



City of Appleton

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

Meeting Agenda Common Council

Wednesday, April 22, 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
[15-594](#) Common Council Meeting Minutes from April 1, 2015.

Attachments: [CC Minutes 04-01-2015.pdf](#)

- H. BUSINESS PRESENTED BY THE MAYOR
[15-588](#) Reappointment of Bob Buckingham to the Fox Cities Transit Commission.
Reappointment of Carol Kasimor to the Fox Cities Transit Commission.

Attachments: [CC 04-22-2015 - COMMITTEE APPT FOR INFORMATION TRANSIT COMM 0:](#)

[15-564](#) Presentation of Arbor Day Proclamation.

[15-596](#) Presentation of Hmong American Day Proclamation.

- I. PUBLIC HEARINGS
[15-520](#) Public Hearing - Rezoning #2-15.

Attachments: [CC 04-22-2015 - PH - RZ #2-15.pdf](#)

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[15-551](#) Operator's Licenses

Attachments: [Operator's Licenses for 04-09-2015 S&L.pdf](#)

Legislative History

4/9/15 Safety and Licensing Committee recommended for approval

[15-525](#) Farmer's Market application of Festival Foods, Bill Roznowski, 1200 W. Northland Avenue, Wednesdays June 10, 2015 through October 21, 2015 contingent upon approval from all departments.

Legislative History

4/9/15 Safety and Licensing Committee recommended for approval

[15-517](#) Secondhand Jewelry License application of Krieger Jewelers, Jamie L. Boyce, Person in Charge, 934 W. Northland Ave., contingent upon approvals from all departments.

Legislative History

4/9/15 Safety and Licensing Committee recommended for approval

[15-542](#) Change of Agent for "Class A" Beer/Liquor License for Aldi Inc. Wisconsin d/b/a Aldi #69, 2310 S. Kensington Dr., contingent upon approval from the Police Department.

Legislative History

4/9/15 Safety and Licensing Committee recommended for approval

[15-530](#) Change of Agent for Class "A" Beer License for Kwik Trip Inc., to Thomas F. Emme, 2120 E. Edgewood Drive, contingent upon approval from the Police Department.

Legislative History

4/9/15 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
	<i>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.</i>	
4/1/15	Common Council	referred to the Safety and Licensing Committee
	<i>Referred back by Alderperson Lobner.</i>	
4/9/15	Safety and Licensing Committee	recommended for approval
	<i>Amend to: "All remaining fees, including outstanding obligations to the city, must be paid or subject to an agreed-upon payment arrangement prior to the issuance of the license."</i>	

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**3. MINUTES OF THE CITY PLAN COMMISSION**[15-446](#)

Request to approve Rezoning #2-15 to rezone the subject site located north of East Evergreen Drive and east of North Lightning Drive (Tax ID #31-1-6504-01, #31-1-6404-00, #31-1-6404-01, #31-1-6405-00, #31-1-6406-00, #31-1-6407-00, and #31-1-6408-00) from AG Agricultural District, C-O Commercial Office District, and R-1A Single-Family District to R-3 Multi-Family District and C-O Commercial Office District, including to the midpoint of the adjacent road right-of-way and as shown on the attached map

Attachments: [StaffReport_EvergreenLightning_Rezoning_For03-23-15.pdf](#)
[PetitionFromNeighbors_EvergreenLightning_Rezoning.pdf](#)

Legislative History

3/23/15	City Plan Commission	recommended for approval
	<i>Proceeds to Council on April 22, 2015.</i>	

A signed petition against this proposed rezoning was submitted at the meeting and is attached.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE**5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

- [15-539](#) Request to approve Wisconsin Economic Development Corporation's (WEDC) Community Development Investment (CDI) Grant Application

Attachments: [CDI Grant Memo-App-Tracking Form.pdf](#)

Legislative History

4/6/15 Community & Economic Development Committee recommended for approval

- [15-554](#) Request for Waiver of Repurchase Rights for Lot Five (5), Northeast Business Park No. One (1), retroactively, as described in the attached memo

Attachments: [SJ Waiver 3-30-15.pdf](#)

Legislative History

4/6/15 Community & Economic Development Committee recommended for approval

6. MINUTES OF THE UTILITIES COMMITTEE

7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

- [15-493](#) Approval of Valley Transit Procurement Manual

Attachments: [FCTC procurement manual memo.pdf](#)
[Appleton FY 13 TR Closeout Letter.pdf](#)
[Valley Transit Procurement Manual.pdf](#)

Legislative History

3/25/15 Fox Cities Transit Commission recommended for approval
This item is being sent to the Finance Commission meeting scheduled April 8, 2015 and then forwarded to the following Common Council meeting for final approval.

- [15-600](#) Authorization to Award a Contract to Lamers Bus Lines for the Provision of a Construction Circulator Service

Attachments: [FCTC construction circulator memo.pdf](#)

8. MINUTES OF THE BOARD OF HEALTH

9. MINUTES OF THE HUMAN RESOURCES COMMITTEE

10. MINUTES OF THE FINANCE COMMITTEE

[15-558](#) Request to award Unit Y-13 WWTP Storm Sewer Reconstruction to Advance Construction Company in the amount of \$2,411,249.75 with a 2.5% contingency of \$60,000 for a project total not to exceed \$2,471,249.75.

Attachments: [Award of Contract Y-13.pdf](#)

Legislative History

4/8/15 Finance Committee recommended for approval

[15-559](#) Request to deny claim for excessive assessment for Walgreens, Co., real estate property keys 31-4-6162-01, 31-5-1173-00, 31-6-7601-00, 31-5-4253-00, 31-5-4250-00.

Attachments: [Walgreens.pdf](#)

Legislative History

4/8/15 Finance Committee recommended for approval

[15-560](#) Request to deny claim for excessive assessment for KFC, real estate property key 31-6-0327-00.

Attachments: [KFC.pdf](#)

Legislative History

4/8/15 Finance Committee recommended for approval

[15-561](#) Request approval of the Relocation Order for the John Street Reconstruction project.

Attachments: [John Street - Relocation Order.pdf](#)

Legislative History

4/8/15 Finance Committee recommended for approval

[15-562](#) Request approval of the Valley Transit Procurement Manual.

Attachments: [Valley Transit Procurement Manual.pdf](#)

Legislative History

4/8/15 Finance Committee recommended for approval

M. CONSOLIDATED ACTION ITEMS

[15-593](#) Consolidated Action:
Item 15-562 - Finance Committee
Item 15-493 - Valley Transit

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.