



# City of Appleton

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

## Meeting Minutes - Final Common Council

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Wednesday, January 22, 2020

7:00 PM

Council Chambers

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A. CALL TO ORDER

*The meeting was called to order by Mayor Hanna at 7:02 p.m.*

B. INVOCATION

*The Invocation was offered by Alderperson Coenen.*

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

**Present:** 16 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt, Alderperson Corey Otis and Mayor Timothy Hanna

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*Deputy City Attorney Behrens, City Clerk Lynch, Director of Community & Economic Development Harkness, Director of Finance Saucerman, Fire Chief Hansen, Public Health Nurse Supervisor Jensen, Director of Parks, Recreation & Facilities Gazza, Police Chief Thomas, Director of Public Works Vandehey, Director of Utilities Shaw*

*The following were excused:*

*Human Resources*

*Information Technology*

*Library*

*Valley Transit*

F. BUSINESS PRESENTED BY THE MAYOR

[20-0105](#)

Appointments to the Climate Change Task Force

**Attachments:** [Climate Change Task Force Appts 1-22-20.pdf](#)

**Alderperson Van Zeeland moved, seconded by Alderperson Meltzer, that the Appointments be approved with one change; Emmalea Kenevan withdrew her name from the appointment list and was replaced with Madeline McDermott. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

**Abstained:** 1 - Mayor Timothy Hanna

G. PUBLIC PARTICIPATION

*The following spoke during public participation:*

*Item 19-1886 Collective Sculpture*

*Renee Ulman*

*Alex Schultz*

*Item 19-1708 Youth Mental Health Protection Resolution*

*Nathan Weitlich           Appleton*

*Cheryl Marciniak           Appleton*

*Tim Marciniak           Appleton*

*Lee Vogel           Appleton*

*Nancy Moerick           Appleton*

*Michael Levenhagen       Oshkosh*

*Spencer Jay*

*Jeff Wood           Appleton*

*Epke Wood*

*Charles Michael           Appleton*

*Brice Babcock           Appleton*

*Jacqueline Corey       Appleton*

*Ray Meddell           Appleton*

*Erik Bunk           Appleton*

*Courtney Harvancik       Appleton*

*Morgan Fessler           Neenah*

*Austin Wells           Neenah*

*Beth Schnorr           Appleton*

*Elliott Loos           Kimberly*

*Kat           Appleton*

*Jill Wilke           Appleton*

*Latia F.           Appleton*

*Eric R.           Appleton*

*Soren Nelsen           Appleton*

*Jeanne Roberts           Appleton*

*Lillian Grey           Appleton*

*Mark Tegtmeier           Appleton*

*Jessica Anderson       Appleton*

*Nate Wolff           Appleton*

*Helen Boyd           Appleton*

*Reiko Ramos           Appleton*

*Don Geenen           Appleton*

*Selena Schwarzbanor       Appleton*

*Frank Anderson           Appleton*

*Eric Schultz           Appleton*

*Mark Gabriel           Appleton*

*Jakob Jochum-Fuchs       Appleton*

*Anna Reiser           Appleton*

*Alex Schultz           Appleton*

*Vicki Wells           Appleton*

*Alvin Dupree           Appleton*

*Corynn Stoltenberg       Appleton*

*Ellen Magnin           Appleton*

*Dalton Zanian           Appleton*

Michelle Gabriel      Appleton  
Ed Perkins              Appleton  
Matt Busch              Appleton  
Jessica Tower           Appleton  
Ted Tower                Appleton  
Kathy Flores             Appleton

## H. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[20-0098](#)

Common Council Meeting Minutes of January 8, 2020

**Attachments:**      [CC Minutes 1-8-20.pdf](#)

**Aldersperson Croatt moved, seconded by Aldersperson Lobner, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Matt Reed, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner, Aldersperson Chris Croatt and Aldersperson Corey Otis

**Absent:** 1 - Mayor Timothy Hanna

## I. PUBLIC HEARINGS

[20-0101](#)

