

## **City of Appleton**

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

# Meeting Agenda - Final Common Council

Wedne	sday, July 2, 201	4	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.	APPROVA				
	<u>14-1142</u>	Approve June 18	8, 2014 Council Meeting Minutes.		
		Attachments: CC	Minutes 06-18-2014.pdf		
H.	BUSINESS PRESENTED BY THE MAYOR				
	<u>14-1156</u>	Appointment of C	City Clerk.		
		Attachments: City	/ Clerk Recommendation Memo.pdf		
	<u>14-1147</u>	Appointment of N	Nancy Scheuerman to the Library Bo	ard.	
		Attachments: Libra	rary Board Appointment Memo.pdf		
	<u>14-1144</u>	Presentation of F	Flag Day Parade Trophies.		
	<u>14-1146</u>	Presentation of F	Park and Recreation Month Proclama	ation.	

## I. PUBLIC HEARINGS

14-1145

Presentation of Children's Week Proclamation.

Public Hearing for Rezoning #5-14 - West Eighth Street and South Pierce Avenue and 924 West Spencer Street and 315 South Pierce Avenue.

Attachments: Public Hearing - Rezoning #5-14.pdf

- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

## 1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

14-1046 Salvage Dealer's License Renewal application of Mr C's Motorcycles, LLC, 724-C South Outagamie Street, contingent upon approvals from all departments.

## Legislative History

6/26/14 Safety and Licensing recommended for approval

Committee

14-1060 Pet Store License Renewal application of Just Pets, Craig Weborg, Applicant, 2009 North Richmond Street, contingent upon approvals from all departments.

## Legislative History

6/26/14 Safety and Licensing recommended for approval

Committee

Salvage Dealer's License Renewal application of Green Meadow Recycling, Inc., Neil D. Novak, Applicant, 2220 W. Everett Street, contingent upon approvals from all departments.

## Legislative History

6/26/14 Safety and Licensing recommended for approval

Committee

14-1068 Pet Store Renewal application of HSA Corporation, d/b/a Pet Supplies Plus, Steve L. Adams, Applicant, 702 W. Northland Ave., contingent upon approvals from all departments.

## Legislative History

6/26/14 Safety and Licensing recommended for approval

<u>14-1069</u>	Salvage Dealer's License Renewal application of Bee J Enterprise Inc.,
	Connie J. Hartjes, Applicant, 4845 Greenville Drive, contingent upon
	approvals from all departments.

## Legislative History

6/26/14 Safety and Licensing recommended for approval

Committee

Salvage Dealer's License Renewal application of Golper Supply Co., Inc. David B. Golper, Applicant, 1810 W. Edgewood Drive, contingent upon approvals from all departments.

## Legislative History

6/26/14 Safety and Licensing recommended for approval

Committee

Salvage Dealer's License Renewal application of Appleton Aluminum Recycling, Inc., Charles O. Desten, Applicant, 300 North Kensington Drive, contingent upon approvals from all departments.

## Legislative History

6/26/14 Safety and Licensing recommended for approval

Committee

Salvage Dealer's License Renewal application of Mach IV Motors, LLC, Kara L. Tullberg, Applicant, 724 S. Outagamie Street, Suite A, contingent upon approvals from all departments.

## Legislative History

6/26/14 Safety and Licensing recommended for approval

Committee

14-1085 Taxicab Company and Limousine Service Renewal application of SUV, Inc., Dennis Williams, 520 VanRoy Road, Appleton, contingent upon approvals from all departments.

## Legislative History

6/26/14 Safety and Licensing recommended for approval

Committee

14-1104 Operator's Licenses

Attachments: Operator's Licenses for 6-26-14 S & L.pdf

## Legislative History

6/26/14 Safety and Licensing recommended for approval

## 14-1106 Operator License Renewals

Attachments: Renewal Operator's Licenses for 6-26-14 S & L.pdf

### Legislative History

6/26/14 Safety and Licensing recommended for approval

Committee

Change of Premises Description - "Class B" Beer/Liquor License of Super Bowl Inc., Erik Gialdella, Agent, 2222 East Northland Avenue for July 3, 2014 at 5:00 p.m. until July 4, 2014 at 2:00 a.m. to include the parking lot along with the gravel driveway behind the building, contingent upon approvals from all departments.

Attachments: Super Bowl Application.pdf

## Legislative History

6/26/14 Safety and Licensing recommended for approval

Committee

Change of Premises Description - "Class B" Beer/Liquor License of Old Bavarian Brauhaus Inc. d/b/a OB's Brau Haus, Franz-Josef K. Schadt, Agent, 523 West College Avenue, to add the adjoined location of 527 & 529 West College Avenue, the combination of locations should add up to approximately 12,500 sq. ft., contingent upon approvals from all departments.

