

# **City of Appleton**

## Meeting Agenda - Final-revised

## **Common Council**

Wedne	esday, June 18, 2025	7:00 PM	Council Chambers
A.	CALL TO ORDER		
B.	INVOCATION		
C.	PLEDGE OF ALLEGIANCE	TO THE FLAG	
D.	ROLL CALL OF ALDERPER	SONS	
E.	ROLL CALL OF OFFICERS	AND DEPARTMENT HEADS	

- F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES
  - 25-0694
     Common Council Meeting Minutes of June 4, 2025

     Attachments:
     CC Minutes 6-4-25.pdf
- G. BUSINESS PRESENTED BY THE MAYOR
- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

## 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

25-0663 Approve Permanent Street Occupancy Permit in College Avenue and Superior Street for 222 West College Avenue. <u>Attachments:</u> 222 W College Ave Street Occupancy Memo.pdf

Legislative History

6/9/25

Municipal Services Committee recommended for approval

<u>25-0664</u>	Children's N		Permit to the Building for Kids Route in Washington Street,
	<u>Attachments</u>	Permit to Occupy the Public R	OW - Safe Route 2025 BFK APL.pdf
	Legislative His	tory	
	6/9/25	Municipal Services Committee	recommended for approval
<u>25-0665</u>	(100 E Colle Strip.	•	Occupancy Permit for Bowl 91 nairs in College Avenue Amenity Bowl 91 Tables and Chairs.pdf
	Legislative His	tory	
	6/9/25	Municipal Services Committee	recommended for approval
<u>25-0666</u>	Contract wit Maintenanc an Amount	le-Source Design and Cons th Desman Design Manage e Program for the Red, Yel Not to Exceed \$96,400. <u>2026 Desman Design Award N</u>	ment for 2026 Repair and low, and Green Parking Ramps in
	Legislative History		
	6/9/25	Municipal Services Committee	recommended for approval
25-0667 Approve ordinance change to install stop Kensington Drive. <u>Attachments:</u> Edgemere-Kensington Yield to Sto			
	Legislative History		
	6/9/25	Municipal Services Committee	recommended for approval
25-0668 Approve ordinance changes for parking on Flor Einstein Middle School (follow-up to a 6-month <u>Attachments:</u> Florida Av 300E Einstein MS Post 6-Mo		δ-month evaluation).	
	Legislative His	tory	
	6/9/25	Municipal Services Committee	recommended for approval
25-0669 Approve ordinance changes for parking at 1500 N Durkee Kaleidoscope Academy (follow-up to a 6-month evaluation <u>Attachments:</u> Parking Changes 1500 N Durkee Memo.pdf		6-month evaluation).	
	Legislative His	tory_	
	6/9/25	Municipal Services Committee	recommended for approval

<u>25-0670</u>	Approve Long Term Temporary Street Occupancy Permit for Lundgaard Park Construction Entrance at Lightning Drive Sidewalk through October 17, 2025. <u>Attachments: Lundgaard Park Street Occupancy Permit.pdf</u>			
	Legislative His		<u></u>	
	6/9/25	Municipal Services Committee	recommended for approval	
<u>25-0671</u>	Brickline, In	hit P-25 Pavement Marking c., in an amount not to exce <u>P-25 Pavement Marking Contra</u>		
	Legislative His	tory		
	6/9/25	Municipal Services Committee	recommended for approval	
<u>25-0672</u>		linance changes for parking entary School.	- School Route Plan for Sandy	
	<u>Attachments</u>	: Sandy Slope SRTS Parking Ch	nanges Memo.pdf	
	Legislative His	tory_		
	6/9/25	Municipal Services Committee	recommended for approval	
<u>25-0674</u>	Wilden Portfolio Park - New Street Design Approvals.			
	Attachments	: Wilden Portfolio Park Roadway	v Designs Memo.pdf	
		Wilden Portfolio Park Roadway		
	Legislative History			
	6/9/25	Municipal Services Committee	recommended for approval	
<u>25-0675</u>	Approve Long Term Temporary Street Occupancy Permit for Farm			
	Market Dumpsters on Allen Street through October 13, 2025.			
	<u>Attachments</u>	: Allen St Farm Market Dumpste	<u>rs Occupancy Permit.pdf</u>	
	Legislative His	<u>tory</u>		
	6/9/25	Municipal Services Committee	recommended for approval	
25-0676 Approve the recommendation from the Appleton Public Art regarding the request from Neo Medina and the Trout Mus paint a mural to be located inside of the Red Ramp located Superior Street (Tax ID #31-2-0090-00) as described in the documents and subject to the conditions in the attached sta		and the Trout Museum of Art to Red Ramp located at 134 S. as described in the attached		
	<u>Attachments</u>	: Red Ramp Mural Public Arts C	ommittee Recommendation Memo.pdf	
	Legislative His	tory		
6/9/25 Municipal Services recommended for approval Committee				