Public Hearing for North McDonald Street Vacation

**Attachments:**      [Publication Document - McDonald Street Vacation.pdf](#)  
[PublicHearingNotice\\_NMcDonaldSt\\_StreetVacation.pdf](#)

*The public hearing was held, no one spoke during the hearing.*

[20-0103](#)

Public Hearing for East John Street Vacation

**Attachments:**      [Publication Document- John St Vacation.pdf](#)  
[PublicHearingNotice\\_EJohnSt\\_StreetVacation.pdf](#)

*The public hearing was held, no one spoke during the hearing.*

[20-0104](#)

Public Hearing for Rezoning #10-19, Sommers Drive and Spartan Drive from AG (Agricultural) to P-I (Public Institutional)

**Attachments:**     [RZ #10-19\\_Notice of Public Hearing.pdf](#)  
                                 [Sommer REZ.pdf](#)

*The public hearing was held, no one spoke during the hearing.*

J.     SPECIAL RESOLUTIONS

[20-0102](#)

Final Resolution for East John Street Vacation

**Attachments:**     [John Street - Final Resolution.pdf](#)

**Aldersperson Croatt moved, seconded by Aldersperson Lobner, that the Resolution be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Matt Reed, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner, Aldersperson Chris Croatt and Aldersperson Corey Otis

**Abstained:** 1 - Mayor Timothy Hanna

[20-0100](#)

Final Resolution for N. McDonald Street Vacation

**Attachments:**     [Final Resolution - N McDonald Street Vacation.pdf](#)

**Aldersperson Coenen moved, seconded by Aldersperson Martin, that the Resolution be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Matt Reed, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner, Aldersperson Chris Croatt and Aldersperson Corey Otis

**Abstained:** 1 - Mayor Timothy Hanna

K.     ESTABLISH ORDER OF THE DAY

[19-1886](#)

R/B-Request to rescind approval for "The Collective" sculpture within the E. College Avenue and N. Catherine Street right-of-way.

**Attachments:** [The Collective log of public dialogue-.pdf](#)

This Report Action Item was referred to the Municipal Services Committee due back on 1/27/2020.

[19-1708](#)

Resolution #15-R-19 Youth Mental Health

**Attachments:** [#15-R-19 Youth Mental Health.pdf](#)  
[Psychiatric News Article 091919.pdf](#)  
[Jessica Anderson Email 10312019.pdf](#)  
[Jessica Anderson Questions 11202019.pdf](#)  
[WCASA Letter 11252019.pdf](#)  
[Mark & Jane Issac Email 11272019.pdf](#)  
[Additional related emails.pdf](#)  
[Youth Mental Health Resolution - Amendment 1.8.2020.pdf](#)

Aldersperson Meltzer moved, seconded by Aldersperson Schultz, that the Resolution be amended to remove "for a fee" from the first Furthermore paragraph (after rendered to consumers).

The paragraph as amended would read:

Furthermore, "Conversion therapy" will be defined as any practices or treatments offered or rendered to consumers, including psychological counseling, that seeks to change a person's sexual orientation or gender identity, including efforts to change behaviors or gender expressions or to eliminate or reduce sexual or romantic attractions or feelings toward individuals of the same gender. "Conversion therapy" does not include counseling that provides acceptance, support, and understanding of a person or facilitates a person's coping, social support, and identity exploration and development, including sexual-orientation-neutral interventions to prevent or address unlawful conduct or unsafe sexual practices, as long as such counseling does not seek to change an individual's sexual orientation or gender identity;

**Roll Call. Motion carried by the following vote:**

**Aye:** 15 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Matt Reed, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner, Aldersperson Chris Croatt and Aldersperson Corey Otis

**Abstained:** 1 - Mayor Timothy Hanna

Alderson Reed moved, seconded by Alderson Spears, that the Resolution be amended as follows:

