



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, October 4, 2017

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 7:01 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Williams

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 16 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Mayor Timothy Hanna, Alderperson Keir Dvorachek and Alderperson Bob Baker

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

City Attorney Walsh, Deputy City Attorney Behrens, City Clerk Lynch, Principal Planner Harp, Finance Director Saucerman, Fire Chief Vander Wyst, Director of Human Resources Matz, Library Director Rortvedt, Director of Parks, Recreation & Facilities Gazza, Diversity Coordinator Nelson, Police Chief Thomas, Director of Public Works Vandehey.

Excused:

Utilities

Information Technology

Valley Transit

Health

F. PUBLIC PARTICIPATION

The following individual spoke during public participation:

Dan Mitchell, 720 Carver Ln Re: Item 17-1408 Variance Request for Driveway Extension

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[17-1500](#)

Common Council Meeting Minutes of September 20, 2017

Attachments: [CC Minutes 9-20-17.pdf](#)**Aldersperson Croatt moved, seconded by Aldersperson Reed, that the Minutes be approved. Roll Call. Motion carried by the following vote:****Aye:** 14 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek and Aldersperson Bob Baker**Abstained:** 2 - Aldersperson Curt Konetzke and Mayor Timothy Hanna**H. BUSINESS PRESENTED BY THE MAYOR**[17-1501](#)

Breast Cancer Awareness Proclamation

The Proclamation was presented[17-1502](#)

Fire Prevention Week Proclamation

The Proclamation was presented[17-1503](#)

Appleton Fire Department Citizen Award

The award was presented to Matt Hurteau.**I. PUBLIC HEARINGS**[17-1397](#)

Public Hearing - Comprehensive Plan Amendment #2-17

Attachments: [PH Notice for CPA #2-17.pdf](#)*The Public Hearing was held. There were no speakers during the Public Hearing.*[17-1398](#)

Public Hearing - Rezoning #6-17

Attachments: [RZ #6-17 Public Hearing Notice.pdf](#)*The Public Hearing was held. There were no speakers during the Public Hearing.*[17-1443](#)

Public Hearing - Rezoning #7-17

Attachments: [RZ #7-17 Public Hearing Notice.pdf](#)*The Public Hearing was held. There were no speakers during the Public Hearing.*

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[17-1221](#)

Request for Comprehensive Plan 2010-2030 Future Land Use Map Amendment #1-17 for two vacant parcels located along the north side of W. Washington Street, west of N. Bennett Street and east of N. Story Street, (Tax Id #31-5-1225-00 and #31-5-1229-00) from One and Two-Family Residential land use designation to Central Business District land use designation as shown on the attached map

Attachments: [StaffReport_CompPlanAmend#1-17&Rz#5-17_For09-26-17.pdf](#)
[Resolution_CompPlanAmend#1-17.pdf](#)
[Req. to Withdraw RZ#5-17 &CompPlanAmend #1-17 J. May 9-15-17.pdf](#)

Aldersperson Martin moved, seconded by Aldersperson Lobner, that Comprehensive Plan Amendment #1-17 be denied. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

[17-1223](#)

Request for Rezoning #5-17 for two vacant parcels located along the north side of W. Washington Street, west of N. Bennett Street and east of N. Story Street, (Tax Id #31-5-1225-00 and #31-5-1229-00), including to the centerline of the adjacent right-of-way, as shown on the attached map, from R-1C Central City Residential District to CBD Central Business District (3/4 vote required)

Attachments: [StaffReport_CompPlanAmend#1-17&Rz#5-17_For09-26-17.pdf](#)
[Req. to Withdraw RZ#5-17 &CompPlanAmend #1-17 J. May 9-15-17.pdf](#)

Aldersperson Croatt moved, seconded by Aldersperson Konetzke, that Rezoning #5-17 be denied. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

[17-284](#)

Resolution 19-R-09 regarding Borders

NOTE: Please see the video from August 9, 2017 Community and Economic Development Committee meeting for Mayor's presentation.

