



City of Appleton

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

Meeting Minutes Common Council

Wednesday, April 2, 2014

7:00 pm

Council Chambers

A. CALL TO ORDER

The meeting was called to order at 7:03 P.M.

B. INVOCATION

Aldersperson Spears offered the Invocation.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 16 - Aldersperson Patti Coenen, Aldersperson Chris Croatt, Aldersperson Greg Dannecker, Aldersperson Sarah Garb, Aldersperson Jeffrey Jirschele, Aldersperson John Robin Hill, Aldersperson Curt Konetzke, Aldersperson Kyle Lobner, Aldersperson Joe Martin, Aldersperson Kathleen Plank, Aldersperson Michael Smith, Aldersperson Cathy Spears, Aldersperson Peter Stueck, Mayor Timothy Hanna, Aldersperson Tim Trauger and Aldersperson Polly Dalton

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

PRESENT: City Clerk Peterson, Deputy City Attorney Totzke, Community and Economic Development Director Harkness, Interim Finance Director Saucerman, Fire Chief Vander Wyst, Health Officer Eggebrecht, Director of Human Resources Behnke, Director of Parks, Recreation and Facilities Gazza, Deputy Police Chief Olm, Director of Public Works Vandehey, Director of Information Technology Fox, Director of Utilities Shaw, Valley Transit General Manager Wetter, Library Director Rortvedt.

EXCUSED: City Attorney Walsh, Police Chief Helein

F. PUBLIC PARTICIPATION

Name - Address - Topic

Connie Roop - 2601 N. Union Street - Bike Lanes

Jan Heifner - 2911 W. Heritage Avenue - Bike Lanes

Bob Phillips - 1737 N. Mason Street - Bike Lanes

Jennifer Stephany - 116 N. Appleton Street - Farm Market License

Jen & Lydia - 612 W. College Avenue - Top Shelf Car Meet (Municipal Services - parking ramp usage)

Cheryl Za drzil - 2920 W. Heritage Avenue - Bike Lanes

Richard Gosse - 1334 W. Cloverdale Drive - Bike Lanes

Michael Kading - Fox Cities Greenway - Bike Lanes

Rick Krumwiede - 4225 E. Appleseed Drive - Bike Lanes

MOTION TO SUSPEND THE RULES TO ALLOW ADDITIONAL TIME FOR PUBLIC PARTICIPATION

Bob Parish - 2324 S. Carpenter Street - Bike Lanes

Helen Krammer - 324 E. Franklin Street - Non-Discrimination Ordinance

Rachel Crowl - 324 E. Franklin Street - Non-Discrimination Ordinance

Don Geenen - 2208 S. Horizon Drive - Bike Lanes

Becky Krumwiede - 4225 E. Appleseed Drive - Bike Lanes

Gypsy Vered Meltzer - 424 E. Atlantic Street - Non-discrimination Ordinance

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[14-557](#)

Approve March 19, 2014 Council Meeting Minutes.

Attachments: [CC Minutes 03-19-2014.pdf](#)

Aldersperson Konetzke moved, seconded by Aldersperson Croatt, that the minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck, Aldersperson Trauger and Aldersperson Dalton

Excused: 1 - Mayor Hanna

H. BUSINESS PRESENTED BY THE MAYOR

[14-558](#)

Presentation of Fair Housing Month Proclamation.

I. PUBLIC HEARINGS

[14-559](#) Public Hearing for Proposed Comprehensive Plan Future Land Use Amendment - Clearwater Creek Development, LLC.

Attachments: [Public Hearing Notice - Comp Plan Amendment - Clearwater Creek.pdf](#)

Name - Address

Jill Hendricks - Clearwater Creek Development

[14-560](#) Public Hearing for Rezoning #3-14 ClearWater Creek LLC - Northwest Corner of N. Haymeadow Avenue and Morningsun Drive.

Attachments: [Public Hearing - Rezoning #3-14.pdf](#)

Name - Address

None

[14-561](#) Public Hearing for Preliminary Resolution 3-P-14 for Asphalt Pavement and Driveway Aprons AND ADOPT FINAL RESOLUTION authorizing street improvements and levying special assessments against benefited property.

