



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, November 15, 2017

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

[17-1836](#) November 1, 2017 Common Council meeting minutes

Attachments: [CC Minutes 11-1-17.pdf](#)

[17-1838](#) November 8, 2017 Common Council Budget Adoption minutes

Attachments: [CC Minutes 11-8-17 Budget Adoption.pdf](#)

H. BUSINESS PRESENTED BY THE MAYOR

I. PUBLIC HEARINGS

[17-1694](#) Public Hearing - Official Map Amendment to delete stormwater pond at Kensington Drive and Express Court

Attachments: [Public Hearing - Delete Stormwater Pond Kensington.pdf](#)

[17-1840](#) Public Hearing on Special Resolution 5-P-17; Northland Avenue Frontage Road & Sidewalk

Attachments: [5-P-17 Northland Ave Public Hearing Notice.pdf](#)

J. SPECIAL RESOLUTIONS

[17-1715](#) Resolution 5-P-17 Northland Ave Frontage Road and Sidewalk Construction

Attachments: [5-P-17 Northland Ave Frontage Rd Sidewalk Final Resolution.pdf](#)

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[17-589](#) Approve Intergovernmental Agreement with the Town of Grand Chute for Lanser Lane and the Green Grove Plat contingent upon Council approved budget adjustment.

Attachments: [Lanser Lane-Green Grove Plat.pdf](#)

Legislative History

4/25/17	Municipal Services Committee	recommended for approval
5/3/17	Common Council	referred to the Municipal Services Committee
5/9/17	Municipal Services Committee	held
<i>Item 17-589 held until May 23, 2017</i>		
11/6/17	Municipal Services Committee	recommended for approval

[17-1755](#) Request from Appleton Downtown Inc. to purchase one day hang tags at a rate of \$3 plus tax per day for 31 Saturdays of indoor Farmers Market valid until 2:00 p.m. Council approved rate is \$5 plus tax per day.

Attachments: [ADI reduce price of hang tags.pdf](#)

Legislative History

11/6/17	Municipal Services Committee	recommended for approval
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[17-1756](#) Request to not plant a replacement tree at 1424 N. Racine Street as part of the 2017 Fall Tree Planting Program.

Attachments: [Photo-1424 N Racine St.pdf](#)

Legislative History

11/6/17	Municipal Services Committee	recommended for denial
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- [17-1759](#) Approval to delay RFP process for one year and negotiate the 2018 Materials Testing Contract (M-18) with the OMNNI Associates, Inc. without an RFP process.

Attachments: [2018 Materials Testing Contract M-18.pdf](#)

Legislative History

11/6/17 Municipal Services recommended for approval
Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

- [17-1684](#) Resolution #22-R-17; Resolution regarding The Social Station and Alcohol Consumption

Attachments: [Resolution #22-R-17 Social Station.pdf](#)
[22-R-17; Alcohol Consumption on the Social Station MEMO to SL .pdf](#)

Legislative History

10/25/17 Safety and Licensing held
Committee
Held until the next Safety & Licensing Committee meeting potentially on November 15th.

- [17-1798](#) Operator's Licenses

Attachments: [Operator's Licenses for 11-15-2017 S&L.pdf](#)

3. MINUTES OF THE CITY PLAN COMMISSION

- [17-1676](#) Request to approve Amendment to the City of Appleton Official Map to remove lands previously identified for a future stormwater pond generally located at the northeast corner of Kensington Drive and Express Court (part of Tax Id #31-4-5568-00) as shown on the attached maps

Attachments: [StaffReport_KensingtonDrExpressCt_OfficialMapAmendment_For10-24-17.pdf](#)

Legislative History

10/24/17 City Plan Commission recommended for approval
Proceeds to Council on November 15, 2017.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

- [17-1854](#) Approve purchase of 1434 E. Northland Ave for \$140,000 and 1424 E. Northland Ave for \$100,000

5. MINUTES OF THE FINANCE COMMITTEE

[17-1664](#)

Request to enter into intergovernmental Agreement with Appleton Area School District to borrow short term cash in an amount not to exceed \$17,500,000 from time to time as needed. The note shall be dated as of date of issuance, shall bear interest at the rate of 2% above the average Federal Funds rate from its dated date until paid; and shall mature no later than June 30, 2018. Interest on the note shall be paid at maturity or redemption.

Attachments: [2017-2018 Mater Note Agreement.pdf](#)
[AASD 2017-2018 Bond Council Letter.pdf](#)

Legislative History

11/6/17 Finance Committee recommended for approval

[17-1724](#)

Request for Proposal - Mixed Use Library Project

Attachments: [ApprovedLibraryRFP\(withdatechange11-3-2017\).pdf](#)

Legislative History

11/6/17 Finance Committee recommended for approval

[17-1725](#)

Request to approve payment to von Briesen & Roper, S.C. for real estate services performed under the "Hourly Services" provision of the Phase III agreement related to the construction of the Fox Cities Exhibition Center and approve the following related 2017 Budget adjustment:

Exhibition Center Capital Projects Fund

Consulting Services	+\$384
Debt Proceeds/Room Tax	+\$384

to provide funding for real estate services related to the construction of the Fox Cities Exhibition Center.

