



City of Appleton

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

Meeting Agenda Common Council

Wednesday, April 1, 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
 - [15-509](#) Common Council Meeting Minutes from March 18, 2015.
Attachments: [CC Minutes 03-18-2015.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
 - [15-451](#) Presentation of National Library Week Proclamation.
Presentation of Library Volunteer of the Year Award.
Fox Cities Reads Author Visit.
Fox Cities Book Festival April 20-26.
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
 - [15-421](#) Initial Resolution for Street Vacation - North Douglas Street, Part 2.
Attachments: [CC 04-01-2015 - Initial Resolution - North Douglas St Part 2.pdf](#)
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE[15-433](#)

Operator's Licenses

Attachments: [Operator's Licenses for 03-26-2015 S&L.pdf](#)**Legislative History**

3/26/15 Safety and Licensing Committee recommended for approval

[15-435](#)

Operator's License application of Charney J. Kuusisto, 3222 N. Lawe Street.

Legislative History

3/26/15 Safety and Licensing Committee recommended for approval

[15-434](#)

Secondhand Article License application for Heid Music, Kristin J. Masarik, Person in Charge, 308 E. College Ave, contingent upon approvals from all departments.

Legislative History

3/26/15 Safety and Licensing Committee recommended for approval

[15-447](#)

Secondhand Article License application of Endless Treasures, Kathy A. Schumann, Applicant, 211 N. Richmond Street, contingent upon approvals from all departments.

Legislative History

3/26/15 Safety and Licensing Committee recommended for approval

[15-506](#)

Class "B" Beer License application of Pho House LLC, d/b/a Pho House, Txongpaul Xiong, Agent, 621 W. Northland Ave., Suite D, contingent upon approvals from all departments.

Legislative History

3/26/15 Safety and Licensing Committee recommended for approval

[15-448](#)

Request to Over Hire in the Position of Firefighter.

Attachments: [Request to Over Hire in the Position of Firefighter.pdf](#)**Legislative History**

3/26/15 Safety and Licensing Committee recommended for approval

[15-507](#)

Fire Department Proposed Reclassification of Position.

Attachments: [Fire Department Proposed Reclassification of Position.pdf](#)**Legislative History**

3/26/15 Safety and Licensing Committee recommended for approval

[15-449](#) Review of General Policy Statement on Beer/Liquor Licensing.

Attachments: [Review of General Policy Statement on Beer Liquor Licensing Memo.pdf](#)
[LIQUOR LICENSE POLICY - REV.pdf](#)

Legislative History

3/26/15 Safety and Licensing Committee recommended for approval

Discussion took place regarding issued vs. granted where 'non-use' applies; it was recommended to leave the 12-mo timeframe available to a granted (approved) license as well as issued, providing evidence of progress.

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[15-477](#) Request from Tom Purdy for a permanent street occupancy permit to install private subdivision signage in the Apple Hill Boulevard street right-of-way.

Attachments: [Applehill Blvd Private signage.pdf](#)

Legislative History

3/24/15 Municipal Services Committee recommended for denial

[15-478](#) Approve Douglas Street Vacation between Badger Avenue and Winnebago Street.

Attachments: [Douglas Street Vacation.pdf](#)

Legislative History

3/24/15 Municipal Services Committee recommended for approval

[15-479](#) Approve Inter-Governmental Agreement with Outagamie County for the John Street (CTH KK) Banta Court to Matthias Street Reconstruction Project.

Attachments: [Intergovernmental Agreement for John Street.pdf](#)

Legislative History

3/24/15 Municipal Services Committee recommended for approval

[15-480](#) Approve State/Municipal Agreement for the US10/Oneida Street Interchange Project.

Attachments: [State-Municipal Agreement US10-Oneida Street Interchange Project.pdf](#)

Legislative History

3/24/15 Municipal Services Committee recommended for approval

[15-481](#) Award 2015 Land Acquisition Services for John Street and Northland Avenue pond to Vogels Buckman Appraisal Group in an amount not to exceed \$12,450.