Attachments: [Public Hearing - 3-P-14.pdf](#)

Name - Address

None

[14-562](#) Public Hearing on Preliminary Resolution 4-P-14 for Sanitary Sewer, Storm Sewer and Laterals AND ADOPT FINAL RESOLUTION authorizing street improvements and levying special assessments against benefited property.

Attachments: [Public Hearing - 4-P-14.pdf](#)

Name - Address

None

J. SPECIAL RESOLUTIONS

[14-563](#) Resolution Adoption of the Recommended Amendment to the Comprehensive Plan as Prepared by the City of Appleton Plan Commission. (Clearwater Creek Development, LLC File 14-559)

Attachments: [Resolution - Comprehensive Plan Amendment.pdf](#)

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

Aye: 15 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Smith, Alderperson Spears, Alderperson Stueck, Alderperson Trauger and Alderperson Dalton

Excused: 1 - Mayor Hanna

[14-564](#)

3-P-14 Final Resolution Authorizing Street Improvements and Levying Special Assessments Against Benefited Property.

Attachments: [Final Resolution - 3-P-14.pdf](#)

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

Aye: 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Stueck, Alderperson Trauger and Alderperson Dalton

Nay: 2 - Alderperson Smith and Alderperson Spears

Excused: 1 - Mayor Hanna

[14-565](#)

4-P-14 Final Resolution Authorizing Street Improvements and Levying Special Assessments Against Benefited Property.

Attachments: [Final Resolution - 4-P-14.pdf](#)

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

Aye: 13 - Alderperson Coenen, Alderperson Croatt, Alderperson Dannecker, Alderperson Garb, Alderperson Jirschele, Alderperson Hill, Alderperson Konetzke, Alderperson Lobner, Alderperson Martin, Alderperson Plank, Alderperson Stueck, Alderperson Trauger and Alderperson Dalton

Nay: 2 - Alderperson Smith and Alderperson Spears

Excused: 1 - Mayor Hanna

K. ESTABLISH ORDER OF THE DAY

[14-524](#)

R/B-Croatt-Approve the City of Appleton Parking Ramp Usage Policy.

Attachments: [Parking Ramp Usage Policy.pdf](#)

Referred back by Alderperson Croatt

This Report Action Item was referred to the Municipal Services Committee

[14-317](#)

Rezoning #3-14 - Clearwater Creek Development, LLC for Lot 120 of First Addition to Clearwater Creek from PD/R-3 Planned Development Multifamily District to R-1B Single-family District

Attachments: [CPC Clearwater Creek 1-14 and 3-14 for 2-24-14.pdf](#)

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

Aye: 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konezke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck, Aldersperson Trauger and Aldersperson Dalton

Excused: 1 - Mayor Hanna

[14-434](#)

Installation of bike lanes on both sides of Fremont Street as follows:

Oneida St to Monroe St (total width =43')

A 6' bike lane be marked on the south side only. Other existing geometry would remain as-is.

No parking.

Monroe St to Madison St (total width=43')

- * 1-8' parking lane (north side of street)
- * 2-6' bike lanes
- * 2-11.5' travel lanes

Madison St to Kernan Av (total width=36')

- * 2-6' bike lanes
- * 2-12' travel lanes
- * No parking

Kernan Av to Walden Av (total post-reconstruction width=40')

- * 2-5' bike lanes
- * 2-11' travel lanes
- * 1-8' parking lane (south side of street)

Walden Av to Telulah Av (total post-reconstruction width=40')

- * 1-8' parking lane (north side of the street)
- * 2-5' bike lanes
- * 2-11' travel lanes

Attachments:

[Fremont Street Bike Lanes.pdf](#)

[5 year Bike Lane and Trail Plan.pdf](#)

[Petition against Bike Lanes on Fremont St.pdf](#)

[2nd Petition against Bike Lanes on Fremont St.pdf](#)

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

Aye: 10 - Aldersperson Coenen, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Trauger and Aldersperson Dalton

Nay: 5 - Aldersperson Croatt, Aldersperson Jirschele, Aldersperson Smith, Aldersperson Spears and Aldersperson Stueck

Excused: 1 - Mayor Hanna

[14-398](#)

Farm Market Application of Appleton Downtown, Inc., Djuanna Hugdahl, corner of Oneida and Washington - grassy area behind City Center Plaza, Wednesdays June 4, 2014 through September 22, 2014 contingent upon approvals from all departments.