Attachments: [19-R-09.pdf](#)
[5R17- Boarder Resolution.pdf](#)
[2016 Growth Report.pdf](#)

Aldersperson Baranowski moved, seconded by Aldersperson Dvorachek, that the Resolution be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

[17-1408](#)

Request from Dan Mitchell, 830 W. Spencer Street, for a variance to Municipal Code 19-91(f)(5) to extend his driveway 16 feet into the front yard.

Attachments: [Dan Mitchell-830 W Spencer St..pdf](#)
[Dan Mitchell 830 W Spencer St Revised.pdf](#)

Aldersperson Martin moved, seconded by Aldersperson Baranowski, that the Variance Request be approved. Roll Call. Motion failed by the following vote:

Aye: 3 - Aldersperson Curt Konetzke, Aldersperson Joe Martin and Aldersperson Bob Baker

Nay: 12 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt and Aldersperson Keir Dvorachek

Abstained: 1 - Mayor Timothy Hanna

[17-1468](#)

Request from Mobilitie to approve the concept of placing a cell tower on the east stair tower of the Red Ramp. If approved, a lease agreement will be developed for Committee and Council approval.

Attachments: [Mobilitie.pdf](#)

Aldersperson Konetzke moved, seconded by Aldersperson Dannecker, that the Mobilitie concept be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Alderperson Keir Dvorachek and Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

[17-1471](#)

Request from Nathan Wichman, 1002 N. State Street, for a variance to Municipal Code 19-91(f)(5) to extend his driveway 9 feet into the front yard.

Attachments: [Nathan Wichman 1002 N State St.pdf](#)

Alderperson Croatt moved, seconded by Alderperson Dvorachek, that the Variance Request be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Alderperson Keir Dvorachek and Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

[17-1446](#)

Resolution Authorizing a Pledge and Security Agreement for the Fox Cities Exhibition Center Project

Attachments: [Resolution for Pledge and Security Agreement - City of Appleton 9-20-17.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Dannecker, that the Resolution be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Alderperson Keir Dvorachek and Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

[17-1447](#)

Resolution Authorizing an Interest Reserve Fund Balance Guaranty for the Fox Cities Exhibition Center Project

Attachments: [Resolution for Interest Reserve Fund Balance Guaranty - City of Appleton-9-20-17.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Dannecker, that the Resolution be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Alderperson Keir Dvorachek and Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderperson Meltzer moved, Alderperson Croatt seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 15 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Alderperson Keir Dvorachek and Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[17-1472](#)

Award of Contract for 2018-2022 Sidewalk & Crosswalk Snow Removal Services to Lakeshore Cleaners, Inc.

Attachments: [Award Contract for 2018-2022 Sidewalk & Crosswalk Snow Removal.pdf](#)

This Report Action Item was approved.

[17-1473](#)

Request from Jones Sign for a street occupancy permit to install FOX CITIES EXHIBITION CENTER signage on the Lawrence Street Skywalk between the Exhibition Center and the Radisson Paper Valley Hotel.

Attachments: [Jones Sign Street Occupancy Permit.pdf](#)

This Report Action Item was approved.

[17-1474](#)

Preliminary Resolution 5-P-17 for Sidewalk Construction along Northland Avenue Frontage Road be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [Preliminary Resolution 5-P-17.pdf](#)

This Report Action Item was approved.

[17-1475](#) Amend 2017 Materials Testing Contract (M-17) with OMNNI Associates, Inc. from an amount not to exceed \$100,000 to an amount not to exceed \$160,000.

Attachments: [Amend 2017 Materials Testing Contract \(M-17\).pdf](#)

This Report Action Item was approved.

[17-1486](#) Award of expansion joint replacement on the exposed deck of the Red Parking Ramp to The Boldt Company in the amount of \$80,024.50 with a 5% contingency of \$4,000.00 for a project total not to exceed \$84,024.50.

Attachments: [Anticipated Award of expansion joint-Red Ramp.pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[17-1455](#) Recommend approval of Outagamie County's hazard mitigation plan for those portions of the City of Appleton located in Outagamie County.

Attachments: [Memo for Appleton Hazard Mitigation Plan Resolution - 09.14.17.pdf](#)

This Report Action Item was approved.

