

City of Appleton

Meeting Agenda - Final

Common Council

Wednesday, July 16, 2025	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
 - 25-0736
 Common Council Meeting Minutes of June 18, 2025

 Attachments:
 CC Minutes 6-18-25.pdf

G. BUSINESS PRESENTED BY THE MAYOR

<u>25-0817</u> City Clerk Recommendation

Attachments: City Clerk Appointment Recommendation.pdf

- <u>25-0807</u> Proclamations:
 - Children's Week
 - Parks and Recreation Month

Attachments: Children's Week.pdf

Parks and Recreation Month.pdf

25-0744
 2025 Flag Day Parade Award Recipients:

 Mayor's Trophy (Overall Appearance): Neenah-Menasha Honor Guard
 Rayburn Kaufman Memorial Award (Originality): Military Support
 Foundation
 Patriot Award (Patriotic Theme): City of Appleton (Klemme Floats)
 Bud Otis Memorial Award (Best Non-Commercial): NEW Apple Corps

FIRST Robotics Team 93

H. PUBLIC PARTICIPATION

I. PUBLIC HEARINGS

25-0578 Public Hearing for Comprehensive Plan Future Land Use Map Amendment #1-25, 0 E. Goodland Drive from Business/Industrial Future Land Use to Commercial Future Land Use

Attachments: Public Hearing Notice Comp Plan Amend #1-25.pdf

- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

<u>25-0507</u> Approve ordinance changes related to parking at 500 Block of W Johnston Street. Follow-up to a 6-month evaluation period.

Attachments: Johnston St 500W (post 6-Mo eval).pdf

Johnston St 500W (post 6-Mo eval) Revised.pdf

Legislative History

	5/12/25	Municipal Services Committee Held to next scheduled meeting.	held
	6/9/25	Municipal Services Committee Held to next scheduled meeting.	held
	6/23/25	Municipal Services Committee Changes to the ordinance will be a	recommended for approval based on the 06/23/2025 revised memo.
<u>25-0725</u>	Approve ordinance changes related to parking on 300 block of W Foster Street at Foster Elementary School. Follow-up to a 6-month evaluation. <u>Attachments:</u> Foster ES Bus Loading Zone (post 6-Mo eval).pdf		
	Legislative History		
	6/23/25	Municipal Services Committee	recommended for approval
<u>25-0727</u>	Crowley Co	•	aintenance Contract (Paint) to n amount not to exceed \$42,386.00. r <u>act Award.pdf</u>
	Legislative His	tory	

	6/23/25	Municipal Services Committee	recommended for approval
<u>25-0728</u>	Generator E December 1	Exhaust Line in Superior Str	
	Legislative His	tory	
	6/23/25	Municipal Services Committee	recommended for approval
<u>25-0784</u>	Road Overp	ate/Municipal Financial Agre bass as part of the WisDOT <u>: IH 41 French Road Overpass</u> :	· ·
	Legislative His	tory	
	7/7/25	Municipal Services Committee	recommended for approval
<u>25-0785</u>	Approve State/Municipal Maintenance Agreement (SMMA) for IH 41/French Road Overpass as part of the WisDOT I-41 Improvement Project.		
	<u>Attachments</u>	: IH 41 French Road Overpass	<u>SIMIMA.pdi</u>
	<u>Legislative His</u> 7/7/25	<u>tory</u> Municipal Services Committee	recommended for approval
<u>25-0786</u>	Approve Permanent Street Occupancy Permit for Heid Music Bench Placard in Durkee Street right-of-way at northeast corner of College Avenue intersection. <u>Attachments:</u> Perm Occupancy Permit Heid Music Bench Placard.pdf		
			······································
	<u>Legislative His</u> 7/7/25	Municipal Services Committee	recommended for approval
<u>25-0787</u>	Approve Lawe Street Navigational Canal Bridge - State Municipal Agreement (SMA) - 1st Revision. <u>Attachments:</u> Lawe Street Nav Canal Bridge SMA.pdf		
	Legislative His	tory	
	7/7/25	Municipal Services Committee	recommended for approval
<u>25-0788</u>	Contract wit exceed \$43	h WisDOT and Hardesty & 9,655.84 (City cost share \$,
		<u>:</u> Lawe St Nav Canal Bridge 3-p	arty Design Contract.put
	<u>Legislative His</u>	tory	

2.