Amended to add "or confines of Houdini Square".

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

Aye: 13 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck, Aldersperson Trauger and Aldersperson Dalton

Nay: 2 - Aldersperson Hill and Aldersperson Martin

Excused: 1 - Mayor Hanna

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

Aye: 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck, Aldersperson Trauger and Aldersperson Dalton

Excused: 1 - Mayor Hanna

[14-440](#)

Request to approve the 2013-2014 Budget appropriations:
1. Items not under contract -\$4,251,418 (2/3 vote required)
2. Special consideration -\$672,548 (2/3 vote required)

Attachments: [13-14 carryover - not under contract.pdf](#)

[13-14 carryover - special consideration.pdf](#)

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

Aye: 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck, Aldersperson Trauger and Aldersperson Dalton

Excused: 1 - Mayor Hanna

[14-235](#)

Resolution introduced by Alderperson Coenen at the 2-5-2014 Common Council meeting relating to have an ordinance be created and adopted.

#4-R-14/Coenen -

“Whereas the City of Appleton is dedicated to meeting the needs of our community and enhancing the quality of life; and

Whereas the City of Appleton embraces and celebrates diversity and inclusion and hopes that community members will see Appleton as a welcoming and inclusive place to live, work and play; and

Whereas the practice of providing equal opportunities in ~~housing,~~ employment, public accommodations and city facilities to persons without regard to ~~age, color, family status, gender identity and/or gender expression, marital status, national origin/ancestry, race, religion, color, persons with disability, sex, sexual orientation, source of lawful income or victims of domestic violence, sexual assault or stalking~~ is a desirable goal of the City of Appleton and a matter of legitimate concern to its government; and ***“actual or perceived”*** race, color, creed, religion, national origin, ancestry, age, sex/gender, handicap or disability, arrest/conviction record, marital status, sexual orientation, gender identity and gender expression, political affiliation, results of genetic testing, honesty testing, pregnancy or childbirth, military service, disabled veteran or covered veteran status, service in the U.S. Armed Forces, the State Defense force, National Guard of any state, or any other reserve component of the United States or State military forces is a desirable goal of the City of Appleton and a matter of legitimate concern to its government; and

Whereas, discrimination against any of Appleton’s residents or visitors endangers the rights and privileges of all;

Therefore be it resolved by the Common Council of the City of Appleton, that an ordinance be created and adopted to render discrimination in employment and public accommodations unlawful. Language of the ordinance shall include:

- That the City provide, within constitutional limitations, for equal employment opportunity and equal access to public places throughout the city regardless of ~~age, color, family status, gender identity and/or gender expression, marital status, national origin/ancestry, race, religion, color, persons with disability, sex, sexual orientation, source of lawful income or victims of domestic violence, sexual assault or stalking.~~ ***“actual or perceived”*** race, color, creed, religion, national origin, ancestry, age, sex/gender, handicap or disability, arrest/conviction record, marital status, sexual

orientation, gender identity and gender expression, political affiliation, results of genetic testing, honesty testing, pregnancy or childbirth, military service, disabled veteran or covered veteran status, service in the U.S. Armed Forces, the State Defense force, National Guard of any state, or any other reserve component of the United States or State military forces.

- Enforcement of the ordinance shall be considered an exercise of the City for ensuring the protection of the welfare, health, peace, dignity and human rights of the people of this city.”

Attachments: [S&L 03-13-2014 for File 14-235 Flores Kathy - SL Nondiscrimination Memo 03-06-14.pdf](#)
[S&L 03-13-2014 for File 14-235 Resolution #4-R-14-Coenen \(Non-Discrimination\) 03-10-14 \(E-version\).pdf](#)

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

Aye: 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck, Aldersperson Trauger and Aldersperson Dalton

Excused: 1 - Mayor Hanna

[14-552](#)

Change of Agent - Reserve "Class B" Beer/Liquor License of R & R Mind Ventures LLC, change Agent from Roberto Hernandez-Rivas to Randall B. Retzlaff, 531 West College Avenue, contingent upon approvals from all departments.

This application was withdrawn at committee.