**Add after fourth Whereas statement:**

"Whereas, In their 2018 Position Statement on Conversion Therapy and LGBTQ Patients, the American Psychological Association "encourages legislation which would prohibit the practice of 'reparative' or conversion therapies that are based on the a priori assumption that diverse sexual orientations and gender identities are mentally ill; and"

**Add in first Furthermore paragraph after rendered to consumers:**

" that are based on the a priori assumption that diverse sexual orientations and gender identities are mentally ill. These therapies may include"...  
(psychological counseling)

**Add (at the end of this Furthermore paragraph):** "It also does not include supportive therapies that help people resist unwanted homosexual feelings or gender dysphoria."

This amendment was withdrawn, no vote was taken.

Alderson Reed moved, seconded by Alderson Spears, that the Resolution be amended as follows:

**Add after fourth Whereas statement:**

"Whereas, In their 2018 Position Statement on Conversion Therapy and LGBTQ Patients, the American Psychological Association "encourages legislation which would prohibit the practice of 'reparative' or conversion therapies that are based on the a priori assumption that diverse sexual orientations and gender identities are mentally ill; and"

**Add in the first Furthermore statement:**

(after rendered to consumers) "that are based on the a priori assumption that diverse sexual orientations and gender identities are mentally ill. These therapies may include"...

**Roll Call. Motion failed by the following vote:**

**Aye:** 3 - Alderson Matt Reed, Alderson Cathy Spears and Alderson Chris Croatt

**Nay:** 12 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Joe Martin, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Alex Schultz, Alderson Christine Williams, Alderson Patti Coenen, Alderson Kyle Lobner and Alderson Corey Otis

**Abstained:** 1 - Mayor Timothy Hanna

**Alderson Martin moved, seconded by Alderson Lobner to approve the Resolution as amended.**

**Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

**Nay:** 1 - Alderperson Matt Reed

**Abstained:** 1 - Mayor Timothy Hanna

L. COMMITTEE REPORTS

**Balance of the action items on the agenda.**

**Alderperson Croatt moved, Alderperson Meltzer seconded, to approve the balance of the agenda. The motion carried by the following vote:**

**Aye:** 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

**Abstained:** 1 - Mayor Timothy Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[19-1419](#)

R/B-Resolution #11-R-19 regarding the creation of a parking lot on the former ~~Blue Ramp~~ Conway site.

- Attachments:** [Resolution #11-R-19.pdf](#)  
[Resolution #11-R-19\(#2\).pdf](#)  
[Conway Parking Lot Agreement TERMS.pdf](#)  
[Resolution #11-R-19\(#3\).pdf](#)

**The recommendation to deny the Resolution was approved.**

[20-0013](#)

Request from Author's Kitchen for a street occupancy permit to place tables and chairs in the College Avenue beautification strip at 125 E. College Avenue.

- Attachments:** [Tables & Chairs-125 E College Ave.pdf](#)

**This Report Action Item was approved.**



[20-0014](#)

Request from Wisconsin Operation Lifesaver (a non-profit safety education and awareness program dedicated to improving safety on or near railroad property) to paint "See Tracks Think Trains " on sidewalks near railroad crossings.

**Attachments:** [Permanent Railroad Safety Marking.pdf](#)

**This Report Action Item was approved.**

[20-0015](#)

Approve City of Appleton Razing of Buildings Policy.

**Attachments:** [Razing of Buildings Policy.pdf](#)

**This Report Action Item was approved.**

[20-0043](#)

Approve 2020 Aerial Imagery/LiDAR Contract Award to Ayres Associates in an amount not to exceed to \$62,600.

**Attachments:** [2020 Aerial ImageryLiDAR Contract.pdf](#)

**This Report Action Item was approved.**

[20-0044](#)

Approve Amendment No. 7 to Patrick Engineering for the Oneida Street Bridge Project in the amount of \$37,800 for a total revised not to exceed contract of \$697,810.

