

City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, May 20, 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. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

20-0571 Common Council Meeting Minutes of May 6, 2020

Attachments: CC Minutes 5-6-2020.pdf

G. BUSINESS PRESENTED BY THE MAYOR

20-0572 Public Works Week Proclamation

<u>Attachments:</u> Public Works Week Proclamation.pdf

20-0573 Monarch Butterfly Month Proclamation

Attachments: Monarch Butterfly Month Proclamation.pdf

<u>20-0575</u> Board of Review Appointments

Attachments: BOR Appointments.pdf

20-0574 Operational & COVID-19 Update

- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

20-0581 Suspend the Council Rules and Convene into the Committee of the Whole

20-0583 Reconvene to Common Council

20-0582 Report of the Committee of the Whole

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

20-0564 Request from Rye Restaurant for a Street Occupancy Permit to place tables and chairs in the College Avenue beautification strip at 300/308 W. College Avenue be approved.

Attachments: Rye Restaurant-Street Occupany Permit.pdf

20-0565 Request from Judy's Italian Ice and Gelato for a Street Occupancy Permit to place tables and chairs in the College Avenue beautification strip at 745 W. College Avenue be approved.

Attachments: Judy's Italian Ice and Gelato Ice Cream-Street Occupancy Permit.pdf

20-0566 Request from Thedacare to waive the \$35/month parking permit fee for up to 20 parking permits in the Red ramp for health care workers staying at the Red Lion Hotel through the COVID-19 crisis.

<u>Attachments:</u> Red Ramp fee waived for Health Care workers-Red Lion.pdf

20-0567 Request from Israel Del Toro for an exception to the Street Terrace Policy for a fence and raised box garden. If approved by Council a certificate of insurance, \$40 annual street occupancy permit and hold harmless agreement with the City will be required.

<u>Attachments:</u> 826 E South St-Variance Terrance Policy.pdf

20-0568 Approve InterGovernmental Agreement with the Town of Grand Chute and Outagamie County for intersection improvements at CTH OO/Oneida Street, CTH OO/Ballard Road and CTH OO/Roemer Road scheduled for construction in 2021.

Attachments: Cty Hwy OO Intersection Improvements.pdf

20-0569 Request from Miller Electric for a permanent Street Occupancy Permit to have their fence and parking lot 12 feet into the Melvin Street right-of-way (4 feet less than existing situation).

Attachments: Miller Electric Melvin St. Parking Lot Rehab.pdf

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

20-0545

Reserve "Class B" Liquor and Class "B" Beer Change of Agent application for Rye Inc d/b/a Rye Restaurant, Nicolas K Morse, NEW Agent, located at 308 W College Ave, contingent upon approval from Police Department.

Attachments: Nicolas K. Morse S&L 5-13-20.pdf

Class "B" Beer and "Class B" Liquor License application for The Original Music Collaborative LLC d/b/a Gibson Community Music Hall, David G Willems, Agent, located at 211 W College Ave, contingent upon approval from all departments.

Attachments: Gibson Communty Music Hall.pdf

"Class B" Liquor and Class "B" Beer License application for Pierri Pizza LLC d/b/a Pierri Pizza, Riley W Brice, Agent, located at 815 W. College Ave, contingent upon approval from all departments.

Attachments: Pierri Pizza.pdf

"Class A" Liquor and Class "A" Beer License Change of Agent application for Wal-Mart Stores East LP d/b/a Wal-Mart #2958, Jason R Klunck, New Agent, located at 3701 E. Calumet St.

Attachments: Jason R Klunck S&L.pdf

"Class A" Liquor and Class "A" Beer License Change of Agent application for Walgreens Co, d/b/a Walgreens #5102, Troy Rustad, New Agent, located at 700 W. College Ave, contingent upon approval from Police Department.

Attachments: Troy Rustad S&L.pdf

20-0556 "Class B" Liquor and Class "B" Beer License application for Gregg VanDinter, located at 812 S Olde Oneida St. (old Union Jack's), contingent upon approval from all departments.

Attachments: Gregg VanDinter.pdf

3. MINUTES OF THE CITY PLAN COMMISSION

20-0550 Request to approve the Extraterritorial Final Plat for Jenkel Fields located in the Town of Center as shown on the attached maps and subject to the condition in the attached staff report

<u>Attachments:</u> StaffReport JenkelFields FinalPlat For05-20-20.pdf

20-0551 Request to approve the Extraterritorial Preliminary Plat for Investors Park located in the Town of Grand Chute as shown on the attached maps

Attachments: StaffReport InvestorsPark PrePlat For05-20-20.pdf

- 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
- 8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE
- 9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION
- 10. MINUTES OF THE BOARD OF HEALTH
- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD

20-0470 Resolution #5-R-20

Naming of the Hydroelectric Heritage Trailway

(HHT / Hydro)

Attachments: #5-R-20 Hydroelectric Heritage Trailway.pdf

Legislative History

4/22/20 Common Council held

O. ORDINANCES

20-0579 Repeal Ordinance #71-20; and Adopt Ordinance #74-20

Attachments: Ordinance #74-20.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

<u>20-0577</u> Director's Reports

Attachments: Final Director Reports to Common Council.pdf

<u>Fire-Policy 1 CGA CoronaVirus Guidlines.pdf</u>
<u>Fire-Policy 2 Requesting RTF Response.pdf</u>
<u>Fire-Policy 3 3-054 COVID-19 Response.pdf</u>

Fire - Policy 4 Appleton Fire Department Return to Work for COVID.pdf

Fire Policy 5 3-055 FD Response During Civil Unrest.pdf

S. ADJOURN

Kami Lynch, City Clerk

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