



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, December 18, 2019

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 7:01 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Lobner

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt, Alderperson Corey Otis and Mayor Timothy Hanna

Excused: 2 - Alderperson Joe Martin and Alderperson Katie Van Zeeland

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

City Attorney Walsh, Deputy City Attorney Behrens, City Clerk Lynch, Director of Community & Economic Development Harkness, Director of Finance Saucerman, Health Officer Eggebrecht, Director of Human Resources Matz, Fire Battalion Chief Young, Director of Parks Recreation & Facilities Gazza, Police Chief Thomas, Director of Public Works Vandehey, Valley Transit General Manager Mc Donald
The following Departments were excused:
Information Technology
Library
Utilities

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[19-1929](#)

Common Council Meeting Minutes of December 4, 2019

Attachments: [CC Minutes 12-4-19.pdf](#)

Alderperson Croatt moved, seconded by Alderperson Schultz, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Excused: 2 - Alderperson Joe Martin and Alderperson Katie Van Zeeland

Abstained: 1 - Mayor Timothy Hanna

G. BUSINESS PRESENTED BY THE MAYOR

[19-1931](#)

Appointment of Election Inspectors for the 2020-2021 Election Cycle

Attachments: [Election Inspector Appt List 2020-2021REV.pdf](#)

Alderperson Spears moved, seconded by Alderperson Lobner, that the Election Inspectors be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Excused: 2 - Alderperson Joe Martin and Alderperson Katie Van Zeeland

Abstained: 1 - Mayor Timothy Hanna

H. PUBLIC PARTICIPATION

There was no one signed up to speak during Public Participation.

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

[19-1933](#)

Initial Resolution - Erb Street Vacation

Attachments: [Erb Street Vacation - Initial Resolution.pdf](#)

This Report Action Item was approved

K. ESTABLISH ORDER OF THE DAY

[19-1909](#)

Request to approve recommended funding of \$10,000 for cooperative campaign with the Department of Public Works and Communications Coordinator regarding parking downtown from the 2019 Community & Economic Development Department's Marketing and Business Services program account as outlined in the attached memo

Attachments: [Memo Recommend Cooperative Campaign Downtown Parking.pdf](#)

This Report Action Item was referred to the Community & Economic Development Committee

[19-1828](#)

Noise Variance Request - Fox River House 2020

Attachments: [Noise Variance Request - Fox River House 2020.pdf](#)

This Report Action Item was referred to the Board of Health due back on 1/8/2020.

[19-1905](#)

Request to approve Resolution #9-R-19 and associated Ordinance Language in the attached Staff Memo

Attachments: [#9-R-19.pdf](#)
[Memo Re #9-R-19.pdf](#)

Aldersperson Croatt moved, seconded by Aldersperson Spears, that the Resolution & Ordinance Language be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Matt Reed, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner, Aldersperson Chris Croatt and Aldersperson Corey Otis

Excused: 2 - Aldersperson Joe Martin and Aldersperson Katie Van Zeeland

Abstained: 1 - Mayor Timothy Hanna

[19-1883](#)

Approve 2-hour time limit parking in the new Jones Park Parking Lot per Section 19-112 of the Municipal Code.

Attachments: [Jones Park Parking Lot.pdf](#)

Aldersperson Croatt moved, seconded by Aldersperson Lobner, that the Parking Limit in the Jones Park Lot be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Excused: 2 - Alderperson Joe Martin and Alderperson Katie Van Zeeland

Abstained: 1 - Mayor Timothy Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderperson Croatt moved, Alderperson Reed seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Excused: 2 - Alderperson Joe Martin and Alderperson Katie Van Zeeland

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[19-1594](#)

R/B-Approve proposed changes to Municipal Code Section 19-90 related to parking violation forfeitures.

Attachments: [Changes to Muncipal Code Section 19-90.pdf](#)

This Report Action Item was approved.

[19-1872](#)

Approve Resolution regarding the jurisdictional transfer of CTH KK (John Street to western WIS 441 ramps) from Outagamie County to City of Appleton, and corresponding Intermunicipal Agreement.

Attachments: [Resolution-John Street to western WIS 441 ramps.pdf](#)

This Report Action Item was approved.

