



City of Appleton

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

Meeting Agenda Common Council

Wednesday, January 21, 2015

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. PUBLIC PARTICIPATION
- G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[15-118](#) Common Council Meeting Minutes from January 7, 2015

Attachments: [CC Minutes 01-07-2015.pdf](#)

- H. BUSINESS PRESENTED BY THE MAYOR
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. **MINUTES OF THE SAFETY AND LICENSING COMMITTEE**

[14-2156](#) Taxicab Driver License application of Forrest R. Belanger, Sr., 317 W. North Avenue, Little Chute.

Legislative History

12/30/14	Safety and Licensing Committee	held
1/15/15	Safety and Licensing Committee	recommended for denial

[15-012](#) Taxicab Driver's License application of Dennis F. James, Jr., 400 N. Division Street.

Legislative History

1/15/15 Safety and Licensing Committee recommended for denial

[15-034](#) Operator's License application of Brittany J. Kallin, N2380 Holy Hill Drive, Greenville.

Legislative History

1/15/15 Safety and Licensing Committee recommended for denial

[15-026](#) CBD Vendor License application of Paul R. VanderLinden, 900 E. Apple Creek Road.

Legislative History

1/15/15 Safety and Licensing Committee recommended for approval

[15-035](#) Operator's License application of Cedric A. Warfield, 549 N. Division Street, #4.

Legislative History

1/15/15 Safety and Licensing Committee recommended for denial

[15-091](#) Taxicab Driver's License application of David Wilson, 218 Loper Court, #4, Neenah.

Legislative History

1/15/15 Safety and Licensing Committee recommended for approval

[15-092](#) Taxicab Driver's License application of Ryan Wilson, 218 Loper Court, #4, Neenah.

Legislative History

1/15/15 Safety and Licensing Committee recommended for approval

[15-036](#) Operator's Licenses

Attachments: [Operator's Licenses for 1-15-15 S & L.pdf](#)

Legislative History

1/15/15 Safety and Licensing Committee recommended for approval

[15-032](#) Class "A" Beer License application of Downtown Gas, Inc., Harmanjit Singh, Agent, 911 W. College Ave., contingent upon approvals from all departments.

Legislative History

1/15/15 Safety and Licensing Committee recommended for approval

[15-031](#) Secondhand Article License application of Pixel Pro Audio, James J. Lison, Applicant, 601 W. College Ave, contingent upon approvals from all departments.

Legislative History

1/15/15 Safety and Licensing Committee recommended for approval

[15-037](#) Request Authorization to Purchase Station Radio Audio Upgrade Equipment and Services from a Single Source Vendor.

Attachments: [Request Authorization to Purchase Station Radio Audio Upgrade Equipment an](#)

Legislative History

1/15/15 Safety and Licensing Committee recommended for approval

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[15-066](#) Award of contract for 2015 Land Acquisition Services for STH 47/CTH OO roundabout construction to Omni Associates in an amount not to exceed \$34,750.

Attachments: [Award of contract for 2015 Land Acquisition.pdf](#)

Legislative History

1/13/15 Municipal Services Committee recommended for approval

[15-067](#)

John Street be reconstructed with concrete pavement and curb and gutters as follows:

