



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, April 18, 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
 - [18-0537](#) Common Council Meeting Minutes of April 4, 2018
 - Attachments:** [CC Minutes 4-4-18.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
 - [18-0545](#) Recognition of Appleton East and Appleton North DECA Students
 - [18-0539](#) Reappointment of Pamela Rae De Leest to the Police & Fire Commission
 - [18-0540](#) Reappointment of Diane Dexter to the Valley Transit Commission
- I. PUBLIC HEARINGS
 - [18-0453](#) Public Hearing on Special Resolution 2-P-18; Sanitary Laterals, Storm Laterals and Storm Main
 - Center Street from North Street to Atlantic Street
 - Durkee Street from Atlantic Street to Summer Street
 - Hall Street from Woodland Avenue to Grant Street
 - Roosevelt Street from Morrison Street to Durkee Street
 - Summit Street from Spencer Street to College Avenue
 - Attachments:** [2-P-18 Public Hearing Notice.pdf](#)

[18-0532](#) Public Hearing - Rezoning #2-18

Attachments: [RZ #2-18 Public Hearing Notice_N. Edgewood.pdf](#)

[18-0533](#)

Public Hearing - Rezoning #3-18

Attachments: [RZ #3-18 Public Hearing Notice_Applewood.pdf](#)

J. SPECIAL RESOLUTIONS

[18-0531](#) Resolution 2-P-18; Sanitary Laterals, Storm Laterals and Storm Main
Center Street from North Street to Atlantic Street
Durkee Street from Atlantic Street to Summer Street
Hall Street from Woodland Avenue to Grant Street
Roosevelt Street from Morrison Street to Durkee Street
Summit Street from Spencer Street to College Avenue

Attachments: [2-P-18 Final Resolution.pdf](#)

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[18-0503](#) Request from McFleshman's Commons, Inc. for a permanent street occupancy permit to install a sign that extends 6 feet into State Street right-of-way at 115 S. State Street be approved with a minimum clearance of 8 feet.

Attachments: [McFleshman's Commons, Inc..pdf](#)

Legislative History

4/9/18	Municipal Services Committee	recommended for approval
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[18-0504](#) Request from Sarah Semrow, 2023 N. Oneida Street, for a variance to Municipal Code 19-91 (f)(5) to extend the driveway 6 feet into the front yard.

Attachments: [Variance-Sarah Semrow.pdf](#)

Legislative History

4/9/18	Municipal Services Committee	recommended for approval
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2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[18-0410](#) Operator's Licenses

Attachments: [Operator's Licenses for 04-11-2018 S&L.pdf](#)

Legislative History

4/11/18 Safety and Licensing Committee recommended for approval

[18-0415](#) "Class B" Beer/Liquor License application of Bark Entertainment LLC d/b/a Skyline Comedy Club, Hailee Sturm, Agent, 1004 S. Old Oneida St., contingent upon approval from all departments.

Attachments: [Skyline Comedy Club application.pdf](#)

Legislative History

4/11/18 Safety and Licensing Committee recommended for approval

[18-0416](#) "Class B" Beer/Liquor License Premise Amendment application of Sangrias Mexican Grill 2 LLC, Sarah Gregory, Agent, 215 S. Memorial Dr., contingent upon approval from all departments.

Attachments: [Sangria's Mexican Grill-change of description.pdf](#)

Legislative History

4/11/18 Safety and Licensing Committee recommended for approval

[18-0473](#) Reserve "Class B" Beer/Liquor License - Change of Agent of Player 2 LLC, Anna M. Goelz, Agent, 215 E. College Ave., contingent upon approval from the Police Department.

Legislative History

4/11/18 Safety and Licensing Committee recommended for approval

[18-0474](#) Class "A" Beer License - Change of Agent of FKG Oil Company d/b/a Motomart, Anne M. Stichman, Agent, 320 S. Kensington Dr., contingent upon approval from the Police Department.

Legislative History

4/11/18 Safety and Licensing Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

[18-0435](#) Request to approve Rezoning #2-18 for the North Edgewood Estates Annexation, formerly part of Town of Grand Chute, located east of N. French Road between E. Edgewood Drive and E. Broadway Drive, including to the centerline of the adjacent right-of-way, as shown on the attached maps, from Temporary AG Agricultural District and P-I Public Institutional District to R-1B Single-Family District

Attachments: [StaffReport NorthEdgewoodEstates Rezoning For03-27-18.pdf](#)

Legislative History

3/27/18 City Plan Commission recommended for approval
Proceeds to Council on April 18, 2018.