This Report Action Item was received and filed

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

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

Aye: 15 - Aldersperson Coenen, Aldersperson Croatt, Aldersperson Dannecker, Aldersperson Garb, Aldersperson Jirschele, Aldersperson Hill, Aldersperson Konetzke, Aldersperson Lobner, Aldersperson Martin, Aldersperson Plank, Aldersperson Smith, Aldersperson Spears, Aldersperson Stueck, Aldersperson Trauger and Aldersperson Dalton

Excused: 1 - Mayor Hanna

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[14-535](#) The Taxicab Driver's License application of Bruce Blau, 913 S. West Avenue, #104.

Recommended for denial at committee.

This Report Action Item was approved.

[14-550](#) Operator's Licenses

Attachments: [Operator's Licenses for 03-27-14 S&L.pdf](#)

This Report Action Item was approved.

[14-501](#) Taxicab Company license application of Fox Valley Taxi and Transportation, Igor Leykin, 719 W. Frances Street, contingent upon approval from all departments.

This Report Action Item was approved.

[14-514](#) Operator's license applications contingent upon completion of the Responsible Beverage Service Course - Kimberly J. Schmidt, 300 W. Foster Street.

This Report Action Item was approved.

[14-531](#) Fire Department Request to Purchase Air Compressor Equipment.

Attachments: [Fire - Request to Purchase Air Compressor.pdf](#)

This Report Action Item was approved.

[14-515](#) The Change of Premises Description - Reserve "Class B" Beer/Liquor License of El Patron Restaurant LLC, d/b/a El Patron Mexican Restaurant, Miguel A. Heranandez, Agent, 100 East College Avenue, to add tables and chairs to the beautification strip, contingent upon approvals from all departments.

This Report Action Item was approved.

[14-534](#) The Change of Premises Description - "Class B" Beer/Liquor License of The Trout Museum of Art, Inc. d/b/a The Trout Museum of Art, Pamela Williams-Lime, Agent, 111 West College Avenue, to add Third, Fourth and Fifth Floors of the premises and the exterior space on the West side of the premises, contingent upon approvals from all departments.

This Report Action Item was approved.

[14-536](#) The Special Class "B" License application of Rotary Club of Appleton, Michelle L. Devine Giese, Person in Charge, at OuterEdge Stage, 303 North Oneida Street, on April 11, 2014 from 12:00 p.m. to 10:00 p.m., contingent upon approvals from all departments.

This Report Action Item was approved.

[14-549](#) The Flea Market Application for WI Self Storage, LLC, 1117 West Washington Street, Alex W. Sonnleitner, applicant for April 4 & 5, 2014.

Attachments: [Flea Market Memo 3-21-2014.pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[14-334](#) Approve Amendment No. 1 to Bloom Companies for the design work on Jackman Street, Retaining Wall, Grade Separated Path and Parking Lot.

Attachments: [Amendment No. 1-Bloom Companies.pdf](#)

This Report Action Item was approved.

[14-520](#) Approve Amendment No. 3 to the State/Municipal Agreement for the Prospect Avenue Bridge over Jackman Street in an amount of \$10,255.05 (City share of \$2,051.01).

Attachments: [Amendment No. 3-Bloom Companies.pdf](#)

This Report Action Item was approved.

[14-521](#) Request from Appleton Downtown Inc. for a temporary street occupancy permit for a Sidewalk Sale in the 600 W. College Avenue to 300 E. College Avenue blocks on Saturday, May 10, 2014 from 7:00 am. to 3:00 pm.

Attachments: [ADI-street occupancy-sidewalk sale.pdf](#)

This Report Action Item was approved.

[14-522](#) Request from Amanda Geller, 1023 W. Wisconsin Avenue, to have her sidewalk snow removal bill of \$75 waived.

Attachments: [Amanda Geller-snow removal.1.pdf](#)

This Report Action Item was approved.

[14-523](#) Approve funding reallocation request of \$7,500 for replacement of three Sign Shop field laptops.

Attachments: [Funding reallocation-Sign Shop.pdf](#)

This Report Action Item was approved.

[14-525](#) Approve proposed truck route designation changes by removing designated truck routes on Drew Street (Water Street to College Avenue), Water Street (Olde Oneida Street to Drew Street) and Olde Oneida Street (South Island Street to Water Street).

Attachments: [Truck route changes Drew Street.pdf](#)

This Report Action Item was approved.

