



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, August 7, 2019

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. BUSINESS PRESENTED BY THE MAYOR
- G. PUBLIC PARTICIPATION
- H. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES
[19-1149](#) Common Council Meeting Minutes of July 24, 2019

Attachments: [CC Minutes 7-24-19.pdf](#)

- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. **MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

[19-0988](#) R/B-Approve proposed "Yellow Meter Loading Zone" for the first three parking stalls on the southside of College Avenue east of Appleton Street similar to the zone of Oneida Street near City Center.

Attachments: [Yellow Meter Loading Zone.pdf](#)

Legislative History

7/15/19	Municipal Services Committee	recommended for approval
7/24/19	Common Council	referred to the Municipal Services Committee
7/29/19	Municipal Services Committee	recommended for approval

[19-1084](#) Approve permanent street occupancy permit for the southwest corner of the new US Venture Public Parking Ramp within Rocky Bleier Run right-of-way.

Attachments: [Permanent Street Occupancy US Venture Public Parking Ramp.pdf](#)

Legislative History

7/29/19	Municipal Services Committee	recommended for approval
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[19-1085](#) Request from Bethany Hietpas, 1304 S. Jackson Street, for a variance to Municipal code 19-91(f)(5) to widen the driveway 14'2" for a total driveway width of 23'.

Attachments: [Driveway variance 1304 S. Jackson St.pdf](#)

Legislative History

7/29/19	Municipal Services Committee	recommended for approval
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2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[19-1115](#) Temporary Premise Amendment application for the Fox Cities Performing Arts Center, located at 400 W College Ave, August 20, 2019, contingent upon approval from all departments.

Attachments: [Fox Cities PAC.pdf](#)

[19-1135](#) Operator's Licenses

Attachments: [Operator's Licenses for 8-7 S & L.pdf](#)

3. MINUTES OF THE CITY PLAN COMMISSION

[19-1045](#) Request to approve the Perez Annexation consisting of 1.3 acres m/l located at 219 West Edgewood Drive (which includes adjacent Edgewood Drive right-of-way), currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report

Attachments: [StaffReport Perez Annexation For07-23-19.pdf](#)

Legislative History

7/23/19	City Plan Commission	recommended for approval <i>Proceeds to Council on August 7, 2019.</i>
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4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[19-1097](#) Action Item: Request Approval of #4-R-19 Bee City USA Resolution

Attachments: [Bee City USA Appleton RESOLUTION.pdf](#)

Legislative History

7/29/19	Parks and Recreation Committee	recommended for approval
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[19-1099](#) Action Item: Request Approval of the recommendation by the Appleton Public Art Committee to install the Metamorphosis Sculpture on S. Lawe Street

Attachments: [Action Item - Metamorphosis Sculpture.pdf](#)

Legislative History

7/29/19	Parks and Recreation Committee	recommended for approval
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5. MINUTES OF THE FINANCE COMMITTEE

[19-1021](#) Request to approve \$30,000 payment to the Fox Cities Regional Partnership and approve the related 2019 Budget adjustment:

TIF Capital Project Funds

Other Contracts/Obligations - TIF 7	+ \$5,256
Other Contracts/Obligations - TIF 8	+ \$5,971
Other Contracts/Obligations - TIF 9	+ \$2,629
Other Contracts/Obligations - TIF 10	+ \$2,848
Other Contracts/Obligations - TIF 11	+\$10,625
Other Contracts/Obligations - TIF 12	+ \$2,671
Fund Balance (Each Individual TIF Fund)	- \$30,000

to provide funding for payment to the Fox Cities Regional Partnership (2/3 vote of Common Council required)

Attachments: [Finance Committee Fox Cities Regional Partnership.pdf](#)

Legislative History

7/15/19	Finance Committee	recommended for approval
7/24/19	Common Council	referred to the Finance Committee
7/29/19	Finance Committee	recommended for approval

[19-1110](#) Request to approve Contract Amendment/Change Order No. 1 to Contract No. 35-19 for Miscellaneous Concrete & Street Excavation Repair for concrete sidewalk and street panel repairs on Washington and Oneida Streets following the demolition of the Blue Parking Ramp in the amount of \$50,000 with no change to the contingency. Overall contract increases from \$701,300 to \$751,300

Attachments: [Unit E-19 Change Order No.1.pdf](#)

Legislative History

7/29/19 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

[19-1091](#) Fourth Amendment to the 2018 Stormwater Management Plan Review contract with raSmith by an increase of \$15,000 for a total contract amount not to exceed \$132,500.

Attachments: [2018A SWM Plan Review Fourth Amendment Memo Util Cmte.pdf](#)

Legislative History

7/30/19 Utilities Committee recommended for approval

[19-1092](#) Approve clarification language to Sanitary Lateral Repair Policy.

Attachments: [Proposed clarification to Sanitary Lateral Repair Policy.pdf](#)

Legislative History

7/30/19 Utilities Committee recommended for approval

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

[19-1120](#) Ordinances 76-19 Perez Annexation, 77-19 to 82-19

Attachments: [Ordinances going to Council 8-7-19.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.