



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, July 10, 2019

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 7:01 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Schultz.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Mayor Timothy Hanna

Excused: 1 - Alderperson Joe Martin

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

City Attorney Walsh, Deputy City Attorney Behrens, City Clerk Lynch, Director of Community & Economic Development Harkness, Director of Finance Saucerman, Fire Chief Hansen, Library Director Rortvedt, Director of Parks, Recreation & Facilities Gazza, Asst. Police Chief Potter, Director of Public Works Vandehey, Valley Transit General Manager McDonald.

The following were excused:

Health

Human Resources

Information Technology

Utilities

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[19-0910](#)

Common Council Meeting Minutes of June 19, 2019

Attachments: [CC Minutes 6-19-19.pdf](#)

Alderperson Croatt moved, seconded by Alderperson Lobner, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Chris Croatt

Excused: 1 - Alderperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

G. BUSINESS PRESENTED BY THE MAYOR

[19-0864](#) Children's Week Proclamation

This Proclamation was presented

[19-0919](#) Parks & Recreation Month Proclamation

This Proclamation was presented

[19-0960](#) Bob Pintarelli Day Proclamation

This Proclamation was presented

[19-0920](#) Committee Reappointment- Fox Cities Area Room Tax Commission

Attachments: [COMMITTEE REAPPTS 071019.pdf](#)

Alderperson Lobner moved, seconded by Alderperson Coenen, that the Reappointment be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Chris Croatt

Excused: 1 - Alderperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

H. PUBLIC PARTICIPATION

The following spoke regarding Item 19-0751: Parking Permit Fees:
Paul Hoffman, 200 E Washington St.
John Pfefferle, 200 E Washington St.
Jennifery Stephany, 333 W College Ave

Item 19-0893 Weed Administrative Fee Waiver Request:
Brendan Piper, N9657 Darboy Dr.

I. PUBLIC HEARINGS

[19-0768](#)

Public Hearing, Comprehensive Plan Future Land Use Map Amendment #1-19, Mark's East Side - E. Wisconsin Avenue

Attachments: [PublicHearing_CPA#1-19_MarksEastSide.pdf](#)

The following spoke during the hearing:
Mark Dougherty, 1405 E Wisconsin Ave

[19-0769](#)

Public Hearing, Rezoning #5-19, Mark's East Side - E. Wisconsin Avenue

Attachments: [RZ #5-19_Notice of Public Hearing_MarksEastSide.pdf](#)

The public hearing was held. There were no speakers during the hearing.

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[19-0888](#)

R-B-Summer Street, from Gillet Street to Richmond Street, be reconstructed with asphalt and concrete pavement and curb and gutter. The dimensions of the Summer Street reconstruction project are as follows:

Gillet Street-295' west of Mason Street: New asphalt pavement and concrete curb & gutter to be constructed to a width of 34' 32" from back of curb to back of curb, which is 2' 1" narrower **on the northside of the street** than the existing street within this portion of the project.

285' west of Mason Street- Mason Street: New concrete pavement to be constructed to a width of 33' from back of curb to back of curb, which is the same width as the existing street within this portion of the project.

Mason Street- 100' west of Richmond Street: New asphalt pavement and concrete curb & gutter to be constructed to a width of 31' from back of curb to back of curb, which is 2' narrower than the existing street within this portion of the project.

100' west of Richmond Street- Richmond Street: New asphalt pavement and concrete curb & gutter to be constructed to a width of 33' from back of curb to back of curb, which is the same width as the existing street within this portion of the project.

Existing parking provisions within the project limits will remain unchanged.

This Item was amended to have the North side of Gillet Street be narrowed by 1' for a total street width of 32'.

Aldersperson Williams moved, seconded by Aldersperson Meltzer, that the Item be amended to have the North side of Gillet Street be narrowed by 1' for a total width of 32'. Roll Call. Motion carried by the following vote:

Aye: 9 - Aldersperson William Siebers, Aldersperson Brad Firkus, Aldersperson Katie Van Zeeland, Aldersperson Maiyoua Thao, Aldersperson Matt Reed, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Cathy Spears and Aldersperson Kyle Lobner

Nay: 3 - Aldersperson Vered Meltzer, Aldersperson Patti Coenen and Aldersperson Chris Croatt

Excused: 1 - Aldersperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

This Report Action Item was referred to the Municipal Services Committee by Aldersperson Coenen, due back on 7/15/2019.

