



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, July 15, 2020

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

[20-0907](#) Common Council Meeting Minutes of July 1, 2020

Attachments: [CC Minutes 7-1-2020.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR

[20-0914](#) COVID-19 Update

Attachments: [COVID-19 Update 7-15-20.pdf](#)

- H. PUBLIC PARTICIPATION

- I. PUBLIC HEARINGS

[20-0860](#) Public Hearing for Rezoning #4-20: Plamann Park

Attachments: [ClassIIPublicHearingNoticeNewspaper_PlamannParkAnnex_Rezoning#4-20.pdf](#)

- J. SPECIAL RESOLUTIONS

[20-0908](#) Resolution Authorizing the Sale of \$15,000,000 General Obligation Promissory Notes

Attachments: [Appleton 2020 G.O. Promissory Notes - Award Resolution.pdf](#)

[20-0909](#) Resolution Authorizing the Sale of \$10,995,000 Sewerage System Revenue Refunding Bonds

Attachments: [Appleton 2020 Sewer Revenue Refunding Bonds - Award Resolution.pdf](#)

[20-0910](#) Resolution Authorizing the Sale of \$2,850,000 Storm Water Revenue Bonds

Attachments: [Appleton 2020 Storm Water Revenue Bonds - Award Resolution.pdf](#)

[20-0911](#) Resolution Authorizing the Sale of \$6,620,000 Water System Revenue Bonds

Attachments: [Appleton 2020 Water Revenue Bonds - Award Resolution.pdf](#)

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[20-0833](#) Request from Nadine Van Lieshout on behalf of the Marigold Mile for a Street Occupancy Permit to place small signs within the Marigold Mile planting areas during 2020 as a fund raising opportunity.

Attachments: [Marigold Mile Signage.pdf](#)

Legislative History

7/6/20	Municipal Services Committee	recommended for approval
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[20-0834](#) Request from Nadine Van Lieshout for a street occupancy permit to create a butterfly habitat in the terrace area in front of the mural at the corner of Jackman Street and Water Street contingent upon all installation, maintenance and watering being the responsibility of Nadine Van Lieshout or other volunteers, and not the responsibility of the City of Appleton.

Attachments: [Plantings by mural.pdf](#)

Legislative History

7/6/20	Municipal Services Committee	recommended for approval
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[20-0835](#) Request from Leyton Burk, 4721 N. Meade Street, for a variance to Municipal Code 19-91(f)(3) to extend driveway 16 feet.

Attachments: [4731 N. Meade St.pdf](#)

Legislative History

7/6/20	Municipal Services Committee	recommended for approval
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2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

- [20-0806](#) Class "A" Beer License Change of Agent application for Kwik Trip Inc d/b/a Kwik Trip #639, Ron W Hoffmeyer, NEW Agent, located at 2175 S Memorial Dr, contingent upon approval from Police Department.
Attachments: [Ron W Hoffmeyer S&L.pdf](#)
- Legislative History**
- | | | |
|--------|--------------------------------|--------------------------|
| 7/8/20 | Safety and Licensing Committee | recommended for approval |
|--------|--------------------------------|--------------------------|
- [20-0811](#) Pet Store Renewal Application for Petco #1656, located at 3829 E Calumet St, contingent upon approval from all departments.
Attachments: [Petco S&L.pdf](#)
- Legislative History**
- | | | |
|--------|--------------------------------|--------------------------|
| 7/8/20 | Safety and Licensing Committee | recommended for approval |
|--------|--------------------------------|--------------------------|
- [20-0813](#) Pet Store Renewal Application for HSA Corporation d/b/a Pet Supplies Plus, Angela DeHaan, applicant, located at 702 W Northland Ave, contingent upon approval from all departments.
Attachments: [Pet Supplies Plus S&L.pdf](#)
- Legislative History**
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|--------|--------------------------------|--------------------------|
| 7/8/20 | Safety and Licensing Committee | recommended for approval |
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- [20-0817](#) Pet Store Renewal Application for Just Pets, Craig Weborg, applicant, located at 2009 N Richmond St, contingent upon approval from all departments.
Attachments: [Just Pets S&L.pdf](#)
- Legislative History**
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|--------|--------------------------------|--------------------------|
| 7/8/20 | Safety and Licensing Committee | recommended for approval |
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- [20-0858](#) Renewal application for Mobile Home Park License for Fox Valley Estates, Moore Enterprises, Inc., located at 106 E Primrose Lane, contingent on approval from all departments.
Attachments: [Fox Valley Estates.pdf](#)
- Legislative History**
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|--------|--------------------------------|--------------------------|
| 7/8/20 | Safety and Licensing Committee | recommended for approval |
|--------|--------------------------------|--------------------------|
- [20-0859](#) Cigarette and Tobacco Product License application for Marley's Smoke Shop, Andrew Thornell, Person in Charge, located at 530 W College Ave.
Attachments: [Marley's Smoke Shop S&L.pdf](#)
- Legislative History**

7/8/20 Safety and Licensing Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

[20-0742](#)

Request to approve Rezoning #4-20 to rezone the Plamann Park Annexation, formerly part of the Town of Grand Chute, located east of Meade Street and south of Broadway Drive, including to the centerline of the adjacent Meade Street, Broadway Drive, and Ballard Road right-of-way from Temporary AG Agricultural District, R-1A Single-Family District, and R-1B Single-Family District to P-I Public Institutional District as shown on the attached maps

Attachments: [StaffReport PlamannPark Rezoning For06-23-20.pdf](#)
[EmailSubmittedKaraHoman06-22-20 PlamannPark Rezoning.pdf](#)

Legislative History

6/23/20 City Plan Commission recommended for approval
Proceeds to Council on July 15, 2020.

