



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, August 16, 2023

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
[23-0984](#) Common Council Meeting Minutes of August 2, 2023
Attachments: [CC Minutes 8-2-23.pdf](#)
- G. BUSINESS PRESENTED BY THE MAYOR
[23-0988](#) Confirmation of Board of Review Alternate Appointments
Attachments: [Aug 16 2023 Board of Review Appt Memo.pdf](#)
- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
[23-0987](#) Resolution authorizing and providing for the sale and issuance of General Obligation Promissory Notes, Series 2023 and all related details.
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

7/12/23	Safety and Licensing Committee	recommended for approval
	<i>Nick Romenesko, 1920 Biscayne Dr, Little Chute appeared on behalf of Gold Cross and addressed the committee.</i>	
7/19/23	Common Council	referred to the Safety and Licensing Committee
7/26/23	Safety and Licensing Committee	held
8/9/23	Safety and Licensing Committee	recommended for approval
	<i>Nick Romenesko, 1920 Biscayne Dr, Little Chute, appeared on behalf of Gold Cross and addressed the committee.</i>	
8/9/23	Safety and Licensing Committee	amended
	<i>XII. Section C. 3. Amend to add: In addition, Gold Cross & the Fire Department will report findings of the agreement to the Safety & Licensing Committee every 6 months.</i>	

[23-0916](#)

Reserve "Class B" Liquor License application for El Guadalajara Mexican Restaurant LLC d/b/a El Guadalajara Mexican Restaurant, Lucelia Guzman, Agent, located at 1003 W Northland Ave Suite B.

Attachments: [El Guadalajara Mexican Restaurant-Reserve Liquor app.pdf](#)

Legislative History

8/9/23	Safety and Licensing Committee	recommended for approval
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[23-0918](#)

Class "B" Beer License application for Newell Company Inc, d/b/a Lumberjack Johnny's, David Oshefsky, Agent, located at 2701 N Oneida St Ste E, contingent upon approval from the Health and Inspections departments.

Attachments: [Lumberjack Johnnys.pdf](#)

Legislative History

8/9/23	Safety and Licensing Committee	recommended for approval
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[23-0982](#)

Alcohol License Suspension Hearing for BT & DAVE, LLC DBA: Speakeasy Ultra Lounge, Theodore Sues, Agent

Attachments: [Complaint - Speakeasy 8-4-23.pdf](#)

[Summons - Speakeasy 8-4-23.pdf](#)

[Speakeasy Stipulation.pdf](#)

[Speakeasy Stipulation 8-2023 Signed.pdf](#)

Legislative History

8/9/23	Safety and Licensing Committee	recommended for approval
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[23-0983](#) Fire Department contract with Department of Military Affairs for Radiological Field Team Services

Attachments: [Radiological Field Team Services Appleton 2023-2027 \(DMA 7-12-2023 Legal I](#)

Legislative History

8/9/23 Safety and Licensing Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[23-0959](#) Request for Finance Director to sell \$20,200,000 of General Obligation Promissory Notes

Legislative History

8/7/23 Finance Committee recommended for approval

[23-0960](#) Request to Award the 2023 Lundgaard Park Development Project contract to Vinton Construction Company in the amount of \$911,177.70 with a 15% contingency of \$137,000 for a project not to exceed \$1,048,177.70.

Attachments: [Lundgaard Park Development Project Finance Memo .pdf](#)

Legislative History

8/7/23 Finance Committee recommended for approval

[23-0969](#) Request to approve Dental Associates, Manos Holding North Appleton LLC request for partial refund of 2021 and 2022 real estate property taxes in the amount of \$21,326.18 for 2115 E Evergreen Dr, Appleton, WI (parcel 31-1-6510-39)

Attachments: [8-2-23Dental Associates Summary Memo.pdf](#)

Legislative History

8/7/23 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

[23-0944](#) Award Engineering Services Contract for the AWTF Clearwells and Lindbergh Standpipe Project to McMahon Associates, Inc., in the amount of \$39,100 with a 10% contingency of \$3,910 for a project total not to exceed \$40,010.

Attachments: [Clearwells and Lindbergh Project - Engineering Award 07-31-23.pdf](#)

Legislative History

8/8/23 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[23-0927](#) Department of Public Works Traffic Table of Organization Change.

Attachments: [Memo - HR Committee Traffic Engineer Position.pdf](#)
[Public Works TO.pdf](#)

Legislative History

8/9/23 Human Resources & Information Technology Committee recommended for approval

[23-0928](#) Valley Transit Table of Organization Change 1.0 FTE Utility Worker Position.

Attachments: [Valley Transit Memo.pdf](#)
[Valley Transit DRAFT 7.24.23.pdf](#)

Legislative History

8/9/23 Human Resources & Information Technology Committee recommended for approval

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.

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