	7/7/25	Municipal Services Committee	recommended for approval
<u>25-0789</u>	Downtown A modular par Washington On-Street P	Appleton Inc (CDA) and Appleton the north side of Wa	
	Legislative His	tory	
	7/7/25	Municipal Services Committee	recommended for approval
MINUTES OF	THE SAFE	TY AND LICENSING CO	MMITTEE
<u>25-0739</u>	Materials Re	esponse Service Agreemer	Iortheast Wisconsin Hazardous nt with Department of Military Affairs <u>Services Agreement 25-27 (clean).pdf</u>
	Legislative His	tory	
	7/9/25	Safety and Licensing Committee	recommended for approval
<u>25-0746</u>		n's Full Service Retail Outle 6 & 27, 2025	et Transfer Application for Art at the
	Attachments	: McFleshmans AB-105 - Art at	the Park_Redacted.pdf
	Legislative His	tory	
	7/9/25	Safety and Licensing Committee	recommended for approval
<u>25-0756</u>	Class "B" Beer and "Class B" Liquor License Change of Agent application for Henry Grishaber LLC d/b/a Hank & Karen's Pub & Grill, Magdalene Kresal, New Agent, located at 1937 East John St <u>Attachments:</u> Hank & Karen's.Alcohol.COA.6.24.25.REDACTED.pdf		
		_	<u>5.24.25.REDACTED.pdf</u>
	Legislative Hist		
	7/9/25	Safety and Licensing Committee	recommended for approval
<u>25-0760</u>	Habitats, Br contingent ι	ady Bartel, Applicant, locat	or The Fishguys LLC d/b/a Wild ed at 1350 W College Ave, ance and Inspections departments ACTED.pdf
	Legislative His	tory	
	7/9/25	Safety and Licensing Committee	recommended for approval

<u>25-0761</u>		Pet Store license renewal application for PetCo #1656, Richard Skeen, Applicant, located at 3829 E Calumet St.		
	••	s: PetCo #1656.PK.6.26.25.RE		
	<u>Legislative Hi</u>			
	7/9/25	Safety and Licensing Committee	recommended for approval	
<u>25-0762</u>	application Agent, loca	for AY Trading Inc d/b/a S ated at 2448 W College Av		
	<u>Attachment</u>	s: Smokes and Vape Renewal	6.13.25.REDACTED.pdf	
	Legislative Hi	<u>story</u>		
	7/9/25	Safety and Licensing Committee	recommended for approval	
<u>25-0763</u>	application College Av	for Elf's Gifts LLC, Robert	aping Device license renewal Cadmus, Agent, located at 2700 W <u>ACTED.pdf</u>	
	Legislative Hi	story		
	7/9/25	Safety and Licensing Committee	recommended for approval	
<u>25-0764</u>	LLC d/b/a l Lorna Ln, c departmen	Ninja Sushi & Hibachi, Pin contingent upon approval f ts	license application for Ninja Appleton g Cheng, Agent, located at 4025 E rom the Health and Inspections Appleton LLC.Alcohol.Class B Beer Liquor.5.2.25.F	
	Legislative Hi			
	7/9/25	Safety and Licensing Committee	recommended for approval	
<u>25-0765</u>	amendmer d/b/a Wood 217 E Colle 12:00 a.m. event, cont departmen	at application for Wooden N den Nickel Sports Bar & G ege Ave, on July 31, Aug 1 and Aug 3, 2025 from 12: ingent upon approval from ts	License temporary premises Nickel Restaurant and Lounge Inc rill, Anthony Mueller, Agent, located at I, & Aug 2, 2025 from 1:00 p.m. to 00 p.m. to 5:00 p.m. for Mile of Music in the Inspections and Public Works	
	<u>Attachment</u>	s: Wooden Nickel.Alcohol.PA	Temp.Mile of Music 7.31.25.REDACTED.pdf	
	Legislative Hi	story_		
	7/9/25	Safety and Licensing Committee	recommended for approval	

