



City of Appleton

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

Meeting Agenda Common Council

Wednesday, June 17, 2015

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
[15-986](#) Common Council Meeting Minutes from June 3, 2015.
Attachments: [CC Minutes 06-03-2015.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
[15-1033](#) Presentation of Flag Day Parade Award Winners.
- I. PUBLIC HEARINGS
[15-1007](#) Public Hearing - 2-P-15.
Attachments: [CC 06-17-2015-PH - 2-P-15.pdf](#)
- J. SPECIAL RESOLUTIONS
[15-1008](#) Adopt Final Resolution 2-P-15 authorizing street improvements and levying Special Assessments against benefited property.
Attachments: [CC 06-17-2015 - Final Resolution - 2-P-15.pdf](#)
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[15-974](#) Request from Mr. Tim Adams to not have terrace trees planted at 3240 E. Aquamarine Avenue.

Attachments: [Tim Adams.pdf](#)

Legislative History

6/9/15 Municipal Services recommended for denial
Committee

Item 15-974 amended to plant one tree on the west side of driveway only. Vote to deny item 15-974 as amended was 3-2.

[15-975](#) Request from Appleton Downtown, Inc. for a street occupancy permit for Chalk On The Town to chalk the 600 W. College Avenue through 300 E. College Avenue sidewalk on July 17, 2015 from 1:00 p.m. to 9:00 p.m.

Attachments: [ADI request for chalk on the town.pdf](#)

Legislative History

6/9/15 Municipal Services recommended for approval
Committee

[15-976](#) Request from Appleton Downtown, Inc. for a street occupancy permit for Fiber Rain within the College Avenue beautification strip between Superior Street and Durkee Street from June 18, 2015 through June 30, 2015.

Attachments: [ADI request for fiber rain display.pdf](#)

Legislative History

6/9/15 Municipal Services recommended for approval
Committee

[15-978](#) Anticipated award for the Q-15 Pavement Marking (Paint) annual maintenance contract.

Attachments: [Q-15 Pavement Marking maintenance contract.pdf](#)

Legislative History

6/9/15 Municipal Services recommended for approval
Committee

Award Contract to Crowley Construction Corp in an amount of \$40,681.97 plus a \$5,000 contingency.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[15-910](#) Class "B" Beer License application of Guang Hai Chen, d/b/a Min Du Buffet, 1000 W. Wisconsin Ave., contingent upon approvals from all departments.

Legislative History

6/10/15 Safety and Licensing recommended for approval
Committee

[15-919](#) Taxicab Company License renewal of Apple Valley Taxi LLC, James D. Jacobs, 1831 N. Bennett Street, contingent upon approvals from all departments.

Legislative History

6/10/15 Safety and Licensing Committee recommended for approval

[15-923](#) Operator's License application of Erik L. Williams, 1037 A Hunt Avenue, Neenah.

Legislative History

6/10/15 Safety and Licensing Committee recommended for approval

[15-925](#) Taxicab Company and Limousine Service renewal application of LIR Transportation, Igor Leykin, 719 W. Frances Street, contingent upon approval from all departments.

Legislative History

6/10/15 Safety and Licensing Committee recommended for approval

[15-926](#) "Class B" Beer/Liquor License application of The Hideout Bar LLC, Amanda K. Ernst, Agent, 2828 N. Ballard Rd., contingent upon approvals from all departments.

Legislative History

6/10/15 Safety and Licensing Committee recommended for approval

[15-930](#) Class "B" Beer License application of Fronteras LLC, d/b/a Fronteras Restaurant, Hector Mosqueda, Agent, 2311 W. College Ave., contingent upon approvals from all departments.

Legislative History

6/10/15 Safety and Licensing Committee recommended for approval

[15-932](#) Taxicab Company License renewal application of A-Town Taxi, Jeremy Swiertz, 917 Jefferson Street, Menasha, contingent upon approval from all departments.

Legislative History

6/10/15 Safety and Licensing Committee recommended for approval

[15-968](#) Request to apply for a joint grant from the Edward Byrne Memorial Justice Assistance Grant Program for the Appleton Police Department and Outagamie County.

