



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, June 19, 2019

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

[19-0862](#) Common Council Meeting Minutes of June 5, 2019

Attachments: [CC Minutes 6-5-19.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR

[19-0864](#) Children's Week Proclamation

[19-0865](#) National Pollinator Week Proclamation

[19-0866](#) Myasthenia Gravis Awareness Month Proclamation

[19-0878](#) LGBTQ+ Month Proclamation

[19-0868](#) Parade Committee Awards

[19-0869](#) Plan Commission Appointment

Attachments: [APPT TO PLAN COMM Sabrina Robins 061919.pdf](#)

- H. PUBLIC PARTICIPATION

[19-0750](#) Approve a \$.0.50 fee/week for the 30 gallon refuse carts as part of the 2020 Budget with a January 1, 2020 implementation date.

Attachments: [Proposals for 2020 Budget consideration.pdf](#)

Legislative History

6/10/19	Municipal Services Committee	recommended for approval
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[19-0751](#) Approve increasing monthly parking permits from \$30/month to \$40/month as part of the 2020 Budget with a January 1, 2020 implementation date.

Attachments: [Proposals for 2020 Budget consideration.pdf](#)

Legislative History

6/10/19	Municipal Services Committee	recommended for approval
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[19-0752](#) Approve the elimination of the City's Commercial Recycling Program as part of the 2020 Budget with a January 1, 2020 implementation date.

Attachments: [Proposals for 2020 Budget consideration.pdf](#)

Legislative History

6/10/19	Municipal Services Committee	recommended for approval
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[19-0754](#) Approve Inter-Governmental Agreement with Outagamie County and the Town of Grand Chute for Prospect Avenue Reconstruction between Seminole Road and Bartell Drive.

Attachments: [Inter-Governmental Agreement-Outagamie Cty and the Town of Grand Chute.p](#)

Legislative History

6/10/19	Municipal Services Committee	recommended for approval
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2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[19-0614](#) Reserve "Class B" Liquor application of Jai Sung Mah, located at 122 W. Wisconsin Ave, Nusara Yang, Owner.

Attachments: [Liquor License-Jai Sung Mah.pdf](#)

[Denial- Yang 2019.pdf](#)

Legislative History

4/24/19	Safety and Licensing Committee	recommended for approval
5/1/19	Common Council	referred to the Safety and Licensing Committee

This item was referred back to committee by Alderperson Spears.

5/8/19	Safety and Licensing Committee	held
5/22/19	Safety and Licensing Committee	held
6/12/19	Safety and Licensing Committee	recommended for denial

[19-0829](#)

2019 Class "B" Beer License renewal application for Jai Sung Mah Pool Club, Nusara Yang, owner, located at 122 W. Wisconsin Ave.

Attachments: [2019 Renewal for Jai Sung Mah Pool Club-Beer License.docx](#)
[Denial- Yang 2019.pdf](#)

Legislative History

6/12/19	Safety and Licensing Committee	recommended for approval
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[19-0791](#)

Approval of additional 2019-2020 Beer/Liquor License renewals contingent upon approval from all departments by 12:00 p.m. on June 28, 2019.

Attachments: [Late Renewals- Updated 6-11-19.pdf](#)

Legislative History

6/12/19	Safety and Licensing Committee	recommended for approval
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[19-0818](#)

2019 Cigarette/Tobacco License Renewals

Attachments: [2019 Cigarette renewals-S&L 6-12-19.pdf](#)

Legislative History

6/12/19	Safety and Licensing Committee	recommended for approval
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[19-0771](#)

Pet Store License renewal application for Petco #1656, located at 3829 E. Calumet St.

Attachments: [Petco -1656 S&L 6-12-19.pdf](#)

Legislative History

6/12/19	Safety and Licensing Committee	recommended for approval
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[19-0784](#)

Salvage Dealer's License renewal application for Green Meadow Recycling, Inc, located at 2220 W. Everett St, contingent upon approvals from all departments.

Attachments: [Green Meadow Recycling S&L 6-12-19.pdf](#)

Legislative History

6/12/19	Safety and Licensing Committee	recommended for approval
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[19-0785](#) Temporary Premise Amendment application for Tempest Coffee Collective, located at 181 S. Riverheath Way Ste 1100, on July 13 and September 21, 2019, contingent upon approvals from all departments.