[17-1456](#) Operator's Licenses

Attachments: [Operator's Licenses for 9-27-17 S & L.pdf](#)

This Report Action Item was approved.

[17-1469](#) Class "B" Beer/"Class C" Wine License application of Harmony Pizza LLC d/b/a Harmony Pizza Cafe, Matthew J. Wegehaupt, Agent, 432B W. Wisconsin Avenue, contingent upon approval from all departments.

Attachments: [Harmony Pizza Cafe application.pdf](#)

This Report Action Item was approved.

[17-1484](#)

Reserve "Class B" Beer/Liquor License application of Mondo Wine LLC d/b/a Mondo Wine Bar and Retail, David J. Oliver, Agent, 220 W. College Ave., contingent upon approval from all departments.

Attachments: [Mondo Wine LLC application.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[17-1290](#)

Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #2-17 for 1000 E. Florida Avenue (Tax Id #31-1-4995-00) from One and Two-Family Residential land use designation to Public/Institutional land use designation as shown on the attached map and approve the attached resolution

Attachments: [StaffReport_MtOliveChurch_CompPlan+Rezoning_For08-22-17.pdf](#)

This Report Action Item was approved.

[17-1292](#)

Request to approve Rezoning #6-17 to rezone 1000 E. Florida Avenue (Tax Id #31-1-4995-00), including to the centerline of the adjacent right-of-way, as shown on the attached map, from R-1A Single-Family District to P-I Public Institutional District

Attachments: [StaffReport_MtOliveChurch_CompPlan+Rezoning_For08-22-17.pdf](#)

This Report Action Item was approved.

[17-1365](#)

Request to approve Rezoning #7-17 to rezone 611 North Superior Street (Tax Id #31-2-0687-00), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from R-2 Two-Family District to C-2 General Commercial District

Attachments: [StaffReport_Rezoning #7-17_611 N Superior.pdf](#)

This Report Action Item was approved.

[17-1451](#)

Request to approve Special Use Permit #9-17 for an exhibition center and outdoor plaza area with alcohol sales and consumption located at 355 W. Lawrence Street (Tax Id #31-2-0116-00), 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 and approve attached Resolution (2/3 vote required)

Attachments: [StaffReport_Exhibition Center_SUP_For09-26-17.pdf](#)

This Report Action Item was approved.

[17-1453](#)

Request to approve Special Use Permit #10-17 for a restaurant with alcohol sales and service located at 432 W. Wisconsin Avenue, Unit B (Tax Id #31-6-0677-00), 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 and approve attached Resolution (2/3 vote required)

Attachments: [StaffReport_HarmonyPizza_SUP_For09-26-17.pdf](#)

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[17-1461](#)

Request to approve the following 2017 Budget adjustment:

Facilities Management Capital Projects Fund

Fire Station #4 Repair Project	+\$138,435
Erb Pool & Park Project	- \$138,435

to reallocate funds for the emergency repairs of the garage floor at Fire Station #4

Attachments: [Fire Station #4.pdf](#)

This Report Action Item was approved.

[17-1462](#)

Request to approve payment to von Briesen & Roper, S.C. for real estate services performed under the "Hourly Services" provision of the Phase III agreement related to the construction of the Fox Cities Exhibition Center and approve the following related 2017 Budget Adjustment:

Exhibition Center Capital Projects Fund

Consulting Services	+\$203
Debt Proceeds/Room Tax	+\$203

to provide funding for real estate services related to the construction of the Fox Cities Exhibition Center

Attachments: [Vonbriesen Bill 7-31-17.pdf](#)

This Report Action Item was approved.

[17-1464](#)

Request to approve Finance Committee Report 5-P-17 for Northland Avenue Frontage Road sidewalk construction.

Attachments: [Report 5-P-17.pdf](#)

This Report Action Item was approved.

[17-1465](#)

Request to approve the Development Agreement for the Third Addition to Emerald Valley Subdivision.

Attachments: [3rd Addn to Emerald Valley Subdivision - Development Agreement.pdf](#)

This Report Action Item was approved.