Attachments: [Award 2015 Land Acquisition Services John St & Northland Ave.pdf](#)

Legislative History

3/24/15 Municipal Services recommended for approval
Committee

[15-482](#) Request from Chris Fleischman for a variance to Municipal Code, Section 19-91 Front Yard Parking, for the property at 1412 N. Owaissa Street.

Attachments: [1412 N. Owaissa St. Variance Request.pdf](#)

Legislative History

3/24/15 Municipal Services recommended for approval
Committee

3. MINUTES OF THE CITY PLAN COMMISSION

[15-441](#) Request to approve the street discontinuance to vacate a portion of North Douglas Street public right-of-way between N. Badger Avenue and W. Winnebago Street, as shown on the attached map and legal description, pending approval by the Municipal Services Committee, and adopt the Initial Resolution

Attachments: [N Douglas Street Vacation Part 2 Staff Review.pdf](#)

Legislative History

3/23/15 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[15-438](#) Request to approve the Community Development Block Grant (CDBG) 2015 Annual Action Plan

Attachments: [Action Plan - Public Hearing Notice.pdf](#)

[AAPDraft.pdf](#)

Legislative History

3/23/15 Community & Economic recommended for approval
Development Committee

[15-450](#) Request to approve Habitat for Humanity's request for the City of Appleton's support as a collaborative partner for the Rock the Block Program

Attachments: [Rock the Block Grant Memo.pdf](#)

[Grant Tracking Form.pdf](#)

Legislative History

3/23/15	Community & Economic Development Committee	recommended for approval
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6. MINUTES OF THE UTILITIES COMMITTEE

[15-452](#) Anticipated Award of Unit F-15, Sanitary and Storm Sewer Cleaning & Televising.

Attachments: [Unit F-15.pdf](#)

Legislative History

3/24/15	Utilities Committee	recommended for approval
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3/24/15	Utilities Committee	amended
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This item was amended to say "Award of Unit F-15, Sanitary and Storm Sewer Cleaning and Televising to Green Bay Pipe & TV, LLC in an amount not to exceed \$247,500."

[15-456](#) Award purchase of Chlorination/Dechlorination Chemical Feed Equipment to William/Reid LTD, LLC in the amount of \$57,700 plus a 5% contingency of \$2,885 for a total not to exceed of \$60,585.

Attachments: [Chlorination/Dechlorination Chemical Feed Equipment Purchase Award.pdf](#)

Legislative History

3/24/15	Utilities Committee	recommended for approval
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7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

8. MINUTES OF THE BOARD OF HEALTH

[15-513](#) Noise Variance Request - DPW John Street Project

Attachments: [Noise Variance Request - DPW John St Project.pdf](#)

[15-514](#) Noise Variance Request - Oneida St, Fox River Bridge Project

Attachments: [Noise Variance Request - Oneida St, Fox River Bridge Project.pdf](#)

[15-515](#) Noise Variance Request - Fox River House

Attachments: [Noise Variance Request - Fox River House.pdf](#)

[15-516](#) Noise Variance Request - St. Therese

Attachments: [Noise Variance Request - St. Therese.pdf](#)

[15-527](#) Noise Variance Request - USH10/441 47 Interchange

Attachments: [Noise Variance Request - USH10-441 47 Interchange.pdf](#)

9. MINUTES OF THE HUMAN RESOURCES COMMITTEE

[15-462](#) Request to approve table of organization changes for Public Works as follows:

- * Shift 3.0 fte Laborers to 2.0 fte Stormwater Operator I's and 1.0 fte Street Operator I
- * Shift 1.0 fte Laborer to 1.0 fte Operations Crew Leader
- * Shift 1.0 fte Water Operator II to 1.0 fte PM Shift Crew Leader
- * Shift 1.0 fte Laborer to 1.0 fte Arborist

Attachments: [Public Works TO change 3-23-15.pdf](#)

Legislative History

3/23/15 Human Resources recommended for approval
Committee

[15-464](#) Request to approve Fire Department reorganization to eliminate 1.0 fte Fire Inspector union position and add 1.0 fte Battalion Chief position.