**Attachments:** [Oneida Street Bridge Project.pdf](#)

**This Report Action Item was approved.**

[20-0045](#)

Request from the Community Blood Center to purchase meter bags for the June 2020 Blood Drive in Houdini Plaza be approved per modifications based on staff recommendation.

**Attachments:** [Community Blood Center-Meter bags.pdf](#)

**This Report Action Item was approved.**

[20-0048](#)

Approve parking restriction change on Lawrence Street, west of Mason Street.

**Attachments:** [Parking change on Lawrence St, west of Mason St.pdf](#)

**This Report Action Item was approved.**

[20-0049](#) Approve parking restriction change on Madison Street, north of Fremont Street.

**Attachments:** [Parking change on Madison St, north of Fremont St.pdf](#)

This Report Action Item was approved.

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[19-1946](#) Secondhand Jewelry License Renewal application for Krieger Jewelers, Jamie Boyce, Applicant, located at 934 W. Northland Ave., contingent upon approval from all departments.

**Attachments:** [Krieger Jewelers S&L.pdf](#)

This Report Action Item was approved.

[19-1951](#) Secondhand Article License Renewal application for The Attique Resale, James A Boylan, Applicant, located at 415 N Oneida St, contingent upon approval from all departments.

**Attachments:** [The Attique Resale S&L.pdf](#)

This Report Action Item was approved.

[19-1952](#) Class "A" Beer and "Class A" Liquor License Change of Agent application for Ultimate Mart LLC d/b/a Pick N Save #8123, Ken A Voss, New Agent.

**Attachments:** [Ken A Voss S&L.pdf](#)

This Report Action Item was approved.

[20-0050](#) Secondhand Jewelry License Renewal application for Expert Jewelry Repair, Randy Kester, Applicant, located at 636 W College Ave, contingent upon approval from all departments.

**Attachments:** [Expert Jewelry Repair S&L.pdf](#)

This Report Action Item was approved.

[20-0083](#) Operator's Licenses

**Attachments:** [Operator's Licenses 1-15-2020.pdf](#)

This Report Action Item was approved.

[20-0084](#)

License Application for Taxicab Company, Star Protection and Patrol, DBA Star Transportation, 1222 W South Park Ave, Oshkosh, WI 54902

**Attachments:** [Star Protection and Patrol.pdf](#)

This Report Action Item was approved.

[20-0085](#)

"Class A" Liquor and Class "A" Beer License Change of Agent application for Walgreens #12019, Ashley Hopkins, New Agent.

**Attachments:** [Ashley Hopkins S&L.pdf](#)

This Report Action Item was approved.

[20-0089](#)

Request to approve associated Ordinance Language related to Resolution #6-R-19 in the attached Staff Memo.

**Attachments:** [6-R-19 Massage Establishments.pdf](#)  
[S L - Resolution 6-R-19 Update \(Massage Establishments\) 12-06-2019.pdf](#)

This Report Action Item was approved.

### 3. MINUTES OF THE CITY PLAN COMMISSION

[20-0096](#)

Request to approve Extraterritorial Preliminary Plat for Jenkel Fields located in the Town of Center as shown on the attached maps

**Attachments:** [StaffReport\\_JenkelFields\\_PrePlat\\_For01-21-20.pdf](#)

This Report Action Item was approved.

[19-1817](#)

Request to approve Rezoning #10-19 to rezone the area generally located at officially mapped Sommers Drive north and south of officially mapped Spartan Drive (part of Tax Id #31-6-6001-04 and part of #31-6-6001-06), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from AG Agricultural District to P-I Public Institutional District

**Attachments:** [StaffReport\\_SommersandSpartanStormwater\\_Rezoning\\_For12-10-19.pdf](#)

This Report Action Item was approved.

### 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[20-0026](#)

Action: Request Approval of Six-Year (2020-2025) Golf Cart Lease to Yamaha Golf & Utility in the Annual Amount of \$27,211.10

**Attachments:** [2020 Golf Cart Lease Memo.doc](#)

This Report Action Item was approved.