[19-0684](#)

Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #1-19 for a portion of the parcels generally located east of North Plateau Street and south of East Wisconsin Avenue (Tax Id #31-1-1044-00, #31-1-1045-01, and #31-1-1216-00) from future Public/Institutional and One and Two-Family Residential land use designation to Commercial land use designation as shown on the attached map and approve the attached Resolution

Attachments: [StaffReport_MarksEastSide_CompPlan+Rezoning_For05-21-19.pdf](#)

Alderson Croatt moved, seconded by Alderson Spears, that the Comprehensive Plan Amendment be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Katie Van Zeeland, Alderson Maiyoua Thao, Alderson Matt Reed, Alderson Alex Schultz, Alderson Christine Williams, Alderson Patti Coenen, Alderson Cathy Spears, Alderson Kyle Lobner and Alderson Chris Croatt

Abstained: 2 - Alderson Joe Martin and Mayor Timothy Hanna

[19-0686](#)

Request to approve Rezoning #5-19 for a portion of the parcels generally located east of North Plateau Street and south of East Wisconsin Avenue (Tax Id #31-1-1044-00, #31-1-1045-01, and #31-1-1216-00), as shown on the attached maps, from R-1B Single-Family District to C-2 General Commercial District

Attachments: [StaffReport_MarksEastSide_CompPlan+Rezoning_For05-21-19.pdf](#)

Alderson Croatt moved, seconded by Alderson Spears, that the Rezoning be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Katie Van Zeeland, Alderson Maiyoua Thao, Alderson Matt Reed, Alderson Alex Schultz, Alderson Christine Williams, Alderson Patti Coenen, Alderson Cathy Spears, Alderson Kyle Lobner and Alderson Chris Croatt

Excused: 1 - Alderson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

[19-0689](#)

Request to approve Certified Survey Map #7-19, which crosses a plat boundary, to reconfigure lot lines for 1405 East Wisconsin Avenue (Tax Id #31-1-1043-00), 1206 North Plateau Street (Tax Id #31-1-1044-00), 1200 North Plateau Street (Tax Id #31-1-1045-01), and East Wisconsin Avenue (Tax Id #31-1-1216-00), subject to the conditions in the attached staff report and as shown on the attached maps

Attachments: [StaffReport_MarksEastSide_CrossingPlatBoundary_For05-21-19.pdf](#)

Alderson Croatt moved, seconded by Alderson Spears, that the Certified Survey Map be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Katie Van Zeeland, Alderson Maiyoua Thao, Alderson Matt Reed, Alderson Alex Schultz, Alderson Christine Williams, Alderson Patti Coenen, Alderson Cathy Spears, Alderson Kyle Lobner and Alderson Chris Croatt

Excused: 1 - Alderson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

[19-0893](#)

Request from Path to Freedom, LLC to waive the \$160 Weed Administration fee for 214 E. Winnebago St.

Attachments: [Request to Waive Weed Administrative Fee for 214 E. Winnebago St.pdf](#)

A notwithstanding vote was taken. An 'aye' vote approves the waiver of the fee and a 'nay' vote denies the waiver of the fee.

Alderson Croatt moved, seconded by Alderson Lobner, that the Weed Administration fee be waived. Roll Call. Motion failed by the following vote:

Aye: 4 - Alderson Vered Meltzer, Alderson Maiyoua Thao, Alderson Matt Reed and Alderson Alex Schultz

Nay: 8 - Alderson William Siebers, Alderson Brad Firkus, Alderson Katie Van Zeeland, Alderson Christine Williams, Alderson Patti Coenen, Alderson Cathy Spears, Alderson Kyle Lobner and Alderson Chris Croatt

Excused: 1 - Alderson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

[19-0751](#)

Approve increasing monthly parking permits from \$30/month to \$40/month as part of the 2020 Budget with a January 1, 2020 implementation date.