Attachments: [Fire Reorganization - March 2015.pdf](#)

[Fire Attachment A - Department Staffing Timeline.pdf](#)

[Fire Attachment B - Table of Organization - Current.pdf](#)

[Fire Attachment C - Table of Organization - Proposed.pdf](#)

Legislative History

3/23/15 Human Resources recommended for approval
Committee

[15-489](#) Request to Over Hire the position of Firefighter.

Attachments: [Request to Over Hire in the Position of Firefighter - March 2015.pdf](#)

Legislative History

3/23/15 Human Resources recommended for approval
Committee

10. MINUTES OF THE FINANCE COMMITTEE

[15-468](#) Request to approve the 2014-2015 Budget appropriations:

1. Items not under contract -\$5,868,430
2. Special consideration -\$514,661

Attachments: [Consolidated 14-15 carryover - not under contract \(amended\).pdf](#)

[Consolidated 14-15 carryover - special consideration.pdf](#)

Legislative History

3/25/15 Finance Committee recommended for approval
Motion made by Alderperson Plank, seconded by Alderperson Coenen to amend page 2 of the Consolidated 14-15 carryover - not under contract by removing "for PC purchases" from the Hardware replacements line. Motion carried by a 5-0 vote.

[15-470](#)

Request to approve awarding City Park Playground Resilient Surface Project to Team REIL, Inc. in the amount of \$106,932.20 with a contingency of \$5,345.00 for a contract total not to exceed \$112,277.20

Attachments: [Park Playground surface project 3-25-15.pdf](#)

Legislative History

3/25/15 Finance Committee recommended for approval

[15-485](#)

Request from Mr. Anthony Ruys, 2001 E. Glendale Avenue, for a refund of his 2013 special assessment payment for concrete pavement on Glendale Avenue in the amount of \$ 4,819.20

Attachments: [Assessment appeal - 2001 E. Glendale Avenue.pdf](#)

Legislative History

3/25/15 Finance Committee recommended for denial

[15-487](#)

Request to approve awarding Unit C-15 Sidewalk Sawcutting to ASTI Sawing, Inc. in an amount not to exceed \$30,000.00

Attachments: [Award of Contract C-15.pdf](#)

Legislative History

3/25/15 Finance Committee recommended for approval

[15-502](#)

Request to award sole source contract to Taser International for body cameras and Taser's under a 5 year contract in the amount not to exceed \$98,605 in year one.

Attachments: [Taser Finance Memo 3-19-15.pdf](#)

Legislative History

3/25/15 Finance Committee recommended for approval

[15-503](#)

Request to approve the following 2015 Budget adjustment:

General Fund - Police Dept	
Other Contracts - MDC security & token maintenance	-\$18,850
Equipment - Computer analysis equipment	-\$8,000
Equipment - Body cameras & tasers	\$26,850

To transfer funds from other areas to help fund "Officer Safety Program" body cameras and tasers

Legislative History

3/25/15 Finance Committee recommended for approval

M. CONSOLIDATED ACTION ITEMS

[15-519](#) Consolidated Action:
Item 15-441 - City Plan
Item 15-478 - Municipal Services

[15-528](#) Consolidated Action:
Item 15-507 - Safety & Licensing
Item 15-464 - Human Resources

[15-529](#) Consolidated Action:
Item 15-448 - Safety & Licensing
Item 15-489 - Human Resources

O. ITEMS HELD

P. ORDINANCES

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO
COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO
COMMITTEES OF JURISDICTION

S. OTHER COUNCIL BUSINESS

T. ADJOURN

Dawn A. Collins, City Clerk

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