



City of Appleton

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

Meeting Agenda

Common Council

Wednesday, June 5, 2013

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
- [13-623](#) Approve May 15, 2013 Meeting Minutes.

Attachments: [CC Report 05-15-2013 - Corrected.pdf](#)

- H. Business presented by the Mayor
- I. Public Hearings
- J. Special Resolutions
- K. Establish Order of the Day
- L. Committee Reports

11. Report of the Board of Public Works

- [13-625](#) Approve Intergovernmental Cooperation Agreement with the Village of Little Chute for the construction of Cherryvale Avenue. (HELD FROM 5/15/13 MEETING.)

Attachments: [BPW Attachment V of Little Chute 06-05-2013.pdf](#)

[13-630](#) Approve Land Dedication Agreement for Cherryvale Development with Hietpas Group. (HELD FROM 5/15/2013 MEETING)

Attachments: [BPW Attachment Cherryvale Dev 06-05-2013.pdf](#)

[13-631](#) Approve Change Order #1 to Contract 9-13 (Unit W-13) Sewer & Water Reconstruction No. 1 with Kruczek Construction, to increase for additional quantity of 12" storm sewer per City request in the amount of \$4,800.00, resulting in a decrease to contingency from \$30,000.00 to \$25,200.00. No change to overall contract amount.

Attachments: [BPW Attachment Unit W-13 - 06-05-13 Meeting.pdf](#)

2. Report of the Municipal Services Committee

[13-377](#) Request from Mark Behnke for a permanent street occupancy permit to install a ramp in the 20 foot street right-of-way behind 109 W. College Avenue with ramp materials to be approved by Parks, Recreation, Facilities and Grounds Director Gazza.

Attachments: [Mark Behnke ramp.pdf](#)

Legislative History

5/21/13	Municipal Services Committee	recommended for approval
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[13-365](#) Request from ADI for a loading zone parking stall in Soldiers Square to replace stall number 131.

Attachments: [ADI request parking stall 131.pdf](#)

Legislative History

5/21/13	Municipal Services Committee	recommended for approval
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[13-366](#) Approve Memorandum of Understanding YMCA Parking Enforcement.

Attachments: [YMCA Parking Enforcement.pdf](#)

Legislative History

5/21/13	Municipal Services Committee	recommended for approval
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[13-367](#) Approve proposed parking changes on Fifth Street between Walnut Street and Elm Street.

Attachments: [Parking changes Fifth Street.pdf](#)

Legislative History

5/21/13	Municipal Services Committee	recommended for approval
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[13-368](#)

R/B-(5/15/13) Alderperson Spears-Installation of bike lanes on both sides of Mason Street, from Prospect Avenue to the north City limits, with a cross-section of 6-foot bike lanes and 12-foot travel lanes except on the east side of the 900 and 1000 north blocks where temporary shared lanes are installed until indented parking is constructed in those two blocks in 2014. From Lindbergh to Wisconsin that there is a dedicated six foot bike lane on the West of Mason Street, on the East side of Mason Street a bike lane will go from Mason to Brewster to Summit to Lindbergh with a straight shot back to Mason.

Attachments: [Mason Street bike lanes.pdf](#)

Legislative History

5/21/13 Municipal Services recommended for approval
 Committee

3. Report of the City Plan Commission

6. Report of the Utilities Committee

[13-606](#)

Award Engineering phase of the AWTF PAC Fire Suppression and Monitoring Project to Donohue and Associates in the amount of \$25,600 with a 5% contingency of \$1,280 for a project total not to exceed \$26,880.

Attachments: [PAC Fire Supression Engineering Memo](#)

Legislative History

5/21/13 Utilities Committee recommended for approval

[13-607](#)

Approval of an Engineering Contract for the Pretreatment Program Local Limit Evaluation Project to Strand Associates Engineering Firm in the amount of \$48,700 plus a 5% contingency of \$2,435 for a total cost of \$51,135.

Attachments: [Local Limit Evaluation Memo 051713.docx](#)

Legislative History

5/21/13 Utilities Committee recommended for approval

[13-608](#)

Award sole source Oil Cooler Upgrade to Siemens Energy, Inc. in the amount of \$22,277.12.

Attachments: [Siemens Oil Cooler 05-15-13.doc](#)

Legislative History

5/21/13 Utilities Committee recommended for approval

[13-609](#) Recommend a contract amendment award (sole source) for Regulatory Upgrade and Process Improvement Project SCADA Integration to CH2M Hill in the amount of \$60,000 with a 10% contingency of \$6,000 for a project total not to exceed \$66,000.