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

<u>25-0586</u>	Mobile Home Park License Renewal Application for Fox Valley Estates, located at 106 Primrose Lane, contingent on approval from the Public Works department <u>Attachments:</u> Fox Valley Estates Mobile Home Park Renewal App.pdf		
	Legislative His	tory	
	6/11/25	Safety and Licensing Committee	recommended for approval
<u>25-0611</u>	d/b/a Phoer Rd. #3, App Manager	nix Transportation, Owner, 2 Deton, WI 54914, contingen	oplication for Z's Overflow LLC Zonea Mims, 1280 S. Van Dyke t upon approval from the Risk
		<u>Z's Overflow LLC - Taxicab Cc</u>	Renewal App.pdf
	Legislative His		
	6/11/25	Safety and Licensing Committee	recommended for approval
<u>25-0616</u>	American F Creations, ł	ood & Vending Corporation Kelly Noel, Agent, located a	-
	Legislative His		
	6/11/25	Safety and Licensing Committee	recommended for approval
<u>25-0617</u>			ense application for American
		•	erican Dining Creations, Kelly
	-	nity Development departme	t, contingent upon approval from ent
		• • •	anta Bowl).Alcohol Class B Beer Class C Wine.5
	Legislative His	tory	
	6/11/25	Safety and Licensing Committee	recommended for approval
<u>25-0619</u>	application Dining Crea contingent u	eer and Reserve "Class B" for American Food & Vendi ations, Kelly Noel, Agent, loc upon approval of the origina <u>a American Dining Creations.Wa</u>	ng Corporation d/b/a American cated at 711 E Boldt Way, Il application
	<u>Legislative His</u>	tory	

6/11/25 Safety and Licensing recomme Committee

<u>25-0621</u>	Class "B" Beer and "Class C" Wine License renewal application for American Food & Vending Corporation d/b/a American Dining Creations, Kelly Noel, Agent, located at 1201 E John St, contingent upon approval of the original application <u>Attachments:</u> <u>American Dining Creations.Banta Bowl 2025 Renewal.pdf</u>		
	Legislative Hist	tory	
	6/11/25	Safety and Licensing Committee	recommended for approval
<u>25-0622</u>	upon approv		enewal applications, contingent 12:00 p.m. on June 30, 2025 <u>e Renewals.pdf</u>
	Legislative Hist	tory	
	6/11/25	Safety and Licensing Committee	recommended for approval
<u>25-0623</u>	<ul> <li>Class "A" Beer and "Class A" Liquor License Change of Agent for Walgreen Co d/b/a Walgreen #5102, David Gallagher, New Age located at 700 W College Ave, contingent upon approval from the department</li> <li><u>Attachments:</u> Walgreens 5102.Alcohol.COA.5.19.25.pdf</li> </ul>		avid Gallagher, New Agent, ent upon approval from the Police
	Legislative Hist	tory	
	6/11/25	Safety and Licensing Committee	recommended for approval
25-0624 Class "B" Beer and Reserve "Class B" Liquo for Holidays Pub LLC d/b/a Holidays Pub & C Agent, located at 3950 N Richmond St, cont the Police department <u>Attachments:</u> Holidays Pub & Grill.Alcohol.COA.6.2		ub & Grill, Franklin Jaramillo, New contingent upon approval from	
	Legislative History		
		Safety and Licensing Committee	recommended for approval
<u>25-0625</u>		_ate Late Cigarette, Tobacc ewal applications	o, and Electronic Vaping Device
	<u>Attachments</u>	2025 LATE LATE CTV RENEV	VALS.pdf
	Legislative Hist	tory	
	6/11/25 Safety and Licensing recommended for approval Committee		

