

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Agenda - Final Common Council

Wednesday, September 3, 2025 7:00 PM Council Chambers

- A. CALL TO ORDER
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE TO THE FLAG
- D. ROLL CALL OF ALDERPERSONS

25-1024

Proclamations:

- Hispanic Heritage Month
- Day of Peace
- Childhood Cancer Awareness Month
- Literacy Week
- Suicide Prevention Awareness Month
 <u>Attachments:</u> Hispanic Heritage Month.pdf

Day of Peace.pdf

Childhood Cancer Awareness Month.pdf

Literacy Week.pdf

Suicide Prevention Awareness Month.pdf

- E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS
- F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

<u>25-1022</u> Common Council Meeting Minutes of August 20, 2025.

Attachments: CC Minutes 8-20-25.pdf

- G. BUSINESS PRESENTED BY THE MAYOR
- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

25-1011 Approve Long Term Temporary Occupancy Permit for Construction Dumpster

in Superior Street through 12/31/2025

Attachments: Occupancy Permit Superior Street.pdf

Legislative History

8/25/25 Municipal Services recommended for approval

Committee

25-1012 Approve Long Term Temporary Street Occupancy Permit for Vault 202

Brewery & Taphouse (202 W College Avenue) Tables and Chairs in College

Avenue Amenity Strip

Attachments: Occupancy Permit Vault 202 Brewery&Taphouse.pdf

Legislative History

8/25/25 Municipal Services recommended for approval

Committee

25-1013 Approve Permanent Occupancy Permit for basement of building (200 W.

College Ave) within Johnston Street alley right-of-way

Attachments: Permanent Occupancy Permit Johnston St alley.pdf

Legislative History

8/25/25 Municipal Services recommended for approval

Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

<u>25-0988</u> World Peace Festival Special Event Application

Attachments: World Peace Festival Application.pdf

Memo - World Peace Festival Event.pdf

Legislative History

8/27/25 Safety and Licensing recommended for approval

Committee

Recommended for approval contingent on approval recommendations from all

necessary City Departments.

<u>25-0994</u> Class "B" Beer and Reserve "Class B" Liquor License Revocation Hearing for Rivera Restaurants LLC - Vanessa Alvarado, Agent

Attachments: Mr. Frogs Complaint 8-18-25.pdf

Mr. Frogs Summons 8-18-25.pdf

Mr. Frogs Affidavit of Service 8-19-25.pdf

Mr Frogs Supporting Documentation With Cover Memo.pdf

Mr. Frogs Hearing Exhibit 1.pdf

Mr. Frogs Revocation Hearing - Report to the Common Council.pdf

Legislative History

8/27/25 Safety and Licensing approved

Committee

8/27/25 Safety and Licensing recommended for approval

Committee

The Report to the Common Council, including the Findings of Fact, Conclusions of Law and Recommendation to Revoke Rivera Restaurants LLC's

alcohol licenses was approved.

25-0996 Temporary Premises Amendment application for Henry Grishaber LLC d/b/a Hank & Karen's, Magdalene Kresal, Agent, located at 1937 E John St, on September 28, 2025 from 10:00 a.m. to 6:00 p.m. for annual car show event, contingent upon approval from the Inspections department

Attachments: Hank & Karen's.Alcohol.PA Temp.9.28.25.REDACTED.pdf

Legislative History

8/27/25 Safety and Licensing recommended for approval

Committee

25-0997 Class "B" Beer and "Class C" Wine License application for Ototo WI LLC d/b/a Ototo, Yia Thao, Agent, located at 205 N Richmond St, contingent upon approval from the Inspections and Public Works departments

Attachments: Ototo.WI LLC.Alcohol.Class B Beer Class C Wine.8.7.25.REDACTED.pdf

Legislative History

8/27/25 Safety and Licensing recommended for approval

Committee

3. MINUTES OF THE CITY PLAN COMMISSION

Request to approve the acceptance of the proposed dedication of a portion of 200 West College Avenue (Tax Id #31-2-0263-00) for public right-of-way for West Johnston Street per Wis. State Statute §62.23(5), as shown on the attached map and subject to Common Council approval of the permanent street occupancy permit

Attachments: StaffMemo Johnston Street ROW Dedication For08-27-25.pdf

Legislative History

8/27/25 City Plan Commission recommended for approval

25-0984 Annual review and request to approve the Downtown Appleton Business

Improvement District (BID) 2026 Operating Plan

<u>Attachments:</u> StaffMemo_2026BIDOperatingPlan_For08-27-25.pdf

2026 BID Operating Plan.pdf 2024 BID Annual Report.pdf

2024 BID Audit - Financial Statements.pdf

Legislative History

8/27/25 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

25-0979 Approve Veterans Park renaming process

Attachments: 2025 Veterans Park Renaming Process Memo.pdf

City of Appleton Public Park Renaming Process for Veterans Park.pdf

Naming of Public Parklands Policy.pdf

Legislative History

8/25/25 Parks and Recreation recommended for approval

Committee

Amendment to the Veterans Park renaming process to also consider ideas and concepts that don't technically fall within the Naming of Public Parklands

policy. Schultz moved, seconded by Smith. Approved 4-0.

5. MINUTES OF THE FINANCE COMMITTEE

25-1008 Request to approve Change Order #1 to contract 106-25 Unit DD-25 Mackville Quarry Grading & Capping Project with MCC totaling \$13,600

increase for a new contract total of \$144,726.25 resulting in a decrease

in contingency from \$19,668.94 to \$6,068.94

Attachments: DD-25 Change Order 1.pdf

Legislative History

8/25/25 Finance Committee recommended for approval

25-1009 Request to award the 2025 Parks Hardscape Replacement Project

contract to Northeast Asphalt, Inc. in the amount of \$139,094.60 with a 10% contingency of \$13,909.46 for a project total not to exceed

\$153,004.06 along with the following budget amendment (2/3 vote of

Council required):

Reid Golf Course Fund

Fund Balance Applied + \$41,782.49 Land Improvements + \$41,782.49

Attachments: 2025 Parks Hardscapes Project with Budget Transfer.pdf

Legislative History

8/25/25

Finance Committee

recommended for approval

6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

25-1004

Award compost screening contractor services to Vandenberg Transportation, LLC for an extended one (1) year term ending December 31, 2025.

Attachments: 250820 UCM Vandenberg 2025 screening extension.pdf

Legislative History

8/26/25 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

<u>25-1000</u> Request the Approval of Table of Organization Police Department.

Attachments: Police revised 8-20-25.pdf

Legislative History

8/27/25 Human Resources & Information Technology

recommended for approval

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. CLOSED SESSION

<u>25-1021</u>

The Common Council may go into closed session pursuant to State Statute §19.85(1)(a) for the purpose of deliberating the revocation of an alcohol license and the reconvene into open session.

T. ADJOURN

Amy Molitor, City Clerk

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

Remote meeting attendance may be permitted pursuant to Section 2-29 of the Appleton Municipal Code and Rules of Council.