



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, June 6, 2018

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
 - [18-0808](#) Common Council Meeting Minutes of May 16, 2018
 - Attachments:** [CC Minutes 5-16-18.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
- I. PUBLIC HEARINGS
 - [18-0710](#) Public Hearing - Rezoning #5-18, 209 S. Allen Street
 - Attachments:** [Public Hearing Notice_RZ #5-18.pdf](#)
 - [18-0805](#) Public Hearing on Special Resolution 3-P-18; Concrete Pavement, Sidewalk Construction and Driveway Aprons
 - Celtic Crossing - Purdy Parkway to Downs Ridge
 - Downs Ridge - Purdy Parkway to Celtic Crossing
 - Incline Way - Palladium Court to Applehill Boulevard
 - Lake Park Road - Plan Road (s/o roundabout) to Midway Road (n/o roundabout)
 - Attachments:** [3-P-18 Public Hearing Notice.pdf](#)
- J. SPECIAL RESOLUTIONS

[18-0807](#) Resolution 3-P-18; Concrete Pavement, Sidewalk Construction and Driveway Aprons
Celtic Crossing - Purdy Parkway to Downs Ridge
Downs Ridge - Purdy Parkway to Celtic Crossing
Incline Way - Palladium Court to Applehill Boulevard
Lake Park Road - Plan Road (s/o roundabout) to Midway Road (n/o roundabout)

Attachments: [3-P-18 Final Resolution.pdf](#)

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. **MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

[18-0750](#) Request from Appleton Downtown Inc. for street occupancy permits for College Avenue (600 W. College Avenue to 300 E. College Avenue) as follows:

- a. June 15, 2018-Hidden Textures in the beautification strip area only (noon to 9:00 p.m.)
- b. July 20, 2018-Chalk on the Town in the sidewalk area only (noon to 9:00 p.m)
- c. August 17, 2018-Paint on the Town in the beautification strip area only (noon to 9:00 p.m.)
- d. September 21, 2018 -Parking Day in the beautification strip area only (noon to 9:00 p.m.)

Attachments: [Art on the Town.pdf](#)

Legislative History

5/21/18	Municipal Services Committee	recommended for approval
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[18-0751](#) Request from Appleton Downtown Inc. for a street occupancy permit to host a Sidewalk Sale on Saturday, August 4, 2018 from 10:00 a.m. to 6:00 p.m. (during Mile of Music) on the beautification strip from 600 W. College Avenue to 300 E. College Avenue.

Attachments: [ADI-Sidewalk Sale.pdf](#)

Legislative History

5/21/18 Municipal Services recommended for approval
 Committee

[18-0752](#) Request from Appleton Downtown Inc. for a street occupancy permit for International Make Music Day on Thursday, June 21, 2018 in the beautification strip area only (noon to 9:00 p.m.) from 600 W. College Avenue to 300 E. College Avenue.

Attachments: [Make Music Day.pdf](#)

Legislative History

5/21/18 Municipal Services recommended for approval
 Committee

[18-0753](#) Request from Appleton Downtown Inc. for a street occupancy permit for Street Music Week, June 11-15, 2018 in the beautification strip area only (noon-1:00 p.m.) from 600 W. College Avenue to 300 E. College Avenue.

Attachments: [Street Music Day.pdf](#)

Legislative History

5/21/18 Municipal Services recommended for approval
 Committee

[18-0764](#) Request from Creative Sign Company for a permanent street occupancy permit to install two signs that extend 6 feet in College Avenue and Appleton Street right-of-way at 100 W. College Avenue be approved with a minimum clearance of 10 feet.

Attachments: [Creative Sign Company-100 W. College Ave.pdf](#)

Legislative History

5/21/18 Municipal Services recommended for approval
 Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[18-0530](#) Commercial Quadricycle Renewal License application of Social Station, LLC, Chris Burns, W6068 Nolan Drive, contingent upon approval from all departments.

Attachments: [Social Station, LLC.pdf](#)

Legislative History

5/23/18 Safety and Licensing recommended for approval
 Committee

[18-0691](#) Pet Store/Kennel License Renewal application of Pet Supplies Plus, Angela J. DeHaan, Applicant, 702 W. Northland Avenue, contingent upon approval from all departments.