<u>25-0626</u>	Class "B" Beer and "Class B" Liquor License Permanent Premises Amendment application for Generation Paulson d/b/a The Daily Pint, Chris Paulson, Agent, located at 830 E Northland Ave, contingent upon approval from the Health and Public Works departments <u>Attachments:</u> The Daily Pint.Alcohol.PA Perm.5.21.25.REDACTED.pdf		
	Legislative Hist	tory	
	6/11/25	Safety and Licensing Committee	recommended for approval
<u>25-0627</u>	Class "B" Beer and "Class B" Liquor License Temporary Premises Amendment application for Generation Paulson d/b/a The Daily Pint, Chris Paulson, Agent, located at 830 E Northland Ave, on July 27, 202 from 1:00 p.m. to 8:00 p.m., contingent upon approval from the Health Inspections and Public Works departments <u>Attachments:</u> The Daily Pint.Alcohol.PA Temp.5.21.25.REDACTED.pdf		
	Legislative Hist	tory	
	6/11/25	Safety and Licensing Committee	recommended for approval
<u>25-0628</u>	Class "B" Beer and "Class B" Liquor License Permanent Premises Amendment application for Bowl Ninety-One LLC d/b/a Bowl Ninety-One, Thong Vue, Agent, located at 100 E College Ave, contingent upon approval from the Health, Inspections, and Public Works departments <u>Attachments:</u> Bowl Ninety One.Alcohol.PA_Perm.5.21.25.REDACTED.pdf		
	Legislative Hist	tory	
	6/11/25	Safety and Licensing Committee	recommended for approval
<u>25-0629</u>	Amendment Kyle Jones, approval fro departments	application for Chandelier Agent, located at 215 W C m the Fire, Health, Inspecti	
	Legislative Hist		
	6/11/25	Safety and Licensing Committee	recommended for approval

<u>25-0630</u>	Amendment a Food and Spin Ave from 12:0 2025 for Mile Inspections, a	Class "B" Beer and "Class B" Liquor License Temporary Premises Amendment application for Spats Food and Spirits LLC d/b/a Spats Food and Spirits, Nicholas Kapheim, Agent, located at 733 W College Ave from 12:00 p.m. to 12:00 a.m. on July 31, August 1, 2, 3, 4, and 5, 2025 for Mile of Music event, contingent upon approval from the Police, Inspections, and Finance department <u>Attachments:</u> <u>Spats.Alcohol.PA_Temp.Mile of Music.7.31.25.REDACTED.pdf</u>		
	Legislative Histor	Y		
		Safety and Licensing Committee	recommended for approval	
<u>25-0631</u>	Amendment a Grill, Steven ( a.m. on July 3 contingent up Public Works	application for SC Carro Carrow, Agent, located a 31 to 11:00 a.m. on Aug on approval from the Po departments	License Temporary Premises w Corp d/b/a Rookies Sports Bar & at 325 N Appleton St, from 11:00 ust 3, 2025 for Mile of Music event, blice, Health, Inspections, and lcohol.PA_Temp.Mile of Music.7.31.25.REDACTED	
		Ƴ Safety and Licensing Committee	recommended for approval	
<u>25-0632</u>	Class "B" Beer and "Class B" Liquor License Temporary Premises Amendment application for Fox River House LLC d/b/a Fox River House, Cassidy Evers, Agent, located at 211 S Walnut St, from 8:00 a.m. on July 31 to 8:00 p.m. on August 3, 2025 for Mile of Music event, contingent upon approval from the Community Development and Inspections departments			
			Temp.7.31.25.REDACTED.pdf	
	Legislative Histor			
		Safety and Licensing Committee	recommended for approval	
<u>25-0633</u>	Amendment a Reader, Agen 3:00 p.m. to 1 p.m., and Aug event, conting Inspections, a	application for TNE Inc o at, located at 139 N Rich 1:00 p.m., August 1 & 2 gust 3, 2025 from 3:00 p gent upon approval from and Public Works depart	License Temporary Premises I/b/a Emmetts Bar & Grill, Sharon mond St, on July 31, 2025 from 2, 2025 from 1:00 p.m. to 11:00 .m. to 8:00 p.m. for Mile of Music the Community Development, ments PA Temp.7.31.25.REDACTED.pdf	
	Legislative Histor			
		Safety and Licensing Committee	recommended for approval	