[17-1467](#)

Request to award the 2017 Parks Lighting Upgrades Project to Bodart Electric Service, Inc in the amount of \$70,893 with a contingency of 10% for a project total not to exceed \$77,983

Attachments: [2017 Parks Lighting Upgrades.pdf](#)

This Report Action Item was approved.

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

[17-1111](#)

CONSOLIDATED ACTION ITEMS:
Municipal Services Item 17-991
City Plan Commission Item 17-1003
Initial Resolution Item 17-1110

Aldersperson Baranowski moved, seconded by Aldersperson Croatt, that the Motion be amended to approve the Consolidated Action Items contingent upon receiving the signed documents from the railroad. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Alderperson Keir Dvorachek and Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

Alderperson Meltzer moved, seconded by Alderperson Baranowski, that the Consolidated Action Items regarding the South Locust Street Vacation be approved as amended-contingent upon the City receiving the signed documents from the railroad. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Matt Reed, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Greg Dannecker, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt, Alderperson Keir Dvorachek and Alderperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

[17-991](#)

Approve Discontinuance of Locust Street at the CN Railroad Crossing Number 179 919F.

Attachments: [Discontinuance of Locust St at the CN Railroad crossing.pdf](#)

The Locust Street discontinuance was approved.

[17-1003](#)

Request to approve the street discontinuance to vacate a portion of South Locust Street public right-of-way in the 100 block at the CN Railroad Crossing Number 179 919F, as shown on the attached maps and legal description, pending approval by the Municipal Services Committee, and adopt the Initial Resolution

Attachments: [StaffReport StreetVacation SLocustStreet.pdf](#)

The street discontinuance was approved

[17-1110](#)

Initial Resolution- South Locust Street Vacation

Attachments: [Locust Street RR Xing - Initial Resolution.pdf](#)

The Initial Resolution was approved

O. ORDINANCES

[17-1457](#)

Ordinances 63-17 to 77-17

Attachments: [Ordinances going to Council 10-4-17.pdf](#)

This Report Action Item was approved.

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO
COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

City of Appleton – Resolution #19-R-17

October 4, 2017

Submitted by: Alderperson Lobner – District 13

Referred to: Safety & Licensing Committee

*WHEREAS several years ago the City of Appleton voted to extend trick or treating hours to 4 to 8 pm on Halloween night,
AND WHEREAS a four-hour window for trick or treating is more than is done in nearly all of Appleton's neighboring communities,
AND WHEREAS it is a good practice to periodically review and consider revisions to longstanding ordinances to ensure they still reflect the will of the common council,
THEREFORE BE IT RESOLVED that the Safety & Licensing Committee shall review and consider revisions to Appleton's practice regarding trick or treating for implementation in 2017 or 2018.*

City of Appleton – Resolution #20-R-17

October 4, 2017

Submitted by: Alderperson Coenen – District 11, Alderperson Martin – District 4

Referred to: Safety & Licensing Committee

*WHERE AS Appleton Downtown Inc.'s mission is to make downtown Appleton a vibrant and accessible destination for doing business, learning, living and leisure
WHERE AS Appleton Downtown Inc.'s sole purpose is to promote the City of Appleton's downtown*

WHERE AS A strong and vibrant downtown fosters growth city wide

WHERE AS Appleton Downtown Inc. works closely with the department of Public Works and the Appleton Police Department to keep the central business district safe and clean, making it an attractive place to work and play

WHERE AS More than 500,000 visitors attend events each year in Appleton that are organized and sponsored by Appleton Downtown Inc.

And WHERE AS Appleton Downtown Inc. is a not for profit community coalition

BE IT RESOLVED THAT the City of Appleton wave the special event license fee for all special event applications that are submitted in a timely manner for Appleton Downtown Inc.

