [CC Minutes 5-4-16.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
 - [16-807](#) Presentation of National Public Works Week Proclamation
 - [16-808](#) Presentation of Hmong American Day Proclamation
 - [16-809](#) Presentation of Appleton Police Department Officer of the Year Award to Sergeant Neal Rabas
 - [16-810](#) Presentation of Appleton Police Department Civilian Medals of Gallantry to William Beyer, Julie Dudek, and Bruce Dudek
 - [16-811](#) Presentation of A Week to Celebrate Policing Proclamation
- I. PUBLIC HEARINGS
 - [16-813](#) Public Hearing: Resolution 2-P-16 Concrete Pavement, Sidewalk Construction and Driveway Aprons
 - Attachments:** [2-P-16 Public Hearing Notice.pdf](#)

J. SPECIAL RESOLUTIONS

[16-814](#) Resolution 2-P-16

Attachments: [2-P-16 Concrete Paving Final Resolution.pdf](#)

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[16-760](#) ***CRITICAL TIMING***

Approval to bury majority of overhead power lines on S. Oneida Street from the south end of the Skyline Bridge to 300 feet south of Seymour Street for an additional \$750,000 added to city share of S. Oneida Street Project contingent upon St. Elizabeth Hospital reimbursing the City for the costs south of Fremont Street **in an amount not to exceed \$325,000.**

Attachments: [05-10-2016 MSC Presentation legal size paper.pdf](#)

[05-10-16 MSC Overhead Lines Remain.pdf](#)

[05-10-16 MSC Overhead Lines Removed.pdf](#)

Legislative History

5/10/16 Municipal Services recommended for approval
Committee

Amend item 16-760 to include reimbursement in the amount not to exceed \$325,000 from St. Elizabeth's Hospital. Motion by Konetzke and 2nd by Croatt. Vote to amend passed 4-0.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[16-667](#) Change of Agent - "Class B" Beer/Liquor License of Milko, Inc., d/b/a The Bar on the Avenue, Samuel D. Kilgas, Agent, 427 W. College Ave., contingent upon approval from all departments.

Legislative History

5/11/16 Safety and Licensing recommended for approval
Committee

[16-668](#) Change of Agent - Class "A" Beer/Liquor License of Walgreen Co., d/b/a Walgreens #02921, Stacey A. West, Agent, 1901 S. Oneida St., contingent upon approval from all departments.

Legislative History

5/11/16 Safety and Licensing recommended for approval
Committee

[16-669](#) Change of Agent - Class "A" Beer/Liquor License of Albertfest Inc., d/b/a Festival Foods, John R. Borski, Agent, 1200 W. Northland Ave., contingent upon approval from all departments.

Legislative History

5/11/16 Safety and Licensing recommended for approval
Committee

[16-685](#) Salvage Dealer's License Renewal application of Bee J Enterprise Inc., Connie J. Hartjes, Applicant, 4845 Greenville Dr., contingent upon approval from all departments.

Legislative History

5/11/16 Safety and Licensing recommended for approval
Committee

[16-686](#) Request authorization to purchase structural firefighting personal protective equipment.

Attachments: [Purchase Structural FF PPE.pdf](#)

Legislative History

5/11/16 Safety and Licensing recommended for approval
Committee

[16-701](#) Taxi Cab Company and Limousine Service renewal application of A-Town Taxi, Jeremy Swiertz, P.O. Box 42, Menasha, contingent upon approvals from all departments.

Legislative History

5/11/16 Safety and Licensing recommended for approval
Committee

[16-755](#) Mobile Home Park License renewal application of Moore Enterprises, Fox Valley Estates, Scott Moore, 106 Primrose Lane, contingent upon approvals from all departments.

Legislative History

5/11/16 Safety and Licensing recommended for approval
Committee

[16-778](#) Taxi Cab Company and Limousine Service renewal application of L&S Classic Limousine LLC, Leonard Trams, W6177 Plymouth Street, contingent upon approvals from all departments.

Legislative History

5/11/16 Safety and Licensing recommended for approval
Committee

[16-784](#) Renewal Operator Licenses

Attachments: [Renewal Operator's Licenses for 5-11-16 S & L.pdf](#)

Legislative History

5/11/16 Safety and Licensing Committee recommended for approval

[16-793](#) Change of Premise Description of Vers Venture LLC d/b/a Mr. Brews Taphouse, Tammy L. Verhagen, Agent, 201 S. Riverheath Way, Suite 1100 for the dates of May 31, June 18, July 31 & August 6, 2016, contingent upon approval from all departments.

