



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, August 5, 2015

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. PUBLIC PARTICIPATION
- G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES
[15-1224](#) Common Council Meeting Minutes from July 15, 2015.

Attachments: [CC Minutes 07-15-2015.pdf](#)

- H. BUSINESS PRESENTED BY THE MAYOR
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
[15-1249](#) Initial Resolution for street vacation of a portion of South Badger Avenue

Attachments: [Spencer & Badger - AMENDED Initial Resolution \(Badger Only\) - July 2015.pdf](#)

- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. **MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

[15-1153](#)

Bateman Street (Pacific St to Hancock St):
 Bateman Street, from Pacific Street to Atlantic Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 28' from back of curb to back of curb, which is 1' narrower than the existing street. Bateman Street, from Pacific Street to Atlantic Street, would be narrowed by 1' along the east side to save 3 existing street trees. Current on-street parking would remain unchanged.

Bateman Street, from Atlantic Street to Hancock Street, be reconstructed with concrete pavement and curb and gutter to a width of 29' from back of curb to back of curb, which is the same width as the existing street. On-street parking would be removed from this block of Bateman to improve maneuverability for fire trucks entering and exiting from Fire Station #1.

Legislative History

7/7/15	Municipal Services Committee	recommended for approval
7/15/15	Common Council	referred to the Municipal Services Committee
7/21/15	Municipal Services Committee	recommended for approval

Item 15-1153 be re-affirmed for approval.

[15-1191](#)

Approve Badger Avenue street vacation adjacent to 415 S. Memorial Drive.

Attachments: [Badger Ave street vacation.pdf](#)

Legislative History

7/21/15	Municipal Services Committee	recommended for approval
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[15-1220](#)

Approve proposed parking changes on 300 N. Morrison Street.

Attachments: [Parking changes on Morrison Street.pdf](#)

Legislative History

7/21/15	Municipal Services Committee	recommended for approval
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[15-1222](#)

Approve proposed parking changes on 1300 W. Lawrence Street.

Attachments: [Parking changes on Lawrence Street.pdf](#)

Legislative History

7/21/15	Municipal Services Committee	recommended for approval
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[15-1223](#) Approve proposed 6-Month Trial for parking changes near Huntley Elementary School.

Attachments: [Proposed parking changes Huntley Elementary School.pdf](#)

Legislative History

7/21/15 Municipal Services recommended for approval
Committee
Item 15-1223 amended: To strike "Dec 1st to April 1st".

[15-1225](#) Approve proposed parking changes on 2100 N. Roemer Road.

Attachments: [Parking changes on Roemer Rd.pdf](#)

Legislative History

7/21/15 Municipal Services recommended for approval
Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[15-1167](#) "Class B" Beer/Liquor License application of Thao Enterprises Inc, d/b/a Chung's Sandwich Bar, Maiyoua Thao, Agent, 1804 S. Lawe Street, Suite 203, contingent upon approval from all departments.

Legislative History

7/22/15 Safety and Licensing recommended for approval
Committee

[15-1218](#) Operator's Licenses

Attachments: [Operator's Licenses for 07-22-15 S & L.pdf](#)

Legislative History

7/22/15 Safety and Licensing recommended for approval
Committee

[15-1219](#) Renewal Operator Licenses

Attachments: [Renewal Operator's Licenses for 07-22-15 S & L.pdf](#)

Legislative History

7/22/15 Safety and Licensing recommended for approval
Committee

3. MINUTES OF THE CITY PLAN COMMISSION

- [15-1170](#) Request to approve Special Use Permit #8-15 for a personal storage facility, at 806 W. Capitol Drive, 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

Attachments: [StaffReport_TemmerProperties_SUP_For07-20-15.pdf](#)

Legislative History

7/20/15 City Plan Commission recommended for approval

- [15-1172](#) Request to approve the street discontinuance to vacate a portion of South Badger Avenue public right-of-way, generally located west of South Memorial Drive, as shown on the attached map and legal description, pending approval by the Municipal Services Committee, and adopt the Initial Resolution

Attachments: [StaffReport_BadgerAv_StreetVacation_For07-20-15.pdf](#)

Legislative History

7/20/15 City Plan Commission recommended for approval

4. **MINUTES OF THE PARKS AND RECREATION COMMITTEE**
5. **MINUTES OF THE FINANCE COMMITTEE**
6. **MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**
7. **MINUTES OF THE UTILITIES COMMITTEE**

- [15-1233](#) Approve the Purchase of Gas Sensing Equipment to LAI, Inc. in the amount of \$97,836 for the Methane Detection System Replacement Project.