Attachments: [utilities memo - SCADA Integration by CH2M Hill Award 05-15-13.docx](#)

Legislative History

5/21/13 Utilities Committee recommended for approval

1. Report of the Safety and Licensing Committee

[13-331](#) Operator's License application of Brenda L. Gorges, 345 East Wisconsin Avenue, #A

Legislative History

5/23/13 Safety and Licensing Committee recommended for approval

[13-332](#) Operator's License application of Belinda F. Singh, 420 Bicentennial Court, B-1, Kaukauna

Legislative History

5/23/13 Safety and Licensing Committee recommended for denial

[13-333](#) Commercial Solicitation License application of Belinda F. Singh, 420 Bicentennial Court, B-1, Kaukauna

Legislative History

5/23/13 Safety and Licensing Committee recommended for approval

[13-143](#) Operator's Licenses.

Legislative History

5/23/13 Safety and Licensing Committee recommended for approval

[13-287](#) 2013 - 2015 Operator's License Renewal applications.

Attachments: [Operator's License Renewals for 05-23-2013 S&L.doc](#)

Legislative History

5/23/13 Safety and Licensing Committee recommended for approval

[13-288](#) 2013 - 2014 Beer/Liquor License renewal applications contingent upon department approvals

Attachments: [Beer/Liquor renewals](#)

Legislative History

5/23/13 Safety and Licensing Committee recommended for approval

[13-378](#) Reserve "Class B" Beer/Liquor License application - Knotted Pianos, Stefanie Hernet, Agent, 215 E. College Ave. contingent upon departmental approvals

Legislative History

5/23/13 Safety and Licensing Committee recommended for approval

[13-328](#) 2013-2014 Taxicab Company/Limousine Service License Renewal applications contingent upon departmental approval

Attachments: [Taxicab Renewals - 05-23-2013.docx](#)

Legislative History

5/23/13 Safety and Licensing Committee recommended for approval

[13-379](#) Salvage Dealer License application of Mach IV Motors, LLC, Kara Tullberg, 724 S. Outagamie Street contingent upon departmental approvals

Legislative History

5/23/13 Safety and Licensing Committee recommended for approval

[13-329](#) Stipulation for Suspension of the Class "A" Beer License of DK Petroleum, Inc., Davinder Singh, Agent, 2619 North Richmond Street for a period of ten (10) days starting at 9:00 a.m. on Monday, June 10, 2013 through 9:00 a.m. on Thursday, June 20, 2013.

Attachments: [DK Petroleum - 05-23-2013.pdf](#)

Legislative History

5/23/13 Safety and Licensing Committee recommended for approval

7. Report of the Fox Cities Transit Commission

8. Report of the Board of Health

5. Report of the Community and Economic Development Committee

[13-641](#) Review and approve and update to the Riverheath Development Agreement.

Attachments: [Riverheath Memo.doc](#)

[Fourth Amendment to Dev Agrm\(2\) - City - 05-31-13.pdf](#)

4. Report of the Parks and Recreation Committee

[13-343](#) Request that Agreement with Bazil's Pub and Provisions and Olde Town Tavern for the use of Houdini Plaza BE APPROVED. (Attachments A, B, C, D)

Attachments: [P & R Committee Memo-Bazil's Lease Agreement \(Attachment A 5-22-13\).doc](#)
[P & R Committee Attachment B-Patio-Front View \(5-22-13\).pdf](#)
[P & R Committee Attachment C-Patio-Overhead View\(5-22-13\).pdf](#)
[P & R Committee Attachment D-Proposed Lease Area \(5-22-13\).pdf](#)

Legislative History

5/22/13 Parks and Recreation recommended for approval
 Committee

9. Report of the Human Resources Committee

[13-324](#) Request to approve Teamster Valley Transit Tentative Agreement:
 2013-2014 (0% and 2% lump sum)
 2015-2016 (2% lump sum and 2% across the board adjustment)

Attachments: [City of Appleton VT Settlement 05072013.pdf](#)
[2013 grid of medical changes VT 05072013 Settlement.pdf](#)
[VT Wage Schedule 2013 \(3\) \(2\).pdf](#)

Legislative History

5/20/13 Human Resources recommended for approval
 Committee

10. Report of the Finance Committee

[13-626](#) Request to accept bid from Enterprise Systems Group in the amount of \$15,849 to complete final stage of phone system upgrade.

Attachments: [Phone Upgrade.docx](#)

Legislative History

5/22/13 Finance Committee recommended for approval

M. Consolidated Action Items

O. Items Held

P. Ordinances

[13-624](#) Ordinance #21-13 through 37-13.

Attachments: [Ordinances going to 06-05-2013 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

CHARLENE M. PETERSON, CMC/WCMC
City Clerk

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