



# City of Appleton

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

## Meeting Agenda - Final Common Council

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Wednesday, April 16, 2014

7:00 pm

Council Chambers

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- 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

[14-664](#) Approve April 2, 2014 Council Meeting Minutes.

**Attachments:** [CC Minutes 04-02-2014.pdf](#)

- H. BUSINESS PRESENTED BY THE MAYOR

[14-656](#) Presentation of Appleton Public Library Volunteers of the Year Awards.

[14-657](#) Presentation of National Library Week Proclamation.

- I. PUBLIC HEARINGS

[14-658](#) Public Hearing for Preliminary Resolution 5-P-14 for Sidewalk Construction AND ADOPT FINAL RESOLUTION authorizing street improvements and levying special assessments against benefited property.

**Attachments:** [Public Hearing - 5-P-14.pdf](#)

[14-498](#) Public Hearing for Rezoning #2-14 2000 Block of Plank Road - Continued from March 19, 2014 Common Council Meeting.

**Attachments:** [CC 03-19-2014 - Public Hearing - RZ #2-14.pdf](#)

J. SPECIAL RESOLUTIONS

[14-659](#) 5-P-14 Final Resolution Authorizing Street Improvements and Levying Special Assessments Against Benefited Property.

**Attachments:** [Final Resolution - 5-P-14.pdf](#)

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[14-556](#) Operator's License application of Dana M. Schultz, N9670 Shepherd Lane.

**Legislative History**

4/10/14	Safety and Licensing Committee	recommended for denial
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[14-627](#) Operator's License application of Christopher S. Tomlinson, 1897 E. Newberry Street.

**Legislative History**

4/10/14	Safety and Licensing Committee	recommended for denial
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[14-624](#) Operator's Licenses

**Attachments:** [Operator's License for 04-10-14.pdf](#)

**Legislative History**

4/10/14	Safety and Licensing Committee	recommended for approval
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[14-582](#) The "Class B" Beer/Liquor License Application of What the Heck LLC, Steven P. Heckenlaible, Agent, 205 West College Avenue, contingent upon approvals from all departments.

**Legislative History**

4/10/14	Safety and Licensing Committee	recommended for approval
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[14-599](#) The Class "B" Beer License application of Panther Baseball Club, Inc., Korey J Krueger, Agent, 1620 E. Witzke Blvd., contingent upon approvals from all departments.

**Legislative History**

4/10/14 Safety and Licensing Committee recommended for approval

[14-567](#) Request to Apply for Federal Emergency Management Agency's (FEMA) Fire Prevention and Safety Grant

**Attachments:** [Request to Apply for FEMA Fire Prevention and Safety Grant.pdf](#)

**Legislative History**

4/10/14 Safety and Licensing Committee recommended for approval

## 2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[14-524](#) R/B-Croatt-Approve the City of Appleton Parking Ramp Usage Policy.

**Attachments:** [Parking Ramp Usage Policy.pdf](#)

**Legislative History**

3/25/14 Municipal Services Committee recommended for approval

4/2/14 Common Council referred to the Municipal Services Committee

*Referred back by Alderperson Croatt*

4/8/14 Municipal Services Committee recommended for approval

[14-592](#) Approve proposed changes to Municipal Code Chapter 15, Solid Waste & Recycling.

**Attachments:** [Changes to Municipal Code Chapter 15 Solid Waste & Recycling.pdf](#)

**Legislative History**

4/8/14 Municipal Services Committee recommended for approval

[14-593](#) Request from Daniel Meissner, LLC for a temporary street occupancy permit to occupy the Johnston Street right-of-way to complete demolition work at 226 E. College Avenue through April 25, 2014.

**Attachments:** [Dan Meissner temp street occupancy.pdf](#)

**Legislative History**

4/8/14 Municipal Services Committee recommended for approval

[14-600](#) Request from Appleton Downtown, Inc. for a Street Occupancy Permit to install and display fiber art on benches, meter posts and planter railings at College Avenue from Superior Street to Durkee Street, from June 13, 2014 through June 30, 2014.

**Attachments:** [Appleton Downtown Inc display fiber art.pdf](#)

**Legislative History**

4/8/14 Municipal Services recommended for approval  
Committee

[14-601](#) Request from Appleton Downtown, Inc. for a Street Occupancy permit to occupy the College Avenue beautification strip from Richmond Street to Drew Street for musicians to play from noon to 1:00 p.m. each day from June 9, 2014 through June 13, 2014.

