



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final-revised Common Council

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Wednesday, August 3, 2022

7:00 PM

Council Chambers

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- 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
  - [22-0972](#) Common Council Meeting Minutes of July 20, 2022
  - Attachments:** [CC Minutes 7-20-22.pdf](#)
- G. BUSINESS PRESENTED BY THE MAYOR
  - [22-1008](#) Library Project Status Update
  
  - [22-0985](#) Proclamations
    - Breastfeeding Awareness Month
    - Creative Economy Week
  - Attachments:** [Breastfeeding Awareness Month Proclamation.pdf](#)  
[Creative Economy Week Proclamation.pdf](#)
- 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

[22-0950](#) Apple Fields Subdivision traffic control

**Attachments:** [Apple Fields Subdivision traffic control.pdf](#)

**Legislative History**

7/25/22	Municipal Services Committee	recommended for approval
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[22-0951](#) Change to intersection traffic control at the Cedar Ridge Dr/Woodendale Way intersection. Follow up to Six-Month Trial Period

**Attachments:** [Cedar Ridge-Woodendale Way.pdf](#)

**Legislative History**

7/25/22	Municipal Services Committee	recommended for approval
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[22-0952](#) APS Evaluation-Meade St/Wisconsin Av Traffic Signal. Follow-Up to a One-Year Period

**Attachments:** [Meade St-Wisconsin Ave.pdf](#)

**Legislative History**

7/25/22	Municipal Services Committee	recommended for approval
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[22-0953](#) Request from Positive Ventures, LLC to have their street snow removal assessments totaling \$397.25 for properties at 1200 & 1216 S. Oneida Street waived.

**Attachments:** [Positive Ventures LLC- Snow assessments.pdf](#)

**Legislative History**

7/25/22	Municipal Services Committee	recommended for approval
7/25/22	Municipal Services Committee	recommended for approval
7/25/22	Municipal Services Committee	recommended for denial

*Recommendation for approval motion failed*  
*Recommendation for denial passed*

[22-0965](#) Request from AT&T for a permanent Street Occupancy Permit to install a 54" x 54" utility cabinet at the end of Kernan Avenue near 3201 S Kernan Avenue.

**Attachments:** [3201 S Kernan Ave-Perm St Occ.pdf](#)

**Legislative History**

7/25/22 Municipal Services recommended for approval  
Committee

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[22-0968](#) Resolution #8-R-22 Requesting an Advisory Referendum related to Marijuana Legalization for the November 8, 2022 election ballot

**Attachments:** [#8-R-22 Advisory Referendum Res- Marijuana Legalization..pdf](#)  
[Memo RE Res 8-R-22 Advisory Referendum.pdf](#)

**Legislative History**

7/27/22 Safety and Licensing recommended for denial  
Committee

*The recommendation to deny the Resolution failed 1/4*

7/27/22 Safety and Licensing amended  
Committee

*The Referendum Question was amended to read:*

*"Should marijuana be legalized for adult-use, taxed, and regulated like alcohol in the State of Wisconsin?"*

7/27/22 Safety and Licensing recommended for approval  
Committee

[22-0238](#) Class "B" Beer and "Class B" Liquor License application for Chandelier LLC d/b/a Broken Chandelier, Kyle E Jones, Agent, located at 215 W College Ave, contingent upon approval from the Health and Inspections departments.

**Attachments:** [Broken Chandelier.pdf](#)  
[SUP 13-08 Transfer\\_Report\\_3-18-22\\_final- Broken Chandelier.pdf](#)

**Legislative History**

7/27/22 Safety and Licensing recommended for approval  
Committee

[22-0593](#) Temporary Class "B" Beer and "Class B" Liquor License Premise Amendment application for Stone Arch Brewpub, Steve Lonsway, Agent, located at 1004 S Olde Oneida St, on August 4-7, 2022, contingent upon approval from the Community Development and Inspections departments.

**Attachments:** [Stone Arch Brewpub.pdf](#)

**Legislative History**

7/27/22 Safety and Licensing recommended for approval  
Committee

[22-0872](#)

Class "B" Beer License application for The Breaking Point LLC d/b/a Breaking Point, Courtney Hayden, Agent, located at 2011 N Richmond St, contingent upon approval from the Health and Inspections departments.

**Attachments:** [Breaking Point -1.pdf](#)

[Resolution The Breaking Point SUP#5-21 SIGNED LiquorLicense.pdf](#)

**Legislative History**

7/27/22 Safety and Licensing recommended for approval  
Committee

[22-0902](#)

Temporary Class "B" Beer and "Class B" Liquor Premise Amendment application for S C Carrow Corp d/b/a Rookies Sports Bar & Grill, Steve Carrow, Agent, located at 325 N Appleton St, on August 4-7, 2022, contingent upon approval from the Inspections department.

**Attachments:** [Rookies Sports Bar & Grill S&L.pdf](#)

**Legislative History**

7/27/22 Safety and Licensing recommended for approval  
Committee

[22-0945](#)

Taxicab Company & Limousine Service License Application for Dynasty Limousine Service LLC, 1900 Vandenberg Ln, Kaukauna, WI 54130, Diana & John Wolters.

