

# **City of Appleton**

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

# Meeting Agenda - Final-revised Common Council

Wednesday, February 5, 2025	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. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

<u>25-0033</u> Common Council Meeting Minutes of January 15, 2025

Attachments: CC Minutes 1-15-25.pdf

G. BUSINESS PRESENTED BY THE MAYOR

<u>25-0041</u> Confirmation of Committee Appointments

Attachments: APA Appt Memo 2-5-2025.pdf

Sustainability & Climate Panel Appt 2-5-2025.pdf

25-0049 Proclamations:

Black History MonthBurn Awareness Week

Attachments: February Proclamations.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

24-1616 Approve Hilton Appleton Paper Valley Permanent Occupancy Permit and

Sign Permit

Attachments: Hilton Occupancy Permit Application.pdf

Hilton Skywalk Parking Signs Application.pdf

Hilton Occupancy Permit Application-Condition of Approval.pdf

Hilton Skywalk Parking Signs Application-Condition of Approval.pdf

Legislative History

1/6/25 Municipal Services held

Committee

1/20/25 Municipal Services recommended for approval

Committee

25-0016 Request to accept Wisconsin Department of Transportation Signals and

ITS Standalone Program (SISP) grant in the amount of \$576,000.

Attachments: SISP Grant Acceptance Request RidgeviewRichmond 01-20-2025.pdf

Legislative History

1/20/25 Municipal Services recommended for approval

Committee

1/20/25 Finance Committee recommended for approval

25-0017 Approve Parking changes on Emmers Dr and Schaefer St by East High

School (follow-up to a 6-month evaluation)

Attachments: East HS Parking Changes on Emmers & Schaefer (post eval).pdf

Legislative History

1/20/25 Municipal Services recommended for approval

Committee

25-0018 Approve Parking changes on Lightning Dr by Fire Station 6 (follow-up to a

6-month evaluation)

<u>Attachments:</u> Station 6 Parking Changes on Lightning Dr (post eval).pdf

Legislative History

1/20/25 Municipal Services recommended for approval

Committee

# 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

24-1126 Operator License for Kelly Arndt.

Attachments: Kelly Arndt Application.pdf

Kelly Arndt Clerk Letter.pdf
Kelly Arndt PD Letter.pdf

Kelly Arndt Appeal Memo.pdf

UPDATE Operator License Renewal Application of Kelly Arndt.pdf

Kelly Arndt Additional Documentation.pdf

Legislative History

12/11/24 Safety and Licensing held

Committee

Kelly Arndt was present and requested the item be held until the next regularly

scheduled meeting on January 8, 2025.

1/8/25 Safety and Licensing held

Committee

Kelly Arndt was present and addressed the committee.

The Operator License was held until the January 22nd meeting to allow the

applicant to provide documentation of rehabilitation.

1/22/25 Safety and Licensing recommended for denial

Committee

24-1496 Operator License for Katherine Neubert.

**<u>Attachments:</u>** Katherine Neubert Application.pdf

Katherine Neubert Clerk's Letter.pdf
Katherine Neubert denial letter.pdf

Operator License Application of Katherine Neubert.pdf

Katherine Neubert Additional Documentation.pdf

Legislative History

1/8/25 Safety and Licensing held

Committee

Katherine Neubert was present and addressed the committee.

The Operator License was held until the January 22nd meeting to allow the

applicant to provide documentation of rehabilitation.

1/22/25 Safety and Licensing recommended for denial

Committee

The Motion to deny was withdrawn by Alderpersons Siebers and Fenton

1/22/25 Safety and Licensing held

Committee

The Motion to hold was withdrawn by Alderpersons Fenton and Schultz

1/22/25 Safety and Licensing recommended for approval

Committee

25-0002 Cigarette, Tobacco, and Electronic Vaping Device License application for A-Z Tobacco Inc, Safwan Alboushi Aldabbagh, Agent, located at 201 W. Northland Ave Ste K.

Attachments: A-Z Tobacco Inc.CTV.1.8.25.REDACTED.pdf

Legislative History

1/22/25 Safety and Licensing recommended for approval

Committee

<u>25-0003</u> Cigarette, Tobacco, and Electronic Vaping Device License application for Rehan Grocery LLC d/b/a Halal International Market, Siyar Abdullah,

Agent, located at 2310 W. College Ave Ste D.

