

City of Appleton

Meeting Agenda - Final-revised

Common Council

Wednesday, March 19, 2025		2025 7:00 PM	Council Chambers	
A.	CALL TO (
B.	INVOCATION			
C.	PLEDGE OF ALLEGIANCE TO THE FLAG			
D.	ROLL CAL	ROLL CALL OF ALDERPERSONS		
E.	ROLL CALL OF OFFICERS AND DEPARTMENT HEADS			
F.	APPROVA	L OF PREVIOUS COUNCIL MEETING MINUTES		
	<u>25-0247</u>	Common Council Meeting Minutes of March 5, 2025 <u>Attachments:</u> <u>CC Minutes 3-5-25.pdf</u>		
G.	BUSINESS			
	<u>25-0250</u>	AASD Attendance Update		
		Attachments: AASD Presentation 3-19-25.pdf AASD Presentation-REVISEDpdf.pdf		
	<u>25-0251</u>	City Plan Commission Reappointment		
		Attachments: CPC Reappt REVISED 3-19-25.pdf		
	<u>25-0252</u>	Board of Review Reappointments		
		Attachments: BOR Reappts 3-19-25.pdf		
H.	PUBLIC P	PUBLIC PARTICIPATION		
١.	PUBLIC HEARINGS			

<u>25-0101</u>	 Public Hearing on Special Resolution 1-P-25; Sanitary Laterals, Storm Laterals and Storm Main Alexander St (Melrose St to Glendale Ave) Bell Ave (Summit St to Richmond St) Bellaire Ct (Atlantic St to cds) Durkee St (Brewster St to Roosevelt St) Lawe St (College Ave to Spring St) Melrose Ave (Alexander St to Ballard Rd) <u>Attachments:</u> 1-P-25 Public Hearing Notice.pdf
<u>25-0102</u>	 Public Hearing on Special Resolution 2-P-25; Concrete Pavement, Sidewalk Construction, and Driveway Aprons Aquamarine Ave (Providence Ave to Amethyst Dr) Aquamarine Ave (French Rd to Denali Dr) Baldeagle Ct (Peregrine Blvd to cds) Baldeagle Dr (Peregrine Blvd to Osprey Dr) Denali Dr (Rubyred Dr to Aquamarine Ave) Golden Gate Dr (Cherryvale Ave to 200' east) Harrier Ct (Osprey Dr to cds) Osprey Dr (Harrier Way to Baldeagle Dr) Peregrine Blvd (Applecreek Rd to Baldeagle Dr) Rubyred Dr (French Rd to Denali Dr) Cherryvale Ave (Applecreek Corridor to south city limits) Providence Ave (Edgewood Dr to Aquamarine Dr) Perkins St (Prospect Ave to RR tracks) (sidewalks only)

Attachments: 2-P-25 Public Hearing Notice.pdf

J. SPECIAL RESOLUTIONS

<u>25-0103</u>	Final Resolution 1-P-25 Sanitary Laterals, Storm Laterals, and Storm Main
	Attachments: Final Resolution 1-P-25 Sanitary Laterals, Storm Laterals, Storm Main.pdf

25-0104 Final Resolution 2-P-25 Concrete Pavement, Sidewalk Construction, and Driveway Aprons

Attachments: Final Resolution 2-P-25 Concrete Pavement, Sidewalk Construction, Driveway /

- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

Award 2025 Sanitary Flow Monitoring Services Contract to raSmith in an amount not to exceed \$36,000.

Attachments: 2025 Sanitary Flow Monitoring Services Contract Award Memo MSC 03-10-202

Legislative History

3/10/25 Municipal Services Committee recommended for approval

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

25-0208 Cigarette, Tobacco, and Electronic Vaping Device License application for All N One Smoke Vape Plus LLC d/b/a Smoke Shop, Atllah Mahmoud Abdelhadi, Agent, located at 2700 E. Calumet St.

Attachments: Smoke Shop.All N One Smoke Vape Plus LLC.CTV.3.3.25.pdf

Legislative History

- 3/12/25 Safety and Licensing recommended for approval Committee
- <u>25-0231</u> Commercial Solicitation License for Kagen Whiting.

 Attachments:
 Kagen Whiting Commercial Solicitation Application.pdf

 Kagen Whiting CS Denial Letter .pdf

 Kagen Whiting solicitation denial letter.pdf

Legislative History

- 3/12/25 Safety and Licensing recommended for denial Committee
- <u>25-0232</u> Commercial Solicitation Company License for Yanda Distribution LLC.

<u>Attachments:</u> Yanda Distribution LLC Company License.pdf Yanda Dist LLC CS Denial Letter.pdf City Sealer - YandaDenialMemo 03102025.pdf

Legislative History

3/12/25 Safety and Licensing recommended for denial Committee

3. MINUTES OF THE CITY PLAN COMMISSION

25-0202 Request to approve Special Use Permit #1-25 to establish a used automobile sales and display lot located at 100 West Wisconsin Avenue (Tax Id #31-6-0576-00), as shown on the attached development plan and per attached plan of operation, to run with the land subject to the conditions in the attached staff memo and approve attached Resolution (2/3 vote of Common Council required for approval)

Attachments: StaffMemo_100WWisconsinAve_SUP 1-25_For 3-12-25.pdf

Legislative History

3/12/25 City Plan Commission

recommended for approval

4.