Attachments: [MSA Methane Equipment Purchase.pdf](#)

Legislative History

7/21/15 Utilities Committee recommended for approval

8. **MINUTES OF THE HUMAN RESOURCES COMMITTEE**
9. **MINUTES OF THE FOX CITIES TRANSIT COMMISSION**
10. **MINUTES OF THE BOARD OF HEALTH**
- M. **CONSOLIDATED ACTION ITEMS**

- [15-1248](#) Consolidated Action Item:
15-1191 - Municipal Services Committee
15-1172 - City Plan Commission

O. ITEMS HELD

- [15-1126](#) Request from Nancy Lee Carter, 1036 E. Green Tree Ct #A to appeal the change in Appleton's Stormwater Utility billing for the multifamily classifications.

Attachments: [Action Item-Nancy Carter Appeal \(7-7-15\).pdf](#)

Legislative History

7/7/15	Utilities Committee	recommended for denial
7/15/15	Common Council	held

This item will be held until the August 19, 2015 Common Council meeting.

- [15-1128](#) Request from Donald Fischer, 3229 N. Barkwood Lane to appeal the change in Appleton's Stormwater Utility billing for the multifamily classifications

Attachments: [Action Item-Donald Fischer Appeal \(7-7-15\).pdf](#)

Legislative History

7/7/15	Utilities Committee	recommended for denial
7/15/15	Common Council	held

This item will be held until the August 19, 2015 Common Council meeting.

- [15-1156](#) Request from Diane Mandler, 1016 E. Green Tree Ct #B to appeal the change in Appleton's Stormwater Utility billing for the multifamily classifications.

Attachments: [Action Item-Diane Mandler Appeal \(7-7-15\).pdf](#)

Legislative History

7/7/15	Utilities Committee	recommended for denial
7/15/15	Common Council	held

This item will be held until the August 19, 2015 Common Council meeting.

P. ORDINANCES

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

S. OTHER COUNCIL BUSINESS

[15-1282](#) Possible Reconsideration of Item 15-1160 (Aldersperson Dannecker) - #9-R-15/Aldersperson Baranowski regarding Appleton form of government.

[15-1160](#) #9-R-15 ALDERPERSON: Baranowski
Whereas, Article 1 1 of the Charter Ordinances of the City of Appleton, defines the structure of elected officials, and whereas, the Mayor and the term of said office is four years effective with the new terms of the office in the year 1968, and whereas, the current term of the Mayor is set to expire in 2016, and whereas, the Common Council of the City of Appleton is required to set the salary for the position of Mayor prior to the statutory date to which candidates for the Mayor are allowed to circulate nomination papers for said office,

Therefore, be it resolved, that the appropriate committee of jurisdiction make a recommendation to the Common Council as to maintaining the current ordinance reflecting the Mayor as an elected official or to move to another structure of government incorporating a City Administrator position in lieu of, or in addition to, a Mayor position. Such recommendation to the Common Council will be made no later than October 07, 2015.

Legislative History

7/6/15	Human Resources Committee <i>"or Manager" inserted following "City Administrator" to clarify study would include both Manager and Administrator forms. 3-0-1 on amendment (Melzer abstained)</i>	recommended for denial
7/15/15	Common Council <i>Notwithstanding vote taken (6-7). The Resolution failed.</i>	approved as amended
7/15/15	Common Council <i>Amendment 1 (Jirschele): To remove the last line of the resolution "Such recommendation to the Common Council will be made no later than October 07, 2015."</i>	amended

T. ADJOURN

Jamie L. Sova, Deputy City Clerk

Reasonable accommodations for persons with disabilities will be made upon request and if feasible.