

City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, August 6, 2025 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

25-0881 Common Council Meeting Minutes of July 16, 2025

Attachments: CC Minutes 7-16-25.pdf

G. BUSINESS PRESENTED BY THE MAYOR

25-0886 Proclamations:

- Breastfeeding Awareness Month
- Women's Equality Day
- Voting Rights Act Day

Attachments: Breastfeeding Awareness Month.pdf

Women's Equality Day.pdf
Voting Rights Act Day.pdf

- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS

25-0735
Public Hearing for Comprehensive Plan Future Land Use Map Amendment #2-25, Hartwig Annexation & additional property generally located west of the CTH OO/USH 441 interchange from Business/Industrial Future Land

Use to Commercial Future Land Use

Attachments: Public Hearing Notice Comp Plan Amend #2-25.pdf

J. SPECIAL RESOLUTIONS

<u>25-0882</u> Initial Resolution for the Street Vacation of N. Oneida Street and Unnamed

Historic Alley, North of Washington Street and South of Franklin Street

(Taken up under Consolidated Action Items)

Attachments: N Oneida St and Alley - Initial Resolution (REVISED 07-15-2025).pdf

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

<u>25-0859</u> Approve Glenmore Park Plat new street design parameters

Attachments: Glenmore Park Plat Road Designs.pdf

Legislative History

7/21/25 Municipal Services recommended for approval

Committee

<u>25-0860</u> Approve Mission Ridge North Plat new street design parameters

Attachments: Mission Ridge North Plat Road Designs.pdf

Legislative History

7/21/25 Municipal Services recommended for approval

Committee

25-0861 Approve I-41 STH47/Meade Street State Municipal Finance Agreement

Attachments: IH 41 Richmond Street Interchange SMFA.pdf

Legislative History

7/21/25 Municipal Services recommended for approval

Committee

25-0862 Approve I-41 STH47/Meade Street State Municipal Maintenance

Agreement

Attachments: IH 41 Richmond Street Interchange SMMA.pdf

Legislative History

7/21/25 Municipal Services recommended for approval

Committee

25-0863 Request to revise permanent street occupancy permit #17-018-P

Attachments: Edison ES Revised Permanent Street Occupancy Permit.pdf

Legislative History

7/21/25 Municipal Services recommended for approval

Committee

25-0864 Approve Ordinance changes related to the A-25/A-26 Baldeagle Drive

Paving Projects

Attachments: Baldeagle Dr A-25 & A-26 Ordinance Changes.pdf

Legislative History

7/21/25 Municipal Services recommended for approval

Committee

25-0865 Approve Ordinance changes related to the A-25 Providence Av Paving

Project

Attachments: Providence Av A-25 Ordinance Changes.pdf

Legislative History

7/21/25 Municipal Services recommended for approval

Committee

25-0866 Approve Vacation of a Portion of N. Oneida Street Right-of-Way and All of

Unnamed Historic Alley Right-of-Way as shown on Exhibit "A".

Attachments: Exhibit A Vacate N Oneida St and Alley.pdf

Legislative History

7/21/25 Municipal Services recommended for approval

Committee

25-0880 Intermunicipal Agreement between the City of Appleton and the Town of

Grand Chute for the Construction of New Traffic Signal and Related Roadway Improvements at the Richmond and Ridgeview Intersection

Attachments: Intermunicipal Agreement - Richmond and Ridgeview Signal.pdf

Legislative History

7/21/25 Municipal Services recommended for approval

Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

25-0830 Class "B" Beer and Reserve "Class B" Liquor License application for Trout Museum of Art, Christina Turner, Agent, located at 325 E College Ave, contingent upon approval from the Inspections department

Attachments: Trout Museum of Art.Alcohol.Class B Beer Reserve Liquor.3.21.25.REDACTEL

Legislative History

7/23/25 Safety and Licensing recommended for approval

Committee

25-0831 Class "B" Beer and Reserve "Class B" Liquor License temporary premises amendment application for Fox Cities Performing Arts Center Inc d/b/a Fox Cities Performing Arts Center, Maria Van Laanen, Agent, located at 400 W College Ave, on August 20, 2025 from 4:00 p.m. to 10:00 p.m. for Annual Partner Cookout event, contingent upon approval from the

Attachments: Fox Cities PAC.Alcohol.PA Temp.Partner Cookout.8.20.25.REDACTED.pdf

Legislative History

Health department

7/23/25 Safety and Licensing

recommended for approval

Committee

25-0833 McFleshman's Full Service Retail Outlet Request for alcohol sales/service at the Downtown Appleton Farm Market on Aug 9, 16, 23, 30 and Sept 6, 13, 20, 27, 2025

