



# City of Appleton

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

## Meeting Agenda - Final-revised Common Council

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Wednesday, February 21, 2018

7:00 PM

Council Chambers

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- 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  
[18-0220](#) Common Council Meeting Minutes of February 7, 2018  
**Attachments:** [CC Minutes 2-7-18.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR  
[18-0222](#) Appointment to the Fox Cities Transit Commission  
**Attachments:** [FCTC Appointment Letter 2-21-18.pdf](#)
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS  
[18-0219](#) Resolution Authorizing the Execution and Delivery of Documents related to the Fox Cities Exhibition Center project  
**Attachments:** [Appleton RDA 2018 FCEC - Municipal Authorizing Resolution \(Appleton\).pdf](#)  
[Appleton RDA 2018 FCEC - Amended and Restated Cooperation Agreement.p](#)  
[Appleton RDA 2018 FCEC 1st Amend. to AR Room Tax Commission and Touri](#)  
[Appleton RDA 2018 FCEC- Pledge and Security Agreement.pdf](#)
- K. ESTABLISH ORDER OF THE DAY

## L. COMMITTEE REPORTS

## 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[18-0191](#) Install All-Way Stop Control at the Carpenter Street/Roeland Avenue Intersection.

**Attachments:** [Carpenter Street-Roeland Avenue intersection.pdf](#)

**Legislative History**

2/12/18 Municipal Services recommended for approval  
Committee

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[18-0140](#) Operator's License application of Michael S. Eisch, 607 W. 7th Street.

**Attachments:** [Michael S. Eisch.pdf](#)

[SL Denial 2-14-18.pdf](#)

**Legislative History**

2/14/18 Safety and Licensing recommended for denial  
Committee  
*Mr. Eisch was in attendance and addressed the Committee.*

[18-0143](#) Reserve "Class B" Beer/Liquor License application of Lou's Brew Cafe and Lounge, Inc. d/b/a Lou's Brew, Laura A. Loukidis, Agent, 233 E. College Ave., contingent upon approval from all departments.

**Attachments:** [Lous Brew application.pdf](#)

**Legislative History**

2/14/18 Safety and Licensing recommended for approval  
Committee

[18-0146](#) Pawnbroker License Renewal application of JGB LLC d/b/a Mister Money, Gregory A. Baer, Applicant, 1933B N. Richmond St., contingent upon approval from all departments.

**Legislative History**

2/14/18 Safety and Licensing recommended for approval  
Committee

[18-0148](#) "Class B" Beer/Liquor License application of THBJ Investments, LLC d/b/a Mill Creek Tavern, Bruce A. Hawley, Agent, 417 W. College Ave., contingent upon approval from all departments.

**Attachments:** [Mill Creek Tavern application.pdf](#)

**Legislative History**

2/14/18 Safety and Licensing Committee recommended for approval

[18-0195](#) Special Class "B" Beer/Wine License application of Appleton Downtown Inc, Jennifer L. Stephany, Person in Charge, for Summer Concerts in Houdini Plaza, June 7, 2018 through August 30, 2018, contingent upon approval from all departments.

**Attachments:** [ADI-Summer Concert.pdf](#)

**Legislative History**

2/14/18 Safety and Licensing Committee recommended for approval

[18-0196](#) Special Class "B" Beer/Wine License application of Appleton Downtown Inc, Jennifer L. Stephany, Person in Charge, for Oktoberfest, College Avenue from Richmond Street to Lawe Street, September 29, 2018, contingent upon approval from all departments.

**Attachments:** [ADI-Oktoberfest.pdf](#)

**Legislative History**

2/14/18 Safety and Licensing Committee recommended for approval

[18-0158](#) Operator's Licenses

**Attachments:** [Operator's Licenses for 2-14-18 S&L.pdf](#)

**Legislative History**

2/14/18 Safety and Licensing Committee recommended for approval

[18-0181](#) Reserve "Class B" Beer/Liquor License application of Player 2 LLC, d/b/a Player 2 Arcade Bar, Robert K. Sager II, Agent, 215 E. College Ave., contingent upon approval from all departments.