<u>25-0638</u>	Salvage Dealer's License renewal application for Golper Supply Co Inc, David Golper, Applicant, located at 1810 W Edgewood Dr, contingent upon approval from the Inspections department		
	<u>Attachment</u>	s: Golper Supply Co.SV.5.28.25	5.REDACTED.pdf
Legislative History			
	6/11/25	Safety and Licensing Committee	recommended for approval
<u>25-0641</u>	Kara Tullbe approval fro		•
	Legislative His		
	6/11/25	Safety and Licensing Committee	recommended for approval
<u>25-0642</u>	Pet Store License renewal application for Fish Cave, Ton Vang, Applicant, located at 2110 S Memorial Dr, contingent upon approval from the Inspections department <u>Attachments:</u> Fish Cave.PK.5.29.25.REDACTED.pdf		
	Legislative His	story	
	6/11/25	Safety and Licensing Committee	recommended for approval
<u>25-0650</u>	Hop Yard Ale Works Full Service Retail Outlet Transfer Application for Flick & Sips Events: July 11, 2025 & September 13, 2025		
	<u>Attachment</u>	<u>s:</u> <u>Hop Yard AB105 - 2025</u> Flic	k-n-Sips.pdf
	Legislative His	story	
	6/11/25	Safety and Licensing Committee	recommended for approval
MINUTES O	F THE CITY	PLAN COMMISSION	
<u>25-0554</u>	Request to approve the Wilden Portfolio Park Preliminary Plat (Thrivent Campus) as shown on the attached maps and subject to the conditions in the attached staff memo <u>Attachments:</u> StaffMemo WildenPortfolioPark PrePlat For05-28-25.pdf		

#### Legislative History

5/28/25 City Plan Commission recommended for approval *Proceeds to Council at a date yet to be determined.* 

3.

25-0604 Request to approve Rezoning #5-25 for the Dewitt Development Partners, LLC Annexation, formerly in the Town of Grand Chute, consisting of approximately 72.2948 acres located in the 6000 block of North French Road (Tax Id #31-1-8310-00, 31-1-8310-01 and 31-1-8310-02), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from AG Agricultural District to R-2 Two-Family District

Attachments: StaffMemo\_6000 N. French Road\_Rezoning\_For06-11-25.pdf

6-5-25 Email from Arlyn Sieber 3220 E Aquamarine.pdf

#### Legislative History

6/11/25 City Plan Commission recommended for approval

#### 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

<u>25-0654</u> Resolution #4-R-25 Rename Appleton Memorial Park to Veteran's Memorial Park

Attachments: #4-R-25 Resolution to Rename Appleton Memorial Park to Veteran's Memorial I

#### Legislative History

6/9/25	Parks and Recreation Committee	recommended for approval
6/9/25	Parks and Recreation Committee Amendment: Remove apostrophe fi	amended <i>rom word "veterans". 5-0 approved.</i>

#### 5. MINUTES OF THE FINANCE COMMITTEE

25-0614 Request to apply for 2026 a Safe Drinking Water Loan and to approve a Resolution declaring official intent to reimburse expenditures for loan disbursement payments

Attachments: SDWL and Resolution Memo w Resolution.pdf

#### Legislative History

- 6/9/25 Finance Committee recommended for approval
- 25-0618Request to award sole source purchase of AWWTP Polymer Make-Down<br/>Systems to Polydyne Inc for total cost not to exceed \$89,500

<u>Attachments:</u> <u>250603\_Finance Memo\_Sole Source PolymerMakedown\_Polydyne.pdf</u>

#### Legislative History

6/9/25 Finance Committee recommended for approval

25-0644 Approve Change Order #6 to Rohde Brothers, Inc. contract as part of the AWWTP Sludge Piping and Digester Heat Exchanger Replacement Project totaling \$111,247 resulting in a decrease in contingency from \$134,357 to \$23,110