Legislative History

5/11/16 Safety and Licensing Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

[16-704](#) Request to approve Special Use Permit #1-16 for a microbrewery and bar with outdoor alcohol sales and service at 115 S. State Street (Tax Id #31-3-0986-00 and #31-3-0987-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report

Attachments: [StaffReport_McFleshmans_SUP_For05-09-16.pdf](#)

Legislative History

5/9/16 City Plan Commission recommended for approval

[16-706](#) Request to approve Special Use Permit #2-16 for an 85-foot monopole wireless telecommunication tower with associated antennas and ground equipment located in the 2700 block of N. Kesting Court (Tax Id 31-1-4025-00), as shown on the attached maps and per attached plan of operation, subject to the conditions in the attached staff report

Attachments: [StaffReport_KestingCtTower_SpecialUsePermit#2-16.pdf](#)

[Kesting Ct Cell Tower Petition.pdf](#)

[Photos submitted to Plan Commission on 5-9-16 re Kesting Ct Tower.pdf](#)

Legislative History

5/9/16 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[16-800](#) Request to award Unit J-16 Mini Storm Sewer Construction to Vanco Construction, Inc. in an amount not to exceed \$200,000.

Attachments: [Award of Contract J-16.pdf](#)

[16-801](#) Request to award the Fire Stations #3 and #5 2016 Exterior Lighting Replacement contract to K&B Electric, LLC in the amount of \$38,110 with a contingency of 10% for a project not to exceed \$41,921.

Attachments: [2016 Fire Station 35 Lighting.pdf](#)

[16-804](#) Request to approve the following 2016 Budget adjustment:

General Fund - City Clerk's Office

Reserve Class B License Grant Payment	+\$10,000
Fund Balance	- \$10,000

to record Class B Liquor License Grant payment to El Patron restaurant approved at April 27, 2016 Safety and Licensing Committee (2/3 vote required).

Attachments: [El Patron License Rebate.pdf](#)

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[16-757](#) Request to apply to Wisconsin Economic Development Corporation (WEDC) for a Site Assessment Grant (SAG) for \$150,000 to investigate contamination and understand and create a mitigation plan for 618 S. Olde Oneida Street (Metso property)

Attachments: [Memo to CEDC on Site Assessment Grant from WEDC.pdf](#)
[Grant Tracking Form Signed WEDC Site Assessment Grant.pdf](#)

Legislative History

5/11/16	Community & Economic Development Committee	recommended for approval
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[16-776](#)

Request to approve a variance to the Declaration of Covenants and Restrictions, Item 3.C.6 for Plat 4 in the Northeast Industrial Park, allowing for the currently installed "plank embossed profile" exterior material to remain at 3100 E. Capitol Drive

Attachments: [Memo to CEDC on Variance to Covenants for 3100 E Capitol Dr.pdf](#)

[City Letter Request for Variance.pdf](#)

[Keller letter regarding 3100 E Capitol Drive.pdf](#)

[Photo 1 of 3100 E. Capitol Drive.pdf](#)

[Photo 2 of 3100 E. Capitol Drive.pdf](#)

[NEIP Covenants and Restrictions.pdf](#)

Legislative History

5/11/16	Community & Economic Development Committee	recommended for approval
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7. MINUTES OF THE UTILITIES COMMITTEE

[16-723](#)

Award of Cotter Street Stormwater Management Alternatives Evaluation, in an amount not to exceed \$20,687 and authorization to single source the future design contract and construction related services contract, with RA Smith National, Inc.

Attachments: [Cotter Analysis award Memo Util Cmte final.pdf](#)

Legislative History

5/10/16	Utilities Committee	recommended for approval
	<i>Alderson Meltzer arrived at 5:33 p.m.</i>	

8. MINUTES OF THE HUMAN RESOURCES COMMITTEE

[16-714](#)

Request to award contract for Computer Assisted Mass Appraisal (CAMA) implementation project to Patriot Properties of Marblehead, MA not to exceed \$308,341, this is a base of \$280,310 with a 10% contingency for potential programming needs.

Attachments: [CAMA Software HR-IT Committee Memo.pdf](#)

Legislative History

5/9/16	Human Resources & Information Technology Committee	recommended for approval
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9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

- 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. ADJOURN

Kami Lynch, City Clerk

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