



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, November 15, 2023

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

[23-1391](#) Common Council Meeting Minutes of November 1, 2023

Attachments: [CC Minutes 11-1-23.pdf](#)

[23-1392](#) Common Council Meeting Minutes of Budget Adoption on November 8, 2023

Attachments: [CC Minutes 11-9-23 Budget Adoption.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR
- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS

[23-1209](#) Public Hearing for Comprehensive Plan Map Amendment #2-23 St. Therese Congregation from Public/Institutional Land Use to Mixed-Use Land Use

Attachments: [Public Hearing Notice Comp Plan Amend #2-23.pdf](#)

[23-1210](#) Public Hearing for Rezoning #8-23 St. Therese Congregation from PD/C-O Planned Development Overlay #17-02/Commercial Office District to C-1 Neighborhood Mixed Use District

Attachments: [RZ #8-23 Notice of Public Hearing.pdf](#)

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[23-1339](#) Approve the request to award the contract for 2023 Land Acquisition Services for various locations to Vogels Buckman Appraisal Group, in an amount not to exceed \$5,500.

Attachments: [Award Memo to Municipal Services for Real Estate Acquisition 2023.pdf](#)

Legislative History

11/6/23	Municipal Services Committee	recommended for approval
---------	---------------------------------	--------------------------

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[23-1318](#) Class "B" Beer and "Class B" Liquor License application for KMG Capitol Centre, LLC Michael Gonnering, Agent, located at 725 W Capitol Drive, contingent on approval from all departments.

Attachments: [Capitol Centre.pdf](#)

Legislative History

10/25/23	Safety and Licensing Committee	recommended for approval
----------	-----------------------------------	--------------------------

The License application proceeds to Council on November 15th 2023.

3. MINUTES OF THE CITY PLAN COMMISSION

[23-1170](#) Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #2-23 for the subject parcel located at 213 E. Wisconsin Avenue (Tax Id #31-6-0313-00) from future Public/Institutional land use designation to future Mixed-Use land use designation as shown on the attached map and approve the attached Resolution

Attachments: [StaffReport_St. Therese_CompPlan+Rezoning_For10-11-23.pdf](#)
[MemotoCouncil_CompPlanAmend#2-23andRezoning#8-23_For11-15-23.pdf](#)

Legislative History

10/11/23	City Plan Commission	recommended for approval
----------	----------------------	--------------------------

Proceeds to Council on November 15, 2023.

[23-1172](#) Request to approve Rezoning #8-23 for the subject parcel located at 213 E. Wisconsin Avenue (Tax Id #31-6-0313-00), including to the center line of the adjacent right-of-way, as shown on the attached maps, from PD/C-O Planned Development Overlay #17-02/Commercial Office District to C-1 Neighborhood Mixed Use District

Attachments: [StaffReport St. Therese CompPlan+Rezoning For10-11-23.pdf](#)
[MemotoCouncil CompPlanAmend#2-23andRezoning#8-23 For11-15-23.pdf](#)

Legislative History

10/11/23 City Plan Commission recommended for approval
Proceeds to Council on November 15, 2023.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[23-1343](#) Reid Golf Course 2024 Rate Policy

Attachments: [2024 Reid Rates Policy.docx](#)
[Reid Rate Policy 2024 DRAFT.docx](#)
[Reid Rate Policy 2024 REDLINE.docx](#)

Legislative History

11/6/23 Parks and Recreation Committee recommended for approval

5. MINUTES OF THE FINANCE COMMITTEE

[23-1346](#) Request to award Health Department Furniture Remodel to Nordon Business Environments in the amount of \$250,887.34.

Attachments: [2023 Health Department Furniture Sole Source.pdf](#)

Legislative History

11/6/23 Finance Committee recommended for approval

[23-1358](#) Request to accept 2022 WIPPI Energy Efficiency Grant in the amount of \$72,564 for the Appleton Water Treatment Plant Kathabar Replacement Project.

Attachments: [2023 WIPPI EE Grant Award.pdf](#)

Legislative History

11/6/23 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

[23-1336](#) Approval to single source and award 2023D Stormwater Consulting Services contract with raSmith for Construction Related Services for Unit H-23 Lightning Drive Phase 1 in an amount not to exceed \$80,510.

Attachments: [2023D Single Source H-23 CRS raS award util memo.pdf](#)

Legislative History

11/7/23 Utilities Committee recommended for approval

[23-1357](#) Authorization to opt-out of 3M and Du Pont PFAS class action settlements.

Attachments: [PFAS - Memo to Utilities Committee - 11-03-2023.pdf](#)

Legislative History

11/7/23 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[23-1366](#) Request to Over hire Executive Assistant to the Police Chief.

Attachments: [Exec Asst SL.pdf](#)

[23-1367](#) Request to Approve the APPA 2024 - 2026 Contract Changes.

Attachments: [Appleton Professional Police Association TA 10 24 23.pdf](#)
[APPA 2020.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

[23-1393](#) Ordinances #156-23 and #157-23

Attachments: [Ordinances to Council 11-15-23.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

[23-1390](#) Reconsideration of Item# 23-1246 Approval of Alderperson Salaries

[23-1246](#) Approval of Alderperson Salaries.

Attachments: [HR-IT - Alderperson Raises Deadlines.pdf](#)
[Alderperson Compensation Survey.pdf](#)
[Elected Alderperson Salaries.pdf](#)

Legislative History

10/25/23	Human Resources & Information Technology Committee	recommended for approval
	<i>Salary remains at \$6,750 annually and includes a parking pass.</i>	
11/1/23	Common Council	approved
11/1/23	Common Council	amended
11/1/23	Common Council	amended
11/1/23	Common Council	amended
11/1/23	Common Council	amended

S. ADJOURN

Kami Lynch, City Clerk

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

Remote meeting attendance may be permitted pursuant to Section 2-29 of the Appleton Municipal Code and Rules of Council.