City of Appleton – Resolution #21-R-17

October 4, 2017

Submitted by: Alderperson Croatt – District 14

Referred to: Parks & Recreation Committee

Sustainability Resolution

*Whereas, the City of Appleton's mission statement is "The City of Appleton is dedicated to meeting the needs of our community and enhancing the quality of life".
And Whereas, the City of Appleton recently completed an update to its Comprehensive Plan which provided numerous opportunities for public input and engagement with the primary intent to use the plan to guide the growth and development of the community.*

And Whereas, the Comprehensive Plan becomes a major tool in project identification and establishes a vision for future land use, physical development, and quality of life in the City, as well as provides a comprehensive set of goals, policies and initiatives to achieve the vision.

And Whereas, the Comprehensive plan is one of several tools used to drive city initiatives and becomes an integral part of the overall operations.

And Whereas, the City of Appleton also has a Sustainability Master Plan which identifies many initiatives to work towards sustainability through evaluation of the following: conservation, energy efficiency opportunities, restorative redevelopment, increased facilities efficiencies, pollution reduction, green building and buying, reductions in greenhouse gas (GHG) emissions, lower dependence on pesticides, restoring urban waterways, promote environmental stewardship, improve transportation infrastructure, and improve and expand green infrastructure.

And Whereas, the City of Appleton takes its responsibilities on sustainability very seriously and has demonstrated that through past efforts and future plans. All plans, including but not limited to the Comprehensive Plan and the Sustainability Plan are used to meet the needs of the community and enhance the quality of life in Appleton and support efforts identified in the annual budgets.

And Whereas, the City of Appleton became one of the first five communities to be part of the Legacy Communities – a Green Tier Charter and has been actively involved since becoming a member and has provided Annual Reports for the past 5 years.

Therefore, be it resolved, the City of Appleton reaffirm its position on Sustainability by:

- 1. Continuing its membership with the Green Tier Charter Communities and work with other municipalities to attain the goals of the organization and strive to be a leader in key measurement areas while taking into account all financial impacts any action may result in.*
- 2. Reviewing and updating the city's own Sustainability Master Plan on an annual basis.*
- 3. Providing an opportunity for members of the public to provide input on the Sustainability Master Plan as part of inclusion on standing committee meeting agendas under the appropriate committee of jurisdiction.*
- 4. Providing an annual update to any standing committee that has jurisdiction over any component of the plan including but not limited to Utilities, Parks & Recreation, Community and Economic Development, Municipal Services, and Finance. The annual update to include an agenda information item for a summary of completed initiatives, information on any impacts to the annual budget, and an outline of short-term and long-term plans. Also included in the annual update would be the presentation of the Annual Report provided as part of membership with the Green Tier Charter Communities.*
- 5. Make available on the City of Appleton website a portal specifically identified as Sustainability and include all pertinent information relative to the City of Appleton's plans and budgetary impacts.*
- 6. The Mayor and/or Facilities Director or designee shall attend the Annual Sustainability Summit and Exposition event held in Wisconsin and include a memo as part of the annual update to standing committees.*

R. OTHER COUNCIL BUSINESS

S. CLOSED SESSION

[17-1504](#)

The Common Council will go into closed session according to State Statute §19.85(1)(e) for the purpose of discussions of real estate negotiations regarding the railroad trestles and reconvene into open session.

Without objection, this item was moved up before consideration of the Items Held.

Aldersperson Baranowski moved, seconded by Aldersperson Dannecker, that the Common Council convene in closed session at 8:06 p.m.. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Abstained: 1 - Mayor Timothy Hanna

T. ADJOURN

Motion by Aldersperson Baranowski, seconded by Aldersperson Croatt to reconvene into Open Session. Roll Call. Motion carried 15/0 and at 8:22 p.m. the Council reconvened into Open Session.

No action was taken in Closed Session.

Aldersperson Croatt moved, seconded by Aldersperson Baranowski, that the meeting be adjourned at 8:36 p.m. Roll Call. Motion carried by the following vote:

Aye: 16 - Aldersperson Kathleen Plank, Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Matt Reed, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Greg Dannecker, Aldersperson Christine Williams, Aldersperson Cathy Spears, Aldersperson Chris Croatt, Mayor Timothy Hanna, Aldersperson Keir Dvorachek and Aldersperson Bob Baker

Kami Lynch, City Clerk