Attachments: McFleshmans 2025 Form AB-105 Producer Full-Service ...lication for AUG and

Legislative History

7/23/25 Safety and Licensing

recommended for approval

Committee

3. MINUTES OF THE CITY PLAN COMMISSION

25-0699 Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #2-25 for the subject parcels generally located west of the CTH OO/USH 441 Interchange (Tax Id #31-1-5351-00, 31-1-5352-00, 31-1-5352-01, 31-1-6728-00, 31-1-6729-00, 31-1-5804-00, 31-1-5802-00, 31-1-5803-00, 31-1-5801-00, 31-1-5805-00, 31-1-5800-00, 31-1-5806-00, 31-1-5807-00 and 31-1-5808-00) from future Business/Industrial land use designation to future Commercial land use designation as shown on the attached maps and approve the attached Resolution

Attachments: StaffMemo Hartwig CompPlan+Rezoning For06-25-25.pdf

Legislative History

6/25/25 City Plan Commission recommended for approval

Proceeds to Council on August 6, 2025.

25-0701 Request to approve Rezoning #6-25 for the subject parcels generally located west of the CTH OO/USH 441 Interchange (Tax ld #31-1-5351-00,

31-1-5352-00, 31-1-5352-01, 31-1-6729-00, 31-1-5804-00,

31-1-5802-00, 31-1-5803-00, 31-1-5801-00, 31-1-5805-00,

31-1-5800-00, 31-1-5806-00, 31-1-5807-00 and 31-1-5808-00), including the adjacent right-of-way, as shown on the attached maps, from M-1 Industrial Park District and AG Agricultural District to C-2 General Commercial District

Attachments: StaffMemo Hartwig CompPlan+Rezoning For06-25-25.pdf

Legislative History

6/25/25 City Plan Commission recommended for approval

Proceeds to Council on August 6, 2025.

25-0702 Request to approve Certified Survey Map #9-25, which crosses a plat boundary, to divide the parcels into 3 proposed lots and 1 outlot, generally located west of the CTH OO/USH 441 Interchange (Tax Id #31-1-5351-00,

31-1-5352-00, 31-1-5352-01, 31-1-6728-00, 31-1-6729-00,

31-1-5804-00, 31-1-5802-00, 31-1-5803-00, 31-1-5801-00,

31-1-5805-00, 31-1-5800-00, 31-1-5806-00, 31-1-5807-00 and

31-1-5808-00) and to approve the City's release of their interest in the public utility easement subject to the conditions in the attached staff memo and as shown on the attached maps

Attachments: StaffMemo Hartwig CSM For06-25-25.pdf

Legislative History

6/25/25 City Plan Commission recommended for approval

Proceeds to Council on August 6, 2025.

25-0820 Request to approve Special Use Permit #4-25 for a new automobile, RV, truck, cycle and boat sales and display lot located at 3275 E. Winslow Avenue Suite 100 (Lot 1 of CSM #9-25 - Future Tax Id #31-1-5900-01), as shown on the attached development plan and per attached plan of operation, to run with the land subject to the conditions in the attached staff memo and approve attached Resolution (2/3 vote of Common Council required for approval)

Attachments: StaffMemo 3275EWinslowAve SUP 4-25 For 07-23-25.pdf

Legislative History

7/23/25 City Plan Commission recommended for approval

Associated with and contingent upon approval of File #25-0699 Comprehensive Plan Future Land Use Map Amendment #2-25, File #25-0701 Rezoning #6-25, and File #25-0702 Certified Survey Map #9-25.

25-0822 Request to approve Zoning Ordinance Text and Map Amendments to Article X Floodplain Zoning of Chapter 23 of the Municipal Code relating to Section 23-205(b) (2) General provisions; Official maps and revisions; Official maps based on other studies related to LOMR - Case #24-05-0370P, as identified in the attached staff memo

Attachments: StaffMemo AmendFloodplainOrd Applefields LOMR For07-23-25.pdf

FEMA Letter4-30-25 24-05-0370P-555542-CL.pdf
FEMA Map Panel 336of500 24-05-0370P-555542.pdf

Legislative History

7/23/25 City Plan Commission recommended for approval

25-0824 Request to approve Rezoning #7-25 for land generally located west of the intersection of North French Road and East Apple Creek Road (Tax Id #31-1-9202-00), including the adjacent street right-of-way, as shown on the attached maps, from AG Agricultural District to R-1B Single-family District, R-3 Multifamily District and P-I Public Institutional District

Attachments: StaffMemo GlenmorePark Rezoning For07-23-25.pdf

Legislative History

7/23/25 City Plan Commission recommended for approval

25-0825 Request to approve the Glenmore Park Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff memo