[14-526](#) Preliminary Resolution 5-P-14 for sidewalk installation on Linwood Avenue be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [Preliminary Resolution 5-P-14.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[14-315](#) Comprehensive Land Use Map Amendment #1-14 - Clearwater Creek Development, LLC for Lot 120 of First Addition to Clearwater Creek from Multifamily Residential to One - Two Family Residential Land Use.

Attachments: [CPC Clearwater Creek 1-14 and 3-14 for 2-24-14.pdf](#)

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE**5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE****6. MINUTES OF THE UTILITIES COMMITTEE**[14-506](#)

Approval of 2013 Annual Report under MS4 General Permit No. WI-S050075-1 (NR216 Phase II Stormwater Report)

Attachments: [2013 Annual Report MS4 General Permit.docx](#)

This Report Action Item was approved.

[14-519](#)

Award Unit F-14, Sanitary and Storm Sewer Cleaning & Televising, to Green Bay Pipe & TV, LLC in an amount not to exceed \$236,500.

Attachments: [Unit F-14.pdf](#)

This Report Action Item was approved.

7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION[14-540](#)

Acceptance of Two Federal Transit Administration Bus and Bus Facilities Capital Grants of \$709,697

Attachments: [Acceptance of Two Federal Transit Administration Bus and Bus Facilities Capital Grants.pdf](#)

This Report Action Item was approved.

[14-541](#)

Acceptance from Wisconsin DOT of Two Federal Transit Administration Capital Grants for \$165,992

Attachments: [Acceptance of Two Federal Transit Administration Capital Grants from Wisconsin DOT.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**

[14-352](#)

Amendment to Municipal Code to clarify and strengthen the City's ability to withhold issuance of licenses until delinquent debts are satisfied.

Attachments: [Delinquent Debt Collection from License & Permit Applicants.pdf](#)

This Report Action Item was approved.

[14-532](#)

Request to approve Finance Committee Report 5-P-14 for Sidewalk Construction on Linwood Avenue

Attachments: [Report 5-P-14.pdf](#)

This Report Action Item was approved.

[14-533](#)

Request to award Unit C-14 Sidewalk Sawcutting to Sidewalk Savers, LLC in an amount not to exceed \$30,000.00.

Attachments: [Award of Contract C-14.pdf](#)

This Report Action Item was approved.

[14-547](#)

Request to approve acceptance of two grants from Wisconsin DOT for \$92,794 and approve the following budget adjustment:

Valley Transit	
Service vehicle replacement	+\$25,000
Bus replacement	+\$90,992
FTA capital grant from WisDOT	+\$92,794
Fund balance (depreciation rsv)	+\$23,198

to record award of two Federal Transit Administration capital grants from Wisconsin Department of Transportation.

Attachments: [VT Memo1.pdf](#)

This Report Action Item was approved.

[14-548](#)

Request to approve acceptance of two Federal Transit Administration Bus and Bus Facilities capital grants of \$567,758 and approve the following Budget adjustment:

Valley Transit	
Bus replacement	+\$709,697
FTA bus facilities capital grant	+\$567,758
Fund balance (depreciation rsv)	+\$141,939

to record award of Federal Transit Administration Bus Facilities capital grants.

Attachments: [VT Memo2.pdf](#)

This Report Action Item was approved.

M. CONSOLIDATED ACTION ITEMS

[14-568](#)

Consolidated Action - Preliminary Resolution 5-P-14 for sidewalk installation on Linwood Avenue.

- a. File 14-526, Municipal Services Committee
- b. File 14-532, Finance Committee

Attachments: [Resolution 5-P-14.pdf](#)

This Report Action Item was approved.

[14-569](#)

Consolidate Action - Acceptance of Two Federal Transit Administration Bus and Bus Facilities Capital Grants of \$709,697.

- a. File 14-540, Fox Cities Transit Commission
- b. File 14-548, Finance Committee

This Report Action Item was approved.

[14-578](#)

Consolidated Action - Acceptance from Wisconsin DOT of Two Federal Transit Administration Capital Grants for \$165,992.

- a. File 14-541, Fox Cities Transit Commission
- b. File 14-547, Finance Committee

This Report Action Item was approved.

O. ITEMS HELD

P. ORDINANCES

[14-566](#) Ordinances #10-14 through #14-14.

