

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
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- 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

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

23-0949 Request from Colleen Vanden Heuvel at 1007 N. Badger Avenue for a Terrace Occupancy Permit to keep an existing 4' fence, lilacs, landscaping

stone and pavers in the street terrace along W. Commercial Street.

Attachments: 1007 Badger Ave memo.pdf

1007 Badger Ave application.pdf

Legislative History

8/7/23 Municipal Services recommended for approval

Committee

<u>23-0950</u> Approve modification to the parking restrictions in the downtown business

area, the southside of the 400 and 500 block of W. College Avenue.

Attachments: College Av 400W 500W - APD memo.pdf

Legislative History

8/7/23 Municipal Services recommended for approval

Committee

23-0951 Request from OB's Brau Haus for a street occupancy permit to place

tables and chairs in the College Avenue beautification strip at 523/525 W.

College Avenue.

Attachments: Table and Chairs Ob Brau Haus.pdf

Legislative History

8/7/23 Municipal Services recommended for approval

Committee

23-0967 Request from The Boldt Company for a permanent street occupancy

permit for the Appleton Library construction site perimeter fencing and staging on N. Oneida Street, W. Franklin Street, N. Appleton Street and W.

Washington Street for a period ending on October 24, 2024.

Attachments: Occupancy Permit Appleton Public Library.pdf

Legislative History

8/7/23 Municipal Services recommended for approval

Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

23-0824 Fire Department Service Agreement for Gold Cross Ambulance

<u>Attachments:</u> Service Agreement for Gold Cross Ambulance.pdf

Amended GOLD CROSS - SHARED SERVICES AND OPERATING AGRM - 08

Legislative History

7/12/23 Safety and Licensing recommended for approval Committee Nick Romenesko, 1920 Biscayne Dr, Little Chute appeared on behalf of Gold Cross and addressed the committee. Common Council 7/19/23 referred to the Safety and Licensing Committee 7/26/23 Safety and Licensing held Committee 8/9/23 Safety and Licensing recommended for approval Committee Nick Romenesko, 1920 Biscayne Dr, Little Chute, appeared on behalf of Gold Cross and addressed the committee. 8/9/23 Safety and Licensing amended Committee 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. 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 recommended for approval Safety and Licensing Committee 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 recommended for approval Committee 23-0982 Alcohol License Suspension Hearing for BT & DAVE, LLC DBA: Speakeasy Ultra Lounge, Theodore Suess, 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 recommended for approval

Committee

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 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

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

<u>23-0927</u> Department of Public Works Traffic Table of Organization Change.

<u>Attachments:</u> Memo - HR Committee Traffic Engineer Position.pdf

Public Works TO.pdf

Legislative History

8/9/23 Human Resources & recommended for approval

Information Technology

Committee

<u>23-0928</u> 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 & recommended for approval

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
- 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.