<u>25-0766</u>	amendment located at 9 from 8:00 a. approval fro	application for Gregg Var 06 S Olde Oneida St, on J m. to 2:30 a.m. for Mile of m the Inspections, Financ	icense temporary premises adinter d/b/a Riverside Bar & Grill, uly 31, Aug 1, Aug 2, & Aug 3, 2025 Music event, contingent upon e, and Public Works departments mp.Mile of Music 7.31.25.REDACTED.pdf
	Legislative Hist	tory	
	7/9/25	Safety and Licensing Committee	recommended for approval
<u>25-0767</u>	amendment Agent, locat from 1:00 p. for Mile of M Public Work	application for DDCT Inc ed at 223 E College Ave, m. to 12:00 a.m. and Aug fusic event, contingent upo s departments	icense temporary premises d/b/a Jim's Place, Stacy Hoffman, on July 31, Aug 1, & Aug 2, 2025 3, 2025 from 12:00 p.m. to 5:00 p.m. on approval from the Inspections and
	Legislative Hist	tory	
	7/9/25	Safety and Licensing Committee	recommended for approval
<u>25-0768</u>	Service LLC 54130 conti	, Owner, Diana Wolters, 1 ngent upon approval from	oplication for Dynasty Limousine 900 Vandenberg Ln, Kaukauna, WI the Inspections department <u>LC - Taxicab Co Renewal App.pdf</u>
	Legislative His	tory	
	7/9/25	Safety and Licensing Committee	recommended for approval
MINUTES OF	THE CITY	PLAN COMMISSION	
<u>25-0550</u>	Map Amend corner of E. from future I	Iment #1-25 for the subjec Goodland Drive and N. Co Business/Industrial land us	Plan 2010-2030 Future Land Use t parcel located at the northeast onkey Street (Tax Id #31-1-6723-12) se designation to future Commercial attached maps and approve the

attached Resolution

<u>Attachments:</u> <u>StaffMemo_EGoodland Dr_CompPlan+Rezoning_For05-28-25.pdf</u>

Legislative History

5/28/25 City Plan Commission recommended for approval *Proceeds to Council on July 16, 2025.*

3.

25-0552 Request to approve Rezoning #4-25 for the subject parcel located at the northeast corner of E. Goodland Drive and N. Conkey Street (Tax Id #31-1-6723-12), including to the centerline of the adjacent street right-of-way, as shown on the attached maps, from M-1 Industrial Park District to C-2 General Commercial District

Attachments: StaffMemo EGoodland Dr CompPlan+Rezoning For05-28-25.pdf

Legislative History

5/28/25 City Plan Commission recommended for approval *Proceeds to Council on July 16, 2025.*

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

<u>25-0793</u>	Approve Veterans Memorial Park Natural Sculpture Request
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Attachments: Veterans Memorial Park Natural Sculture Request Memo.pdf

Legislative History

7/7/25 Parks and Recreation recommended for approval Committee

5. MINUTES OF THE FINANCE COMMITTEE

25-0737 Request to award sole source Engineering Bidding and Construction Services Contract to McMahon as part of Water Tower Booster Pump Improvements in the amount of \$28,000 with a 10% contingency of \$2,800 for a total not to exceed \$30,800

Attachments: 250618_SoleSourceAward_McMahon_TowerPumpConstructionServices.pdf

Legislative History

- 7/7/25 Finance Committee recommended for approval
- <u>25-0738</u> Request to award Unit DD-25 Mackville Quarry Grading & Capping contract to MCC, Inc., in the amount of \$131,126.25 with a 15% contingency of \$19,668.94 for a contract total not to exceed \$150,795.19

Attachments: DD-25 Award-Funding-Bid Tab.pdf

Legislative History

- 7/7/25 Finance Committee recommended for approval
- 25-0751 Request to approve 2026 sole source agreement with Baycom and Motorola Solutions for portable radios to receive promotional discount.

