



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, March 5, 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
[14-373](#) Approve February 19, 2014 Council Meeting Minutes.
Attachments: [CC Minutes 02-19-2014.pdf](#)

Elect Candidate to Fill District 8 Vacancy.

- [14-379](#) Select candidate to fill District 8 vacancy.
Administer Oath of Office to District 8 Alderperson.

H. BUSINESS PRESENTED BY THE MAYOR

- [14-381](#) Reappointment of Sally Mielke and Scott Nickel to the Board of Health.
Attachments: [CC 03-05-14 REAPPOINTMENTS BOARDS OF HEALTH REVIEW ZONING AF](#)
- [14-382](#) Reappointment of Eleanor Maloney, Linda Marx and James Smith to the Board of Review.
Attachments: [CC 03-05-14 REAPPOINTMENTS BOARDS OF HEALTH REVIEW ZONING AF](#)
- [14-383](#) Reappointment of Jeff Lutz, Richard Schoenbohm and James Smith to the Board of Zoning Appeals.
Attachments: [CC 03-05-14 REAPPOINTMENTS BOARDS OF HEALTH REVIEW ZONING AF](#)

- [14-384](#) Reappointment of Paul Heid, Gary Schmitz and Nathan Weyenberg to the Business Improvement District Board of Directors.
Attachments: [CC 03-05-14 REAPPOINTMENTS BOARDS OF HEALTH REVIEW ZONING AF](#)
- [14-385](#) Reappointment of Josh Dukelow to the City Plan Commission.
Attachments: [CC 03-05-14 REAPPOINTMENTS BOARDS OF HEALTH REVIEW ZONING AF](#)
- [14-387](#) Reappointment of Mary Duba and Daniel Meissner to the Historic Preservation Commission.
Attachments: [CC 03-05-14 REAPPOINTMENTS BOARDS OF HEALTH REVIEW ZONING AF](#)

I. PUBLIC HEARINGS

- [14-374](#) Public Hearing for Rezoning #1-14 at 3001 and 2905 East Newberry Street.
Attachments: [Public Hearing - #1-14.doc](#)
- [14-375](#) Public Hearing for Preliminary Resolution 1-P-14 for Concrete Pavement, Sidewalk Construction and Driveway Aprons AND ADOPT FINAL RESOLUTION authorizing street improvements and levying special assessments against benefited property.
Attachments: [CC - 03-05-2014 - Public Hearing - 1-P-14.pdf](#)
- [14-376](#) Public Hearing on Preliminary Resolution 2-P-14 for Sanitary Sewer, Storm Sewer, Sanitary Laterals & Storm Laterals AND ADOPT FINAL RESOLUTION authorizing street improvements and levying special assessments against benefited property.
Attachments: [CC - 03-05-2014 - Public Hearing - 2-P-14.pdf](#)

J. SPECIAL RESOLUTIONS

- [14-377](#) ADOPT 1-P-14 Final Resolution Authorizing Street Improvements and Levying Special Assessments Against Benefited Property.
Attachments: [CC 03-05-2014 - Final Resolution - 1-P-14.pdf](#)
- [14-378](#) ADOPT 2-P-14 Final Resolution Authorizing Street Improvements and Levying Special Assessments Against Benefited Property.
Attachments: [CC 03-05-2014 - Final Resolution - 2-P-14.pdf](#)

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[14-347](#) The "Class B" Beer/Liquor License Application of Zhou Japanese Steakhouse, LLC, David Singles, Agent, 4025 East Lorna Lane, contingent upon approvals from all departments.

Amendment: Change of Agent to Yao Ming Zhou, Agent.

Legislative History

2/27/14 Safety and Licensing Committee recommended for approval

Present:

Attorney Rose Simon - 331 East Washington Street, Appleton

Mark - W62143 Victorian Drive, Appleton

Mike Schuantis

2/27/14 Safety and Licensing Committee recommended for approval

The Liquor License will transfer without any demerit points assessed.

