



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Agenda - Final Common Council

Wednesday, July 15, 2026

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

[26-0942](#) Common Council Meeting Minutes of June 17, 2026

Attachments: [CC Minutes 6-17-26.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR

[26-0908](#)

Proclamations:

- Parks & Recreation Month
- National Disability Awareness Month
- Houdini Day
- Children's Week

Attachments: [Parks & Recreation Month.pdf](#)

[National Disability Awareness Month.pdf](#)

[Houdini Day.pdf](#)

[Children's Week.pdf](#)

- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[26-0939](#) Request to award Unit Q-26 Pavement Marking Maintenance Contract (Paint) to Crowley Construction Corp., in an amount not to exceed \$43,026.73

Attachments: [Q-26 Pavement Marking Contract Award.pdf](#)

[26-0940](#) Request to approve Long Term Temporary Occupancy Permit for Tables & Chairs to Il Bar, LLC at 324 E College Avenue amenity strip, through June 30, 2027.

Attachments: [Il Bar Tables and Chairs.pdf](#)

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[26-0758](#) Resolution #7-R-26 Review Options for Truancy Ordinance

Attachments: [7-R-26 Review Options for Truancy Ordinance.pdf](#)

[Section 10-42 Truancy Ordinance Handout.pdf](#)

[Truancy Sunset Options.pdf](#)

[Truancy Implementation Memo.pdf](#)

[AASD Truancy Ordinance Updates Attachments.pdf](#)

[Optional Template for Reinstated Truancy Ordinance.pdf](#)

[Data for 6 24 Safety & Licensing meeting.pdf](#)

[AASD Attendance Support Process Chart.pdf](#)

[Data for 7 8 Safety & Licensing meeting.pdf](#)

[Amendment by Substitution 7.8.26.pdf](#)

Legislative History

6/10/26 Safety and Licensing Committee recommended for approval

The following spoke regarding the resolution:

Greg Hartjes, AASD Superintendent

Stephanie Marta, AASD Attendance Coordinator

Chad Endres, 3033 E Forest St.

Michelle Pauli, 316 E. Benton Dr.

6/17/26 Common Council referred to the Safety and Licensing Committee

6/24/26 Safety and Licensing Committee held

Carla Hales, 2713 W Darling St, addressed the committee.

7/8/26 Safety and Licensing Committee recommended for approval
The following addressed the committee:

- Greg Hartjes, AASD Superintendent
- Laura Jackson, Executive Director of Student Services
- Michelle Pauli, 316 E. Benton Dr.

7/8/26 Safety and Licensing Committee amended
*Amendment by substitution as reflected in the attached document
"Amendment by Substitution 7.8.26". Motion passed 5-0.*

[26-0812](#)

2026-2027 Late Late Cigarette, Tobacco, and Electronic Vaping Device License renewal applications

Attachments: [26-27 Late Late CTV Renewals 6.24.26.pdf](#)

Legislative History

6/24/26 Safety and Licensing Committee recommended for approval

[26-0825](#)

Resolution #9-R-26 Establishing Public Oversight and Accountability Standards for Automated License Plate Reader (ALPR) and Mass Surveillance Technologies

Attachments: [9-R-26 Oversight & Accountability for ALPR & Mass Surveillance Technologies. APD ALPR memo.pdf](#)

Legislative History

6/24/26 Safety and Licensing Committee recommended for approval

The following addressed the committee:

- Mindy Tempelis, Outagamie County District Attorney
- Tanner Mann, 833 W Harris St
- Laney French, 1240 E Opechee St
- John Baughn, 1512 Tri-Park Way
- Shawn Poole, 1622 E Pauline St

[26-0844](#)

Class "B" Beer and "Class B" Liquor License Temporary Premises Amendment application for Riverside Bar & Grill, Gregg Van Dinter, Agent, located at 906 S. Olde Oneida St, from 8:00 am to 10:00 pm daily from July 30, 2026 to August 2, 2026 for Mile of Music event.

Attachments: [Riverside bar and Grill PA Temp REDACTED 06152026.pdf](#)

Legislative History

6/24/26 Safety and Licensing Committee recommended for approval

[26-0845](#)

Class "B" Beer and "Class B" Liquor License Temporary Premises Amendment application for Fox River House, Cassidy Evers, Agent, located at 211 S. Walnut St, from 8:00 a.m. to 10:00 p.m., daily from July 30, 2026 to August 2, 2026 for Mile of Music event, contingent upon approval from the Health department.