[19-1873](#)

Request from Winsome Rentals LLC for a permanent street occupancy permit to keep their dumpster in the Harp Alley street right-of-way.

Attachments: [2411 E Peter St.pdf](#)

This Report Action Item was approved.

[19-1876](#)

Approve Erb Street Vacation as shown on Exhibit "A".

Attachments: [Erb Street Vacation.pdf](#)

This Report Action Item was approved.

[19-1877](#)

Approve amended Street Name Sign Distribution Policy.

Attachments: [Street Name Sign Policy.pdf](#)

This Report Action Item was approved.

[19-1878](#)

Approve second amendment to the 2019 Materials Testing Contract (M-19) with OMNNI Associates, Inc. from an amount not to exceed \$170,000.

Attachments: [2019 Materials Testing Contract \(M-19\) 2nd amendment.pdf](#)

This Report Action Item was approved.

[19-1879](#)

Award of 2020 Materials Testing Contract (M-20) to OMNNI Associates, Inc. in an amount not to exceed \$125,000.

Attachments: [2020 Materials Testing Contract \(M-20\).pdf](#)

This Report Action Item was approved.

[19-1880](#)

Award 2020 Contract for Operation, Maintenance, and Monitoring at the Closed City of Appleton Landfill to SCS Engineers, in an amount not to exceed \$96,754.

Attachments: [Closed City of Appleton Landfill-2020 Contract.pdf](#)

This Report Action Item was approved.

[19-1881](#)

Request from Kip Golden for a Street Occupancy Permit for the following at 823, 825 and 827 W. College Avenue:

- *Signs to project 2'0" with 8'0" clearance
- *Light fixtures to project 8" with 7'0" clearance
- *Facade to project 1'4" with 14'0" clearance
- *Canopy to project 3'0" with 10'0" clearance

Attachments: [Kip Golden-Street Occupancy Permit.pdf](#)

This Report Action Item was approved.

[19-1907](#)

Approve 2020 Sole Source Purchase Request for various traffic equipment and technologies.

Attachments: [2020 Sole Source Purchase Request.pdf](#)

This Report Action Item was approved.

[19-1908](#)

Approve proposed parking changes on the 400 block of N. Linwood Avenue, west side south of Packard Street.

Attachments: [Parking changes on Linwood Ave and Packard St.pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[19-1710](#)

Class "B" Beer and "Class B" Liquor License Transfer of Premise for MJ Author's Kitchen d/b/a Author's Kitchen & Bar, Joshua Sickler, Agent, located at 125 E. College Ave, contingent upon approval from all departments.

Attachments: [Liquor License -Authors Kitchen.pdf](#)

This Report Action Item was approved.

[19-1799](#)

"Class B" Liquor - WINE ONLY License application for McFleshman's Brewing Co. LLC d/b/a McFleshman's Brewing Co., Bobby Fleshman, Agent, located at 115 S. State St, contingent upon approval from all departments.

Attachments: [Liquor License -McFleshman's.pdf](#)

This Report Action Item was approved.

[19-1800](#)

Secondhand Article License Renewal application for Replay Toys, Chris Freimuth, Applicant, 127 E. Wisconsin Ave, contingent upon approval from all departments.

Attachments: [Replay Toys S&L .pdf](#)

This Report Action Item was approved.

[19-1801](#)

Cigarette and Tobacco Products Retail License application for Medley Taverns LLC d/b/a Fox River House, 211 S. Walnut St, contingent upon approval from all departments.

Attachments: [Medley Taverns LLC - Fox River House S&L 12-11-19.pdf](#)

This Report Action Item was approved.

[19-1814](#)

Secondhand Jewlery License Renewal application for Kay Jewelers #4739, Megan Stepniewski, Applicant, 3845 E Calumet St, contingent upon approval from all departments.

Attachments: [Kay Jewelers #4739 S&L.pdf](#)

This Report Action Item was approved.

[19-1824](#)

Secondhand Article License Renewal application for Beatnik Betty's Resale Butik, Monika L Austin, Applicant, 214 E College Ave, contingent upon approval from all departments.

Attachments: [Beatnik Bettys Resale S&L.pdf](#)

This Report Action Item was approved.

[19-1825](#)

Secondhand Article License Renewal application for The Exclusive Company, J A Giombetti, Applicant, 770 W Northland Ave, contingent upon approval from all departments.