## Legislative History

6/26/14 Safety and Licensing recommended for approval

Committee

## 2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

14-1149 Request from Tom VanAsten for a variance to the Front Yard Parking Ordinance to extend the joint driveway at 1715 and 1717 S. Irma Street more than 4 feet.

Attachments: Variance request from Tom VanAsten.pdf

## 14-622 #11-R-14 - Plank

"WHEREAS, it is important to listen, recognize and rationally respond to the input of community members during the implementation process of the Bike Lane Plan;

AND WHEREAS, it is important to consider and attempt to find balance and solutions to issues that arise during the implementation process, and attempt to satisfy community wants and needs;

THEREFORE, BE IT RESOLVED that the City of Appleton implement "Courtesy Holiday Parking" on one side of the streets with bike lanes, on all holidays currently included in the City's definitions of allowed holiday parking.

Streets that meet the criteria are those currently and in the future that have segments with bike lanes where parking is prohibited, and streets with bike lanes where the total width is at least 36' feet wide."

Attachments: Parking in Designated Bike Lanes.pdf

## Legislative History

4/8/14 Municipal Services held

Committee

Held until May 13th meeting.

6/24/14 Municipal Services recommended for denial

#### 14-1025 #9-R-14 - Spears

"WHEREAS, the Appleton Common Council has retrofit bike lanes on existing streets removing parking.

WHEREAS, citizens value parking in front of their homes, schools and churches,

WHEREAS, bike lane utilization declines in the winter months,

THEREFORE BE IT RESOLVED that parking in bike lanes be allowed starting from the weekend prior to and through the weekend after the holiday.

A weekend is defined as starting from Friday at 4:00 p.m. until Monday at 8:00 a.m.

## Holidays are:

Thanksgiving Christmas Eve Christmas New Year's Eve New Year's Day Easter Super Bowl Sunday

All other parking policies will apply."

## Legislative History

6/24/14 Municipal Services recommended for denial Committee

14-1076

Request from Spa BenMarNicos for a permanent Street Occupancy Permit to install a sign within the street right-of-way of College Avenue at 300 W. College Avenue be approved with a minimum clearance of 9 feet.

<u>Attachments:</u> Request from Spa BenMarNicos for permanent Street Occup. Permit.pdf

## Legislative History

6/24/14 **Municipal Services** recommended for approval

Award for the P-14 Pavement Marking (Epoxy) annual Maintenance contract to Brickline, Inc. in the amount of \$84,565.45 plus a \$15,000 contingency.

Attachments: Unit P-14 Pavement Marking Maintenance Contract.pdf

Legislative History

6/24/14 Municipal Services recommended for approval

Committee

Award for the Q-14 Pavement Marking (Paint) annual Maintenance contract to Crowley Construction Corp in the amount of \$38,675.00 plus a \$5,000 contingency.

Attachments: Unit Q-14 Pavement Marking Maintenance Contract.pdf

Legislative History

6/24/14 Municipal Services recommended for approval

Committee

Approve contract amendment for SCS Engineers for Operations,
Maintenance and Monitoring at the Mackville Landfill for upgrades to the
electrical system and Operation and Maintenance Manual by an amount
not to exceed \$5,000.

Attachments: Approve contract amendment for SCS Engineers for Operation, Maint. & Monit...

Legislative History

6/24/14 Municipal Services recommended for approval

Committee

Douglas Street, from College Avenue to Packard Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 37' from back of curb to back of curb, which is the same width as the existing street.

Legislative History

6/24/14 Municipal Services recommended for approval

## 14-1111 McKinley Street, from Oneida Street to Ritger Street, be reconstructed as follows

-McKinley Street, from S. Oneida Street to Jefferson Street, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 33' from back of curb to back of curb, which is the same width as the existing street.

-McKinley Street, from Jefferson Street to approximately 185' east of Jefferson Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 33' from back of curb to back of curb, which is the same width as the existing street. This portion of McKinley street would be shifted 1' to the south to save existing street trees in the north terrace.

-McKinley Street, from Jackson Street to Lawe Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 31' from back of curb to back of curb, which is 2' narrower that the existing street width.

-McKinley Street, from 200' west of Ritger Street to Ritger Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 20' from back of curb to back of curb.

Attachments: McKinley Street Petitions.pdf

## Legislative History

6/24/14 Municipal Services

Committee

recommended for approval

## 14-1114

## Verbrick Street, from Bouten Street to Willkie Street, be reconstructed as follows:

-Verbrick Street, from Bouten Street to Sanders Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 31' from back of curb to back of curb, which is 2' narrower than the existing street.

-Verbrick Street, from Sanders Street to Peabody Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 33' from back of curb to back of curb, which is the same width as the existing street. New sidewalk would be constructed to the Right-of-Way line along the north side of the portion of Verbrick Street between the south and north leg of Peabody Street.

