



# City of Appleton

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

## Meeting Minutes Common Council

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Wednesday, April 22, 2015

7:00 PM

Council Chambers

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A. CALL TO ORDER

*The meeting was called to order at 7:35 PM.*

B. INVOCATION

*Offered by Alderperson Jirschele.*

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

**Present:** 15 - Alderperson Chris Croatt, Alderperson Greg Dannecker, Alderperson Joe Martin, Alderperson Cathy Spears, Mayor Timothy Hanna, Alderperson Christine Williams, Alderperson Vered Meltzer, Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner and Alderperson Jeffrey Jirschele

**Excused:** 1 - Alderperson Polly Dalton

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*PRESENT: City Attorney Walsh, Deputy City Clerk Helgeson, Finance Director Saucerman, Fire Chief Vander Wyst, Director of Parks, Recreation and Facilities Gazza, Police Chief Thomas, Director of Public Works Vandehey, Director of Information Technology Fox, Director of Utilities Shaw, Valley Transit General Manager Wetter, Deputy Director of Community and Economic Development Klaeser, Deputy Library Director Saecker.*

*EXCUSED: Library Director Rortvedt, City Clerk Collins, Deputy City Attorney Behrens, Health Officer Eggebrecht, Director of Human Resources Behnke, Community and Economic Development Director Harkness.*

F. PUBLIC PARTICIPATION

*None*

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

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

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

**Alderson Croatt moved, seconded by Alderson Dannecker, that the Meeting Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Alderson Croatt, Alderson Dannecker, Alderson Martin, Alderson Spears, Alderson Williams, Alderson Meltzer, Alderson Plank, Alderson Siebers, Alderson Konetzke, Alderson Mann, Alderson Lobner and Alderson Jirschele

**Excused:** 1 - Alderson Dalton

**Abstained:** 3 - Mayor Hanna, Alderson Baranowski and Alderson Coenen

#### 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 051715.pdf](#)

[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](#)

*Stuart Mikkelsen - 4401 N. Windingbrook Drive  
Sandra Mikkelsen - 4401 N. Windingbrook Drive  
Tom Scheuerman - 200 E. Washington Street  
Melanie Eady - 2805 E. Milestone Court  
Glen Peebles - 2901 E. Glenhurst Lane*

#### J. SPECIAL RESOLUTIONS

#### K. ESTABLISH ORDER OF THE DAY

[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](#)

*Public Hearing held April 22, 2015.*

**Aldersperson Lobner moved, seconded by Aldersperson Konetzke, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Martin, Aldersperson Williams, Aldersperson Meltzer, Aldersperson Plank, Aldersperson Konetzke, Aldersperson Baranowski, Aldersperson Mann, Aldersperson Coenen, Aldersperson Lobner and Aldersperson Jirschele

**Nay:** 2 - Aldersperson Spears and Aldersperson Siebers

**Excused:** 1 - Aldersperson Dalton

**Abstained:** 1 - Mayor Hanna

## L. COMMITTEE REPORTS

### Balance of the action items on the agenda.

**Aldersperson Konetzke moved, Aldersperson Dannecker seconded, to approve the balance of action items on the agenda. The motion carried by the following vote:**

**Aye:** 14 - Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Martin, Aldersperson Spears, Aldersperson Williams, Aldersperson Meltzer, Aldersperson Plank, Aldersperson Siebers, Aldersperson Konetzke, Aldersperson Baranowski, Aldersperson Mann, Aldersperson Coenen, Aldersperson Lobner and Aldersperson Jirschele

**Excused:** 1 - Aldersperson Dalton

**Abstained:** 1 - Mayor Hanna

## 1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

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

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

**This Report Action Item was approved.**

[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.

**This Report Action Item was approved.**

[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.

**This Report Action Item was approved.**

[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.

**This Report Action Item was approved.**

[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.

**This Report Action Item was approved.**

[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](#)

**This Report Action Item was approved.**

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

This Report Action Item was approved.

[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](#)

This Report Action Item was approved.

**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](#)

This Report Action Item was approved.

[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](#)

This Report Action Item was approved.

**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](#)

**This Report Action Item was approved.**

[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](#)

**This Report Action Item was approved.**

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

**Attachments:** [KFC.pdf](#)

**This Report Action Item was approved.**

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

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

**This Report Action Item was approved.**

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

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

**This Report Action Item was approved.**

#### M. CONSOLIDATED ACTION ITEMS

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

**This Report Action Item was approved.**

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

*FINANCE COMMITTEE*

*#6-R-15 - Baranowski*

*"Whereas the cost of the proposed re-siting of the municipal library to a completely new building on one of Appleton's most commercially desirable downtown locations is a major expenditure by the city, and; Whereas the currently budgeted city contribution is \$30 million dollars, a cost figure that likely does not include collateral and related costs for developments connected to serving the new construction and site, and, thus, is likely to increase as a total project cost, and; Whereas the citizens of Appleton deserve an opportunity to directly influence an expenditure of this magnitude for a nontaxable municipal building; Be it resolved that the following be placed as an advisory referendum question on the ballots for the 2016 Spring Election & Presidential Preference Vote to be held on April 05, 2016: Should at least \$30 million be spent by the taxpayers of the City of Appleton to construct a new municipal library?"*

S. OTHER COUNCIL BUSINESS

T. ADJOURN

*The meeting adjourned at 8:26 PM.*

**Alderson Lobner moved, seconded by Alderson Croatt, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 14 - Alderson Croatt, Alderson Dannecker, Alderson Martin, Alderson Spears, Alderson Williams, Alderson Meltzer, Alderson Plank, Alderson Siebers, Alderson Konetzke, Alderson Baranowski, Alderson Mann, Alderson Coenen, Alderson Lobner and Alderson Jirschele

**Excused:** 1 - Alderson Dalton

**Abstained:** 1 - Mayor Hanna

Dawn A. Collins, City Clerk