**Attachments:** [Appleton Downtown Inc Street Music Week.pdf](#)

**Legislative History**

4/8/14 Municipal Services recommended for approval  
Committee

[14-602](#) Proposed Ordinance change to Chapter 4-236 Definitions-Maintenance generally.

**Attachments:** [Proposed Ordinance Change to Chapter 4-236.pdf](#)

**Legislative History**

4/8/14 Municipal Services recommended for approval  
Committee

[14-603](#) Proposed Ordinance change to Chapter 4-239 Definitions-Lighting, Ventilation and heating.

**Attachments:** [Proposed Ordinance Change to Chapter 4-239.pdf](#)

**Legislative History**

4/8/14 Municipal Services recommended for approval  
Committee

[14-604](#) Proposed Ordinance change to Chapter 4-143 regarding maintenance for commercial buildings.

**Attachments:** [Proposed Ordinance Change to Chapter 4-143.pdf](#)

**Legislative History**

4/8/14 Municipal Services recommended for approval  
Committee

[14-605](#) Proposed Ordinance change to Chapter 4-231 Definitions-Family.

**Attachments:** [Proposed Ordinance Change to Chapter 4-231.pdf](#)

**Legislative History**

4/8/14 Municipal Services recommended for approval  
Committee

[14-625](#) Recommendation of Award-School Flasher Control Upgrades

**Attachments:** [Recommendation of Award-School Flasher Control Upgrades.pdf](#)

**Legislative History**

4/8/14 Municipal Services recommended for approval  
Committee

**3. MINUTES OF THE CITY PLAN COMMISSION**

[14-586](#) Minor Amendment to Special Use Permit #32-05 - The Trout Museum of Art - For alcohol sales and consumption on the 3rd floor in lieu of the 1st and 2nd floors of the building on April 19, 2014.

**Attachments:** [Staff Report Amend SUP #32-05 April 7 2014.pdf](#)

**Legislative History**

4/7/14 City Plan Commission recommended for approval

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

**5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

[14-587](#) CRITICAL TIMING - 2014 Community Development Block Grant funds allocation.

**Attachments:** [CDBG 2014 Funding Allocation - corrected memo.pdf](#)

**Legislative History**

4/7/14 Community & Economic recommended for approval  
Development Committee

*Amend motion: \$10,960 to each -- dies for lack of second; Coonen's motion: split 3 ways Housing Part AHA and Habitat \$7,306.66; \$3280 to NAMI*

**6. MINUTES OF THE UTILITIES COMMITTEE**

**7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**

**8. MINUTES OF THE BOARD OF HEALTH**

**9. MINUTES OF THE HUMAN RESOURCES COMMITTEE**



[14-617](#) Request to approve the proposed modification to the Department of Public Works Table of Organization, along with the following 2014 Budget Adjustment:

Parking Division Fund	
Salary and Fringe Benefits	+\$13,698
Parking Enforcement Revenue	+\$13,698

to record the increased revenue to cover the additional salary and benefits (2/3 vote required).

**Attachments:** [TO Change memo 4-2-2014.pdf](#)

**Legislative History**

4/9/14	Finance Committee	recommended for approval
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M. CONSOLIDATED ACTION ITEMS

[14-667](#) Consolidated Action - Approve the proposed modification to the Department of Public Works/Parking Utility Table of Organization and Budget Adjustment.

- a. File 14-583, Human Resources Committee
- b. File 14-617, Finance Committee

O. ITEMS HELD

[14-313](#) Rezoning #2-14 - Prospera Credit Union for Lot 1 of CSM 2618 located along Plank Road and HWY 441 from R-1A Single-family District to R-3 Multi-family Residential District .

**Attachments:** [CPC Rezoning 2-14 Staff Report 2-24-14.pdf](#)

**Legislative History**

2/24/14	City Plan Commission	recommended for approval <i>Item goes to Council as action item on March 19</i>
3/19/14	Common Council	held <i>Held until the April 16, 2014 meeting.</i>

P. ORDINANCES

[14-660](#) Ordinances #15-14 through #16-14.

**Attachments:** [Ordinances going to 04-16-2014 Council.pdf](#)

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

CHARLENE M. PETERSON, CMC/WCMC  
City Clerk

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