Attachments: [Fox River House.Alcohol.PA Temp.6.10.26 REDACTED.pdf](#)

Legislative History

6/24/26	Safety and Licensing Committee	recommended for approval
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[26-0846](#)

Class "B" Beer and "Class B" Premises Amendment application for TNE, INC. d/b/a Emmett's Bar and Grill, Sharon Reader, Agent, located at 139 N Richmond St, contingent upon approval from the Health department.

Attachments: [Emmett's Bar and Grill PA Temp REDACTED 06112026.pdf](#)

Legislative History

6/24/26	Safety and Licensing Committee	recommended for approval
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[26-0848](#)

Flock Termination Final Recommendation

Attachments: [SL Memo 2026 Flock Termination Final Recommendation.pdf](#)

Legislative History

6/24/26	Safety and Licensing Committee	recommended for approval
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Tanner Mann, 833 W Harris St, addressed the committee.

[26-0849](#)

Hop Yard Ale Works Full Service Retail Outlet Transfer Application for Flicks & Sips: July 17, 2026 & September 12, 2026

Attachments: [AB-105 Hop Yard Flicks & Sips_Redacted.pdf](#)

Legislative History

7/8/26	Safety and Licensing Committee	recommended for approval
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[26-0850](#)

Special Event Application for Rahb Kettleison

Attachments: [K-5 18 Basket Pop Up Disc Golf Course.pdf](#)

[K-5 Basket Pop Up Special Event Denial Letter.pdf](#)

[Police Records for Special Event Denial.pdf](#)

[Special Event Map.pdf](#)

Legislative History

7/8/26	Safety and Licensing Committee	recommended for denial
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Rahb Kettleison, 208 1/2 E College Ave, addressed the committee.

[26-0860](#)

Cigarette, Tobacco, and Electronic Vaping Device License application for Pinebox By 3 Tall Pines, Craig Thran, Agent, located at 219 E College Ave.

Attachments: [Pinebox By 3 Tall Pines CTV App Redacted.pdf](#)

Legislative History

7/8/26	Safety and Licensing Committee	recommended for approval
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[26-0861](#)

Pet Store License renewal application for HSA Corporation d/b/a Pet Supplies Plus, Angela DeHaan, Applicant, located at 702 W Northland Ave, contingent upon approval from the Police and Inspections departments.

Attachments: [Pet Supplies Plus - Pet Store REDACTEDpdf.pdf](#)

Legislative History

7/8/26	Safety and Licensing Committee	recommended for approval
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[26-0863](#)

Class "B" Beer and "Class B" Liquor License Temporary Premises Amendment application for Jim's Place, Stacy Hoffman, Agent, located at 223 E College Ave, from 12:00 pm to 12:00 am daily from July 30, 2026 to August 1 and 12:00 pm to 6:00 pm on August 2nd, 2026 for Mile of Music event, contingent upon approval from the Fire, Health, and Inspections department.

Attachments: [Jim's Place PA Temp REDACTED.pdf](#)

Legislative History

7/8/26	Safety and Licensing Committee	recommended for approval
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[26-0885](#)

Mobile Home Park License Application for Fox Valley Estates, Moore Enterprises, Inc., located at 106 Primrose Lane, contingent on approval from the Department of Public Works.

Attachments: [Fox Valley Estates Mobile Home Park License Application REDACTED.pdf](#)

Legislative History

7/8/26	Safety and Licensing Committee	recommended for approval
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[26-0886](#)

Taxicab Company License renewal application for Dynasty Limousine Service LLC, Owner, Diana Wolters, 1900 Vandenberg Ln, Kaukauna, WI 54130 contingent upon approval from Risk Management.

Attachments: [Dynasty Limousine Service LLC Limousine Company License Application RED/](#)

Legislative History

7/8/26	Safety and Licensing Committee	recommended for approval
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- [26-0888](#) Taxicab Company License Renewal Application for LIR Transportation LLC, d/b/a Fox Valley Cab, Owner, Igor Leykin, 719 W Frances St.

Attachments: [LIR Transportation LLC DBA Fox Valley Cab Taxi License Application REDACT](#)

Legislative History

7/8/26 Safety and Licensing recommended for approval
 Committee

- [26-0894](#) Class "B" Beer and "Class B" Liquor License application for Bocce Bacci LLC, Chris Nagel, Agent, located at 208 S State St, contingent upon approval from the Inspections and Police departments.

Attachments: [Bocce E Baci COA Alcohol 06182026 REDACTED.pdf](#)

Legislative History

7/8/26 Safety and Licensing recommended for approval
 Committee

- [26-0909](#) Class "B" Beer and "Class B" Liquor License application for Cold Shot LLC, Sherry Galow, Agent, located at 633B W Wisconsin Ave.