Attachments: [Proposals for 2020 Budget consideration.pdf](#)

Aldersperson Croatt moved, seconded by Aldersperson Spears, that the Parking Permit Fees be amended to \$35/month, Effective January 1, 2020 and \$40/month Effective January 1, 2021. Roll Call. Motion failed by the following vote:

Aye: 6 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Katie Van Zeeland, Aldersperson Christine Williams, Aldersperson Cathy Spears and Aldersperson Chris Croatt

Nay: 6 - Aldersperson Brad Firkus, Aldersperson Maiyoua Thao, Aldersperson Matt Reed, Aldersperson Alex Schultz, Aldersperson Patti Coenen and Aldersperson Kyle Lobner

Excused: 1 - Aldersperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

Aldersperson Spears moved, seconded by Aldersperson Coenen, that the Parking Permit Fees be amended to \$35/month effective January 1, 2020. Roll Call. Motion carried by the following vote:

Aye: 8 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Katie Van Zeeland, Aldersperson Matt Reed, Aldersperson Christine Williams, Aldersperson Patti Coenen and Aldersperson Cathy Spears

Nay: 4 - Aldersperson Maiyoua Thao, Aldersperson Alex Schultz, Aldersperson Kyle Lobner and Aldersperson Chris Croatt

Excused: 1 - Aldersperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

Aldersperson Croatt moved, seconded by Aldersperson Lobner, that the Parking Permit Fees be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 10 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Maiyoua Thao, Aldersperson Matt Reed, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner and Aldersperson Chris Croatt

Nay: 2 - Aldersperson Katie Van Zeeland and Aldersperson Alex Schultz

Excused: 1 - Aldersperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Aldersperson Croatt moved, Aldersperson Schultz seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 12 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Katie Van Zeeland, Aldersperson Maiyoua Thao, Aldersperson Matt Reed, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner and Aldersperson Chris Croatt

Excused: 1 - Aldersperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[19-0887](#)

Approve proposed changes to Article VI (Electrical) of the Municipal Code.

Attachments: [Update to Article VI \(Electrical\) of the Municipal Code.pdf](#)

This Report Action Item was approved.

[19-0889](#)

Douglas Street, from Reid Drive to Prospect Avenue, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 32' from back of curb to back of curb, which is 1' narrower than the existing street. The proposed 1' narrowing will occur along the west curb line. Existing parking provisions within the project limits will remain unchanged.

This Report Action Item was approved.

[19-0890](#)

Madison Street, from Taft Avenue to Calumet Street, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 33' from back of curb to back of curb, which is the same width as the existing street. Existing parking provisions within the project limits will remain unchanged.

This Report Action Item was approved.

[19-0891](#)

Approve proposed changes to Article V (Plumbing) and Article VII (Mechanical) of the Municipal Code related to reinspection fees.

Attachments: [Reinspection Fees.pdf](#)

This Report Action Item was approved.

[19-0892](#)

Approve Street Name Sign Distribution Policy.

Attachments: [Street Name Sign Distribution Policy.pdf](#)
[Amended Street Name Sign Distribution Policy.pdf](#)

This Report Action Item was approved.

[19-0894](#)

Request from Fika Tea Bar for a Street Occupancy Permit to place tables and chairs in the College Avenue Beautification strip at 207 W. College Avenue.

Attachments: [Request from Fika Tea Bar for Street Occupancy Permit.pdf](#)

This Report Action Item was approved.

[19-0895](#)

Anticipated award for Unit Q-19, Pavement Marking contract (paint).

Attachments: [Unit Q-19.pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[19-0907](#)

Class "B" Beer and "Class C" Wine License application for MK2 Investments d/b/a Pinot's Palette, Mari P. Kessenich, Agent, located at 226 E. College Ave, contingent upon approvals from all departments.

Attachments: [Liquor License-Pinots Palette-MK2 Investments S&L 7-10-19.pdf](#)

This Report Action Item was approved.