Attachments: [The Exclusive Co.pdf](#)

This Report Action Item was approved.

[19-1829](#)

Class "A" Beer and "Class A" Liquor License application for PNB LLC d/b/a Memorial Liquor, Nawaraj Subedi, Agent, located at 415 S. Memorial Dr, contingent upon approval from all departments.

Attachments: [Liquor License-Memorial Liquor.pdf](#)

This Report Action Item was approved.

[19-1830](#)

Class "B" Beer and "Class C" Wine License application for Dog Lover Dawn Designs LLC d/b/a Board & Brush Creative Studio, Dawn Smith, Agent, located at 109 N Durkee St, contingent upon approval from all departments.

Attachments: [Liquor License-Board & Brush Creative Studio.pdf](#)

This Report Action Item was approved.

[19-1831](#)

Class "A" Beer and "Class A" Liquor License application for University Rx LLC d/b/a RxLink University Pharmacy, Jude P. Jean-Pierre, Agent, located at 133 E. College Ave, contingent upon approval from all departments.

Attachments: [Liquor License-RxLink University Pharmacy.pdf](#)

This Report Action Item was approved.

[19-1841](#)

Class "B" Beer and "Class B" Liquor License application for C&K Catering Corporation d/b/a Sushi Lover, Zhen Zhen Sun, Agent, located at 527-529 W. College Ave, contingent upon approval from all departments.

Attachments: [Liquor License-Sushi Lover.pdf](#)

This Report Action Item was approved.

[19-1859](#)

Operator's Licenses

Attachments: [Operator Licenses for 12-11-19.pdf](#)

This Report Action Item was approved.

[19-1903](#)

Secondhand Article License Renewal application for Tiffani's Bridal, Tiffani Ebben, Applicant, located at 1314 W College Ave #6, contingent upon approval from all departments.

Attachments: [Tiffanis Bridal S&L.pdf](#)

This Report Action Item was approved.

[19-1906](#)

Request to Approve Update to Section 19-114 of the Municipal Code.

Attachments: [Update to Section 19-114 of the Municipal Code 12.05.19 .pdf](#)

This Report Action Item was approved.

[19-1910](#)

Secondhand Article License Renewal application for T&S Sports, Michael Milloy, Application, 611 W Northland Ave, contingent upon approval from all departments.

Attachments: [T&S Sports S&L.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[19-1795](#)

Request to approve the street discontinuance to vacate a portion of North Erb Street public right-of-way generally located north of West Michigan Street and adopt the Initial Resolution and exhibit map

Attachments: [StaffReport_Erb Street Vacation_For 11-26-19.pdf](#)

This Report Action Item was approved.

[19-1819](#)

Request to approve Special Use Permit #11-19 for a medical office building that exceeds 60 feet in height, not to exceed 95 feet in height, located at 2500 East Capitol Drive (Tax Id #31-1-6601-01 and #31-1-6601-02), as shown on the attached maps, to run with the land subject to the conditions in the attached staff report and approve attached Resolution (2/3 vote of Common Council required for approval)

Attachments: [StaffReport_ThedaCare_SUP_For12-10-19.pdf](#)

This Report Action Item was approved.

[19-1820](#)

Request to approve the dedication of land for public right-of-way for the northerly extension of Sommers Drive generally located north of Spartan Drive as shown on the attached maps and certified survey map

Attachments: [StaffReport_SommersNorthofSpartan_StreetDedication_For12-10-19.pdf](#)

This Report Action Item was approved.

[19-1821](#)

Request to approve the dedication of land for public right-of-way for the southerly extension of Sommers Drive generally located south of Spartan Drive as shown on the attached maps and certified survey map

Attachments: [StaffReport_SommersSouthOfSpartan_StreetDedication_For12-10-19.pdf](#)

This Report Action Item was approved.

[19-1822](#)

Request to approve the dedication of land for public right-of-way for the westerly extension of Clearfield Lane and Wentworth Lane and the southerly extension of Haymeadow Avenue, as shown on the attached maps and certified survey map

Attachments: [StaffReport ClearfieldWentworthHaymeadow StreetDedication For12-10-19.pdf](#)

This Report Action Item was approved.