Attachments: [Class B Beer-Liquor Alc License Cold Shot REDACTED.pdf](#)

Legislative History

7/8/26 Safety and Licensing recommended for approval
 Committee

3. MINUTES OF THE CITY PLAN COMMISSION

- [26-0874](#) Request to approve the Foxport Extraterritorial Final Plat located in the Town of Grand Chute as shown on the attached maps

Attachments: [StaffMemo_Foxport_ETP_Final_Plat_For07-08-26.pdf](#)

Legislative History

7/8/26 City Plan Commission recommended for approval

- [26-0875](#) Request to approve the Canyon Ridge Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff memo

Attachments: [StaffMemo_Canyon_Ridge_PrePlat_For_7-8-26.pdf](#)

Legislative History

7/8/26 City Plan Commission recommended for approval

- [26-0876](#) Request to approve the Stone Ridge Estates West Final Plat as shown on the attached maps and subject to the conditions in the attached staff memo

Attachments: [StaffMemo_Stone_Ridge_Estates_West_FinalPlat_For7_8_26.pdf](#)

Legislative History

7/8/26

City Plan Commission

recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE[26-0821](#)

Approve U.S. Venture to hold a private Special Event

Attachments: [U.S. Venture Open Letter.pdf](#)**Legislative History**

6/22/26

Parks and Recreation
Committee

recommended for approval

[26-0826](#)

Approve Mile of Music Request to Extend Alcohol Sales

Attachments: [Mile of Music Request to Extend Alcohol Sales for Mile 13.pdf](#)**Legislative History**

6/22/26

Parks and Recreation
Committee

recommended for approval

[26-0827](#)

Approve Veterans Memorial Concept Plan

Attachments: [Veterans Memorial Concept Plan Memo.pdf](#)[Veterans Memorial Concept Plan.pdf](#)**Legislative History**

6/22/26

Parks and Recreation
Committee

recommended for approval

5. MINUTES OF THE FINANCE COMMITTEE[26-0838](#)

Request to award the 2026 PD Exterior Caulking Project contract to Masonry Restoration, Inc. in the amount of \$212,790 with a contingency of 10 percent for a project total not to exceed \$234,069.

Attachments: [2026 PD Caulking Project.docx](#)**Legislative History**

6/22/26

Finance Committee

recommended for approval

[26-0840](#)

Request to reject bid for Unit J-26 Mini Storm Sewer project from Carl Bowers & Sons Construction Co., Inc., in the amount of \$347,720.

Attachments: [20260622_FC_J-26 Bid Reject Request Memo_w bid tab.pdf](#)**Legislative History**

6/22/26

Finance Committee

recommended for approval

[26-0841](#)

Request to approve the acceptance of the Department of Natural Resources Safe Drinking Water Loan Program loan with 50% principal forgiveness in the amount of \$404,250 for replacement of private lead service lines in Appleton.

Attachments: [20260622_FC MEMO_ACCEPT SDWLP AWARD.pdf](#)**Legislative History**

6/22/26

Finance Committee

recommended for approval

[26-0842](#)

Request to approve the following 2026 Budget amendment: DPW Engineering Admin +\$404,250 DNR Principal Forgiveness Loan Grant Revenue +\$404,250 Private-Side Lead Service Replacement Expense to record acceptance of the 50% Principal Forgiven Financial Assistance Loan for private-side lead services replacements.

Attachments: [20260622_DPW_Engineering_Budget_Amendment.pdf](#)

Legislative History

6/22/26 Finance Committee recommended for approval

[26-0843](#)

Request to adopt a resolution authorizing the Mayor and City Clerk to execute the 50% Principal Forgiven Financial Assistance Agreement that contains the terms and conditions of the Safe Drinking Water Loan Program and award of the \$404,250 for the Project.

Attachments: [DNR_Resolution_2026-XX.pdf](#)

Legislative History

6/22/26 Finance Committee recommended for approval

[26-0900](#)

Request to add \$395,500 to Community Development Budget - New & Redevelopment Projects, re: North Meadows Investment LTD Cost Reimbursement Agreement, Amendment #2.