Legislative History

6/10/15 Safety and Licensing Committee recommended for approval

[15-969](#) "Class B" Beer/Liquor License application of MC & C Sales LLC d/b/a McKnight & Carlson Wines, John D. Carlson, Agent, 1350 W. College Ave., contingent upon approvals from all departments.

Legislative History

6/10/15 Safety and Licensing recommended for approval
Committee

[15-977](#) Taxicab Company and Limousine Service renewal application of Cavanaugh's Carriages, Rodger Cavanaugh, 3910 Fairview Road, Neenah, contingent upon approvals from all departments.

Legislative History

6/10/15 Safety and Licensing recommended for approval
Committee

[15-987](#) Renewal Operator's Licenses

Attachments: [Renewal Operator's Licenses for 06-10-2015.pdf](#)

Legislative History

6/10/15 Safety and Licensing recommended for approval
Committee

[15-988](#) Operator's Licenses

Attachments: [Operator's Licenses for 6-10-15 S & L.pdf](#)

Legislative History

6/10/15 Safety and Licensing recommended for approval
Committee

[15-990](#) Change of Agent of "Class B" Beer/Liquor License Renewal application for Mc Gregors LLC, d/b/a Durty Leprechaun, 343 W. College Ave., contingent upon approval from the Police Department.

Legislative History

6/10/15 Safety and Licensing recommended for approval
Committee

[15-991](#) Operator's License application of Morgan A. Butner, 3201 W. 4th Street, #7.

Legislative History

6/10/15 Safety and Licensing recommended for denial
Committee

[15-993](#) Police Department Table of Organization Proposal

Attachments: [Police reorganization 6-8-15 request.pdf](#)
[Police reorganization 6-8-15 TO changes.pdf](#)

Legislative History

6/10/15 Safety and Licensing recommended for approval
Committee

3. MINUTES OF THE CITY PLAN COMMISSION[15-952](#)

Request to approve Special Use Permit #4-15 for a tavern and outdoor patio with alcohol sales and consumption, at 223 E. College Avenue, 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

Attachments: [SUP #4-15 Staff Review.pdf](#)

Legislative History

6/8/15 City Plan Commission recommended for approval

[15-953](#)

Request to approve Extraterritorial Final Plat for Forest View Estates located in the Town of Grand Chute as shown on the attached maps

Attachments: [StaffReport ForestViewEstates FinalPlat For06-08-15.pdf](#)

Legislative History

6/8/15 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE**5. MINUTES OF THE FINANCE COMMITTEE**[15-931](#)

Request to award contract for Fire Station Standby Power Generator Systems to Van Ert Electric, Inc in the amount of \$95,022 with a contingency of \$9,500 for a contract total not to exceed \$104,522.

Attachments: [2015 Fire Station Emergency Generators Bid Recommendation.pdf](#)

Legislative History

6/9/15 Finance Committee recommended for approval

[15-959](#)

Approve Finance Committee Report 3-P-15 for Sanitary Sewer, Storm Sewer and Laterals.

Attachments: [Finance Committee 06-09-15 - Report 3-P-15.pdf](#)

Legislative History

6/9/15 Finance Committee recommended for approval

[15-960](#)

Approve Contract Amendment/Change Order No. 1 to Contract 5-15 for Unit W-15 Sewer & Water Reconstruction No. 1 with Van Straten Construction Co., Inc. to increase for upsizing of stormwater infrastructure per West Wisconsin Avenue Flood Study recommendations and additional quantities of water main, valves and services in the amount of \$60,420.00 resulting in a decrease to contingency from \$100,000.00 to \$87,080.00. Overall contract increased from \$2,596,405.00 to \$2,643,905.00.

Attachments: [Finance Committee 06-09-15 - Contract Amendment and Change Order No. 1](#)

[Finance and Utilities Committee 06-09-15 - Memo for Stormwater Project and F](#)

Legislative History

6/9/15 Finance Committee recommended for approval

[15-992](#) Agreement between CN and City of Appleton regarding railroad trestles and trails.