[19-1823](#)

Request to approve the Evergreen Heights Annexation consisting of approximately 4.914 acres generally located east of N. Richmond Street and south of W. Evergreen Drive, currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report

Attachments: [StaffReport EvergreenHeights Annexation For12-10-19.pdf](#)

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[19-1913](#)

Anticipated award of Contract for North Edgewood Estates sanitary lift station and force main (bids to be opened Monday, December 16, 2019)

This Report Action Item was approved.

[19-1930](#)

Request to approve the purchase of property at 3001 E Glendale Avenue for \$455,000 along with an additional \$45,000 for potential site remediation costs and \$3,000 for closing costs, and approve the following related 2019 Budget amendment:

Public Works Capital Projects Fund

Land	+ \$503,000
Asphalt Paving Program	- \$175,000
Bridge Improvement Program	- \$ 75,000
Transfer from Facilities Cap Projects Fund	- \$253,000

Facilities Capital Projects Fund

Transfer to Public Works Cap Projects Fund	+ \$253,000
Blue Ramp Demolition Project	- \$253,000

to provide funding for the purchase of land adjacent to MSB (2/3 vote of Common Council required)

- Attachments:** [3001 E Glendale Purchase memo 12-5-19 FINAL.pdf](#)
 [3001 E Glendale LRR Listing Sheet 11-18-19.pdf](#)
 [3001 E Glendale AO with Counter 1 & 2.pdf](#)

This Report Action Item was approved.

[19-1728](#)

Request to approve Land Dedication Agreement with the Evers Family LTD Partnership for Sequoia Drive. In addition, add Sequoia Drive sanitary sewer to the 2020 Budget (page 509) and Sequoia Drive watermain to the 2020 Budget (page 487) as approved projects. No additional spending authority requested.

- Attachments:** [Evers - Land Dedication Agrm - Revised 11-15-2019.pdf](#)

This Report Action Item was approved.

[19-1809](#)

Request to approve Amendment to Intergovernmental Cooperation Agreement with the Village of Little Chute

- Attachments:** [Little Chute Agreement.pdf](#)

This Report Action Item was approved.

[19-1865](#)

Request to approve the “2019 North Water Tower Driveway Replacement Project” contract to Northeast Asphalt, Inc. in the amount of \$25,972.50 with a contingency of \$6,000 for a project total not to exceed \$31,972.50.

Attachments: [2019 North Water Tower Driveway Replacement .pdf](#)

This Report Action Item was approved.

[19-1866](#)

Request to approve amendment to the Apple Ridge Subdivision Development Agreement.

Attachments: [Apple Ridge Subdivision.pdf](#)

This Report Action Item was approved.

[19-1868](#)

Request to approve contract amendment and Change Order No. 1 to contract 36-19 for Unit Y-19 Sewer and Water Reconstruction No. 3 for additional measured sanitary sewer and storm sewer construction quantities in the amount of \$30,000.00 resulting in a reduction in contingency from \$79,088.65 to \$51,901.28. Overall contract increases from \$1,660,861.65 to \$1,663,674.28.

Attachments: [Unit Y-19 Change Order No.1.pdf](#)

This Report Action Item was approved.

[19-1869](#)

Request to award City of Appleton “2019 DPW Remodel Project” contract to Milbach Construction Services, Co. in the amount of \$605,630 with a contingency of \$35,000 for a project total not to exceed \$640,630, and related 2020 Budget amendment

Facilities Management Capital Projects Fund

DPW Interior and Workstation Project	+\$390,630
Community Development/Assessors Office Remodel Project	-\$350,000
City Hall Common Space Update Project	-\$40,630

To transfer funds among projects within the 2020 Interior Finishes and Furniture CIP (2/3 Council vote required)

Attachments: [2019 DPW Remodel Project with Budget transfer.pdf](#)

This Report Action Item was approved.

[19-1870](#)

Request to award the City of Appleton “Public Works Department Furniture Remodel” contract to Nordon Business Environments in the amount of \$208,300.

Attachments: [2019 DPW Furniture Sole Source.pdf](#)

This Report Action Item was approved.

[19-1874](#)

Award the Lawe Street Trestle and Trail project contract to Janke General Contractors, Inc. in the amount of \$1,305,205.25 with a 10% contingency of \$130,520.53 for a project not to exceed \$1,435,725.78

Attachments: [Lawe Street Trestle and Trail Project.pdf](#)

This Report Action Item was approved.

