



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, October 16, 2019

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
 - [19-1539](#) Common Council Meeting Minutes of October 2, 2019
 - Attachments:* [CC Minutes 10-2-19_REVISED.pdf](#)
- G. BUSINESS PRESENTED BY THE MAYOR
 - [19-1540](#) Appleton Fire Department Award Presentation
- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS
 - [19-1452](#) Public Hearing, Rezoning #8-19 Haymeadow Stormwater Pond
 - Attachments:* [RZ #8-19 Notice of Public Hearing.pdf](#)
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

[19-1326](#) Request from Todd Santoro to have the sidewalk removed from the entire block of E. Kramer Lane.

Attachments: [Sidewalks on Kramer Lane.pdf](#)

Legislative History

9/23/19	Municipal Services Committee	held
		<i>Item 19-1326 be held until October 7th meeting.</i>
10/7/19	Municipal Services Committee	recommended for denial

[19-1417](#) R/B-Approve artwork for decorative Rocky Bleier street name sign.

Attachments: [Rocky Bleier artwork for street sign name .pdf](#)

Legislative History

9/23/19	Municipal Services Committee	referred
10/7/19	Municipal Services Committee	recommended for approval
		<i>Approval of amended design, front view of helmet</i>

[19-1469](#) Request from Catalyst Construction for a street occupancy permit for 120 feet of Durkee Street sidewalk and 105 feet of Washington Street sidewalk for the construction of the Avant Apartments from October, 2019 through August, 2020. Adjacent meters will be bagged and invoiced per the City's Meter Bag Policy.

Attachments: [Catalyst Construction-street occupancy permit.pdf](#)

Legislative History

10/7/19	Municipal Services Committee	recommended for approval
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[19-1477](#) Request from Alderperson Siebers to cease the one-way N. Clark Street trial based on residents concerns regarding automated garbage and recycling collection.

Legislative History

10/7/19	Municipal Services Committee	recommended for approval
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[19-1478](#) Approve proposed parking changes on the 100 block of S. Meade Street.

Attachments: [Proposed parking changes on the 100 block of S. Meade St.pdf](#)

Legislative History

10/7/19	Municipal Services Committee	recommended for approval
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10/9/19 Safety and Licensing recommended for approval
Committee

[19-1493](#) Farm Market Application for Appleton Downtown Inc., Djuanna Hugdahl, 333 W College Ave, Suite 100, contingent upon approval of all departments.

Attachments: [ADI Farm Market.pdf](#)

Legislative History

10/9/19 Safety and Licensing recommended for approval
Committee

[19-1506](#) 2019 Cigarette/Tobacco License application for Marley's Smoke Shop, located at 530 W College Ave.

Attachments: [Marley's Smoke Shop 2019 S&L 10-9-19.pdf](#)

Legislative History

10/9/19 Safety and Licensing recommended for approval
Committee

[19-1507](#) 2019 Cigarette/Tobacco License application for RxLink University Pharmacy, located at 133 E. College Ave.

Attachments: [RxLink University Pharmacy S&L 10-9-19.pdf](#)

Legislative History

10/9/19 Safety and Licensing recommended for approval
Committee

[19-1536](#) Class "A" Beer and "Class A" Liquor License Change of Agent application for Aldi #68, Jamison Pierce, New Agent, located at 116 N. Linwood Ave

Attachments: [Jamison Pierce S&L 10-16-19.pdf](#)

[19-1537](#) Class "B" Beer and Reserve "Class B" Liquor License Change of Agent application for The Bar on the Ave, Jamison Pierce, New Agent, located at 427 W. College Ave

Attachments: [Mark R Miller S&L 10-16-19.pdf](#)

[19-1538](#) Class "B" Beer and "Class B" Liquor License Temporary Premise Amendment for Dairyland Brew Pub for October 19, 2019, contingent upon approval from all departments.

Attachments: [Dairyland Brew Pub with diagram.pdf](#)

[19-1541](#) Operator's Licenses

Attachments: [Operator's Licenses for 10-16.pdf](#)

3. MINUTES OF THE CITY PLAN COMMISSION

- [19-1409](#) Request to approve Rezoning #8-19 to rezone the area generally located east of Haymeadow Avenue and south of Spartan Drive (part of Tax Id #31-6-6201-00), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from AG Agricultural District and PD/R-2 Planned Development Two-Family District to PI Public Institutional District

Attachments: [StaffReport HaymeadowStormwater Rezoning For09-24-19.pdf](#)

Legislative History

9/24/19 City Plan Commission recommended for approval
Proceeds to Council on October 16, 2019.

- [19-1441](#) Request to approve Special Use Permit #10-19 for an event center with alcohol sales and consumption located at 513 West College Avenue (Tax Id #31-3-1005-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report and approve attached Resolution (2/3 vote of Common Council required for approval)

Attachments: [StaffReport The 513 SUP For10-08-19.pdf](#)

Legislative History

10/8/19 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

- [19-1480](#) Action Item: Request Approval of Reid Golf Course's 2020 Rates Policy

Attachments: [2020 Golf Rates Memo.doc](#)

[Reid Rate Policy Redline 2020.pdf](#)

[Reid Rate Policy 2020 Final.docx](#)

Legislative History

10/7/19 Parks and Recreation Committee recommended for approval

- [19-1322](#) Action Item: Request Approval To Deny the Proposed Installation of the "Season III Better Days Sculpture" Within Houdini Plaza Per the Recommendation of the Appleton Public Art Committee

Attachments: [Park and Rec Memo-Houdini Plaza Acre of Art.pdf](#)

Legislative History

9/18/19 Common Council approved
This item was referred to the Parks & Recreation Committee meeting of 10-07-19 for further consideration.