Attachments: 250603\_Finance Info Memo AWWTP HEX ReplacementChangeOrderNo6-rev.p

Legislative History

	6/9/25	Finance Committee	recommended for approval
25-0657 Request to approve a resolution authorizing the Mayor and City Clerk to execute the Principal Forgiven Financial Assistance Agreement that co the terms and conditions of the Safe Drinking Water Loan Program and of \$510,523 for the Project			ial Assistance Agreement that contains
	<u>Attachmer</u>	nts: DNR SDWLP Resolution	<u>2025.pdf</u>
	Legislative H	listory_	
	6/9/25	Finance Committee	recommended for approval
<u>25-0658</u>	Request to	approve the following 202	5 Budget amendment:
		ce Replacement +	\$510,523 \$510,523
			Forgiven Financial Assistance Loan for ts (2/3 vote of Council required)
	<u>Attachmer</u>	nts: Water Utility Fund 2025 B	udget Amendment - LSL Program.pdf
	Legislative F	listory_	
	6/9/25	Finance Committee	recommended for approval
<u>25-0677</u>	contract w	••	ncrease ARPA Grant Administration onsulting, LLC by \$70,000 for an
	<u>Attachmer</u>	nts: Memo_ARPA_BMCContr	actAmendment_06052025.pdf
	Legislative F	listory_	
	6/9/25	Finance Committee	recommended for approval
<u>25-0678</u>	and a com		for the development of a corridor study estrian plan in support of SS4A Planning lications
	<u>Attachmer</u>	nts: Memo SS4A resolution of	support.pdf
		Bike Ped Plan SS4A reso	plution of support.pdf
		CTH KK SS4A resolution	of support.pdf
	Legislative H	<u>listory</u>	
	6/9/25	Finance Committee	recommended for approval
MINUTES O	F THE CO	MMUNITY DEVELOPM	
<u>25-0607</u>	Evaluation		olidated Annual Performance and Community Development Block
	<u>Attachmer</u>	nts: CAPER Memo to CDC 6-	
		Appleton_2024PY_CDBC	<u>CAPER_Draft For Public Comment.pdf</u>

Legislative History

6.

	6/11/25	Community Development Committee	recommended for approval
<u>25-0609</u>	Community	approve the 2025-2029 Con Development Block Grant ( <u>Consolidated Plan Memo to CD</u> <u>CDBG_Consolidated Plan_202</u>	CDBG) Program
	Legislative Hist	ory	
	6/11/25	Community Development Committee	recommended for approval
<u>25-0645</u>	Community	approve the REVISED 2025 Development Block Grant ( ed documents	-2026PY (Program Year) CDBG) allocations as specified
	Attachments:	CDBG_2025PY_Revised Alloca	ation Memo to CDC 6-11-25.pdf
		CDBG_2025PY_Revised Alloca	ations.pdf
		CDBG_2025PY_Final Allocation	ns_Project Descriptions.pdf
	Legislative Hist	ory	
	6/11/25	Community Development Committee	recommended for approval

## 7. MINUTES OF THE UTILITIES COMMITTEE

25-0653 Request Approval of the Electronic Compliance Maintenance Annual Report (eCMAR) for 2024 and Request the following Resolution be presented to the Common Council for approval:

Whereas, the City of Appleton manages, operates, and maintains a sewer collection system and wastewater treatment plant; and

Whereas, treatment efforts produce a liquid effluent and a biosolids that are returned to the environment; and

Whereas, the State of Wisconsin evaluates wastewater utilities throughout the State of Wisconsin through an electronic Compliance Maintenance Annual Report (eCMAR); and

Whereas, Appleton received the score of 4.0 GPA; and

Whereas, the State of Wisconsin requests the Common Council pass a resolution accepting the eCMAR report;

Now, therefore, be it resolved by the City Council that the City of Appleton:

Article1. Continue supporting the treatment and maintenance programs at the utility

Article 2. Continue planning efforts that will address and promote long term performance results at the facility.

Attachments: Validated eCMAR 2024.pdf

Legislative History

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

6/10/25

#### M. CONSOLIDATED ACTION ITEMS

**25-0696** Consolidated Action Items - Wilden Portfolio Park #25-0674 Municipal Services Committee - recommended for approval #25-0554 City Plan Commission - recommended for approval

- N. ITEMS HELD
- O. ORDINANCES

<u>25-0695</u> Ordinance #70-25

Attachments: Ordinances to Council 6-18-25.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. CLOSED SESSION
  - 25-0583 The Common Council will go into closed session according to State Statute §19.85(1)(e) for the purpose of discussing the investment of public funds and real estate negotiations where competitive or bargaining reasons require a closed session concerning a proposed future use of a portion of Appleton Memorial Park. At the conclusion of its discussion, the Common Council will reconvene in open session.
- T. 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.