



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, January 6, 2021

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. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[21-0001](#) Common Council Meeting Minutes of December 16, 2020

Attachments: [CC Minutes 12-16-2020.pdf](#)

G. BUSINESS PRESENTED BY THE MAYOR

[21-0003](#) COVID-19 Update

Attachments: [COVID -19 Cases 1-7-21.pdf](#)

H. PUBLIC PARTICIPATION

I. PUBLIC HEARINGS

[21-0005](#) Public Hearing for Rezoning #10-20 at 1000 N Ballard Road from P-I
(Public Institutional) to C-1 Neighborhood Mixed Use

Attachments: [PublicHearingNotice_1000 N Ballard Rezoning#10-20.pdf](#)

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[20-1650](#) Approve 2021 Sole Source Purchase Request for various traffic equipment and technologies.

Attachments: [2021 Sole Source Purchase.pdf](#)

Legislative History

12/21/20 Municipal Services recommended for approval
Committee

[20-1651](#) Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Northland Avenue/Mason Street intersection. This location is number 6 of 13 total nodes.

Attachments: [TDS 5G-Northland Ave-Mason St.pdf](#)

Legislative History

12/21/20 Municipal Services recommended for approval
Committee

[20-1652](#) Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Northland Avenue /McDonald Street intersection. This location is number 7 of 13 nodes.

Attachments: [TDS 5G-Northland Ave-McDonald St.pdf](#)

Legislative History

12/21/20 Municipal Services recommended for approval
Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE**3. MINUTES OF THE CITY PLAN COMMISSION**

[20-1553](#) Request to approve Rezoning #10-20 to rezone 1000 North Ballard Road (Tax Id #31-1-1372-00), including to the centerline of the adjacent right-of-way and the Fox River, as shown on the attached maps, from P-I Public Institutional District to C-1 Neighborhood Mixed Use District

Attachments: [StaffReport_TheRefuge_Rezoning_For12-8-20.pdf](#)

[RZ 10-20 Letter to Postpone 12 24 20.pdf](#)

Legislative History

12/8/20 City Plan Commission recommended for approval
Proceeds to Council on January 6, 2021.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[20-1565](#) Request for the City of Appleton to waive the Connection Fee in Lieu of Sanitary Sewer Special Assessment (\$17,301.98) and the Sanitary Area Assessment (\$10,066.66) in exchange for a sanitary sewer easement at 6331 N Ballard Road

Attachments: [Waiver of Connection fee.pdf](#)

Legislative History

12/21/20 Finance Committee recommended for approval

[20-1655](#) Request to approve the following 2020 Budget amendments:

COVID-19 Grant Fund - Testing Coordination

Health Grants & Aids	+\$ 28,400
Salaries	+\$ 14,000
Fringe Benefits	+\$ 2,400
Supplies	+\$ 4,000
Purchased Services	+\$ 8,000

Pandemic Grant Fund - Planning

Health Grants & Aids	+\$ 2,763
Salaries	+\$ 2,210
Fringe Benefits	+\$ 553

COVID-19 Grant Fund - Contact Tracing

Health Grants & Aids	+\$551,453
Salaries & Part-time Wages	+\$442,200
Fringe Benefits	+\$ 78,003
Supplies	+\$ 26,050
Purchased Services	+\$ 5,200

to record grant agreement modifications from the State Department of Health Services for COVID-19 pandemic response costs (2/3 vote of Council required)

Attachments: [2020 DHS Contract Amendments 12-15-2020.pdf](#)

Legislative History

12/21/20 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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

[21-0004](#) Request to approve Utilities Department to convert a 1.0 fte Solids Operator to a 1.0 fte Utility Worker.

Attachments: [Utilities TO change request.pdf](#)

[Utilities TO 1-6-21.pdf](#)

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**10. MINUTES OF THE BOARD OF HEALTH****M. CONSOLIDATED ACTION ITEMS****N. ITEMS HELD****O. ORDINANCES**

[21-0002](#) Ordinance #1-21 for Rezoning #10-20, 1000 N Ballard Rd

Attachments: [Ord # 1-21 for 1-6-2021 Council Mtg.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**

[21-0006](#) Census Update

S. ADJOURN

Kami Lynch, City Clerk

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