



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, October 7, 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
- [20-1261](#) Common Council Meeting Minutes of September 16, 2020
- Attachments:** [CC Minutes 9-16-2020.pdf](#)
- G. BUSINESS PRESENTED BY THE MAYOR
- [20-1262](#) Public Arts Committee Reappointments
- Attachments:** [MEMO Council Public Arts Comm ReAppt 2020.pdf](#)
- [20-1263](#) Previously Presented Proclamations:
Indigenous Peoples Day
National Coming Out Day
Fire Prevention Week
- Attachments:** [Indigenous Peoples Day Proclamation.pdf](#)
[National Coming Out Day Proclamation.pdf](#)
[Fire Prevention Week Proclamation.pdf](#)
- [20-1264](#) COVID-19 Update
- Attachments:** [COVID -19 Cases 10-6.pdf](#)
- H. PUBLIC PARTICIPATION

[20-1234](#) Request for a Street Occupancy Permit to place construction equipment, jersey barriers and fencing in the 300 block E. College Avenue right-of-way and the 300 block E. Johnston Street right-of-way to facilitate construction of a multi-tenant retail/residential project be approved through October 1, 2021.

Attachments: [Street Occupancy Permit-300 Block E. College Ave.pdf](#)

Legislative History

9/21/20 Municipal Services recommended for approval
Committee
Amended to add requirement that contractor work with DPW prior to winter regarding barriers.

[20-1246](#) Approve parking changes related to the Carpenter Street Reconstruction Project (Taft Avenue to Fremont Street).

Attachments: [Parking changes-Carpenter St project.pdf](#)

Legislative History

9/21/20 Municipal Services recommended for approval
Committee

[20-1247](#) Approve parking changes related to the Prospect Avenue Reconstruction Project (Haskell Street to west City Limits).

Attachments: [Parking changes-Prospect Av project..pdf](#)

Legislative History

9/21/20 Municipal Services recommended for approval
Committee

[20-1248](#) Approve renegotiated agreement with Outagamie County for Traffic-Related Services.

Attachments: [Agreement Outagamie Cty for Traffic-Related Services.pdf](#)

Legislative History

9/21/20 Municipal Services recommended for approval
Committee

[20-1249](#) Approve the installation of STOP signs on Spring Street at Summit Street (Follow-up to Six Month Trial Period).

Attachments: [STOP signs on Spring St at Summit St.pdf](#)

Legislative History

9/21/20 Municipal Services recommended for approval
Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[20-1250](#) Class "B" Beer and "Class B" Liquor License Permanent Premise Amendment application for Skogen's Foodliner Inc, d/b/a Festival Foods, Paul Klinkhammer, Agent, located at 1200 W Northland Ave, contingent upon approval from all departments.

Attachments: [Festival Foods - permanent.pdf](#)

Legislative History

9/23/20 Safety and Licensing Committee recommended for approval

[20-1255](#) Class "B" Beer and "Class C" Wine License application for Poppy Avenue Boutique & Clean Beauty Bar, Audra Balof, Agent, located at 161 S Riverheath Way Suite 2600 & Suite 2700.

Attachments: [Poppy Avenue Boutique & Clean Beauty Bar.pdf](#)

[Recommended Denial of Alcohol License- Poppy Avenue- Final.pdf](#)

Legislative History

9/23/20 Safety and Licensing Committee recommended for denial

3. MINUTES OF THE CITY PLAN COMMISSION

[20-1219](#) Request to approve Special Use Permit #5-20 for an automobile sales and display lot located at 1314 West College Avenue (Tax Id #31-5-1770-01), as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report and approve attached Resolution (2/3 vote of Common Council required for approval)

Attachments: [StaffReport_AccessMobilityVansInc_SUP_For09-22-20.pdf](#)

[EmailFromAld.SmithSupportingRequest_9-21-20.pdf](#)

Legislative History

9/22/20 City Plan Commission recommended for approval

[20-1222](#) Request to approve the Intergovernmental Cooperation Agreement between the City of Appleton and the Town of Buchanan to create a revised common municipal boundary line between the municipalities and assign zoning classification to the properties identified for incorporation into the City of Appleton by adoption of the attached Resolution and subject to the stipulation in the attached staff report

Attachments: [StaffReport_BuchananBoundaryAdjustment_For09-22-20.pdf](#)

Legislative History

9/22/20 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[20-1205](#) Action Item: Request Approval of the Conceptual Design - Proposed Sexual Assault Survivors Monument-Placed Within the Future Ellen Kort Peace Park

Attachments: [Sexual Assault Survivors Monument Memo.pdf](#)

Legislative History

9/21/20 Parks and Recreation recommended for approval
Committee

5. MINUTES OF THE FINANCE COMMITTEE

[20-1214](#) Request to approve Third Addition to Clearwater Creek Development Agreement

Attachments: [Clearwater Creek Development Agreement.pdf](#)

Legislative History

9/21/20 Finance Committee recommended for approval

[20-1223](#) Request to award the 2020 Wastewater Treatment Plant Asbestos Flooring Removal project to Cardinal Construction Co. Inc in the amount of \$38,797 with a contingency of 10% for a project total not to exceed \$42,677

Attachments: [2020 AWWTP Asbestos Flooring Project.pdf](#)

Legislative History

9/21/20 Finance Committee recommended for approval

[20-1224](#) Request to award the 2020 Fire Station #1 Bathroom Renovation project to Miron Construction Co. Inc in the amount of \$182,257 with a contingency of 10% for a project total not to exceed \$200, 483 and the following 2020 budget adjustment:

Facilities Management Capital Projects

2020 Fire Station #6 Hardscapes Project	- \$50,000
2020 Fire Station #1 Bathroom Renovation Project	+\$50,000

to transfer funds between projects to allow for the meeting of current ADA codes

Attachments: [2020 Fire Station #1 Bathroom Remodel with Budget transfer.pdf](#)

Legislative History

9/21/20 Finance Committee recommended for approval

[20-1236](#) Request to approve Broadway Hills Estate (Phase 1) Development Agreement

Attachments: [Broadway Hills Estates DA.pdf](#)

Legislative History

9/21/20 Finance Committee recommended for approval

[20-1242](#) Request to award the 2020 Ionization HVAC project to Energy Control and Design, Inc for a sole-source contract not to exceed \$125,000

Attachments: [2020 Ionization - ECD.pdf](#)

Legislative History

9/21/20 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[20-1211](#) Request to approve revisions to the City of Appleton Subordination Policy for the Homeowner Rehabilitation Loan Program as set forth in the attached document

Attachments: [Revised Subordination Policy Memo 9-23-20.pdf](#)

[Subordination Policy 2020.pdf](#)

Legislative History

9/23/20 Community & Economic Development Committee recommended for approval

7. MINUTES OF THE UTILITIES COMMITTEE

[20-1245](#) Approved updated Water Leak Policy

Attachments: [Water Leak Policy Version 9-17-20.pdf](#)

Legislative History

9/22/20 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

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

- O. ORDINANCES
- 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. ADJOURN

Kami Lynch, City Clerk

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