

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Agenda - Final Common Council

Wednesday, November 19, 2025 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

25-1417 Common Council Meeting Minutes of November 5, 2025

Attachments: CC Minutes 11-5-25.pdf

25-1420 Common Council Meeting Minutes of Budget Adoption on November 12,

2025

Attachments: CC Minutes 11-12-25 Budget Adoption.pdf

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

<u>25-1423</u> Public Hearing for the adoption of Plan Appleton - a complete update to

the City of Appleton's Comprehensive Plan

Attachments: Public Hearing Notice Comp Plan Adoption 3-25.pdf

J. SPECIAL RESOLUTIONS

25-1345 Resolution to Change Aldermanic District 15 Polling Place

Attachments: Polling Place Resolution D15 Eternal Love 2025.pdf

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

<u>25-1380</u> Approve Appleton North Side Business Association Seasonal

Decorations Request

Attachments: ANBA Seasonal Decorations Request.pdf

Legislative History

11/10/25 Municipal Services recommended for approval

Committee

25-1381 Approve Paving Reconstruction Design for Marston Alley (Spruce St to

Summit St)

Attachments: Design Approval Marston Alley.pdf

Legislative History

11/10/25 Municipal Services recommended for approval

Committee

<u>25-1382</u> Amend 2025 Materials Testing Contract (M-25) with Westwood

Professional Services from an amount not to exceed \$100,000 to

an amount not to exceed \$150,000.

<u>Attachments:</u> M-25 Contract Amendment Memo.pdf

Legislative History

11/10/25 Municipal Services recommended for approval

Committee

25-1383 Glenmore Reserve Plat - New Street Design Approvals

<u>Attachments:</u> Glenmore Reserve Road Design Approvals.pdf

Legislative History

11/10/25 Municipal Services recommended for approval

Committee

25-1384 Approve Long Term Temporary Occupancy Permit for Hoffman

Planning at 111 W College Avenue through April 30, 2026.

Attachments: LTT Occupancy Permit 111 W College.pdf

Legislative History

11/10/25 Municipal Services recommended for approval

Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

3. MINUTES OF THE CITY PLAN COMMISSION

25-1163 Request to approve proposed adoption of Plan Appleton (an entire update intended to repeal and recreate the City of Appleton Comprehensive Plan) as identified in the attached documents and approve the attached Resolution #2025-15

Attachments: StaffMemo Plan Appleton For10-08-25.pdf

Resolution #2025-15 Adoption of Plan Appleton.pdf

Plan Appleton.pdf

Appendix 01 Existing Conditions Report.pdf

Appendix 02 Housing Assessment.pdf

Appendix 03 Market and Retail Leakage Study Findings.pdf

Appendix 04 24x36 Future Land Use Map.pdf

Appendix 05 Phase 1 Fall Engagement Summary of Findings.pdf

Appendix 06 Phase 2 Spring Engagement Summary of Findings.pdf

Appendix 07 Past Plan Review.pdf

Appendix 08 Northland Richmond Subarea.pdf

Appendix 09 Oneida Subarea.pdf

Appendix 10 Wisconsin Subarea.pdf

Appendix 11 Downtown Plan.pdf

Appendix 12 Fox River Corridor Plan.pdf

Appendix 13 College North Neighborhood Plan.pdf

2025 Appleton Plan Commission - Plan Adoption.pdf

Legislative History

10/8/25 City Plan Commission recommended for approval

Proceeds to Council on November 19, 2025.

Staff provided a PowerPoint presentation at the Plan Commission meeting, and

it is the last item attached.

25-1358 Request to approve the Glenmore Reserve Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff memo

Attachments: StaffMemo GlenmoreReserve PrePlat For11-12-25.pdf

Legislative History

11/12/25 City Plan Commission recommended for approval

- 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE
- 5. MINUTES OF THE FINANCE COMMITTEE
- 6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

25-1410

Request to award a contract to Stantec Consulting Services, Inc. for an initial contract that stipulates grant writing services related to the PAC site will be provided at \$0 to the City; and initial grant-funded environmental testing and remediation services are not to exceed \$190,000, contingent on securing of U.S. Environmental Protection Agency (USEPA) Brownfield Coalition Grant via Calumet County and Wisconsin Economic Development Corporation (WEDC) Site Assessment Grant (SAG) for a parcel located on Division Street between West Franklin Street and West Washington Street (Tax Id #31-5-1056-00)

Attachments: Brownfield Consultant Memo to CDC 11-19-25.pdf

10-13-25 Final RFQ Brownfields.pdf

10-13-2025 COA IR 3.1 Professional Services.pdf

10-24-25 Addendum RFQ Brownfields.pdf

7. MINUTES OF THE UTILITIES COMMITTEE

25-1212 Providence Trails Drainage Study Findings and Recommendations

<u>Attachments:</u> Providence Trails Drainage Study Memo final 10-01-2025.pdf

Providence Tr Study Exhibits 10-02-2025.pdf

Legislative History

10/7/25Utilities Committeerecommended for approval10/15/25Common Councilreferred to the Utilities Committee11/11/25Utilities Committeerecommended for approval

25-1361

Amend 2025A Contract with Brown and Caldwell for Stormwater Management Plan Reviews in the amount of \$40,000 for a total contract amount not to exceed \$120,000.

Attachments: 2025A Stormwater Review Contract Amend Memo.pdf

Legislative History

11/11/25 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

25-1365 Authorization to Execute Contract with Affirm Agency for Public Relations & Marketing Services

Attachments: PR Marketing RFP Award Recommendation Memo.pdf

Legislative History

11/11/25 Fox Cities Transit recommended for approval

Commission

25-1366 Authorization to Execute a Memorandum of Understanding with CS

Appleton, LLC for preliminary design of the Transit Center

Attachments: Memo for Transit Facility Design Agreement MOU with VT.pdf

Transit Facility Design Agreement MOU with VT- 2025-1017.pdf

Legislative History

11/11/25 Fox Cities Transit

recommended for approval

Commission

Memo distributed at meeting.

10. MINUTES OF THE BOARD OF HEALTH

<u>25-1372</u> Approve Succession of Delegation of Authority Policy. No changes have

been made since last approval.

Attachments: EM 500 0 Succession of Delegation of Authority 11.04.2025.pdf

Legislative History

11/12/25 Board of Health recommended for approval

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

25-1422 Ordinance #119-25

Attachments: Ordinances to Council 11-19-25.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
- T. ADJOURN

Amy Molitor, 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.