[20-0815](#)

Request to approve the Broadway Hills Estates Annexation consisting of approximately 39.427 acres located at the northwest corner of the intersection of East Broadway Drive and North French Road, currently in the Town of Freedom, as shown on the attached maps

Attachments: [StaffReport BroadwayHillsEstates Annexation For07-07-20.pdf](#)

Legislative History

7/7/20 City Plan Commission recommended for approval

[20-0816](#)

Request to approve the Trail View Estates South Annexation consisting of approximately 5.8958 acres located between North French Road and North Cherryvale Avenue, south of the creek/trail corridor, currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report

Attachments: [StaffReport TrailViewEstatesSouth Annexation For07-07-20.pdf](#)

Legislative History

7/7/20 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[20-0830](#)

Action Item: Request to accept a grant from the David L. and Rita E. Nelson Family Fund within the Community Foundation of the Fox Valley Region in the amount of \$500,000 for the construction of the Edison Trestle

Attachments: [Action item communittee foundation grant.pdf](#)

Legislative History

7/6/20 Parks and Recreation Committee recommended for approval

5. MINUTES OF THE FINANCE COMMITTEE

[20-0902](#) Request to approve a resolution authorizing and providing for the sale and issuance of \$15,000,000 General Obligation Promissory Notes, Series 2020, and all related details

Attachments: [Appleton 2020 G.O. Promissory Notes - Award Resolution.pdf](#)

[20-0903](#) Request to approve a resolution authorizing and providing for the sale and issuance of \$6,620,000 Water System Revenue Bonds, Series 2020, and all related details

Attachments: [Appleton 2020 Water Revenue Bonds - Award Resolution.pdf](#)

[20-0904](#) Request to approve a resolution authorizing and providing for the sale and issuance of \$10,995,000 Sewerage System Revenue Refunding Bonds, Series 2020, and all related details

Attachments: [Appleton 2020 Sewer Revenue Refunding Bonds - Award Resolution.pdf](#)

[20-0905](#) Request to approve a resolution authorizing and providing for the sale and issuance of \$2,850,000 Storm Water System Revenue Bonds, Series 2020, and all related details

Attachments: [Appleton 2020 Storm Water Revenue Bonds - Award Resolution.pdf](#)

[20-0828](#) Request to accept a grant from the *David L and Rita E Nelson Family Fund within the Community Foundation of the Fox Valley Region* in the amount of \$500,000 for the construction of the Edison Trestle

Attachments: [2020 Community Foundation.pdf](#)

[City of Appleton Grant.pdf](#)

Legislative History

7/6/20 Finance Committee recommended for approval

[20-0827](#) Request to award the City of Appleton's 2020 MSB Cold Storage Roof Replacement project contract to Northeastern Roofing, Inc in the amount of \$160,000 with a contingency of 10% for a project total not to exceed \$176,000

Attachments: [2020 MSB Cold Storage Roof Replacement .pdf](#)

Legislative History

7/6/20 Finance Committee recommended for approval

[20-0843](#) Request to award the City of Appleton's 2020 Appleton Wastewater Treatment Plant Painting project contract to Berglund Construction, Co in the amount of \$80,000 with a contingency of \$10,000 for a project total not to exceed \$90,000

Attachments: [2020 AWWTP Painting.pdf](#)

Legislative History

7/6/20 Finance Committee recommended for approval

[20-0844](#) Request to award the 2020 PRFMD Fire Alarm project to VOE Power and Systems, LLC in the amount of \$37,697 with a contingency of 10% for a project total not to exceed \$41,467

Attachments: [2020 PRFMD Fire Alarm.pdf](#)

Legislative History

7/6/20 Finance Committee recommended for approval

[20-0845](#) Request to approve Contract Amendment/Change Order No. 1 to Contract No. 63-20, Unit E-20 Miscellaneous Concrete & Street Excavation Repair for additional quantities of water related street patches and the addition of Memorial Park Universal Playground sidewalk installations at the request of PRFMD in the amount of \$40,000. Project contingency decreases from \$36,000 to \$26,000. Overall contract increases from \$754,066 to \$784,066

Attachments: [Unit E-20 Change Order No. 1.pdf](#)

Legislative History

7/6/20 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[20-0839](#) Request Authorization to issue a P.O. for New Flyer Buses

Attachments: [Request Authorization to Issue PO for Buses 07.2020.pdf](#)

Legislative History

7/7/20 Fox Cities Transit Commission recommended for approval

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

- [20-0912](#) Consolidated Action Items: Accepting a Grant from the Nelson Family for the Edison Trestle Construction
Item 20-0829 Finance Committee
Item 20-0830 Parks & Recreation Committee

N. ITEMS HELD

O. ORDINANCES

- [20-0913](#) Ordinances 82-20 through 93-20

Attachments: [Ordinances for 7-15-2020 Council Meeting.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

- [20-0918](#) Census 2020 Update

S. ADJOURN

Kami Lynch, City Clerk

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