[19-0879](#)

Class "B" Beer and "Class C" Wine License application for Moon Water Cafe LLC d/b/a Moon Water Cafe, Shannon Boegh, Agent, located at 606 N. Lawe Street, contingent upon approvals from all departments.

Attachments: [Liquor License-Moon Water Cafe S&L 6-26-19.pdf](#)

This Report Action Item was approved.

- [19-0904](#) 2019-20 Class "B" Beer and "Class C" Wine License renewal application for The Draw LLC, John C. Adams, Agent, 800 S. Lawe St.
Attachments: [2019 Beer-Wine Renewal application-The Draw-S&L 7-10-19.pdf](#)
This Report Action Item was approved.
- [19-0947](#) Operator's Licenses
Attachments: [Operator's Licenses for 7-10-19 S & L.pdf](#)
This Report Action Item was approved.
- [19-0948](#) Renewal Operator's Licenses
Attachments: [RENEWAL Licenses for 7-10-19 S&L.pdf](#)
This Report Action Item was approved.
- [19-0912](#) 2019 Cigarette/Tobacco License renewal application for Family Dollar, located at 808 W Wisconsin Ave.
Attachments: [2019 Cigarette renewal - Family Dollar S&L 7-10-19.pdf](#)
This Report Action Item was approved.
- [19-0871](#) 2019 Cigarette/Tobacco License renewal application for The Factory, Eugene Rice, owner, located at 508 W College Ave.
Attachments: [The Factory 2019 S&L 6-26-19.pdf](#)
This Report Action Item was approved.
- [19-0921](#) 2019 Secondhand Article Dealer Mall/Flea Market application for Ye Old Goat, Meghan M Keller, Person In Charge, located at 1919 East Calumet St, contingent upon approvals from all departments.
Attachments: [Ye Old Goat S&L 7-10-19.pdf](#)
This Report Action Item was approved.
- [19-0962](#) Commercial Quadricycle Renewal License application of Social Station, LLC, Chris Burns, 325 N Appleton St, contingent upon approval from all departments.
Attachments: [The Social Station.pdf](#)
This Report Action Item was approved.

[19-0857](#)

Pet Store License renewal application for HSA Corporation d/b/a Pet Supplies Plus, located at 702 W Northland Ave, contingent upon approvals from all departments.

Attachments: [Pet Supplies Plus S&L 6-26-19.pdf](#)

This Report Action Item was approved.

[19-0858](#)

Salvage Dealer's License renewal application for Golper Supply Co, located at 1810 W. Edgewood Dr, contingent upon approvals from all departments.

Attachments: [Golper Supply Co S&L 6-26-19.pdf](#)

This Report Action Item was approved.

[19-0958](#)

Class "B" Beer and "Class C" Wine Permanent Premise Amendment application for Garden View Restaurant, Rose Villanueva, Agent, located at 216 E. College Ave, contingent upon approvals from all departments.

Attachments: [Garden View-permanent premise amendment.pdf](#)

This Report Action Item was approved.

[19-0859](#)

Class "B" Beer and "Class B" Liquor License Temporary Premise Amendment for Theadocia, LLC dba Spats, Bill Neubert, Agent, located at 733 W College Ave, from July 31-August 5, 2019, contingent upon approvals from all departments.

Attachments: [Spats.pdf](#)

This Report Action Item was approved.

[19-0881](#)

Class "B" Beer and "Class B" Liquor License Temporary Premise Amendment for Emmett's Bar & Grill, Sharon Reader, Agent, 139 N. Richmond St, August 1-4, 2019, contingent upon approval from all departments.

Attachments: [Emmetts Bar & Grill.pdf](#)

This Report Action Item was approved.

[19-0964](#)

Class "B" Beer and "Class B" Liquor License Temporary Premise Amendment for Riverside Bar & Grill, Gregg Van Dinter, Agent, 906 S. Olde Oneida St, contingent upon approval from all departments.

Attachments: [Riverside Bar & Grill-MoM.pdf](#)

This Report Action Item was approved.