10/7/19 Parks and Recreation Committee recommended for denial

[19-1323](#) Action Item: Request Approval of the Proposed Installation of the "Season III Gyan Sculpture" Within Jones Park Per the Recommendation of the Appleton Public Art Committee

Attachments: [Park and Rec Memo-Jones Park Acre of Art.pdf](#)

Legislative History

9/18/19	Common Council	approved
	<i>This item was referred to the Parks and Recreation Committee meeting of 10-07-19 for further consideration.</i>	
10/7/19	Parks and Recreation Committee	recommended for approval

[19-1324](#) Action Item: Request Approval of the Proposed Installation of the "Season III To The Moon Alice Sculpture" Within Vulcan Heritage Park Per the Recommendation of the Appleton Public Art Committee

Attachments: [Park and Rec Memo-Vulcan Heritage Park Acre of Art.pdf](#)

Legislative History

9/18/19	Common Council	approved
	<i>This item was referred to the Parks & Recreation Committee meeting of 10-07-19 for further consideration.</i>	
10/7/19	Parks and Recreation Committee	recommended for approval

5. MINUTES OF THE FINANCE COMMITTEE

[19-1555](#) Approval of Saint Joseph's Stipulation

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[19-1472](#) Request to approve proposed changes to the Art in Public Places Policy as identified in the attached revised policy

Attachments: [Memo to CEDC Revised APAC Policy October 2019.pdf](#)
[StaffReport Revised Policy For10-01-19.pdf](#)

Legislative History

10/9/19	Community & Economic Development Committee	recommended for approval
	<i>An administrative correction was made on Page 4 of the policy under "Gifted Public Art"; the word "manor" was corrected to "manner".</i>	

7. MINUTES OF THE UTILITIES COMMITTEE

[19-1447](#) Amend 2019J Stormwater Consulting Services Contract for Phase I Final Design and Construction documents and 2019 Construction Related Services (CRS) for Spartan Drive with Brown and Caldwell (BC) in an amount not to exceed \$36,540.

Attachments: [2019J Spartan Phase I final design BC Amendment Memo.pdf](#)

Legislative History

10/8/19 Utilities Committee recommended for approval

[19-1451](#) Anticipated award of contract for Unit N-19 Spot Repairs, Protruding Tap and Mineral Deposit Removal (Bids to be opened on Monday, October 7, 2019.)

Attachments: [Unit N-19.pdf](#)

Legislative History

10/8/19 Utilities Committee recommended for approval
Approved as amended to "Award of contract for Unit N-19 Spot Repairs, Protruding Tap and Mineral Deposit Removal to Hydro-Klean, LLC in an amount not to exceed \$141,000".

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[19-1319](#) Request to approve Mayor salary for the 2020-2024 term.

Attachments: [elected official info.pdf](#)

[elected official info #2.pdf](#)

[Elected official salary survey.pdf](#)

Legislative History

9/17/19 Human Resources & Information Technology Committee recommended for approval

Motion that the Mayor's salary be approved with a 1.5% increase each of the years of the term.

2020-2021 \$102,003

2021-2022 \$103,533

2022-2023 \$105,086

2023-2024 \$106,662

9/18/19 Common Council referred

10/9/19 Human Resources & Information Technology Committee recommended for approval

Motion that the Mayor's salary be approved with a 1.5% increase each of the years of the term.

2020-2021 \$102,003

2021-2022 \$103,533

2022-2023 \$105,086

2023-2024 \$106,662

19-1320 Request to approve City Attorney salary for the 2020-2024 term.Legislative History

9/17/19	Human Resources & Information Technology Committee	recommended for approval
	<i>Motion that the City Attorney's salary be approved with a 2.0% increase each of the years of the term.</i>	
	<i>2020-2021 \$122,658</i>	
	<i>2021-2022 \$125,111</i>	
	<i>2022-2023 \$127,613</i>	
	<i>2023-2024 \$130,165</i>	
9/18/19	Common Council	referred to the Human Resources & Information Technology Committee
10/9/19	Human Resources & Information Technology Committee	amended
	<i>Motion made to set the Attorney salary for 2020 and add a 2% increase each of the following years.</i>	
	<i>2020-2021 \$131,000</i>	
	<i>2021-2022 \$133,620</i>	
	<i>2022-2023 \$136,292</i>	
	<i>2023-2024 \$139,018</i>	
10/9/19	Human Resources & Information Technology Committee	recommended for approval

19-1490 Request to approve the Appleton Police Professional Association 2020-2024 contract with changes per the tentative agreement and rates changes of:**2020:** 1.00% on April 1st and 1.25% on October 1st**2021:** 1.00% on April 1st and 1.25% on October 1st**2022:** 1.00% on April 1st and 1.50% on October 1st**2023:** 1.50% on April 1st and 1.50% on October 1stAttachments: [APPA Tentative Agreement 9-27-19 final.pdf](#)Legislative History

10/9/19	Human Resources & Information Technology Committee	recommended for approval
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9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION19-1464 Approve Staff Vehicle PurchaseAttachments: [Award Recommendation for a Support Vehicle FCTC Action Item 19-1464.docx](#)Legislative History

10/8/19	Fox Cities Transit Commission	recommended for approval
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[19-1465](#) Approve Pass Agreement between Valley Transit and Fox Valley Technical College

Attachments: [Agreement with FVTC - Pass Agrm 2020.pdf](#)

Legislative History

10/8/19 Fox Cities Transit Commission recommended for approval

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[19-1508](#) Ordinance #91-19, Haymeadow Stormwater Pond Rezoning

Attachments: [Ordinance going to Council 10-16-19.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

S. ADJOURN

Kami Lynch, City Clerk

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