[20-0042](#)

Resolution #2020-01 Wisconsin DOT Application

**Attachments:** [Resolution for WisDOT Application 2020-01.docx](#)  
[Revised Final Resolution for WisDOT Application.docx](#)  
[WE Energies Trail Master Plan Handout.pdf](#)

This Report Action Item was approved.

## 5. MINUTES OF THE FINANCE COMMITTEE

[20-0055](#)

Request to approve repealing and recreating Sec.2-1 Destruction of Public Records for the purpose of adopting a general records retention and disposition schedule

**Attachments:** [Memo re Creation of Schedule and Ordinance Amendment FINAL - 01-07-2020.pdf](#)

This Report Action Item was approved.

[20-0056](#)

Request to approve Relocation Order for reconstruction of a portion of Prospect Avenue and related storm sewer construction

**Attachments:** [Prospect Ave - Relocation Order.pdf](#)

This Report Action Item was approved.

[20-0057](#)

Request to approve Relocation Order for construction of a storm sewer in the area of Alvin Street

**Attachments:** [Pathways Church - Relocation Order.pdf](#)

This Report Action Item was approved.

[20-0058](#)

Request to approve Relocation Order for reconstruction of a portion of the Calumet Street and Carpenter Street intersection

**Attachments:** [Calumet and Carpenter - Relocation Order.pdf](#)

This Report Action Item was approved.

[20-0059](#)

Request to approve moving the Spartan Drive (Haymeadow to 900' east) from the 2021 Sanitary and Watermain Program to the 2020 Program

**Attachments:** [Spartan Dr Watermain Program.pdf](#)

**This Report Action Item was approved.**

[20-0066](#)

Request to rescind the following 2019 Real Estate taxes under WI Statute 74.33(l) which allows for the correction of errors.

Parcel 31-2-0662-00 located at 549 N. Clark Street

Parcel 31-1-1353-00 located at 1119 Nawada Court

**Attachments:** [Property Tax recissions.pdf](#)

**This Report Action Item was approved.**

[20-0068](#)

Request to award the City of Appleton 2019 MSB Acoustical Ceiling Upgrades Phase 2 Project - Electrical Package contract to VOE Power and Systems, LLC in the amount of \$38,700 with a contingency of \$1,900 for a project total not to exceed \$40,600 and approve the related 2019 Budget adjustment:

**Facilities Capital Projects Fund**

|                                      |            |
|--------------------------------------|------------|
| MSB Ceiling Tile Replacement Project | +\$11,000  |
| MSB Lighting Upgrades Project        | - \$11,000 |

to provide funding to complete the MSB Ceiling Tile Replacement Project (2/3 vote of Common Council required)

**Attachments:** [2019 MSB Ceiling Replacement Phase 2 - Electrical with Budget Transfer.pdf](#)

**This Report Action Item was approved.**

[20-0070](#)

Request to award the City of Appleton 2019 Wastewater Treatment Plant Water Lateral Upgrades project contract to Degroot, Inc in the amount of \$269,220 with a contingency of \$30,000 for a project total not to exceed \$299,220

**Attachments:** [2019 AWWTP Water Lateral Replcement.pdf](#)

**This Report Action Item was approved.**

[20-0071](#) Request to reject bids from PayneCrest Electric, Inc, Van Ert Electric Co. Inc, Pieper Electric, Inc., and Michels Power for the 2019 Appleton Wastewater Treatment Plant Electrical Distribution Main Substation Upgrades project

**Attachments:** [2019 AWWTP Electrical Distribution Main Substation Upgrades Project \(Reject Bids\).pdf](#)

**This Report Action Item was approved.**

[20-0072](#) Request to reject bids from J.F. Ahern Co, EGI Mechanical, Inc, Great Lakes Mechanical, Inc, and Hurkman Mechanical Industries, Inc for the 2019 Appleton Wastewater Treatment Plant HVAC Upgrades project