Attachments: [Tempest Coffee Colletive.pdf](#)

Legislative History

6/12/19	Safety and Licensing Committee	recommended for approval
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[19-0816](#) Salvage Dealer's License renewal application for Appleton Aluminum Recycling Inc, located at 300 N Kensington Dr, contingent upon approval from all departments.

Attachments: [Appleton Aluminum Recycling S&L 6-12-19.pdf](#)

Legislative History

6/12/19	Safety and Licensing Committee	recommended for approval
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[19-0822](#) Operator's Licenses

Attachments: [Operator's Licenses for 6-12-19 S & L.pdf](#)

Legislative History

6/12/19	Safety and Licensing Committee	recommended for approval
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[19-0823](#) Renewal Operator's Licenses

Attachments: [RENEWAL Operator Licenses for 6-12-19 s & L.pdf](#)

Legislative History

6/12/19	Safety and Licensing Committee	recommended for approval
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[19-0826](#) Taxi Cab Company Renewal License application of Atlas Taxi, Matthew J. Hyde, 1125 W Main St Lot 17, Little Chute, WI 54140.

Attachments: [Atlas Taxi.pdf](#)

Legislative History

6/12/19	Safety and Licensing Committee	recommended for approval
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[19-0827](#) Taxi Cab Company Renewal License application of Dynasty Limousine Service, LLC, Diana Wolters, 314 E Wilson Ave.

Attachments: [Dynasty Limo.pdf](#)

Legislative History

6/12/19	Safety and Licensing Committee	recommended for approval
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[19-0828](#) Salvage Dealer's License renewal application for Mach IV Motors LLC, located at 600 E Hancock St, contingent upon approvals from all departments.

Attachments: [Mach IV Motors S&L 6-12-19.pdf](#)

Legislative History

6/12/19 Safety and Licensing recommended for approval
Committee

[19-0832](#) Taxi Cab Company Renewal License application fro LIR Transportation (Fox Valley Cab), Igor Leykin, 719 W Frances St, Appleton, WI 54914

Attachments: [LIR Transportation.pdf](#)

Legislative History

6/12/19 Safety and Licensing recommended for approval
Committee

[19-0834](#) Salvage Dealer's License renewal application for Mr C's Motorcycles LLC, located at 724 S Outagamie St, contingent upon approvals from all departments.

Attachments: [Mr Cs Motorcycles LLC S&L 6-12-19.pdf](#)

Legislative History

6/12/19 Safety and Licensing recommended for approval
Committee

[19-0835](#) Secondhand Article Dealer License application for EcoATM, LLC, located at 511 N. Ballard Ave, contingent upon approvals from all departments.

Attachments: [EcoATM LLC - PicknSave Ballard S&L 6-12-19.pdf](#)

Legislative History

6/12/19 Safety and Licensing recommended for approval
Committee

[19-0836](#) Secondhand Article Dealer License application for EcoATM, LLC, located at 511 West Calumet St, contingent upon approvals from all departments.

Attachments: [EcoATM LLC - PicknSave Calumet S&L 6-12-19.pdf](#)

Legislative History

6/12/19 Safety and Licensing recommended for approval
Committee

[19-0848](#) Pet Store License renewal application for Just Pets, Craig Weborg, Person in Charge, located at 2009 N. Richmond St, contingent upon approvals from all departments.

Attachments: [Just Pets S&L 6-12-19.pdf](#)

Legislative History

6/12/19 Safety and Licensing recommended for approval
 Committee

3. MINUTES OF THE CITY PLAN COMMISSION

[19-0807](#) Request to approve the Cypress Homes - N. Haymeadow Avenue Annexation consisting of 5.518 acres m/l located south of W. Edgewood Drive and west of N. Haymeadow Avenue (E. Clearfield Lane, E. Stratford Lane and E. Wentworth Lane dead-end at the subject property), currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report

Attachments: [StaffReport Cypress Annexation For06-11-19.pdf](#)

Legislative History

6/11/19 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[19-0794](#) Request to approve the 2018 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

Attachments: [CAPER memo to CEDC 06-12-19.pdf](#)