Attachments: [RR - Master Agreement - Redline - 06-05-15.pdf](#)

[RR - WI Central Ltd - Pedestrian Crossing Agrm \(Redline 06-05-15\).pdf](#)

[RR - WI Central Ltd - Real Estate Donation Contract - Clean - 06-03-15.pdf](#)

[2014 Riverfront Trails 10-24-14.pdf](#)

Legislative History

6/9/15 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[15-897](#) Request to approve the Economic Development Strategic Plan

Attachments: [Memo to CEDC ARA and Council EDSP.pdf](#)

[EDSP PowerPoint Presentation.pdf](#)

[Appleton Brochure 4-15-15.pdf](#)

Legislative History

5/27/15 Community & Economic Development Committee held

6/10/15 Community & Economic Development Committee recommended for approval

[15-943](#) Request to approve the 2014 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

Attachments: [CAPER memo to CEDC.pdf](#)

[CAPER5.pdf](#)

Legislative History

6/10/15 Community & Economic Development Committee recommended for approval

7. MINUTES OF THE UTILITIES COMMITTEE

[15-954](#) Preliminary Resolution 3-P-15 for Sanitary Sewer, Storm Sewer, Sanitary Laterals & Storm Laterals be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [Preliminary Resolution 3-P-15 for Sanitary Sewer.pdf](#)

Legislative History

6/9/15 Utilities Committee recommended for approval

[15-962](#) Request from the Department of Public Works to postpone the proposed 2015 West Wisconsin Flood Reduction Project - Phase 2A due to soil related/regulatory permitting issues and re-budget in a future year.

Attachments: [Memo for Stormwater Project and Funding updates.pdf](#)

Legislative History

6/9/15 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES COMMITTEE

[15-957](#) Request to approve Police Department table or organization changes. Overall staffing count remains the same. Change 1.0 fte Deputy Police Chief to 1.0 fte Officer. Retitle Deputy Chief to Assistant Chief. Change 1.0 fte Lead CSO to 1.0 fte Forensic Evidence Specialist. Move 1.0 Officer from ID unit to Patrol. Eliminate non benefited part time position from ID Unit.

Attachments: [Police reorganization 6-8-15 request.pdf](#)

[Police reorganization 6-8-15 TO changes.pdf](#)

[Police revised TO 6-8-15.pdf](#)

Legislative History

6/8/15 Human Resources Committee recommended for approval

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

[15-1009](#) Consolidated Action:
Utilities Committee: 15-954
Finance Committee: 15-959

[15-1024](#) Consolidated Action:
Human Resources Committee: 15-957
Safety & Licensing Committee: 15-993

O. ITEMS HELD

[15-887](#)

Resolution introduced by Alderperson Baranowski at the April 22, 2015 Common Council meeting relating to a referendum for the April 5, 2016 ballot regarding the new municipal library:

#6-R-15 - Baranowski

“Whereas the cost of the proposed re-siting of the municipal library to a completely new building on one of Appleton’s most commercially desirable downtown locations is a major expenditure by the city, and;

Whereas the currently budgeted city contribution is \$30 million dollars, a cost figure that likely does not include collateral and related costs for developments connected to serving the new construction and site, and, thus, is likely to increase as a total project cost, and;

Whereas the citizens of Appleton deserve an opportunity to directly influence an expenditure of this magnitude for a nontaxable municipal building;

Be it resolved that the following be placed as an advisory referendum question on the ballots for the 2016 Spring Election & Presidential Preference Vote to be held on April 05, 2016:

"Should at least \$30 million be spent by the taxpayers of the City of Appleton to construct a new municipal library?"

Legislative History

5/26/15	Finance Committee	recommended for denial
6/3/15	Common Council	held

P. ORDINANCES

[15-1010](#)

Ordinances 53-15 thru 55-15.

Attachments: [Ordinances going to 06-17-2015 Council.pdf](#)

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

S. OTHER COUNCIL BUSINESS

T. ADJOURN

Dawn A. Collins, City Clerk

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