Attachments: Radio Request to Committee (002).pdf

SoleSource.pdf

Legislative History

7/7/25 Finance Committee

recommended for approval

<u>25-0779</u>	Request to award sole source purchase of Appleton Wastewater Treatment
	Plant phosphorus analyzer to William Reid Ltd. for a total cost not to exceed
	\$49,845

<u>Attachments:</u> 250702 Finance Memo Sole Source Award P Analyzer William Reid.pdf SoleSource William Reid.pdf

Legislative History

7/7/25 Finance Committee recommended for approval

25-0780Request to award contract to Advance Construction, Inc. for the Summer Street
Lift Station Replacement Project in the amount of \$1,194,000 with a 7.5%
contingency of \$89,550 for a project total not to exceed \$1,283,550

Attachments: 250702 FinanceMemo BidAward AWWTP Summer LS Advance Contract.p

250702 FinanceMemo Summer LS NoA & Bid Tab.pdf

Legislative History

7/7/25

Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

25-0713 Request to approve a release of the Northeast Business Park Plat No. 3 Deed Restrictions and Covenants for two (2) parcels generally located west of the CTH OO/USH 441 Interchange, south of E. Winslow Avenue (Tax Id #31-1-5351 & 31-1-5352) (part of the Chris J. Hartwig Revocable Trust property)

Attachments: StaffMemo NEBP Release Deed Restrictions For06-25-25 CDC.pdf

Deed Restrictions NEIP F.pdf

NEBP Map Release of Deed Restrictions.pdf

Hartwig E. Northland Ave 441 Rezoning Map.pdf

Legislative History

- 6/25/25 Community Development recommended for approval Committee
- 25-0714 Request to approve a variance to Item 5 of the Declaration of Covenants and Restrictions for the Northeast Business Park to allow for a minimum setback of 8 feet to parking for a proposed medical facility and medical office building located at the northeast corner of E. Goodland Drive and N. Conkey Street subject to the conditions in the attached staff memo

Attachments: Variance Request Medical Office E Goodland Dr Memo to CDC 7-9-25.pdf

JSD Correspondence Goodland Dr & Conkey St Medical Office.pdf

DeclarationofCovenants+Restrictions CSM3490Lot4 NEBusinessPark.pdf

Lot 4 Goodland Drive Site Plan.pdf

Legislative History

7/9/25

Community Development recommender Committee

recommended for approval

25-0771 Request to approve a substantial amendment to the Community Development Block Grant (CDBG) 2021 Annual Action Plan (AAP) adjusting the proposed activity of Appleton Housing Authority's remaining allocation of \$37,000 to be used for rental rehabilitation rather than the current activity of homeownership assistance and homeowner rehabilitation

> Attachments: CDBG AAP 2021 Substantial Amendment AHA Memo to CDC 7.9.25.pdf CDBG AAP 2021 Amendment.pdf

Legislative History

7/9/25 Community Development recommended for approval Committee

7. MINUTES OF THE UTILITIES COMMITTEE

Award Unit F-25 Sanitary & Storm Sewer Cleaning and Televising to Green Bay Pipe & TV, LLC in an amount not to exceed \$307,500.

Attachments: F-25 Contract Award Form w bid tabs.pdf

Legislative History

6/24/25 Utilities Committee recommended for approval

25-0730 Approve Contract Amendment #2 to McMahon for Phase I Solids Dewatering Equipment Upgrades for a deduct to design and construction management services in the amount of \$5,461 decreasing the contract amount from \$352,872 to \$347,411.

Attachments: 250618 Ph1-BFP McMahon ContractAmend No2 Util-Memo.pdf

Legislative History

6/24/25 Utilities Committee recommended for approval

25-0782 Award AWWTP Digester Cleaning and Inspection Support contract to Staab Construction Corporation in the amount of \$122,600 with a 15% contingency of \$18,390 for a total not to exceed \$140,990

Attachments: AWWTP Digester Cleaning and Inspection Support Contract Memo.pdf

Legislative History

7/8/25 Utilities Committee

recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

25-0720 Award Recommendation for Full Fleet CAD/AVL System Hardware Upgrade and Software Subscription Extension

Attachments: Award Recommendation Doc GMV Hardware Upgrade & Software Extension.p

Legislative History

6/24/25 Fox Cities Transit Commission recommended for approval

10. MINUTES OF THE BOARD OF HEALTH

- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD
- O. ORDINANCES

<u>25-0743</u> Ordinances #71-25 to #92-25

Attachments: Ordinances to Council 7-16-25.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
- T. ADJOURN

Amy Molitor, Deputy 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.