Attachments: [Memo_NorthMeadows_BudgetAmendment_Finance07012026.docx](#)
[BudgetAmendmentRequest_ThriventEscrow#3.xlsx](#)

Legislative History

7/6/26 Finance Committee recommended for approval
Walter Blank, 2623 E Sundance Dr addressed the Committee

6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

[26-0867](#)

Request to approve the Development Agreement with Thrivent Financial for Lutherans and North Meadows Investment Ltd. for a mixed-use development generally located north of Interstate 41, east of N. Meade Street, west of N. Ballard Road, and south of Edgewood Drive in proposed Tax Increment Financing District No. 14 (Associated with Special Resolution Item #26-0731 and Action Item #26-0586 City Plan Commission which is Consolidated Action Item #26-0737 that was held at the June 3, 2026 Council meeting)

Attachments: [Thrivent_North_Meadows_TID_DA_Memo_to_CDC_For7-8-26.pdf](#)
[Development_Agreement_Thrivent_North_Meadows_-_Final.pdf](#)
[Appleton_TID_14_Phase_1_Projection_Summary_Condensed.pdf](#)
[Exhibit_G_LookbackCalc_Proforma_Development_Agreement_7-8-26.pdf](#)

Legislative History

7/8/26 Community Development Committee recommended for approval
Director Homan distributed Exhibit G of the Development Agreement to the Committee at the meeting and it is attached.

[26-0890](#)

Request to approve the Second Amendment to the Reimbursement Agreement with North Meadows Investment Ltd. (f/k/a Thrivent reimbursement agreement) to include an additional deposit of \$395,500 for a total of escrow deposit fee ceiling of \$630,668.75

Attachments: [Memo NorthMeadows CostReimbursementAgreement ComDev07012026.pdf](#)
[21-0375 - Thrivent Second Amendment to Reimbursement Agrm - Clean FINAL](#)

Legislative History

7/8/26 Community Development recommended for approval
 Committee

[26-0891](#)

Request to approve the Option Agreement with North Meadows Investment Ltd. for vacant property located near the northeast corner of future Evergreen Drive and Meade Street for a proposed future northside fire station site at a purchase price of \$1.00

Attachments: [Option to Purchase Fire Station Land Memo to CDC For7-8-26.pdf](#)
[Option to Purchase Agreement Fire Station Land.pdf](#)

Legislative History

7/8/26 Community Development recommended for approval
 Committee

7. MINUTES OF THE UTILITIES COMMITTEE

[26-0933](#)

Request to award a professional services agreement with JCG Land Services, Inc. for real estate acquisition services associated with flood mitigation projects in an amount not to exceed \$221,500.

Attachments: [2026 Land Acq Services Award Memo - Flood Mitigation Projects.pdf](#)

[26-0895](#)

Recommendation to Adopt Ordinance Creating Section 20-45 - Private Lead Service Line Replacement Financing and Special Charges

Attachments: [20260707_UC Memo_LSL Special Charges Ordinance.pdf](#)
[LSL Special Charge Ord \(draft\).pdf.pdf](#)

Legislative History

7/7/26 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[26-0816](#)

Award Recommendation for Wireless Equipment and Data Plan

Attachments: [Award Recommendation - Wireless Equipment and Data Plan.pdf](#)

Legislative History

6/23/26 Fox Cities Transit recommended for approval
 Commission

10. MINUTES OF THE BOARD OF HEALTH**M. CONSOLIDATED ACTION ITEMS**

[26-0943](#) Consolidated Action Items - North Meadows Investment Ltd. Cost Reimbursement Agreement Second Amendment
#26-0890 Community Development Committee - recommended for approval
#26-0900 Finance Committee - recommended for approval

N. ITEMS HELD

[26-0737](#) Consolidated Action Items: Tax Incremental District #14
Item 26-0586 City Plan Commission
Item 26-0731 Common Council Resolution (Special Resolutions)

Legislative History

6/3/26 Common Council held
This Consolidated Action Item was held until a future Common Council meeting when the Tax Incremental Development Agreement with Thrivent Financial for Lutherans/Northmeadows Investment Limited is before the Common Council.

[26-0586](#) Request to approve the Resolution Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District No. 14 generally located north of Interstate 41, east of North Meade Street, west of North Ballard Road, and south of Edgewood Drive, in the City of Appleton, Wisconsin

Attachments: [StaffMemo_TID 14_PC 5-13-26.pdf](#)

[Resolution_City Plan Commission_TID 14.pdf](#)

[TID 14 Project Plan Draft 2026-4-27.pdf](#)

[Appleton TID 14 Summary.pdf](#)

[Resolution_Common Council_TID 14.pdf](#)

Legislative History

5/13/26 City Plan Commission recommended for approval
Proceeds to Council on June 3, 2026.

6/3/26 Common Council held
This Resolution was held until a future Common Council Meeting. See Consolidated Action Item 26-0737.

[26-0731](#) Resolution Creating and Approving Project Plan and Boundaries for Tax Incremental District #14
(Taken up under Consolidated Action Items)

Attachments: [Resolution 2026-03 Common Council_TID 14.pdf](#)

Legislative History

6/3/26 Common Council held
This Special Resolution was held until a future Common Council Meeting. See Consolidated Action Item 26-0737.

- 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
- T. ADJOURN

Amy Molitor, 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.