[19-1895](#)

Request to award Wireless Phone and Data Services contract for 3 years + one optional two-year extension to U.S. Cellular Corp.

Attachments: [Wireless Phone and Data Service.pdf](#)

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE[19-1835](#)

Request to approve 2020-2024 Draft Consolidated Plan for the Community Development Block Grant (CDBG) Program

Attachments: [CEDC- Con Plan draft approval memo 12-11-19.pdf](#)
[DRAFT 2020-2024 Consolidated Plan.pdf](#)

This Report Action Item was approved.

[19-1836](#)

Request to approve 2020 Draft Analysis of Impediments to Fair Housing (AI)

Attachments: [CEDC- AI draft approval memo 12-11-19.pdf](#)
[Appleton AI- Final DRAFT 12.5.19.pdf](#)
[Appleton AI Appendix 2019 with page numbers.pdf](#)

This Report Action Item was approved.

[19-1837](#)

****CRITICAL TIMING**** Request to approve the Housing Affordability Analysis, 2018 and the New Housing Fee Report, 2018 prepared for the City of Appleton by East Central Wisconsin Regional Planning Commission

Attachments: [Memo Recommend Housing Affordability and Fee Reports 2018.pdf](#)
[AppletonHousingAffordabilityReportCombined_Recd11-26-19.pdf](#)
[AppletonHousingFeeReportCombined_Recd11-26-19.pdf](#)
[Zoning+SubdivisionFees.pdf](#)
[DPW-InspectionsFees.pdf](#)
[2020AssessmentPolicy-Adopted10-21-19.pdf](#)

This Presentation was approved.

[19-1840](#)

Request to approve the Development Agreement with Bela Development LLC for rehabilitation of the property located at 513 W. College Avenue in Tax Increment Financing District No. 12

Attachments: [Memo Recommend Bela Development LLC Dev Agrmt.pdf](#)
[Bela LLC Development Agreement 513 W College 12-3-19 Draft.pdf](#)
[Project Description_Bela Development LLC.pdf](#)

This Report Action Item was approved.

7. MINUTES OF THE UTILITIES COMMITTEE

[19-1842](#)

Award of 2020A Stormwater Consulting Services Contract for 2020 Stormwater Management Plan Reviews to Brown and Caldwell in an amount not to exceed \$25,000.

Attachments: [2020A Plan Review Award Util Memo BC.pdf](#)

This Report Action Item was approved.

[19-1843](#)

Award of 2020B Stormwater Consulting Services Contract for 2020 Stormwater Management Plan Reviews to raSmith in an amount not to exceed \$30,000.

Attachments: [2020B Plan Review Award Util Memo raSmith.pdf](#)

This Report Action Item was approved.

[19-1844](#)

Approval to Single-Source and Award 2019R Stormwater Consulting Services Contract for Lightning-French Drainage Corridor Study and 30% Preliminary Engineering to raSmith, Inc. in an amount not to exceed \$49,680.

Attachments: [2019R Lightning-French Corridor Approval Memo raSmith Final.pdf](#)

This Report Action Item was approved.

[19-1845](#)

Award Unit K-20 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$226,460.

Attachments: [K-20 contract award util memo 12-03-2019 final.pdf](#)

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[19-1888](#)

Request to approve a 2.0% increase to the Seasonal Pay Plan for 2020.

Attachments: [2020 Seasonal Salary Schedules.pdf](#)

This Report Action Item was approved.

[19-1893](#)

Request to approve to over hire the position of Wastewater Instrumentation Technician

Attachments: [Instrumentation Technician Overhire Request.pdf](#)

This Report Action Item was approved.

[19-1894](#)

Request to approve changes to the Salary Administration Policy.

Attachments: [Salary Administration Policy 2019.pdf](#)

This Report Action Item was approved.

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[19-1850](#)

Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2020 Contingent on Outagamie County Approval

Attachments: [OUTAGAMIE CONTRACT - 2020.pdf](#)

This Report Action Item was approved.

[19-1851](#)

Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2020 Contingent on Winnebago County Approval

Attachments: [WINNEBAGO CONTRACT - 2020.pdf](#)

This Report Action Item was approved.