**Attachments:** [Diana Wolters- Dynasty Limousine Service LLC.pdf](#)

**Legislative History**

7/27/22 Safety and Licensing recommended for approval  
Committee

[22-0961](#)

Class "A" Beer / "Class A" Liquor - Cider Only License Change of Agent application for True North Energy LLC d/b/a True North #822, Michelle A Knox, New Agent, located at 3411 N Ballard Rd.

**Attachments:** [Michelle A Knox S&L.pdf](#)

**Legislative History**

7/27/22 Safety and Licensing recommended for approval  
Committee

[22-0963](#)

Class "B" Beer and "Class B" Liquor License application for Topsy Taco & Tequila Bar LLC d/b/a Topsy Taco & Tequila Bar, Sarah J Gregory, Agent, located at 127 S Memorial Dr, contingent upon approval from the Inspections department.

**Attachments:** [Topsy Taco & Tequila Bar-1.pdf](#)

**Legislative History**

7/27/22 Safety and Licensing recommended for approval  
Committee

### 3. MINUTES OF THE CITY PLAN COMMISSION

### 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[22-0930](#) Action Item: Approve contract with Shade Systems for \$49,664.87 to purchase shade structures for Jones Park

**Attachments:** [Action-2022 Jones Park Shade Systems.docx](#)

**Legislative History**

7/25/22	Parks and Recreation Committee	recommended for approval
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[22-0940](#) Action Item: Authorize staff to engage in further discussions with Trout Museum of Art representatives in order to continue exploring the feasibility of locating the museum within Ellen Kort Peace Park and, if feasible, further develop plans and agreements for subsequent approval by the Common Council during future steps in the process

**Attachments:** [2022 Ellen Kort Park Proposal.docx](#)

**Legislative History**

7/25/22	Parks and Recreation Committee	recommended for approval
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### 5. MINUTES OF THE FINANCE COMMITTEE

[22-0904](#) Request to approve the following 2022 Budget amendments:

**General Fund - Police**

Insurance Proceeds	+\$ 27,106
Miscellaneous Equipment	+\$ 27,106

to record the insurance proceeds for the replacement of a damaged drone (2/3 vote of Council required)

**General Fund - Police**

Miscellaneous State Aids	+\$225,618
Miscellaneous Equipment	+\$225,618

to record funds received from a Department of Administration grant for Safer Communities to support purchase of Cradlepoint wireless router system (2/3 vote of Council required)

**Attachments:** [Drone Memo.pdf](#)

[Safer Communities Memo.pdf](#)

**Legislative History**

7/25/22 Finance Committee recommended for approval

[22-0958](#)

Request to approve the following 2022 Budget amendment:

**Facilities Management Capital Projects Fund**

Telulah Park Pickleball Complex Project	+ \$27,000
Einstein Park Land Improvement Project	- \$27,000

to reallocate excess budget funds from the Einstein Park Land Improvement project to the Telulah Park Pickleball Complex project (2/3 vote of Council required)

**Attachments:** [Budget Transfer Einstein Park to Telulah Park.pdf](#)

**Legislative History**

7/25/22 Finance Committee recommended for approval

[22-0959](#)

Request to approve amendment and change order of \$27,593 to contract #21-22 Telulah Park Pickleball Complex Project for the addition of geogrid and breaker stone resulting in the contract to Northeast Asphalt increasing from \$586,552 to \$614,145.

**Legislative History**

7/25/22 Finance Committee recommended for approval

[22-0960](#)

Request to approve the following 2022 Budget amendment:

**ARPA Special Revenue Fund**

Transfer Out - Parking Utility	+ \$1,500,000
Fund Balance Applied	+ \$1,500,000

to record use of ARPA funds as lost revenue for the Parking Utility (2/3 vote of Council required)

**Attachments:** [2022 ARPA Lost Revenue.pdf](#)

**Legislative History**

7/25/22 Finance Committee recommended for approval

[22-0966](#)

Request to award the Council Chamber Tech Upgrade project to Camera Corner/Connecting Point in the amount of \$49,930

**Attachments:** [2022 Council Chamber RFP Action and Info.pdf](#)

**Legislative History**

7/25/22 Finance Committee recommended for approval

[22-0906](#)

CEA Review Committee Report

**Attachments:** [CEA Review Committee MeetingMinutes11-Jul-2022-08-11-19.pdf](#)

**Legislative History**

7/25/22

Finance Committee

recommended for approval

**6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**[22-0938](#)

Request to approve the attached College North Neighborhood Plan prepared by RDG Planning & Design

**Attachments:** [College North Neighborhood Plan Memo to CEDC + Plan 7-27-22.pdf](#)  
[ExecSummary\\_CollegeNorthNeighborhoodPlan\\_July2022.pdf](#)  
[CollegeNorthNeighborhoodPlan\\_July2022.pdf](#)

**Legislative History**

7/27/22

Community & Economic  
Development Committee

recommended for approval

**7. MINUTES OF THE UTILITIES COMMITTEE**[22-0933](#)

Request to approve Lead and Galvanized Steel Water Service Replacement Program Eligibility and Participation Policy.

**Attachments:** [Attachment - Utilities Committee - 07-26-22 - Eligibility Policy for Private Lead S](#)

**Legislative History**

7/26/22

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**[22-0973](#)

Ordinance #52-22

**Attachments:** [Ordinances to Council 8-3-22.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. ADJOURN

Kami Lynch, 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.*