[19-0959](#)

Reserve "Class B" Liquor and Class "B" Beer Temporary Premise Amendment application for Fox Cities Building for the Arts, Christina Turner, Agent, Houdini Plaza, September 19, 2019, contingent upon approvals from all departments.

Attachments: [Fox Cities Bldg for the Arts Fundraiser 9-19.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[19-0934](#)

Request to approve Special Use Permit #7-19 for a wine bar/tasting room with alcohol sales and consumption located at 101 West Edison Avenue, Suite 100 (Tax Id #31-4-0257-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report and approve attached Resolution (2/3 vote of Common Council required for approval)

Attachments: [StaffReport 101WEdison SUP For07-09-19.pdf](#)

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[19-0813](#)

Request to award the City of Appleton 2019 Fire Station #6 Hardscape Phase 1 project contract to Highway Landscapers, Inc in the amount of \$67,342 with a contingency of \$10,000 for a project total not to exceed \$77,342

Attachments: [2019 Fire Station #6 Hardscape Repairs Phase 1.pdf](#)

This Report Action Item was approved.

[19-0899](#)

Request to approve anticipated Award of Contract for Unit T-19 Kernan Avenue / East South River Street Storm Sewer Construction (bids to be opened Monday, June 24, 2019).

Attachments: [Contract Award & Bids T-19 Kernan Ave.pdf](#)

This Report Action Item was approved.

[19-0902](#)

Request to award Unit J-19 Mini Storm Sewer Construction to Dave Tenor Corporation in an amount not to exceed \$200,000.

Attachments: [Contract Award Form Unit J-19.pdf](#)

[J-19 Bid Tab June 17.pdf](#)

This Report Action Item was approved.

[19-0903](#)

Request to award Unit O-19 Sanitary Sewer CIPP Lining to Terra Engineering & Construction Corporation in an amount of \$245,475 with a 1.9% contingency of \$4,547 for a total not to exceed \$250,022.

Attachments: [Contract Award Form O-19.pdf](#)

[Bid Tabs O-19.pdf](#)

This Report Action Item was approved.

[19-0905](#)

Request to approve Amendment and Change Order #1 to contract for Wastewater "2018 Electrical Distribution Upgrades Phase 1 Project" for alternative design of transformer in the amount of \$98,650 resulting in an increase to contingency from \$103,703 to \$202,353. Overall contract increased from \$1,037,025.66 to \$1,135,675.66.

Attachments: [Wastewater Electrical Distribution Change Order.pdf](#)

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[19-0883](#)

****CRITICAL TIMING**** Request to approve the Offer to Purchase from Valley Tool, Inc. or its assigns to purchase Lots 1 and 2 on Goodland Drive in the Northeast Industrial Park Plat No. 4 consisting of approximately 2.92 acres, at a purchase price of \$107,000 (\$36,643.84 per acre) and authorize staff to negotiate and execute an option to purchase for Lot 3 in the Northeast Industrial Park, Plat Number 4 with terms defined in Addendum A (#10)

Attachments: [Valley Tool Memo 6-26-19.pdf](#)
[Valley Tool OTP Lots 1 & 2 Goodland Dr 6-18-19.pdf](#)
[Valley Tool Memo 5-15-19.pdf](#)
[Valley Tool - Counter Offer No. 3.pdf](#)
[Valley Tool Memo 4-19-19.pdf](#)
[Valley Tool OTP Lots 1-2-3 Goodland Dr 4-17-19.pdf](#)
[Valley Tool - Counter Offer 1_2.pdf](#)
[NEIP Plat No 4 Covenants and Restrictions.pdf](#)
[Map Available Sites NE Bus Park 04182019.pdf](#)
[NEBPUilities.pdf](#)

This Report Action Item was approved.

7. **MINUTES OF THE UTILITIES COMMITTEE**
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**

[19-0918](#)

Ordinances 69-19 and 70-19

Attachments: [Ordinances going to Council 7-10-19.pdf](#)

This Report Action Item was approved.

