



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, May 6, 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. BUSINESS PRESENTED BY THE MAYOR

[20-0542](#) Proclamation of Municipal Clerks Week May 3rd to 9th, 2020

Attachments: [Municipal Clerks Week.pdf](#)

[20-0543](#) Proclamation of May 14th as Hmong American Day

Attachments: [Hmong American Day May 14.pdf](#)

G. PUBLIC PARTICIPATION

H. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[20-0533](#) Common Council Meeting Minutes of April 22, 2020 Organizational Meeting and Regular Council Meeting

Attachments: [CC Minutes 4-22-20 Org. Mtg..pdf](#)
[CC Minutes 4-22-20.pdf](#)

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[20-0534](#) Suspend the Council Rules and convene into the Committee of the Whole

[20-0535](#) Reconvene to Common Council

[20-0536](#) Report of the Committee of the Whole

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[20-0516](#) Request from CR Structures for a Permanent Street Occupancy Permit for the north footing wall to extend 24" into the College Avenue right-of-way and five column pad footings to extend 12" into the College Avenue right-of-way be approved.

Attachments: [CR Structures-Permanent Street Occupancy Permit.pdf](#)

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[20-0540](#) Request to Approve Naming of Lundgaard Park

Attachments: [Park Rec Committee Letter.pdf](#)
[Naming of Public Parklands Policy Memo.pdf](#)
[Naming of Public Parklands Policy.pdf](#)
[Northside Park Aerial.pdf](#)

5. MINUTES OF THE FINANCE COMMITTEE

[20-0522](#) Request to award the Phase I Construction Contract to Miron Construction Company for the Intake and Shore Well Pumping Station 2020 project in the amount of \$3,607,005 with a 10% contingency of \$360,700 and a total not to exceed \$3,967,705

Attachments: [2020 Construction - Lake Station Project 04-23-20.pdf](#)

[20-0523](#) Request to award Unit D-20 Sidewalk Construction to Fischer Ulman Construction, Inc in an amount not to exceed \$310,000

Attachments: [Award of Contract Unit D-20.pdf](#)

[20-0527](#) Resolution #8-R-20 City of Appleton Brand Study

Attachments: [#8-R-20 Branding Resolution-format.pdf](#)

[20-0529](#) Request to approve temporary suspension of Sec. 9-23 of the Municipal Code requiring the payment of certain unpaid and delinquent debts as a condition precedent to the issuance of licenses or permits by the City

Attachments: [Finance Committee - License Waiver COVID-19.pdf](#)
[AMEND073.pdf](#)

[20-0530](#) Resolution #9-20 - Local Government Term Limits Referendum Question

Attachments: [Lobner and Finance Committee - Attorney Office Response to Resolution 04-30](#)

[20-0531](#) Request to accept a DNR Stewardship grant in the amount of \$249,000 for the construction of the Lawe Street Trestle Trail

Attachments: [2020 DNR Stewardship Grant - Lawe St.pdf](#)

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[20-0515](#) Request to approve the Re-Allocation of 2020-2021PY Community Development Block Grant (CDBG) public service funds as specified in the attached revised community partner allocation recommendations

Attachments: [Alloc Recs Memo to CEDC Modified Award 05-06-2020.pdf](#)
[Alloc Recs Memo to CEDC Final Award 03-11-2020.pdf](#)
[REVISED 05-06-2020 CDBG Community Partner Recommendations.pdf](#)
[REVISED 05-06-2020 CDBG Simple Summary.pdf](#)
[Community Foundation COVID Response to Community Needs.pdf](#)

7. MINUTES OF THE UTILITIES COMMITTEE

[20-0517](#) Award AWWTP Final Clarifier Tank Underdrain Valve Vault Pipe Replacement to Piping Service Inc. in an amount not to exceed \$17,800.

Attachments: [190420 UC Memo Final Clarifier Tank Drainage Piping PSI.pdf](#)

[20-0532](#) Recommendation to approve entering into the Amended InterGovernmental Cooperation Agreement with the Village of Little Chute contingent upon the Village of Little Chute also approving the Agreement.

Attachments: [InterGovernmental Cooperation Agreement.pdf](#)
[Appleton-Little Chute - 2020 Agreement - 4-30-20.pdf](#)

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE**9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**

[20-0507](#) Approval of Payments

Attachments: [February 2020 payments.pdf](#)
[March 2020 payments.pdf](#)

[20-0509](#) Approval of Contract with Red Shoes Inc

Attachments: [Award Recommendation Red Shoes.pdf](#)

[20-0514](#) Approval of Bid Award to Wisconsin Lift Truck

Attachments: [Award Recommendation Wisconsin Lift Truck.pdf](#)

10. MINUTES OF THE BOARD OF HEALTH**M. CONSOLIDATED ACTION ITEMS****N. ITEMS HELD**

[20-0465](#) Request to approve Special Use Permit #2-20 for an indoor recreational use with alcohol sales and consumption located at 1400 West College Avenue (Tax Id #31-5-1799-00), 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_1400_W_College_Ave_SUP_For04-22-20.pdf](#)
[RE Appleton Axe proposed plan.msg](#)
[Sydney Witt Email Comments_4-25-20.pdf](#)

Legislative History

4/22/20 Common Council held

O. ORDINANCES

[20-0528](#) Ordinance #73-20 License Renewal Waiver of Fees

Attachments: [AMEND073.doc.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

S. CLOSED SESSION

[20-0537](#)

The Common Council will go into closed session according to State Statute §19.85(1)(e) for the purpose of discussing the investment of public funds and real estate negotiations where competitive or bargaining reasons require a closed session concerning the parcel north of Midway Road and south of Plank Road located in the Village of Harrison as well as terms of an intergovernmental agreement with the Town of Buchanan regarding properties near Newberry Street. **At the conclusion of its discussion, the Common Council will adjourn in closed session with no action being taken.**

T. ADJOURN

Kami Lynch, City Clerk

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