**Attachments:** [2019 AWWTP AS Building HVAC Upgrade Project \(Reject Bids\).pdf](#)

**This Report Action Item was approved.**

[20-0073](#) Request to award the City of Appleton 2019 MSB Acoustical Ceiling Upgrades Phase 1 Project - Acoustical Ceiling Replacement contract to Cardinal Construction, Inc in the amount of \$35,925 with a contingency of \$3,000 for a project total not to exceed \$38,925

**Attachments:** [2019 MSB Ceiling Replacement Phase 1.pdf](#)

**This Report Action Item was approved.**

## 6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[19-1909](#) Request to approve recommended funding of \$10,000 for cooperative campaign with the Department of Public Works and Communications Coordinator regarding parking downtown from the 2019 Community & Economic Development Department's Marketing and Business Services program account as outlined in the attached memo

**Attachments:** [Memo Recommend Cooperative Campaign Downtown Parking.pdf](#)

**This Report Action Item was approved.**

[20-0041](#) Request to approve recommended funding of \$15,000 for 2020 sponsorships for Appleton Downtown Inc. (ADI) programs as outlined in the attached document

**Attachments:** [Memo to CEDC on ADI Sponsorships 2020.pdf](#)  
[ADI Sponsorship Request for 2020.pdf](#)

**This Report Action Item was approved.**

## 7. MINUTES OF THE UTILITIES COMMITTEE

[20-0019](#)

Approve update to Municipal Code Section 24-10, Erosion and Sediment Control Applicability and Jurisdiction.

**Attachments:** [2019 24-10 ESC Update Util Memo.pdf](#)  
[Sec 24-10 Changes.pdf](#)

**This Report Action Item was approved.**

[20-0020](#)

Approve updates to Municipal Code Section 24-35, Erosion and Sediment Control Plan, Statement and Amendments.

**Attachments:** [2019 24-35 ESC Update Util Memo.pdf](#)  
[Sec 24-35 Changes.pdf](#)

**This Report Action Item was approved.**

[20-0021](#)

CRITICAL TIMING - Approve contract with the Wisconsin Department of Natural Resources for the UNPS Planning Grant for the update to the City-wide Stormwater Management Plan in the amount of \$75,000.

**Attachments:** [2019 Planning grant DNR contract to UC.pdf](#)

**This Report Action Item was approved.**

[20-0022](#)

Award 2020D Stormwater Consulting Services Contract for the City-wide Stormwater Management Plan Update to Brown and Caldwell in an amount not to exceed \$199,981.

**Attachments:** [2020D City-wide SWMP BC Award Memo.pdf](#)

**This Report Action Item was approved.**

[20-0023](#)

Award Contract to Fiberglass Solutions Inc. for Hypochlorite Fiberglass Reinforced Plastic Tank Relining Work in the amount of \$42,794 plus a 7.5% contingency of \$3,210 for a total not to exceed cost of \$46,004.

**Attachments:** [200106\\_Uilities Memo\\_Fiberglass Tank Relining Contract.pdf](#)

**This Report Action Item was approved.**

## 8. MINUTES OF THE HUMAN RESOURCES & 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

[20-0099](#)

Ordinance 5-20 Amending Chpt 23 for Rezoning of Sommers Drive North and South of Spartan Drive from AG Agricultural District to P-I Public Institution District

**Attachments:** [AMEND005.pdf](#)

**This Report Action Item was approved.**

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

T. ADJOURN

**Alderson Coenen moved, seconded by Alderson Lobner, that the meeting be adjourned at 11:05 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 16 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Joe Martin, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Matt Reed, Alderson Alex Schultz, Alderson Christine Williams, Alderson Patti Coenen, Alderson Cathy Spears, Alderson Kyle Lobner, Alderson Chris Croatt, Alderson Corey Otis and Mayor Timothy Hanna

Kami Lynch, City Clerk