[18-0437](#) Request to approve Rezoning #3-18 for the Applewood Properties, LLC/Ronald Viaene Annexation, formerly part of Town of Grand Chute, located at 1712 E. Edgewood Drive, as shown on the attached maps, from Temporary AG Agricultural District to R-1B Single-Family District

Attachments: [StaffReport Rezoning ViaeneAnnexation 3-27-18.pdf](#)

Legislative History

3/27/18 City Plan Commission recommended for approval
Proceeds to Council on April 18, 2018.

[18-0439](#) Request to approve the North Edgewood Estates Preliminary Plat as shown on the attached maps and subject to the attached conditions

Attachments: [StaffReport NorthEdgewoodEstates PrePlat For03-27-18.pdf](#)

Legislative History

3/27/18 City Plan Commission recommended for approval
Proceeds to Council on April 18, 2018.

[18-0481](#) Request to approve Special Use Permit #1-18 for a personal storage facility located at 2400 W. College Avenue (Tax Id #31-7-0026-00), 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 PrimeStorageGroup SUP For04-10-18.pdf](#)

Legislative History

4/10/18 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[18-0508](#) Request for approval of Amended and Restated Municipal Room Tax Ordinance

Attachments: [Exhibition Center - Amended Restated Municipal Room Tax Ordinance_.pdf](#)

Legislative History

4/11/18 Finance Committee recommended for approval

[18-0509](#)

Request for approval of Fox Cities Room Tax Fiscal Agency Agreement

Attachments: [Appleton RDA 2018 Exhibition Center - Fox Cities Room Tax Fiscal Agency Agr](#)

Legislative History

4/11/18 Finance Committee recommended for approval

[18-0489](#)

Request for City of Appleton to waive 710 feet of sidewalk and concrete paving special assessments for the Trail View Estates Development (east side of Cherryvale Drive) as long as that portion of the parcels remain undeveloped.

Attachments: [Trail View Estates.pdf](#)

Legislative History

4/9/18 Finance Committee recommended for approval

[18-0490](#)

Request permission to sell the 2006 Ford F250 3/4 Ton crew cab pickup truck to the Princeton Fire Department for \$8,000.

Attachments: [Request to Sell Haz-Mat Pickup Truck to Princeton Fire Department.pdf](#)

Legislative History

4/9/18 Finance Committee recommended for approval

[18-0491](#)

Request to award the 2017 Wastewater Sidewalk Repair project contract to Martell Construction, Inc in the amount of \$36,468 with a contingency of 10% for a project total not to exceed \$40,115.

Attachments: [2017 Wastewater Sidewalk Repairs.pdf](#)

Legislative History

4/9/18 Finance Committee recommended for approval

[18-0496](#)

Request to award contract for Unit E-18 Miscellaneous Concrete and Street Patch Repair to Fischer-Ulman Construction in an amount not to exceed \$636,000.

Attachments: [E-18 Misc Concrete and Street Excav Repair.pdf](#)

Legislative History

4/9/18 Finance Committee recommended for approval

[18-0499](#) Request for City of Appleton to waive the sidewalk special assessment for 1143 W. Cedar Street in exchange for dedication of 850 SF of property needed to construct the wide sidewalk/multi-purpose sidepath.

Attachments: [Cedar St Memo.pdf](#)
[Cedar Street Drawing.pdf](#)

Legislative History

4/9/18 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[18-0494](#) Request approval of the changes to the Salary Administration Policy.

Attachments: [Salary Administration Policy March 2018-2.pdf](#)
[Work Rule Current versus Proposed.pdf](#)
[Work Rule Change Cost Analysis.pdf](#)

Legislative History

4/11/18 Human Resources & Information Technology Committee recommended for approval

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

[18-0208](#) Resolution # 2-R-18 Noise Variances

Attachments: [#2-R-18 Noise Variances.pdf](#)
[Memo RE Noise Resolution dated 2018.03.08.pdf](#)
[Appleton Municipal Code-Noise.pdf](#)

Legislative History

2/14/18	Board of Health	presented
3/14/18	Board of Health	held
4/11/18	Board of Health	denied

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[18-0541](#) Ordinances 38-18 to 40-18

Attachments: [Ordinances going to Council 4-18-18.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.