[19-1852](#)

Approve the Intermunicipal Agreement with Calumet County for Specialized Transportation Services for 2020 Contingent on Calumet County Approval

Attachments: [CALUMET CONTRACT - 2020.pdf](#)

This Report Action Item was approved.

[19-1853](#)

Approve the Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial A Ride Service for 2020 Contingent on City of Neenah and the Village of Fox Crossing Approval

Attachments: [NW Dial-A-Ride - 2020.pdf](#)

This Report Action Item was approved.

[19-1854](#)

Approve the Memorandum of Understanding Between The City of Appleton, Valley Transit and Community Care Inc. for Specialized Transportation Services for 2020

Attachments: [2020 MOU Community Care and Valley Transit.pdf](#)

This Report Action Item was approved.

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

[19-1932](#)

Consolidated Action Items: Erb Street Vacation

19-1876 Municipal Services Committee

19-1795 City Plan Commission

19-1933 Special Resolutions

This Report Action Item was approved.

N. ITEMS HELD

O. ORDINANCES

[19-1928](#)

Ordinance #109-19 Evergreen Heights Annexation

Attachments: [Ordinances Going to Council 12-18-2019.pdf](#)

This Report Action Item was approved.

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

#17-R-19

Racism as a Public Health Crisis

Date: December 18, 2019

Submitted By: Alderpersons: Meltzer-District 2, Firkus-District 3, Fenton-District 6, & Thao-District 7

Referred To: Board of Health

Supporting the Wisconsin Public Health Associations Campaign Against Racism and Recognizing Racism as a Public Health Crisis:

WHEREAS, the City of Appleton recognizes that race is a social constraint and long-standing institutional and structural bias have resulted in racial inequities that impact individual and population health, social, economical and educational outcomes; and

WHEREAS, the City of Appleton has, for more than two decades, supported a position, currently titled, Diversity and Inclusion Coordinator, to promote racial equity and social injustice; and

WHEREAS, the City of Appleton, in December 2018, approved a Health in All Policies ordinance which guides the City on how to address the social determinants of health, or the root causes of current health disparities in the development, prioritization and delivery of these services and policies; and

WHEREAS, the City of Appleton, in March 2019, joined the Government Alliance on Race and Equity (GARE) Wisconsin learning community to advance racial equity by addressing institutional and structural racism; and

WHEREAS, in November 2019, the Appleton Health Department signed on to the WPHA dedication that Racism is a Public Health Crisis; and

WHEREAS, the City of Appleton is committed to continuing to: using racial equity and social justice tools to assess new policies, procedures and projects; partnering with racial equity education organizations; review hiring practices with a racial equity lens; and including community voices in City planning process as our commitment to undoing institutional structural racism;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Common Council acknowledge that racism is a public health crisis and, as a commitment to our past and future efforts, agrees to sign on to the WPHA Declaration that Racism is a Public Health Crisis.

#18-R-19

Emotional Support Animals

Date: December 18, 2019

Submitted By: Alderperson Meltzer – District 2

Referred To: Board of Health

WHEREAS An emotional support animal is a type of assistance animal that alleviates a symptom or effect of a person's disability; an emotional support animal is not a pet and is generally not restricted by species; and an emotional support animal differs from a service animal; and

WHEREAS Appleton's municipal code is restrictive by species, making living in our city unwelcoming and inaccessible to individuals who have an emotional support animal that is not typically kept as a pet;

THEREFORE be it Resolved that the City of Appleton will amend Section 3-52 of our municipal code, to allow residents to keep any animal that is officially trained and registered as an emotional support animal by a designated Emotional Support Animal registry deemed reputable by the Health Department.

R. OTHER COUNCIL BUSINESS

S. ADJOURN

Alderson Coenen moved, seconded by Alderson Lobner, that the meeting be adjourned at 7:22 p.m. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Matt Reed, Alderson Alex Schultz, Alderson Christine Williams, Alderson Patti Coenen, Alderson Cathy Spears, Alderson Kyle Lobner, Alderson Chris Croatt, Alderson Corey Otis and Mayor Timothy Hanna

Excused: 2 - Alderson Joe Martin and Alderson Katie Van Zeeland

Kami Lynch, City Clerk