Attachments: [Ordinances going to 04-02-2014 Council.pdf](#)

This Report Action Item was approved.

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO
COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDPERSONS REFERRED TO COMMITTEES OF JURISDICTION

MUNICIPAL SERVICES COMMITTEE

#9-R-14 – Spears

“WHEREAS, the Appleton Common Council has retrofit bike lanes on existing streets removing parking,

WHEREAS citizens value parking in front of their homes, schools and churches,

WHEREAS bike lane utilization declines in the winter months,

THEREFORE BE IT RESOLVED that parking in bike lanes be allowed starting from the weekend prior to and through the weekend after the holiday.

A weekend is defined as starting from Friday at 4:00 p.m. until Monday at 8:00 a.m.

Holidays are:

Thanksgiving

Christmas Eve

Christmas

New Year’s Eve

New Year’s Day

Easter

Super Bowl Sunday

All other parking policies will apply.”

FINANCE COMMITTEE

#10-R-14 – Smith

“WHEREAS tax exempt property that is not government property equates to approximately 9%

WHEREAS an individual property assessment can be many thousands of dollars, adversely affecting home owners,

AND WHEREAS a recent article discussing Appleton’s current assessment policy stated from public works that adding approximately \$43 a year to the tax bill would be the amount needed to move from current assessment policy to property tax bill,

BE IT RESOLVED that the current assessment policy be reviewed for the purpose of moving from current assessment policy to adding assessments on to the property tax bill.

MUNICIPAL SERVICES COMMITTEE

#11-R-14 – Plank

“WHEREAS, it is important to listen, recognize and rationally respond to the input of community members during the implementation process of the Bike Lane Plan;

AND WHEREAS, it is important to consider and attempt to find balance and solutions

to issues that arise during the implementation process, and attempt to satisfy community wants and needs;

THEREFORE, BE IT RESOLVED that the City of Appleton implement "Courtesy Holiday Parking" on one side of the streets with bike lanes, on all holidays currently included in the City's definitions of allowed holiday parking.

Streets that meet the criteria are those currently and in the future that have segments with bike lanes where parking is prohibited, and streets with bike lanes where the total width is at least 36' feet wide."

#12-R-14 – Plank

"BE IT RESOLVED that the City of Appleton analyze removing the parking meters downtown and replacing that parking enforcement with the utilization of License Plate Reader equipment and the necessary compatible technology. Analysis shall include investigating the option of implementing smartphone technology and a review of variety of hourly parking space options to have the most cost effective and customer friendly parking possible.

Funding for the equipment and ongoing maintenance shall be budgeted in the City's 2015 General fund and the Parking Utility. Alternatives to compensate for lost revenue shall be reported to Municipal Services Committee by June 15, 2014."

FINANCE COMMITTEE

#13-R-14 - Plank

"BE IT RESOLVED the Department of Public Works and Finance Departments work together to present an analysis of phasing out the Special Assessment policy and implanting a plan to include ongoing infrastructure and paving projects to be funded within the City's Utilities and General Fund budgets accordingly."

2014 ORGANIZATIONAL MEETING

#14-R-14 - Croatt

"WHEREAS,

The motion to refer back is an important tool for legislators and when used appropriately, it can be vital to the decision-making process by providing the opportunity for new information to be presented for consideration and can be used for other important reasons.

AND WHEREAS,

A motion to refer back results in additional meetings for committee/council members, staff members, legal professionals, members of the media, and citizens of Appleton. These additional meetings are valuable only if new information is being presented or another valid reason is provided.

AND WHEREAS,

Adequate opportunity for discussion and debate should be provided in an effective and efficient manner.

AND WHEREAS,

Providing clarity for extending the legislative process would assist with avoiding

confusion and would provide all interested parties the rationale behind the motion to refer back.

THEREFORE BE IT RESOLVED,

Any Alderperson requesting an action item refer back be required to state a specific reason why the request for refer back is being made. The reason to be provided immediately after the refer back request is made."

S. OTHER BUSINESS

T. ADJOURN

A motion was made by Alderperson Michael Smith, seconded by Alderperson John Robin Hill, that the meeting be adjourned. The motion carried unanimously.

CHARLENE M. PETERSON, CMC/WCMC
City Clerk