- a. From Banta Court to E. South River Street, John Street is to be reconstructed to a width of 46' from back of curb to back of curb. This portion of John Street will include a three lane roadway section (1 lane in each direction and a two-way left turn lane) and bike lanes along both sides of John Street. On-street parking would be restricted along this portion of John Street.
- b. The intersection of John Street and E. South River Street is to be reconstructed as a single lane roundabout. The proposed roundabout would encroach upon the Mead Pool property to accommodate for the expansion of the intersection.
- c. From E. South River Street to Telulah Avenue, John Street is to be reconstructed to a width of 43' from back of curb to back of curb. This portion of John Street will include exclusive left turn lanes at Walden Avenue and Telulah Avenue, and bike lanes along both sides of John Street. On-street parking would be restricted along this portion of John Street, except for the existing loading zone adjacent to Richmond Elementary School.
- d. From Telulah Avenue to Emmers Drive, John Street is to be reconstructed to a width of 42' from back of curb to back of curb. This portion of John Street will include 2 travel lanes (1 in each direction), bike lanes along both sides of John Street, and a parking lane along the south side of John Street.
- e. From Emmers Drive to Fidelis Street, John Street is to be reconstructed to a width of 43' from back of curb to back of curb. This portion of John Street will include exclusive left turn lanes at Emmers Drive and Midpark Drive/Appleton East Entrance and bike lanes along both sides of John Street. On-street parking would be restricted along this portion of John Street.
- f. From Fidelis Street to Mathias Street, John Street is to be reconstructed to a width of 37' from back of curb to back of curb. This portion of John Street will include 2 travel lanes (1 in each direction) and bike lanes along both sides of John Street. On-street parking would be restricted along this portion of John Street.

Attachments: [Proposed roundabout at John St and East South River St.pdf](#)
[John St. roundabout map.pdf](#)
[SRTS guide.pdf](#)

Legislative History

1/13/15	Municipal Services Committee	recommended for approval
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[15-068](#) Approve 2015 Sole Source Purchase Request for various traffic equipment and technologies.

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

Legislative History

1/13/15 Municipal Services recommended for approval
Committee

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[15-051](#) Request to approve 2015-2019 Draft Consolidated Plan for the Community Development Block Grant Program

Attachments: [Memo Con Plan 1-12-15.pdf](#)

Legislative History

1/12/15 Community & Economic recommended for approval
Development Committee

[15-052](#) Request to approve the City of Appleton maintain its current selling prices for industrial park land as described in the attached document

Attachments: [Land Price Memo 1-12-15.pdf](#)

Legislative History

1/12/15 Community & Economic recommended for approval
Development Committee

6. MINUTES OF THE UTILITIES COMMITTEE

[15-042](#) Award Replacement and Repair of Doors at Wastewater Plant to Tri-City Glass and Door in the amount of \$16,672 with a contingency of \$1,500 for a project total not to exceed \$18,172.

Attachments: [Door Replacement-Repairs 2015.docx](#)

Legislative History

1/13/15 Utilities Committee recommended for approval

[15-064](#) Award of Phase IV Sanitary Sewer Flow Monitoring Contract to R.A. Smith National, Inc. in an amount not to exceed \$100,000.

Attachments: [Phase IV Sanitary Sewer Flow Monitoring Contract.pdf](#)

Legislative History

1/13/15 Utilities Committee recommended for approval
Aldersperson Dannecker arrived at 4:34 p.m.

[15-065](#) Award Northeast Sanitary Lift Station Design Contract to Applied Technologies, Inc. in an amount of \$96,400 with an 8.5% contingency of \$8,200 for a project total not to exceed \$104,600.

Attachments: [Northeast Sanitary Lift Station Design Contract.pdf](#)

Legislative History

1/13/15 Utilities Committee recommended for approval

7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

8. MINUTES OF THE BOARD OF HEALTH

9. MINUTES OF THE HUMAN RESOURCES COMMITTEE

[15-077](#) Request to approve Public Works table of organization change as follows:

* 2 - .67fte Engineering Technicians to 1 - 1.0 fte Engineering Technician

* 1 - 1.0 fte Utility Locator to 2 - .67 Utility Locators

Attachments: [DPW TO change Utility Locator and Eng Technician.pdf](#)

Legislative History

1/12/15 Human Resources Committee recommended for approval

[15-080](#) Request to approve the Park, Rec & Facilities Department request to overhire the Deputy Director position for a period of 25 working days.

Attachments: [2014 Facilities Deputy Director Overhire Request.pdf](#)

Legislative History

1/12/15 Human Resources Committee recommended for approval

10. MINUTES OF THE FINANCE COMMITTEE

[15-058](#) Request authorization to purchase radio audio upgrade equipment and services from a single source vendor.