[2018-2019 CAPER Draft for Public Comment.pdf](#)

Legislative History

6/12/19 Community & Economic recommended for approval
 Development Committee

[19-0819](#) ****CRITICAL TIMING**** Request to approve the Real Estate Purchase Agreement from Scannell Properties, LLC or its assigns to purchase Lots 26, 27, 28 and 29 in Southpoint Commerce Park Plat 3 and Parcel ID #31-9-5712-00, comprising a total of approximately 30.44 acres, subject to lot size as determined by survey, at a purchase price of \$1,004,520.00 (\$33,000 per acre)

Attachments: [Appleton PSA Cover Letter 6.6.19.pdf](#)

[Scannell Properties LLC OTP Memo to CEDC 6-12-19.pdf](#)

[Purchase Agreement v2 6.7.2019 Eisenhower Dr Scannell.pdf](#)

[SPCP Scannell Properties Map.pdf](#)

[SPCP Deed Restrictions.pdf](#)

Legislative History

6/12/19 Community & Economic recommended for approval
 Development Committee

[19-0830](#)

****CRITICAL TIMING**** Request to approve the Offer to Purchase from Messenger Property Management, LLC (MPM LLC) and/or assignee to purchase Lots 5 and 11 in Southpoint Commerce Park Plat 1, consisting of approximately 2.32 and 3.25 acres respectively, at a purchase price of \$222,800 (\$40,000 per acre) and staff be authorized to negotiate and execute a development or like agreement providing City investment in the project of up to 50% of the land purchase amount (50% of \$222,800 = \$111,400)

Attachments: [Messenger Property Management OTP Memo to CEDC 6-12-19.pdf](#)
[Messenger Property Management_OTP Lots 5 & 11.pdf](#)
[Messenger Property Management_OTP Lots 5 & 11 pages 4,5.pdf](#)
[SPCP Messenger Property Management Map.pdf](#)
[SPCP Deed Restrictions.pdf](#)

Legislative History

6/12/19	Community & Economic Development Committee	recommended for approval
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7. MINUTES OF THE UTILITIES COMMITTEE

[19-0815](#)

Amend 2019H Wetlands Delineation Contract with NES by an amount not to exceed \$2,200.

Attachments: [2019H Wetlands Delineation Amendment1 Memo Util Cmte 06-06-2019 final.pdf](#)

Legislative History

6/11/19	Utilities Committee	recommended for approval
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8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

[19-0800](#)

Vinton Construction Noise Variance Request

Attachments: [Vinton Construction Noise Variance Request.pdf](#)

Legislative History

6/12/19	Board of Health	recommended for approval
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[19-0801](#)

DPW Noise Variance Request

Attachments: [DPW Noise Variance Request.pdf](#)

Legislative History

6/12/19	Board of Health	recommended for approval
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[19-0802](#) ADI Lunchtime Live & Heid Summer Concert Noise Variance Request
Attachments: [ADI Lunchtime Live & Heid Summer Concert Noise Variance Request.pdf](#)

Legislative History

6/12/19 Board of Health recommended for approval

[19-0803](#) ADI Art on the Town Noise Variance Request

Attachments: [ADI Art on the Town Noise Variance Request.pdf](#)

Legislative History

6/12/19 Board of Health recommended for approval

[19-0804](#) Mile of Music 2019 Noise Variance Request

Attachments: [Mile of Music 2019 Noise Variance Request.pdf](#)

Legislative History

6/12/19 Board of Health recommended for approval

[19-0810](#) McFleshman's Apiary Appeal

Attachments: [Neighbor Notification of Apiary Permit Application.pdf](#)

[Apiary Request Objection.pdf](#)

[McFleshman's Denial Letter.pdf](#)

[Apiary Appeal.pdf](#)

Legislative History

6/12/19 Board of Health recommended for approval

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[19-0855](#) Ordinance 68-19, Cypress Homes - Haymeadow Annexation

Attachments: [Ordinance going to Council 6-19-19.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

[19-0863](#)

Determine and approve the process by which the current aldermanic vacancy in District 15 and anticipated aldermanic vacancy in District 6 will be filled.

S. ADJOURN

Kami Lynch, City Clerk

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