<u>Attachments:</u> <u>StaffMemo GlenmorePark PrePlat</u> For07-23-25.pdf

Legislative History

7/23/25 City Plan Commission recommended for approval

25-0826 Request to approve the Mission Ridge North Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff memo

Attachments: StaffMemo MissionRidgeNorth PrePlat For07-23-25.pdf

Legislative History

7/23/25 City Plan Commission recommended for approval

25-0827 Request to approve the street discontinuance to vacate a portion of North Oneida Street public right-of-way and all of an unnamed historic alley right-of-way located north of Washington Street and south of Franklin Street and adopt the Initial Resolution and exhibit map

Attachments: StaffMemo NOneidaSt+UnmdAly StVac For07-23-25.pdf

Legislative History

7/23/25 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

25-0857 Approve ordinance changes to Section 13-1(f) Special Use Areas, Section 13-5(o) Prohibited Items and Uses, and Section 13-8 Possession of Alcoholic Beverages

Attachments: Chapter 13 Ordinance Changes Memo.pdf

Sec 13-1(f) Changes.pdf Sec 13-5(o) Changes.pdf Sec 13-8 Changes.pdf

Legislative History

7/21/25 Parks and Recreation recommended for approval

Committee

5. MINUTES OF THE FINANCE COMMITTEE

25-0845 Request to award construction services to RJM Construction in the amount of \$828,500 with a 10% contingency of \$82,850 for a project total not to exceed \$911,350.

Attachments: 2025 RJM Renovation Contract.pdf

Legislative History

7/21/25 Finance Committee recommended for approval

25-0870 Request to approve a resolution authorizing and providing for the issuance and establishing parameters for the sale of not to exceed \$10,865,000 General Obligation Promissory Notes, Series 2025, and all related details.

Attachments: Appleton 2025 G.O. Promissory Notes - Parameters Resolution.pdf

Legislative History

7/21/25 Finance Committee recommended for approval

25-0872 Request to approve a resolution authorizing and providing for the issuance and establishing parameters for the sale of not to exceed \$8,975,000 Water System Revenue Refunding Bonds, Series 2025, and all related details.

Attachments: Appleton 2025 Water Revenue Refunding Bonds - Parameters Resolution.pdf

Legislative History

7/21/25 Finance Committee recommended for approval

25-0878 Request to approve a resolution authorizing and providing for the issuance and establishing parameters for the sale of not to exceed \$4,725,000 Sewerage System Revenue Bonds, Series 2025, and all related details.

Attachments: Appleton 2025 Sewer Revenue Bonds - Parameters Resolution.pdf

Legislative History

7/21/25 Finance Committee recommended for approval

25-0879

Request to approve a resolution authorizing and providing for the issuance and establishing parameters for the sale of not to exceed \$8,800,000 Storm Water System Revenue Refunding Bonds, Series 2025, and all related details.

Attachments: Appleton 2025 Storm Water Revenue Refunding Bonds - Parameters Resolution

Legislative History

7/21/25 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

25-0772 Request to approve proposed text amendments to the Municipal Code, Chapter 4 Buildings (Sec. 4-392 Exemptions) as identified in the attached document

Attachments: Electrical Exemptions Chapter 4 Text Amendments For7-23-25.pdf

Legislative History

7/23/25 Community Development recommended for approval

Committee

25-0832 Request to approve proposed text amendments to the Municipal Code,
Chapter 4 Buildings (Sec. 4-22 Authority to prescribe additional rules and
regulations and Sec. 4-24 Violations generally; penalty) and Chapter 12
Nuisances (Sec. 12-32 Abatement - generally) as identified in the attached

document

Attachments: Citation Authority Chapters 4 and 12 Text Amendments For7-23-25.pdf

Legislative History

7/23/25 Community Development recommended for approval

Committee

7. MINUTES OF THE UTILITIES COMMITTEE

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

25-0873 Authorization to Execute Cooperative Agreement between Valley Transit, WisDOT, and ECWRPC

Attachments: Appleton Coop Agreement Final 11July25.pdf

Legislative History

7/22/25 Fox Cities Transit recommended for approval

Commission

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

25-0897 Consolidated Action Items - Street Vacation for N. Oneida Street &

Unnamed Historic Alley

#25-0827 City Plan Commission - recommended for approval

#25-0866 Municipal Services Committee - recommended for approval

#25-0882 - Initial Resolution

- N. ITEMS HELD
- O. ORDINANCES

25-0885 Ordinances #93-25 to #101-25

Attachments: Ordinances to Council 8-6-25.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
- 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.