Attachments: Halal Intl Market.CTV.1.9.25.REDACTED.pdf

Legislative History

1/22/25 Safety and Licensing recommended for approval

Committee

<u>25-0004</u> Secondhand Article Dealer License renewal application for Heid Music,

Todd Heid, Agent, located at 308 E. College Ave, contingent upon

approval from the Health department.

<u>Attachments:</u> Heid Music.Secondhand Article Renewal.1.10.25.pdf

Legislative History

1/22/25 Safety and Licensing recommended for approval

Committee

25-0005 Class "B" Beer and Reserve "Class B" Liquor License application for La

Bodega Nightclub LLC d/b/a La Bodega Lounge, Juan

Santiago-Hernandez, Agent, located at 531 W. College Ave, contingent

upon approval from the Health and Inspections departments.

Attachments: La Bodega Lounge. Alcohol. Class B Beer Reserve Liquor. 12.20.24. REDACTEI

Legislative History

1/22/25 Safety and Licensing recommended for approval

Committee

<u>25-0011</u> Cigarette, Tobacco, and Electronic Vaping Device License application for

Top Dogz Vape Shop LLC d/b/a Top Dogz Vape Shop, Jennifer Peters,

Agent, located at 208 E Wisconsin Ave, for new location.

Attachments: Top Dogs Vape Shop.CTV.1.15.25.pdf

Legislative History

1/22/25 Safety and Licensing recommended for approval

Committee

# 3. MINUTES OF THE CITY PLAN COMMISSION

# 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

#### 5. MINUTES OF THE FINANCE COMMITTEE

25-0040 Request to approve resolution for Emergency Sodium Hypochlorite Tank Replacement at Appleton Water Treatment Facility.

Attachments: RESOLUTION AWTF HypochloriteTankReplacement FINAL.pdf

250128 Finance Memo - Emergency Hypochlorite Tank Replacement FINAL.pc

0046 - Tank Repair - DG Memo to Finance 01-25-2025.pdf.pdf

25-0023 Request to award Sole Source Purchase of Appleton Water Treatment Facility Emergency Generator Control Equipment to Fabick Power Systems for a cost of \$653,837 with a contingency of \$46,163 for a total

not to exceed \$700,000.

Attachments: Fabick CAT Sole Source - Finance.pdf

250115 SoleSource Fabick Generator Controls.pdf

Legislative History

1/20/25 Finance Committee recommended for approval

<u>25-0020</u> Request to approve the following 2025 Budget amendment:

**CEA Capital Projects** 

Federal Grants +\$134,180 Vehicles +\$134,180

To record EECGB grant award and associated expense (2/3 vote of council required).

Attachments: 2025 Grant Budget Transfer.pdf

Legislative History

1/20/25 Finance Committee recommended for approval

25-0021 Request to accept Non-State Grant Award of \$274,000 and approve the following 2025 Budget Amendment:

**Facilities Capital Projects** 

Misc State Aids +\$274,000 Library Project +\$274,000

To record the grant funds and associated project expense (2/3 vote of council required).

Attachments: NSG Request for Approval 1-8-2025.pdf

Legislative History

1/20/25 Finance Committee recommended for approval 25-0022 Request to award Sole Source Contract to Groome Industrial Services for WWTP Hydroblasting service in the amount not to exceed \$30,000. Attachments: Groome 2025 Sole Source - Finance.pdf 250115 SoleSource Groome Hydroblasting.pdf Legislative History 1/20/25 Finance Committee recommended for approval 25-0024 Request to award Unit H-25 Lawe Street Bridge over Fox River Repairs project to Norcon Corporation in the amount of \$203,946 with a 10% contingency of \$20,394.60, for a project total not to exceed \$224,340.60. Attachments: H-25 Contract Award Form and Bid Tabs.pdf

- Legislative History
- 1/20/25 Finance Committee recommended for approval
- 6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE
- 7. MINUTES OF THE UTILITIES COMMITTEE
- 8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE
- 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. CLOSED SESSION

25-0042

The Common Council may go into closed session according to State Statute §19.85(1)(e) (deliberating or negotiating the purchasing of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session) for the purpose of deliberating or negotiating items related to the potential investment of public funds for a development project on the city's north side. Upon conclusion of the closed session, the Common Council will then reconvene into open session.

#### T. ADJOURN

Kami Lynch, City Clerk

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

Remote meeting attendance may be permitted pursuant to Section 2-29 of the Appleton Municipal Code and Rules of Council.