-Verbrick Street, from Peabody Street to Willkie Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 31' from back of curb to back of curb, which is 2' narrower than the existing street.

## Legislative History

6/24/14 Municipal Services

Committee

recommended for approval

14-1116 Approve the State/Municipal Agreement for the South Oneida Street

Reconstruction Project from Valley Road to the Skyline Bridge at an 80% Federal Fund/20% City Fund cost share arrangement.

Attachments: Approve the State-Munic. Agree. for S. Oneida St.pdf

Legislative History

6/24/14 Municipal Services recommended for approval

Committee

## 3. MINUTES OF THE CITY PLAN COMMISSION

14-1098 SPECIAL USE PERMIT APPLICATION #7-14 - Fronteras, LLC - 2311 West College Avenue

Attachments: #7-14 Fronteras LLC 2311 W College Ave.pdf

Legislative History

6/23/14 City Plan Commission recommended for approval

14-1099 SPECIAL USE PERMIT APPLICATION #6-14 - Home Run Pizza, LLC - 1216 West Wisconsin Avenue

Attachments: #6-14 Staff Report June 23 2014.pdf

Legislative History

6/23/14 City Plan Commission recommended for approval

14-1102 Preliminary Plat - 2nd Addition to Clearwater Creek Subdivision -

Clearwater Creek LLC

Attachments: Pre Plat and Final Plat - 2nd Addn Clearwater Creek.pdf

Legislative History

6/23/14 City Plan Commission recommended for approval

Motion on Preliminary and Final Plat 14-1103

14-1103 Final Plat - 2nd Addition to Clearwater Creek Subdivision - Clearwater

Creek LLC

Attachments: Pre Plat and Final Plat - 2nd Addn Clearwater Creek.pdf

Legislative History

6/23/14 City Plan Commission recommended for approval

14-1006 REZONING APPLICATION #5-14 - Pierce Manufacturing, Inc. - South Story, Spencer and South Pierce Avenue and West Eighth Street and South Pierce Avenue.

Attachments: #5-14 Pierce Rezoning.pdf

Legislative History

6/9/14 City Plan Commission recommended for approval

Proceeds to Council 7/2/14

## 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

## 5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

## 6. MINUTES OF THE UTILITIES COMMITTEE

Approve approach to updated City-wide Stormwater Management Plan to include strategic continual progress and benchmarking.

## Legislative History

6/24/14 Utilities Committee recommended for approval

Alderperson Meltzer arrived at 4:32 p.m.

## 7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

14-1090 Approval to Purchase Maintenance Mobile Repair Truck from Bergstrom Ford for \$27,918.60

<u>Attachments:</u> <u>Service Truck Memo.pdf</u>

Legislative History

6/25/14 Fox Cities Transit recommended for approval

Commission

<u>14-1091</u> Approval of Amendments to 5310 Agreement with East Central

Wisconsin Regional Planning Commission

Attachments: Amendment to 5310 Coordination Plan memo to FCTC.pdf

Appleton MPO 5310 Management Coordination Plan Revised 6-12-14.pdf

Appleton MPO VT Agreement Understanding.pdf

Legislative History

6/25/14 Fox Cities Transit recommended for approval

Commission

## 8. MINUTES OF THE BOARD OF HEALTH

## 9. MINUTES OF THE HUMAN RESOURCES COMMITTEE

## 10. MINUTES OF THE FINANCE COMMITTEE

14-1127 Request to approve the New Subdivision Development portion of the Special Assessment Policy for 2015.

Attachments: New Subdivision SA Policy.pdf

Valley Home Builders.pdf

Amended Subdivision SA Policy.pdf

14-1122 Request approval of anticipated Award of Unit E-14 Miscellaneous Concrete & Street Excavation Repair / Fire Station No. 2 Parking Lot Repairs.

Attachments: Award of Contract E-14.pdf

Legislative History

6/25/14 Finance Committee recommended for approval

14-1124 Request to Donate Obsolete Personal Protective Equipment to Fox Valley Technical College Fire Protection Program.

Attachments: PPE Donation to FVTC.doc

AFD Gear Donation Letter.docx

Legislative History

6/25/14 Finance Committee recommended for approval

14-1125 Request to approve lease for postage machine located in the Clerk's Office.

Attachments: New Mail-Copy Machine.pdf

Mailing Machine Lease Analysis 2014.pdf

Legislative History

6/25/14 Finance Committee recommended for approval

- M. CONSOLIDATED ACTION ITEMS
- O. ITEMS HELD
- P. ORDINANCES

14-1143 Ordinance #53-14.

Attachments: Ordinance going to 07-02-2014 Council.pdf

- Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION
- R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- S. OTHER BUSINESS
- T. ADJOURN

Wendy Helgeson, Deputy City Clerk

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