



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final-revised Common Council

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Wednesday, July 1, 2020

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. BUSINESS PRESENTED BY THE MAYOR
  - [20-0807](#) Fox Cities Area Room Tax Commission Appointments  
**Attachments:** [RTC Appointment 7-1-20.pdf](#)
  - [20-0808](#) Library Board Reappointments  
**Attachments:** [Library Bd Reappts. 7-1-20.pdf](#)
  - [20-0809](#) COVID-19 Update  
**Attachments:** [Regional Superintendent Meeting.pdf](#)
- G. PUBLIC PARTICIPATION
- H. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES
  - [20-0805](#) Common Council Meeting Minutes of June 17, 2020  
**Attachments:** [Council Minutes - 6-17-2020.pdf](#)
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY





[20-0774](#) Request from Appleton Downtown Inc. for a street occupancy permit to host a Sidewalk Sale from Wednesday, June 24, 2020 through Saturday, June 27, 2020 from 10:00 am to 9:00 pm on the College Avenue beautification strip from 600 W. College Avenue to 300 E. College Avenue.

**Attachments:** [ADI Downtown Sidewalk Sale.pdf](#)

**Legislative History**

6/22/20 Municipal Services recommended for approval  
Committee

[20-0775](#) Request from Appleton Downtown Inc. for street occupancy permits for College Avenue (600 W. College Avenue to 300 E. College Avenue) as follows:

- a. Friday, July 17, 2020-Chalk on the Town in the sidewalk area only (noon to 9:00 pm.)
- b. Friday, August 21, 2020-Entertainment and space for retailers to display merchandise in the beautification strip area only (noon to 9:00 pm).

**Attachments:** [ADI Downtown Creates.pdf](#)

**Legislative History**

6/22/20 Municipal Services recommended for approval  
Committee

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[20-0782](#) 2020-2021 Alcohol License renewal for Core's Lounge LLC d/b/a Core's Lounge, Kor Xiong, Agent, located at 1350 W. College Ave Suite D, contingent upon approvals from all departments by 12:00 p.m. on June 30, 2020.

**Attachments:** [2020-21 Additional Alcohol Renewal- Cores Lounge S&L 6-24-20.pdf](#)  
[Letter Re Core's Lounge from Nathaniel Jones.pdf](#)

**Legislative History**

6/24/20 Safety and Licensing recommended for approval  
Committee  
*The following residents spoke regarding the Core's Lounge license renewal:  
Mike Smith, District 10 Alderperson;  
Amy Annen, 1344 W. Washington St;  
Joann Kizewski, 1339 W. Washington St;  
Jane Kampf, 1347 W. Washington St.;  
Nou, representative of Core's Lounge.*

[20-0734](#) Commercial Solicitor Application of Timothy M. Goggins, Badger Wholesale Foods.

**Attachments:** [Tim Goggins Solicitor Application.pdf](#)  
[Badger Wholesale Denial Letter.pdf](#)

**Legislative History**

6/24/20 Safety and Licensing recommended for denial  
Committee

[20-0724](#)

2020-2021 Cigarette and Tobacco Products License renewal for Family Dollar Stores of WI LLC d/b/a Family Dollar #23800, located at 808 W Wisconsin Avenue.

**Attachments:** [Tobacco License-Family Dollar S&L.pdf](#)

**Legislative History**

6/24/20 Safety and Licensing recommended for approval  
Committee

[20-0777](#)

2020-2021 Alcohol License renewal for Lou's Brew Cafe & Lounge, Laura Loukidis, Agent, located at 233 E College Ave, contingent upon approvals from all departments by 12:00 p.m. on June 30, 2020.

**Attachments:** [2020-21 Additional Alcohol Renewal- Lous Brew S&L 6-24-20.pdf](#)

**Legislative History**

6/24/20 Safety and Licensing recommended for approval  
Committee

[20-0785](#)

"Class B" Liquor and Class "B" Beer License Permanent Premise Amendment application for Dairyland Brew Pub, Dorri Schmidt, Agent, located at 1216 E Wisconsin Ave, contingent upon approval from all departments.

**Attachments:** [Dairyland Brew Pub-permanent.pdf](#)

**Legislative History**

6/24/20 Safety and Licensing recommended for approval  
Committee

[20-0796](#)

Request to amend Sec. 9-75 (a)(10)b of the Appleton Municipal Code regarding Photo Identification for Operator Licenses

**Attachments:** [Operator Lic Photo Memo - S&L 6-24-2020.pdf](#)

**Legislative History**

6/24/20 Safety and Licensing recommended for approval  
Committee

[20-0797](#)

Taxicab Company Renewal License Application for LIR Transportation LLC dba Fox Valley Cab, Igor Leykin, Owner, 719 W Frances St, Appleton, contingent on all department approvals.