[14-340](#) Operator's Licenses

Attachments: [Operator's Licenses for 02-27-14.pdf](#)

Legislative History

2/27/14 Safety and Licensing Committee recommended for approval

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[14-330](#) Request from Kim Teigen for a variance to Municipal Code, Section 19-91, Front Yard Parking, for the property at 1424 E Northland Avenue.

Attachments: [Kim Teigen variance for front yard parking.pdf](#)

Legislative History

2/25/14 Municipal Services Committee recommended for approval

[14-331](#) Request from David Freimuth for a variance to Municipal Code, Section 19-91, Front Yard Parking, for the property at 736 W. Prospect Avenue.

Attachments: [David Freimuth variance for front yard parking.pdf](#)

Legislative History

2/25/14 Municipal Services Committee recommended for denial

[14-332](#) Award contract to Hoffman Planning, Design and Construction, Inc. for "Pre-Demolition Evaluation of Blue Ramp" in an amount not to exceed \$39,980.

Attachments: [Award contract to Hoffman Planning, Design and Const..pdf](#)

Legislative History

2/25/14 Municipal Services Committee recommended for approval

[14-336](#)

Request from owner Mario Maggiorana to have the City of Appleton collect refuse and recycling at the Walden Square Townhouses.

Attachments: [Mario Maggiorana-Refuse and Recycling.pdf](#)

Legislative History

2/25/14 Municipal Services recommended for denial
Committee

[14-333](#)

Purchase 1,915 Rehrig Pacific 65 gallon recycling carts for \$91,368.

Attachments: [Rehrig Pacific recycling carts.pdf](#)

Legislative History

2/25/14 Municipal Services recommended for approval
Committee

[14-217](#)

R/B-Lobner-Request from Lindsey Salzsieder, Community Events Specialist for the Sole Burner Run, to waive the \$2 pay-as-you-enter fee for the Yellow Parking Ramp during the 2014 Sole Burner Event.

Attachments: [Sole Burner Run request.pdf](#)

Legislative History

2/11/14 Municipal Services recommended for denial
Committee

2/19/14 Common Council referred to the Municipal Services
Committee

Referred back by Alderperson Lobner.

2/25/14 Municipal Services recommended for denial
Committee

3. MINUTES OF THE CITY PLAN COMMISSION

[14-222](#)

Rezoning - Norka Holdings, LLC for properties located 3001 and 2905 East Newberry Street from PD/M-2 Planned Development/General Industrial District and R-1A Single-family District to C-2 General Commercial District.

Attachments: [Rezoning #1-14 Attachment.pdf](#)

Legislative History

2/10/14 City Plan Commission recommended for approval
Proceeds to Council on 3/5/2014

[14-224](#)

Special Use Permit - Norka Holdings, LLC for properties located 3001 and 2905 East Newberry Street to conform and expand a light manufacturing facility.

Attachments: [Special Use Permit #2-14 Attachment.pdf](#)

Legislative History

2/10/14 City Plan Commission recommended for approval
Proceeds to Council on 3/5/2014

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[14-178](#) Approval of Mini-Park Agreement

Attachments: [Memo - Mini Park Agreement.docx](#)

Legislative History

2/26/14 Parks and Recreation recommended for approval
Committee

[14-309](#) Naming of Prospect Avenue/Walnut Street park to "Pioneer Park."

Attachments: [Memo - Pioneer Park.docx](#)

Legislative History

2/26/14 Parks and Recreation recommended for approval
Committee

5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**6. MINUTES OF THE UTILITIES COMMITTEE****7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION****8. MINUTES OF THE BOARD OF HEALTH**

[14-392](#) Noise variance request for Fox River House

Attachments: [Fox River House noise variance request 2014.docx](#)
[Neighborhood letter-FRH 2014.pdf](#)

9. MINUTES OF THE HUMAN RESOURCES COMMITTEE**10. MINUTES OF THE FINANCE COMMITTEE****M. CONSOLIDATED ACTION ITEMS****O. ITEMS HELD****P. ORDINANCES**

[14-396](#) Ordinances #6-14 - #8-14

Attachments: [Ordinances going to 03-05-2014 Council.pdf](#)

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

- R. RESOLUTIONS SUBMITTED BY ALDPERSONS 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.