



# City of Appleton

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

## Meeting Agenda - Final-revised Common Council

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Wednesday, October 2, 2019

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  
[19-1431](#) Common Council Meeting Minutes of September 18, 2019

**Attachments:** [CC Minutes 9-18-19.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR  
[19-1432](#) Fire Prevention Week Proclamation  
[19-1436](#) National Coming Out Day Proclamation  
[19-1435](#) Appointments to the Board of Zoning Appeals

**Attachments:** [APPT TO BOARD OF ZONING APPEALS - 10-02-2019.pdf](#)

- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS  
[19-1403](#) Public Hearing, Street Vacation for S. Locust Street

**Attachments:** [Public Hearing - S Locust St.pdf](#)

- J. SPECIAL RESOLUTIONS

[19-1404](#) Final Resolution for Street Vacation for S. Locust Street

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

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

**1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

[19-1419](#) Resolution #11-R-19 regarding the creation of a parking lot on the former Blue Ramp site.

**Attachments:** [Resolution #11-R-19.pdf](#)

**Legislative History**

9/23/19	Municipal Services Committee	recommended for approval
9/23/19	Municipal Services Committee	recommended for denial

[19-1420](#) Request from Appleton Development LLC for a curb cut on College Avenue at 1023 W. College Avenue. Curb cuts on this segment of College Avenue require Common Council approval per Resolution #84-R-90.

**Attachments:** [Appleton Development LLC-1023 W College Ave curb cut.pdf](#)

**Legislative History**

9/23/19	Municipal Services Committee	recommended for approval
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*Amend 19-1420 to be approved in conjunction with approved site plan.*

[19-1422](#) Request from Antonio Hernandez, 1231 S. Telulah Avenue, for a variance to Municipal Code 19-91(f)(5) to extend the driveway 8 feet into the front yard.

**Attachments:** [Antonio Hernandez-1231 S. Telulah variance.pdf](#)

**Legislative History**

9/23/19	Municipal Services Committee	recommended for denial
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**2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE**

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

[19-1407](#) Request to approve Special Use Permit #9-19 for a community living arrangement (CLA) serving 28 persons at 975 East John Street (Tax Id #31-1-0772-01), to run with the land, with an exception to the Aldermanic District 4 CLA capacity limitation per Section 23-52(b)(2)(a) of the Zoning Ordinance, as shown on the attached maps and per attached plan of operation, subject to the conditions in the attached staff report and approve attached Resolution (2/3 vote of Common Council required for approval)

**Attachments:** [StaffReport\\_EaglePointLotTwo\\_SUP\\_For09-24-19.pdf](#)

**Legislative History**

9/24/19 City Plan Commission recommended for approval

[19-1410](#) Request to approve the dedication of land for public right-of-way for a portion of Spartan Drive generally located east of Haymeadow Avenue (part of Tax Id #31-6-6200-00 and #31-6-6201-00), as shown on the attached maps

**Attachments:** [StaffReport\\_SpartanEastofHaymeadow\\_PubDedic\\_For09-24-19.pdf](#)

**Legislative History**

9/24/19 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**

[19-0796](#) Resolution #5-R-19: Rededication and Revitalization of Soldier's Square

**Attachments:** [#5-R-19 Soldier's Square PROPOSED REVISIONS 9-25-19.pdf](#)

[Reso #5-R-19 Memo to CEDC 9-11-19.pdf](#)

[#5-R-19 Soldier's Square.pdf](#)

[Soldier Square Ramp Deed Restriction Opinion 09-05-2019.pdf](#)

[Reso #5-R-19 Memo to CEDC 6-12-19.pdf](#)

[Original Deed from 1851.pdf](#)

[Historical Newspaper Articles.pdf](#)

[Muni Services Minutes 11-11-08.pdf](#)

[Council Minutes 11-19-08.pdf](#)

[Civil War Monument Condition Report.pdf](#)

[Excerpt from Comp Plan re Soldier Square-YMCA Park Ramp Area.pdf](#)

[1922 Comprehensive Plan.pdf](#)

[Map of Streets-Area in 1922.pdf](#)

**Legislative History**

6/12/19 Community & Economic Development Committee held

6/26/19	Community & Economic Development Committee <i>Referred to CEDD staff for due diligence</i>	referred
9/11/19	Community & Economic Development Committee	recommended for denial
9/18/19	Common Council	referred to the Community & Economic Development Committee
9/25/19	Community & Economic Development Committee <i>Aldersperson Schultz distributed proposed revisions to the original resolution.</i>	recommended for denial

*Coenen moved to call the question at 4:56 p.m. Reed seconded the motion. Motion carried by a vote of 3-1/Lobner. The report action item was then reaffirmed for denial.*

## 7. MINUTES OF THE UTILITIES COMMITTEE

[19-1415](#) Amend 2019G French Road Urbanization Study Contract with raSmith by an amount not to exceed \$9,100.

**Attachments:** [2019G French Urbanization Amendment 1 Memo Util Cmte 09-17-2019 final.pdf](#)

### Legislative History

9/24/19	Utilities Committee	recommended for approval
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## 8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

## 9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[19-1362](#) Drug and Alcohol Policy Update

**Attachments:** [Drug Free Workplace with CDL Valley Transit.pdf](#)

### Legislative History

9/24/19	Fox Cities Transit Commission	recommended for approval
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## 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

[19-1402](#) Discussion concerning US Venture Bluff Site Development and Status of Project

**Attachments:** [USV - FAQs, Parking Ramp Presentation 9-4-19.pdf](#)

S. CLOSED SESSION

[19-1433](#) The Common Council will go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session regarding the bluff site development and pursuant to State Statute §19.85(1)(g) concerning pending litigation which we are or likely to be involved concerning the St. Joe's site and then reconvene into open session.

T. ADJOURN

Kami Lynch, City Clerk

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