Attachments: [Request to Single Source Purchase Station Radio Audio Upgrade.doc](#)

Legislative History

1/14/15 Finance Committee recommended for approval

[15-061](#) Request to award the Municipal Services HVAC Alterations to August Winter in the amount of \$59,000 with a contingency of \$2,500 for a contract total not to exceed \$61,500.

Attachments: [Bid Recommendation-MSB HVAC 2014 - 2015.doc](#)

Legislative History

1/14/15 Finance Committee recommended for approval

[15-081](#) Request to award contract for ERP consulting services for the iSeries Replacement Project to Plante Moran in an amount not to exceed \$105,750.

Attachments: [ERP Consultant Memo.docx](#)

Legislative History

1/14/15 Finance Committee recommended for approval

[15-085](#) Request to approve the Intermunicipal Agreement with the Village of Little Chute.

Attachments: [Little Chute - Appleton - Boundary Agreement - Cherryvale - Amendment - CK F](#)

[EXH A - LC boundaries.pdf](#)

[EXH B - COA corporate limits after LC detachment.pdf](#)

Legislative History

1/14/15 Finance Committee recommended for approval

M. CONSOLIDATED ACTION ITEMS

O. ITEMS HELD

P. ORDINANCES

[15-119](#) Ordinance 1-15 through 5-15.

Attachments: [Ordinances going to 01-21-2015 Council.pdf](#)

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

S. OTHER COUNCIL BUSINESS

[15-115](#) Reconsideration of Item 14-2022 Purchase Agreement for Proposed Exhibition Center site

[14-2022](#) Approve Purchase Agreement between Outagamie County and City of Appleton for Proposed Exhibition Center site.

Attachments: [Purchase Agreement Amended 12-12-2014 Per Council Direction.pdf](#)

[cc 12032014 Res No 17--2014-15SIGNED.pdf](#)

[cc 12032014 Res No 18--2011-12 Signed.pdf](#)

[cc 12032014 cow ARA Advisory Committee Creation CLEAN Draft 4.docx](#)

[Revised Updated Council MEMO-KH-Update 12-11.docx](#)

[Expenses.pdf](#)

Legislative History

12/3/14 Common Council held
 12/17/14 Common Council held
Held until January 7, 2015, meeting.
 1/7/15 Common Council approved
Moved by Alderperson Plank, seconded by Martin, to call the question. Vote taken. Ayes - 14; Noes - 1 (Stueck). Motion carried. Motion to approve failed 6-8 vote (1 abstain).

[15-117](#) Reconsideration of Item 14-1992 Rezoning for Woolen Mills Lofts from M-2 to PD/R-3

[15-016](#) Suspend the rules to go into Committee of the Whole

[14-1992](#) ****CRITICAL TIMING**** R/B Coenen 12-17-14 Request to approve PD Rezoning #10-14 for Woolen Mills Lofts at 218 E. South Island Street (Tax Id #31-4-0266-00) and part of Tax Id #31-4-0270-01 from M-2 General Industrial District to PD/R-3 Planned Development Multifamily District.

Attachments: [StaffReport RZ#10-14 #2.pdf](#)
[Alliance Correspondence WMA.pdf](#)
[Prelim Site Modified-1.pdf](#)
[Proposed Raised Sidewalk.pdf](#)
[Prelim site modified-0.pdf](#)

Legislative History

11/24/14 City Plan Commission recommended for approval
Proceeds to Council on 12-17-14.
 12/17/14 Common Council referred to the City Plan Commission
Public Hearing held 12/17/14.
 1/5/15 City Plan Commission recommended for approval
 1/7/15 Common Council approved
Motion to approve failed 6-9 vote.

[15-030](#) Reconvene to Common Council

[15-017](#) Report of Committee of the Whole

T. ADJOURN

Dawn A. Collins, City Clerk

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