Legislative History

5/23/18 Safety and Licensing Committee recommended for approval

[18-0709](#) Taxi Cab Company and Limousine Service Renewal License application of Dynasty Limousine Service LLC, John Wolters, 314 E. Wilson Avenue, contingent upon approval from all departments.

Legislative History

5/23/18 Safety and Licensing Committee recommended for approval

[18-0725](#) Taxi Cab Company and Limousine Service Renewal License application of People Movers Inc. Appleton Yellow Taxi Co., Paul O. Davies, 705 W. Wisconsin Avenue, contingent upon approval from all departments.

Legislative History

5/23/18 Safety and Licensing Committee recommended for approval

[18-0731](#) Taxi Cab Company Renewal License application of LIR Transportation, Igor Leykin, 719 W. Frances Street, contingent upon approval from all departments.

Legislative History

5/23/18 Safety and Licensing Committee recommended for approval

[18-0732](#) Special Class "B" Beer License application of Appleton Fox Cities Kiwanis Club, Jay B. Stephany, Person in Charge, Pierce Park, July 22, 2018, contingent upon approval from all departments.

Attachments: [Appleton Fox Cities Kiwanis Club application.pdf](#)

Legislative History

5/23/18 Safety and Licensing Committee recommended for approval

[18-0733](#) Mobile Home Park Renewal License application of Fox Valley Estates, Scott R. Moore, 106 E. Primrose Lane, contingent upon approval from all departments.

Legislative History

5/23/18 Safety and Licensing Committee recommended for approval

[18-0734](#) Salvage Dealer's License Renewal application of Mr. C's Motorcycles, LLC, Janet Egelseer, Applicant, 724 S. Outagamie St., contingent upon approval from all departments.

Legislative History

5/23/18 Safety and Licensing Committee recommended for approval

[18-0738](#) Special Class "B" Beer License application of Creative Downtown Appleton, Inc., Djuanna L. Hugdahl, Person in Charge, Washington Square-corner of Oneida St. & Washington St., August 2 - 5, 2018, contingent upon approval from all departments.

Attachments: [Creative Downtown-application 1.pdf](#)

Legislative History

5/23/18 Safety and Licensing Committee recommended for approval

[18-0739](#) Special Class "B" Beer/Wine License application of Creative Downtown Appleton, Inc., Djuanna L. Hugdahl, Person in Charge, Houdini Plaza-corner of Appleton St. & College Ave., August 2 - 5, 2018, contingent upon approval from all departments.

Attachments: [Creative Downtown-application2.pdf](#)

Legislative History

5/23/18 Safety and Licensing Committee recommended for approval

[18-0742](#) Operator's Licenses

Attachments: [Operator's Licenses for 5-23-18 S & L.pdf](#)

Legislative History

5/23/18 Safety and Licensing Committee recommended for approval

[18-0743](#) Renewal Operator's Licenses

Attachments: [Renewal Operator's Licenses for 5-23-18 S & L.pdf](#)

Legislative History

5/23/18 Safety and Licensing Committee recommended for approval

[18-0744](#) Farm Market Renewal application of Long Cheng Market Place, MaiYoua Thao, 1804 S. Lawe Street, contingent upon approval from all departments.

Legislative History

5/23/18 Safety and Licensing recommended for approval
Committee

[18-0747](#)

Approval of 2018-2019 Beer/Liquor License Renewals contingent upon approval from all departments by 4:00 p.m. on June 29th, 2018.

Attachments: [2018-2019 Beer Liquor License Renewals.pdf](#)

Legislative History

5/23/18 Safety and Licensing recommended for approval
Committee

All 2018-2019 Liquor License Renewals were recommended for approval contingent upon departmental approval with the exception of Dieter's Ale House, 830 E Northland Ave.

[18-0774](#)

Special Class "B" Beer License applications filed after the agenda was published.

Legislative History

5/23/18 Safety and Licensing recommended for approval
Committee

*Refuge Foundation for the Arts filed an application for an open-concept Temporary Class "B" on the following dates:
June 24th, July 29th, September 23rd 11 a.m. to 10 p.m.*

[18-0775](#)

"Class B" Beer/Liquor License Premise Amendment application of Uncle Jim's LLC d/b/a Missfits, Hollyann Strunc, Agent, contingent upon approval from all departments.