Attachments: [von Briesen 10-10-17 Bill Phase III.pdf](#)

Legislative History

11/6/17 Finance Committee recommended for approval

[17-1775](#)

Request the approval of Guaranteed Maximum Price Amendment to Miron Construction for the Fox Cities Exhibition Center for a total contract not to exceed \$29,287,381.

Attachments: [2017 Expo Center GMP .pdf](#)

Legislative History

11/6/17 Finance Committee recommended for approval

[17-1777](#) Request to reject bid from Miron Construction, The Boldt Company, and Radtke Contractors, Inc for the Jones Park Renovation Phase I Project.

Attachments: [2017 Jones Park Renovation Phase I \(Reject Bids2\).pdf](#)

Legislative History

11/6/17 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[17-1736](#) Request to approve Substantial Amendment to 2017PY NAMI Fox Valley Community Development Block Grant (CDBG) Contract

Attachments: [NAMI ReAllocation Recs Memo to CEDC.pdf](#)

Legislative History

11/8/17 Community & Economic Development Committee recommended for approval

[17-1738](#) Request to approve Substantial Amendments to the Community Development Block Grant (CDBG) Citizen Participation Plan (CPP) incorporating the Affirmatively Furthering Fair Housing (AFFH) mandate

Attachments: [CPP Amendment CEDC memo.pdf](#)

[Citizen Participation Plan- draft with markups.pdf](#)

[Citizen Participation Plan- Final 10-6-17.pdf](#)

[HUD CPD AFFH Memo.pdf](#)

Legislative History

11/8/17 Community & Economic Development Committee recommended for approval

[17-1739](#) Request to approve 2018-2019PY Community Development Block Grant (CDBG) Community Partner Allocation Recommendations

Attachments: [Alloc Recs Memo to CEDC 11-8-17.pdf](#)

[2018 CDBG Simple Summary of Recommendations.pdf](#)

[2018 CDBG Summary of Recommendations.pdf](#)

[2018 CDBG Advisory Board Membership.pdf](#)

Legislative History

11/8/17 Community & Economic Development Committee recommended for approval

7. MINUTES OF THE UTILITIES COMMITTEE

[17-1746](#) Approve Memorandum of Agreement with Wisconsin Department of Transportation for WIS 441/Oneida Street Stormwater Pond.

Attachments: [Util Memo Memorandum of Understanding 441 Pond Approval 11-01-2017 final FINAL WIS 441 Pond #5 MOA.pdf](#)

Legislative History

11/7/17 Utilities Committee recommended for approval

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

[17-1837](#) CONSOLIDATED ACTION ITEMS:
[17-1754](#) Municipal Services Committee - recommended for approval
[17-1716](#) Board of Health - recommended for approval
[17-1740](#) Community & Economic Development Committee - recommended for denial

[17-1754](#) Approve Article V of Chapter 7 of the Municipal Code relating to Health in All Policies.

Attachments: [Article V of Chapter 7 of the Municipal Code.pdf](#)

Legislative History

11/6/17 Municipal Services Committee recommended for approval

[17-1716](#) Health in All Policies Ordinance

Attachments: [HiAP Ordinance-Official Form.pdf](#)

Legislative History

11/8/17 Board of Health recommended for approval

[17-1740](#) Health in All Policies Ordinance

Attachments: [HiAP Ordinance - Official Form \(Clean\) - 10-31-2017.pdf](#)

Legislative History

11/8/17 Community & Economic recommended for denial
Development Committee
Baker moved, seconded by Williams, that the Report Action Item be recommended for approval. Roll Call. Motion failed by the following vote: Aye: 2 - Coenen and Baker, Nay: 3 - Baranowski, Reed and Williams

Baranowski moved, seconded by Williams to recommend the ordinance for denial. Roll Call. Motion Carried 3/2.

N. ITEMS HELD

O. ORDINANCES

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO
COMMITTEES OF JURISDICTIONQ. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES
OF JURISDICTION

R. OTHER COUNCIL BUSINESS

[17-1833](#) Convene into Committee of the Whole

[17-1766](#) Approval to award HVAC Replacement Project Contract to Energy Control
and Design

Attachments: [2017 Valley Transit HVAC replacement award.pdf](#)

[17-1834](#) Reconvene to Common Council

[17-1835](#) Report of the Committee of the Whole

S. ADJOURN

Kami Lynch, City Clerk

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