



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, July 2, 2014

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
 - [14-1142](#) Approve June 18, 2014 Council Meeting Minutes.

Attachments: [CC Minutes 06-18-2014.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
 - [14-1156](#) Appointment of City Clerk.

Attachments: [City Clerk Recommendation Memo.pdf](#)
 - [14-1147](#) Appointment of Nancy Scheuerman to the Library Board.

Attachments: [Library Board Appointment Memo.pdf](#)
 - [14-1144](#) Presentation of Flag Day Parade Trophies.
 - [14-1146](#) Presentation of Park and Recreation Month Proclamation.
 - [14-1145](#) Presentation of Children's Week Proclamation.
- I. PUBLIC HEARINGS

[14-1148](#) 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 Committee recommended for approval

[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 Committee recommended for approval

[14-1067](#) 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 Committee recommended for approval

[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 Committee recommended for approval

[14-1069](#) 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 Committee recommended for approval

[14-1070](#) 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 Committee recommended for approval

[14-1073](#) 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 Committee recommended for approval

[14-1080](#) 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 Committee recommended for approval

[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 Committee recommended for approval

[14-1104](#) Operator's Licenses

Attachments: [Operator's Licenses for 6-26-14 S & L.pdf](#)

Legislative History

6/26/14 Safety and Licensing Committee 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 Committee recommended for approval

[14-1063](#) 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 Committee recommended for approval

[14-1135](#) 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 Committee recommended for approval

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 Committee <i>Held until May 13th meeting.</i>	held
6/24/14	Municipal Services Committee	recommended for denial

[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 than 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
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[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
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- [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

- [14-1083](#) 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
Alderson 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

Attachments: [Service Truck Memo.pdf](#)

Legislative History

6/25/14 Fox Cities Transit Commission recommended for approval

- [14-1091](#) 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 Commission recommended for approval

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.