



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, December 2, 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

[15-1951](#) Common Council Meeting Minutes of November 18, 2015

Attachments: [CC Minutes 11-18-15 REVISED.pdf](#)

- H. BUSINESS PRESENTED BY THE MAYOR

[15-1972](#) Reappointment of Alderperson Joe Martin, Rick Krumwiede, Nicholas Hoffman and Bill Moore to the Bicycle and Pedestrian Advisory Committee

Attachments: [CC 12-02-2015 - Bicycle & Ped Advisory Comm Appt.pdf](#)

[15-1973](#) Reappointment of Mark Behnke and Monica Stage to the Business Improvement District Board of Directors

Attachments: [CC 12-02-2015 - BID & Parade Committee Appts.pdf](#)

[15-1974](#) Reappointment of Greg Otis to the Parade Committee

Attachments: [CC 12-02-2015 - BID & Parade Committee Appts.pdf](#)

- I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[15-1958](#) Operator's Licenses

Attachments: [Operator's Licenses for 12-2-2015 S&L.pdf](#)

[15-1960](#) Taxi Cab Driver's License application of David D. Brown, W2961 County Road S, Freedom.

[15-1905](#) "Class B" Beer/Liquor License application of Dairyland Brewing Co LLC, d/b/a Dairyland Brew Pub, Dorri M. Schmidt, Agent, 1216 E. Wisconsin Ave., contingent upon approval from all departments.

Attachments: [Memo Dairyland Brewing SUP Needed.pdf](#)

Legislative History

11/18/15 Safety and Licensing held
 Committee

This item is being held until the December 2 meeting

[15-1956](#) Secondhand Article License Renewal application of The Exclusive Company, J.A. Giombetti, Applicant, 770 W. Northland Ave., contingent upon approval from all departments.

[15-1957](#) Secondhand Article License Renewal application of Scanlan Jewelers, Judy A. Scanlan, Applicant, 2031 E. Calumet St., contingent upon approval from all departments.

[15-1964](#) Secondhand Article License Renewal application of Tina Marie's Unique Boutique, Tina M. Ahrens, Applicant, 206 E. College Avenue, contingent upon approval from all departments.

[15-1965](#) Secondhand Jewelry License Renewal application of Krieger Jewelers, Jamie L. Boyce, Applicant, 934 W. Northland Ave., contingent upon approval from all departments.

[15-1952](#)

#15-R-15/Lobner

WHEREAS school bus drivers are tasked with the critically important challenge of keeping children safe during their trips to and from school.

AND WHEREAS that requirement includes the period of time where students are loading and unloading from buses.

AND WHEREAS State Statute 349.21 authorizes municipalities to "provide for the use of flashing red or amber warning lights by school bus operators in a residence or business district when pupils or other authorized passengers are to be loaded or unloaded at a location at which there are no traffic signals and such persons must cross the street or highway before being loaded or after being unloaded."

AND WHEREAS said provision is a prudent step to encourage safe driving near buses.

THEREFORE BE IT RESOLVED that the City of Appleton shall enact an ordinance in accordance with the above-listed statute allowing the use of flashing lights.

[15-1953](#)

#16-R-15/Lobner

WHEREAS secondhand dealers allow our residents access to necessities, clothing, entertainment and more that they might not be able to find or afford elsewhere.

AND WHEREAS the City of Appleton currently requires secondhand dealers to hold purchased items for a minimum of 21 days before allowing them to be resold.

AND WHEREAS Wisconsin State Statute 134.71 allows municipalities to reduce that holding period to seven days if daily reports of purchased items are submitted electronically.

AND WHEREAS municipalities both within the Fox Valley and around the state have reduced their waiting period to seven days, putting current and prospective secondhand businesses in the City of Appleton at a potential competitive disadvantage.

THEREFORE BE IT RESOLVED that the City of Appleton shall adopt electronic reporting of secondhand purchases and reduce the holding period to seven days, pursuant to State Statute 134.71.

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[15-1946](#)

Action Item: Transfer of Prospect Building to Appleton Area School District

Attachments: [2015 Transfer of Prospect Building to Appleton Area School District.pdf](#)

Legislative History

11/23/15	Parks and Recreation Committee	recommended for approval
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5. MINUTES OF THE FINANCE COMMITTEE

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[15-1950](#)

Request to approve a variance to the Deed Restrictions, Item 1.B and 3 for the Northeast Industrial Park, allowing for a 19' rear yard setback and 10' west side yard setback, and waiving the decorative masonry requirement for the proposed front portion of the building addition for Aluma Cast Foundry, Inc. at 3200 E. Pershing Street

Attachments: [Aluma Cast Variance Memo 11-23-15.pdf](#)

[Alumacast 11-23-15 Ex 1.pdf](#)

[Alumacast 11-23-15 Ex 2.pdf](#)

[NEIP H.pdf](#)

Legislative History

11/23/15

Community & Economic
Development Committee

recommended for approval

- 7. **MINUTES OF THE UTILITIES COMMITTEE**
- 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
- O. ITEMS HELD
- P. ORDINANCES

[15-1966](#)

Ordinances 103-15 thru 106-15

Attachments: [Ordinances going to 12-02-2015 Council.pdf](#)

- Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION
- R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- S. OTHER COUNCIL BUSINESS
- T. ADJOURN

Kami Scofield, City Clerk

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