**Attachments:** [Igor Leykin.pdf](#)

**Legislative History**

6/24/20 Safety and Licensing recommended for approval  
Committee

**3. MINUTES OF THE CITY PLAN COMMISSION**

[20-0740](#) Request to approve Special Use Permit #4-20 for a sidewalk cafe and restaurant (deli) with alcohol sales and consumption located at 222 East College Avenue (Tax Id #31-2-0321-00), 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 of Common Council required for approval)

**Attachments:** [StaffReport\\_222ECollegeAve\\_SUP\\_For06-23-20.pdf](#)

**Legislative History**

6/23/20 City Plan Commission recommended for approval

[20-0743](#) Request to approve the Extraterritorial Final Plat for Investors Park located in the Town of Grand Chute as shown on the attached maps

**Attachments:** [StaffReport\\_InvestorsPark\\_Final Plat\\_For06-23-20.pdf](#)

**Legislative History**

6/23/20 City Plan Commission recommended for approval

**4. MINUTES OF THE PARKS AND RECREATION COMMITTEE****5. MINUTES OF THE FINANCE COMMITTEE**

[20-0748](#) Request for Finance Director to sell \$15,000,000 of General Obligation Promissory Notes

**Legislative History**

6/22/20 Finance Committee recommended for approval

[20-0749](#) Request for Finance Director to sell \$6,620,000 of Water System Revenue Bonds

**Legislative History**

6/22/20 Finance Committee recommended for approval

[20-0750](#) Request for Finance Director to sell \$10,995,000 of Sewerage System Revenue Refunding Bonds

**Legislative History**

6/22/20 Finance Committee recommended for approval

[20-0751](#) Request for Finance Director to sell \$2,850,000 of Stormwater System Revenue Bonds

**Legislative History**

6/22/20 Finance Committee recommended for approval

[20-0772](#) Request to approve Contract Amendment/Change Order No. 1 to Contract No. 24-20, Unit W-20 Sewer & Water Reconstruction No. 1 for additional time and materials required to remove an existing concrete encased sanitary sewer main in Glendale Avenue in the amount of \$53,200 resulting in a decrease to contingency from \$71,180 to \$34,498. Overall contract increases from \$3,630,180 to \$3,646,698

**Attachments:** [Unit W-20 Change Order No. 1.pdf](#)

**Legislative History**

6/22/20 Finance Committee recommended for approval

[20-0773](#) Request to approve the following 2020 Budget amendment:

**Valley Transit**

State Grants	+\$500,000
Salaries & Fringe Benefits	+\$156,000
Supplies	+\$244,000
Purchased Services	+\$100,000

to record CARES Act funding for transit to prevent, prepare for and respond to the COVID-19 pandemic

**Attachments:** [VT CARES Act Memo 05.09.2020.pdf](#)

**Legislative History**

6/22/20 Finance Committee recommended for approval

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

[20-0801](#) Request to approve the Offer to Purchase from S and D II Properties, LLC to purchase Lot 4 in the Northeast Industrial Park Plat No. 4 (Tax Id #31-1-5362) on E. Goodland Drive consisting of approximately 1.44 acres at a purchase price of \$57,600 (\$40,000 per acre)

**Attachments:** [S and D II Properties OTP Memo 6-22-20.pdf](#)

[S and D II Properties OTP Lot 4 Goodland Dr.pdf](#)

[NEBP Plat 4 Lot 4 DR&C.pdf](#)

[Northeast Industrial Park Plat 4.pdf](#)

**Legislative History**

6/24/20 Community & Economic Development Committee recommended for approval

## 7. MINUTES OF THE UTILITIES COMMITTEE

[20-0756](#) Award the Ridgeway Tower Project to TMI Inc., in the amount of \$174,000 with a 10% contingency of \$17,400 for a project total not to exceed \$191,400.

**Attachments:** [Ridgeway Tower Project 06-16-20.pdf](#)

**Legislative History**

6/23/20 Utilities Committee recommended for approval

[20-0757](#) Request to sole source contract to Patrick Engineering for professional services needed to complete the Wastewater Electrical Distribution Upgrades Phase 4, for a contract fee of \$195,000 and a contingency of 5% to not exceed a total contract of \$204,750.

**Attachments:** [2020 Electrical Distribution System Upgrades Design for Substations and 5kv c](#)

**Legislative History**

6/23/20 Utilities Committee recommended for approval

**8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE**

**9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**

[20-0789](#) Accept Federal Transit Administration FY 2020 CARES Act Section 5307 Urbanized Area grant of \$7,425,047

**Attachments:** [CARES Act Memo to FCTC and Finance Committee 05.09.2020.pdf](#)

**Legislative History**

6/23/20 Fox Cities Transit Commission recommended for approval

**10. MINUTES OF THE BOARD OF HEALTH**

**M. CONSOLIDATED ACTION ITEMS**

**N. ITEMS HELD**

**O. ORDINANCES**

[20-0810](#) Ordinances 80-20 and 81-20

**Attachments:** [Ordinances 80-20 and 81-20.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.*