



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, October 19, 2016

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
[16-1619](#) Common Council Meeting Minutes of October 5, 2016

Attachments: [CC Minutes 10-5-16.pdf](#)

- H. BUSINESS PRESENTED BY THE MAYOR
[16-1618](#) Presentation of 2016 Neighborhood Bike Challenge Award to River Drive Neighborhood

- I. PUBLIC HEARINGS
[16-1615](#) Public Hearing - Rezoning #5-16
Attachments: [Public Hearing RZ#5-16.pdf](#)

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

[16-1417](#)

* CRITICAL TIMING* Catherine Street, from Washington Street to North Street, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 31' from back of curb to back of curb, which is 2' narrower than the existing street. ~~New concrete sidewalk would be constructed along the east side of Catherine Street from Franklin Street to Eldorado Street.~~ Existing parking provisions within the project limits will remain unchanged.

Legislative History

9/13/16	Municipal Services Committee	recommended for approval
9/21/16	Common Council	referred to the Municipal Services Committee
	<i>This was referred back to Committee by Alderperson Meltzer.</i>	
9/27/16	Municipal Services Committee	held
	<i>Item 16-1417 held until next meeting.</i>	
10/11/16	Municipal Services Committee	recommended for approval
	<i>Item 16-1417 amended to strike "New Concrete sidewalk would be constructed along the east side of Catherine Street from Franklin Street to Eldorado Street."</i>	

[16-1571](#)

Request from Appleton Downtown Inc. for a street occupancy permit for City Center Street on Farm Market Saturdays until 2:00 p.m. from November 5, 2016 through May 27, 2017.

Attachments: [Appleton Downtown Inc. Street Occupancy Permit.pdf](#)

Legislative History

10/11/16	Municipal Services Committee	recommended for approval
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[16-1573](#)

Request from Appleton Downtown Inc. to purchase one day hang tags at a rate of ~~\$2~~ \$3 plus tax per day for 29 Saturdays of indoor Farmers Market valid until 2:00 p.m. Council approved rate is \$5 plus tax per day.

Legislative History

10/11/16	Municipal Services Committee	recommended for approval
	<i>Item 16-1573 amended to increase fee from \$2 to \$3.</i>	

[16-1578](#)

Create a policy to charge people a fee based on City staff time, equipment and materials for removing drones from trees.

Legislative History

10/11/16	Municipal Services Committee	recommended for approval
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- [16-1579](#) Support Outagamie County's proposed speed limit change on CTH JJ between Lightning Drive and French Road from the existing 55 MPH to 45 MPH.

Attachments: [CTH JJ existing 55 MPH to 45 MPH.pdf](#)

Legislative History

10/11/16 Municipal Services recommended for approval
Committee

- [16-1588](#) Request from Greg Barber to appeal for the \$50 Weed Administration Fee for 1101 W. Wisconsin Avenue.

Attachments: [Greg Barber appeal.pdf](#)

Legislative History

10/11/16 Municipal Services recommended for denial
Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

- [16-1543](#) "Class B" Beer/Liquor License change of premise description of Lindo Michoacan, Pedro Juarez, Agent, 209 N. Richmond St., contingent upon approval from all departments.

Attachments: [Lindo Michoacan-Change of Description.pdf](#)

- [16-1544](#) Class "A" Beer License Change of Agent of Kwik Trip 181, Ron W. Hoffmeyer, Agent, 730 E. Wisconsin Ave., contingent upon approval from the Police Department.

Legislative History

10/12/16 Safety and Licensing recommended for approval
Committee

- [16-1589](#) Operator's Licenses

Attachments: [Operator's Licenses for 10-12-16 S & L.pdf](#)

Legislative History

10/12/16 Safety and Licensing recommended for approval
Committee

3. MINUTES OF THE CITY PLAN COMMISSION

- [16-1383](#) Request to approve Rezoning #5-16 to rezone a portion of land generally located on the north side of Spartan Drive, west of N. Haymeadow Avenue and east of N. Richmond Street (part of Tax Id #31-6-6000-00), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from AG Agricultural District to P-I Public Institutional District

Attachments: [StaffReport_Rezoning#5-16_SpartanDriveLiftStation.pdf](#)

Legislative History

9/12/16 City Plan Commission recommended for approval
Proceeds to Council on October 5, 2016.

4. **MINUTES OF THE PARKS AND RECREATION COMMITTEE**
5. **MINUTES OF THE FINANCE COMMITTEE**
6. **MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**
7. **MINUTES OF THE UTILITIES COMMITTEE**

- [16-1553](#) Approve Alternative G, a wet detention pond, for the Cotter Street Stormwater Management Alternatives Analysis Evaluation.

Attachments: [Alternative G Cotter Street Stormwater Management Alternatives Analysis.pdf](#)

Legislative History

10/11/16 Utilities Committee recommended for approval

- [16-1564](#) Accept \$349,790 Municipal Flood Control Grant from the Wisconsin Department of Natural Resources for the Northland Avenue Detention Pond Project.

Attachments: [Northland Pond Grant.pdf](#)

Legislative History

10/11/16 Utilities Committee recommended for approval

8. **MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE**

- [16-1566](#) Request to approve Aldermanic salary for the 2018 election year.

Attachments: [Elected Alderperson Salaries.pdf](#)

Legislative History

10/10/16 Human Resources & Information Technology Committee recommended for approval
2.5% Increase amounting to \$6129.50/year plus parking.

[16-1567](#) Request to approve Teamster Valley Transit Tentative Agreement: 2017 (2% across the board adjustment)

Attachments: [Teamster Tentative Agreement for 2017.pdf](#)
[Teamster Memorandum of Understanding.pdf](#)

Legislative History

10/10/16	Human Resources & Information Technology Committee	recommended for approval
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[16-1568](#) Request to approve the 2017 medical and dental plan designs and pricing for benefited City employees.

Attachments: [2017 benefits.pdf](#)

Legislative History

10/10/16	Human Resources & Information Technology Committee	recommended for approval
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9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

[16-1247](#) Request to Adopt Chapter 9 Revisions to Conform with New State Legislation

Attachments: [Recommended ordinance changes.pdf](#)
[Chapter 9 Edits - AJ \(changed sections only\).pdf](#)

Legislative History

8/10/16	Board of Health	held
9/14/16	Board of Health	held
10/12/16	Board of Health	recommended for approval

[16-1538](#) Noise Variance Request - Fox Cities Exhibition Center

Attachments: [Noise Variance Request - Fox Cities Exhibition Center.pdf](#)

Legislative History

10/12/16	Board of Health	recommended for approval
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M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[16-1616](#) Ordinances 76-16 and 77-16

Attachments: [Ordinances going to Council 10-19-16.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. CLOSED SESSION

T. ADJOURN

Kami Lynch, City Clerk

Reasonable accommodations for persons with disabilities will be made upon request and if feasible.