Attachments: [Missfits Tavern premise amendment application.pdf](#)

Legislative History

5/23/18 Safety and Licensing recommended for approval
Committee

[18-0791](#)

"Class B" Beer/Liquor License Premise Amendment application of Dairyland Brew Pub, Dorri Schmidt, Agent, 1216 E. Wisconsin Ave., June 9, 2018, contingent upon approval from all departments.

Attachments: [Dairyland Brew Pub application.pdf](#)

Legislative History

5/23/18 Safety and Licensing recommended for approval
Committee

3. MINUTES OF THE CITY PLAN COMMISSION

[18-0647](#) Request to approve Rezoning #5-18 for 209 S. Allen Street (Tax Id #31-2-0144-00), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from R-3 Multi-Family District to CBD Central Business District

Attachments: [StaffReport 209SAllenSt Rezoning For05-08-18.pdf](#)

Legislative History

5/8/18 City Plan Commission recommended for approval
Proceeds to Council on June 6, 2018.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[18-0780](#) Request to award of Unit L-18 Structure Maintenance to Norcon Corporation in the amount of \$52,865 with a 5.9% contingency of \$3,135 for a project total not to exceed \$56,000

Attachments: [Unit L-18.pdf](#)

Legislative History

5/21/18 Finance Committee recommended for approval

[18-0781](#) Request to award Unit J-18 Mini Storm Sewer Construction to Scott DeNoble and Sons Construction, Inc in an amount not to exceed \$200,000

Attachments: [Award of Contract Unit J-18.pdf](#)

Legislative History

5/21/18 Finance Committee recommended for approval

[18-0782](#) Request to approve Contract Amendment/Change Order No. 1 to contract 11-18 for Unit Z-18 Sewer and Water Reconstruction No. 2 for Jones Park water main design modifications and addition of McDonald Street sanitary main spot repair in the amount of \$22,801 resulting in no change to contract contingency. Overall contract increases from \$1,253,630 to \$1,276,431

Attachments: [Unit Z-18 Change Order No.1.pdf](#)

Legislative History

5/21/18 Finance Committee recommended for approval

[18-0783](#) Request to approve the addition of Water Main replacement in the 1300 block of south Monroe Street to the 2018 Water Capital Improvement program

Attachments: [Water Capital Improvement Pr....pdf](#)

Legislative History

5/21/18 Finance Committee recommended for approval

[18-0785](#)

Request to approve the following 2018 Budget adjustment:

General Fund - IT Department

Consulting Services	+\$25,000
Salaries	- \$25,000

to transfer vacant salary dollars to consulting services to complete ongoing IT projects

Attachments: [Memo Wage Transfer.pdf](#)

Legislative History

5/21/18 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[18-0737](#)

Request to approve the REVISED 2018-2019PY Community Development Block Grant (CDBG) funding as specified in the attached community partner allocation recommendations

Attachments: [Alloc Recs Memo to CEDC Final Award 05-09-2018.pdf](#)

[Alloc Recs Memo to CEDC 11-8-17.pdf](#)

[REVISED--2018 CDBG Summary of Recommendations.pdf](#)

[REVISED--2018 CDBG Simple Summary of Recommendations.pdf](#)

[HUD Notice to postpone AFFH.pdf](#)

Legislative History

5/23/18 Community & Economic Development Committee recommended for approval

7. MINUTES OF THE UTILITIES COMMITTEE

[18-0772](#)

Action: Award Phase I Preliminary Engineering Services Contract for the Lake Intake and Shorewell Project to McMahon in the Amount of \$98,770 with an Option to Negotiate and Award Phase 2 Engineering Services

Attachments: [Lake Intake & Shorewell Project Eng Services \(5-22-18\).doc](#)

Legislative History

5/22/18 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[18-0759](#) Approve Tire Leasing Contract with Goodyear Tire Company

Attachments: [FCTC tire leasing contract memo.pdf](#)

Legislative History

5/23/18 Fox Cities Transit Commission recommended for approval

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[18-0803](#) Ordinances 45-18 to 62-18

Attachments: [Ordinances going to Council 6-6-18.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.