



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, January 18, 2023

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

[23-0001](#) Common Council Meeting Minutes of December 21, 2022

Attachments: [CC Minutes 12-21-22.pdf](#)

G. BUSINESS PRESENTED BY THE MAYOR

[23-0045](#) Proclamations:
- Human Trafficking Awareness Day
- Martin Luther King Jr. Day

Attachments: [Human Trafficking Awareness Proclamation.pdf](#)
[Martin Luther King Jr Day Proclamation.pdf](#)

[23-0046](#) Library Update

H. PUBLIC PARTICIPATION

I. PUBLIC HEARINGS

[22-1491](#) Public Hearing for Floodplain Ordinance Text Amendments: North Edgewood Estates

Attachments: [TA 4-22 Notice of Public Hearing.pdf](#)

[22-1529](#) Public Hearing for Rezoning #5-22 at 1208 N. Oneida Street from C-2 General Commercial District to R-2 Two-Family District.

Attachments: [RZ #5 22 Notice of Public Hearing.pdf](#)

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[23-0015](#) 2023 Sole Source Purchase Request

Attachments: [2023 Sole Source Purchase Request.pdf](#)

Legislative History

1/9/23 Municipal Services Committee recommended for approval

[23-0018](#) M-23-2023 Materials Testing Contract

Attachments: [M-23 Contract Award Memo.pdf](#)

Legislative History

1/9/23 Municipal Services Committee recommended for approval

[23-0043](#) * **Critical Timing*** 2023 Sole Source Purchase Request - Downtown Streetscape Elements

Attachments: [2023 Sole Source Purchase Request.pdf](#)

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[23-0028](#) Resolution Changing the District 12 Polling Place

Attachments: [2023 Resolution Changing District 12 Polling Place.pdf](#)

Legislative History

1/11/23 Safety and Licensing Committee recommended for approval

[23-0013](#) Class "B" Beer and "Class B" Liquor License application for Appleton Souvenir & Cigar Co, Norman J Kopesky III, Agent, located at 415 W College Ave, contingent upon approval from all departments.

Attachments: [Appleton Souvenir & Cigar.pdf](#)

Legislative History

1/11/23 Safety and Licensing Committee recommended for approval

[23-0020](#) Cigarette License application for Appleton Souvenir & Cigar Co, Norman J Kopecky III, Applicant, located at 415 W College Ave.

Attachments: [Appleton Souvenir & Cigar S&L.pdf](#)

Legislative History

1/11/23 Safety and Licensing Committee recommended for approval

[23-0021](#) Cigarette License application for SK Gas Mart LLC d/b/a Badger Mobil, Satbir Singh, Applicant, located at 1201 N Badger Ave

Attachments: [Badger Mobil S&L.pdf](#)

Legislative History

1/11/23 Safety and Licensing Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

[22-1522](#) Request to approve Rezoning #5-22 for the subject parcel located at 1208 N. Oneida Street (Tax Id #31-6-0329-00), including the adjacent one-half (1/2) right-of-way of N. Oneida Street, as shown on the attached maps, from C-2 General Commercial District to R-2 Two-Family District

Attachments: [StaffReport_1208NOneidaSt_Rezoning_For 12-14-22.pdf](#)

Legislative History

12/14/22 City Plan Commission recommended for approval
Proceeds to Council on January 18, 2023.

[22-1526](#) Request to approve Zoning Ordinance Text and Map Amendments to Article X Floodplain Zoning of Chapter 23 of the Municipal Code relating to Section 23-205(b)(2) General provisions; Official maps and revisions; Official maps based on other studies related to LOMR - Case #21-05-2374P, as identified in the attached staff report

Attachments: [StaffReport_AmendFloodplainOrd_NorthEdgewoodEst_LOMR_For12-14-22.pdf](#)

Legislative History

12/14/22 City Plan Commission recommended for approval
Proceeds to Council on January 18, 2023.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[23-0027](#)

Request to award contract Unit O-23 Sanitary and Storm Sewer CIPP Lining to Visu-Sewer, Inc. in the amount of \$626,000 with a 9.5% contingency of \$59,933 for a project total not to exceed \$685,933.

Attachments: [Award of Contract Unit O-23.pdf](#)

Legislative History

1/9/23 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[23-0006](#)

Request to amend the Development Agreement (Phase II) with Merge LLC extending the purchase date from February 16, 2023 to September 29, 2023 for a mixed-use development located on the southeast corner of W. Washington Street and N. Appleton Street (Tax Id #31-2-0272-00) in Tax Increment Financing District No. 11

Attachments: [Merge Ph II DA 1st Amendment Memo to CEDC 1-11-23.pdf](#)

[Request from Merge LLC to Amend Dev Agrm.pdf](#)

[Merge Ph II Recorded Dev Agrm.pdf](#)

Legislative History

1/11/23 Community & Economic recommended for approval
Development Committee

[23-0007](#)

Request to approve the Development Agreement with Oshkosh Investment LLC and Lofgren Properties 6 LLC for improvements to the property located at 200 W. College Avenue (Tax Id #31-2-0263-00) (Chase Bank building) in Tax Increment Financing District No. 11

Attachments: [Oshkosh Investment-Lofgren Properties 6 LLC DA Memo to CEDC 1-11-23.pdf](#)

[1046 - Oshkosh-Lofgren - Dev Agrm - 01-04-2023.pdf](#)

Legislative History

1/11/23 Community & Economic recommended for approval
Development Committee

7. MINUTES OF THE UTILITIES COMMITTEE

[23-0003](#)

Award sole source purchase of Goulds axial flow pump from Crane Engineering in the amount of \$133,876.

Attachments: [Utilities Committee Blended Sludge Pump 12-29-22.pdf](#)

Legislative History

1/10/23 Utilities Committee recommended for approval

[23-0032](#) Award axial flow sludge blending pump impeller repair contract to August Winter and Sons in the amount of \$23,000 with a 15% contingency of \$3,450 for a total not to exceed \$26,450.

Attachments: [230106 Blended Sludge Pump Repair Contract Award Memo.pdf](#)

Legislative History

1/10/23 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

N. ITEMS HELD

O. ORDINANCES

[23-0042](#) Ordinances #1-23 & #2-23

Attachments: [Ordinances to Council 1-18-23.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

S. ADJOURN

Kami Lynch, 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.