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO
COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

#7-R-19

Alternate Mode of Transportation Resolution

Submitted by: Alderperson Croatt, District 14

Date: July 10, 2019

Referred To: Safety & Licensing Committee

Whereas, Appleton has many great community and neighborhood parks, holds numerous special events and community functions within the city that its residents participate in and enjoy as part of enhancing the quality of life.

And Whereas, for residents living within the city, travel to and from these locations and events comes in many forms including but not limited to cars/trucks/SUVs, buses, bicycles, scooters, hoverboards, power chairs, roller blades, skateboards, walking, rideshare, etc.

And Whereas, modes of transportation that help reduce overall emissions and ultimately lead to cleaner air and are more eco-friendly and "greener" alternatives to traditional passenger vehicles are encouraged.

And Whereas, other communities have embraced alternate methods of intracity and/or defined neighborhood transportation by clearly defining all requirements, restrictions, expectations, and penalties.

And Whereas, some citizens of Appleton and a resident of District 14 are interested in an alternate means of transportation and have asked me to evaluate it and propose a resolution to have the dialogue around changing an ordinance that currently restricts a desired means of transportation within the city.

Now, Therefore, be it Resolved, the appropriate City of Appleton staff and the committee of jurisdiction begin the discussion and possibly take action by revising ordinance language to allow for the use of regulated (through clear and specific ordinance language) and permitted (through an application and fee process) intracity travel using golf carts as a mode of transportation within the city limits with the possible restriction of use limited to defined neighborhoods and/or established subdivisions. Additionally, very careful consideration to be given to a golf cart definition that includes a motor vehicle commonly referred to as a golf cart that is battery or gasoline powered and must have 4 wheels and has an attainable top speed not greater than 25 miles per hour on a paved level surface and is manufactured for the primary purpose of transporting persons on a golf course at low speeds. Further consideration for banning use of vehicles defined as ATV's, off-road vehicles, four-wheelers, Mules, Gators, and any design-altered golf carts that can travel faster than 25 miles per hour or any gasoline-powered golf carts that have any modifications to the exhaust system that would increase noise above the level produced by a factory issued version.

Be it Further Resolved, review, discussion, and possible action to include a detailed review of ordinance language from other municipalities including but not limited to Kyle, Texas and Noblesville, Indiana. Included in the review is the FAQ document from the City of Noblesville, Indiana that addresses safety concerns, permitted use, restrictions, equipment requirements, traffic laws and penalties for non-compliance.

*Resolution #8-R-19
North Clark Street
Submitted by: Alderperson Siebers, District 1
Date: July 10, 2019*

Referred To: Municipal Services Committee

Whereas, the 500 and 600 block of North Clark street is very narrow,

Whereas, there is little to no terrace,

Whereas, in winter, due to there being limited place to plow the snow, the snow builds up and the street becomes even more narrow, making it impossible for two cars going in opposite directions to pass each other,

Therefore Be It Resolved, on a one-year trial, this block be made into a one-way street and thereafter consideration, with citizen input, be given to making the one-way permanent.

R. OTHER COUNCIL BUSINESS

S. CLOSED SESSION

[19-0909](#)

The Common Council will go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session regarding the bluff site development and then reconvene into open session.

Alderperson Croatt moved, seconded by Alderperson Meltzer, that the Common Council convene into closed session at 8:04 p.m. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Chris Croatt

Excused: 1 - Alderperson Joe Martin

Abstained: 1 - Mayor Timothy Hanna

T. ADJOURN

Lobner moved, seconded by Croatt that the Common Council reconvene into open session. Motion carried 12/0 and at 9:09 p.m. the Common Council reconvened in open session.

No action was taken in Closed Session.

Alderson Lobner moved, seconded by Alderson Coenen, that the meeting be adjourned at 9:10 p.m. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Katie Van Zeeland, Alderson Maiyoua Thao, Alderson Matt Reed, Alderson Alex Schultz, Alderson Christine Williams, Alderson Patti Coenen, Alderson Cathy Spears, Alderson Kyle Lobner, Alderson Chris Croatt and Mayor Timothy Hanna

Excused: 1 - Alderson Joe Martin

Kami Lynch, City Clerk