<u>25-0203</u>	Request to approve from Creative Downtown Appleton, Inc. to install a selfie sculpture on City-owned property located within Houdini Plaza at 121 West College Avenue (Tax Id #31-2-0065-00), in accordance with Wis. Stat. §62.23(5) pertaining to location of any statue or other memorial, as described in the attached documents and subject to the conditions in the attached staff memo (Consolidated Action Item) <u>Attachments:</u> ADI Selfie Sculpture Memo to PC 03-12-25.pdf			
		Legislative History		
	3/12/25	City Plan Commission	recommended for approval	
MINUTES	OF THE PAR	RKS AND RECREATION	N COMMITTEE	
<u>25-0153</u>	Resolutior	n #2-R-25 Emissions Redu	ction Recommendation	
	Attachmer	nts: #2-R-25 Carbon Emission	Reduction.pdf	
		2023-2024 City of Appleton	n Emission Inventory.pdf	
	Legislative H	<u>listory</u>		
	3/10/25	Parks and Recreation Committee	recommended for approval	
<u>25-0225</u>	sculpture	Approve request from Creative Downtown Appleton, Inc. to install a selfie sculpture on City-owned property located within Houdini Plaza (Consolidated Action Item)		
	Attachments: Creative Downtown Appleton, Inc. Selfie Sculpture Memo.pdf			
	Legislative H	<u>listory</u>		
	3/10/25	Parks and Recreation Committee	recommended for approval	
<u>25-0226</u>	Adopt Resolution 2025-01 Bird City Designation Renewal			
	Attachments: Bird City Designatin Resolution 2025-01.pdf			
	Legislative History			
	3/10/25	Parks and Recreation Committee	recommended for approval	
MINUTES	OF THE FIN	ANCE COMMITTEE		

6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

5.

<u>25-0210</u>	Request to approve proposed text amendments to the Municipal Code Chapter 4 Buildings, Sections 4-162(c), 4-292(c) and 4-418(h), as identified in the attached document, and the reinspection fee be increased to \$75 and added to the various permit fee schedules				
	<u>Attachments</u>	Reinspection Fee Increase and	d Chapter 4 Amendments For3-12-25.pdf		
	Legislative His	Legislative History			
	3/12/25	Community Development Committee	recommended for approval		
<u>25-0212</u>	Request to approve an update to the Electrical Permit Fee Schedule to correct the fee amount to \$85 for work costing \$1,001 to \$10,000 <u>Attachments:</u> Electrical Permit Fee Update For3-12-25.pdf				
	Legislative History				
	3/12/25	Community Development Committee	recommended for approval		
<u>25-0213</u>			endments to the Municipal Code 4-499, as identified in the attached		
	<u>Attachments</u>	: HVAC Chapter 4 Amendments	For3-12-25.pdf		
	Legislative His	Legislative History			
	3/12/25	Community Development Committee	recommended for approval		
<u>25-0214</u>	Request to approve the City of Appleton maintain its current selling prices for business/industrial park land and hold option fees as described in the attached documents				
	<u>Attachments</u>	: Business-Industrial Park Land	Value Memo to CDC 3-12-25.pdf		
		Exhibit A-Ind Land Sales Com	parison.pdf		
		Exhibit B-Ind Land Sales Ask Price Comparison.pdf			
		Map of Southpoint Parcels.pdf			
	Legislative History				
	3/12/25	Community Development Committee	recommended for approval		
MINUTES OF THE UTILITIES COMMITTEE					
<u>25-0222</u>	Award Meter Test Bench Upgrade to Core & Main in the amount of \$97,079 with a 10% contingency of \$9,708 for a project total not to exceed \$106,787.				

Attachments: Meter Test Bench Upgrade Award Memo 2025.pdf

Legislative History

3/11/25 Utilities Committee

recommended for approval

7.

<u>25-0223</u> Approve 2024 Annual Stormwater Report to WDNR (due 3/31/2025).

Attachments: Draft 2024 MS4 Annual Report for UC review.pdf

Legislative History

3/11/25 Utilities Committee

recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

25-0178 Approve the Noise Variance Fee Schedule as identified in the attached document. <u>Attachments: Memo NoiseVarianceFee.pdf</u>

Legislative History

3/12/25 Board of Health

recommended for approval

M. CONSOLIDATED ACTION ITEMS

- 25-0253Consolidated Action Items ADI Selfie Sculpture in Houdini Plaza#25-0203 City Plan Commission recommended for approval#25-0225 Parks & Recreation Committee recommended for approval
- N. ITEMS HELD
- O. ORDINANCES
 - 25-0248 Ordinance #28-25

Attachments: Ordinances to Council 3-19-25.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.

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