**Attachments:** [Player 2 Arcade Bar application.pdf](#)

**Legislative History**

2/14/18 Safety and Licensing Committee recommended for approval

### 3. MINUTES OF THE CITY PLAN COMMISSION

[18-0154](#) Request to approve the Applewood Properties, LLC/Ronald Viaene Annexation, located at 1712 E. Edgewood Drive currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report

**Attachments:** [StaffReport\\_Viaene\\_Annexation\\_For02-13-18.pdf](#)

**Legislative History**

2/13/18 City Plan Commission recommended for approval

[18-0155](#)

Request to approve the North Edgewood Estates Annexation, located east of N. French Road between E. Edgewood Drive and E. Broadway Drive currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report

**Attachments:** [StaffReport\\_NorthEdgewoodEstates\\_Annexation\\_For02-13-18.pdf](#)

**Legislative History**

2/13/18 City Plan Commission recommended for approval

[18-0156](#)

Request to approve the Leona Pond Annexation, a portion of 2136 E. Wisconsin Avenue currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulations in the attached staff report

**Attachments:** [StaffReport\\_Leona\\_Pond\\_Annexation\\_For02-13-18.pdf](#)

**Legislative History**

2/13/18 City Plan Commission recommended for approval

**4. MINUTES OF THE PARKS AND RECREATION COMMITTEE**

**5. MINUTES OF THE FINANCE COMMITTEE**

[18-0179](#)

Request to approve the following 2018 Budget adjustment:

Sanitary Sewer Reconstruction	- \$100,000
Lift Station/Forcemain Design	+\$100,000

to provide funding for sanitary sewer lift station and forcemain design per North Edgewood Estate Development Agreement.

**Attachments:** [North Edgewood Estates.pdf](#)

**Legislative History**

2/12/18 Finance Committee recommended for approval

[18-0198](#)

Request to approve reimbursement to Developer of \$10,000 of sanitary sewer and watermain connection fees once eight (8) homes have been constructed in the Creekside Estates Development.

**Attachments:** [Creekside Estates.pdf](#)

**Legislative History**

2/12/18 Finance Committee recommended for approval

[18-0200](#) Request to award contract to Chet Wesenberg Architect, LLC for design and engineering services for the Municipal Services Building locker room renovation project for a contract of \$43,315 and a contingency of 7% for a contract not to exceed \$46,347.

**Attachments:** [2017 MSB Locker Room Remodel Consultant Selection.pdf](#)

**Legislative History**

2/12/18 Finance Committee recommended for approval

[18-0202](#) Request to award the Fire Station #5 2018 Roof Replacement project contract to Kaschak Roofing, Inc in the amount of \$114,900 with a contingency of 10% for a project total not to exceed \$126,390.

**Attachments:** [2018 Fire Station 5 Roof Replacement .pdf](#)

**Legislative History**

2/12/18 Finance Committee recommended for approval

[18-0203](#) Request to award Unit W-18 Sewer & Water Main Reconstruction No. 2 to Kruczek Construction, Inc in the amount of \$1,323,323 with a 5% contingency of \$66,166 for a project total not to exceed \$1,389,489.

**Attachments:** [Award of Contract Unit W-18.pdf](#)

**Legislative History**

2/12/18 Finance Committee recommended for approval

[18-0205](#) Request to approve Resolution for Reauthorization of Self Insurance.

**Attachments:** [Resolution Memo.pdf](#)

[Resolution for ReAuth of Self Ins.pdf](#)

**Legislative History**

2/12/18 Finance Committee recommended for approval

**6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**7. MINUTES OF THE UTILITIES COMMITTEE**

[18-0174](#) A Resolution authorizing the Department of Public Works to enter a Municipal Flood Control Grant agreement with the Wisconsin Department of Natural Resources for construction of the Leona Street Stormwater Pond.

**Attachments:** [Leona St Pond MFC Grant Resolution Memo for 02-13-2018 Util Cmte FINAL.p](#)

**Legislative History**

2/13/18 Utilities Committee recommended for approval

[18-0175](#) A Resolution authorizing the Department of Public Works to enter an Urban Nonpoint Source & Storm Water Management Program Grant agreement with the Wisconsin Department of Natural Resources for construction of the Leona Street Stormwater Pond.

**Attachments:** [Leona St Pond UNPSSW Grant Resolution Memo for 02-13-2018 Util Cmte FIN Gov Responsibility Resolution Appleton Leona Pond final.pdf](#)

**Legislative History**

2/13/18 Utilities Committee recommended for approval

**8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE**

[18-0215](#) Request to award Presidio the contract to purchase and implement a NetApp Storage system, backup equipment and software and disaster recovery application. The amount requested is \$500,000 for the project.

**Attachments:** [SAN-DR Memo 2-21-18.pdf](#)

[18-0216](#) Request to approve changes to the Department of Public Works table of organization by reducing Laborer by one position, decrease Operator I by one position and increase Operator II by two positions.

**Attachments:** [DPW reorganization 2-21-18.pdf](#)

**9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**

**10. MINUTES OF THE BOARD OF HEALTH**

[18-0166](#) Fox River House Noise Variance Request

**Attachments:** [Fox River House Noise Variance Request.pdf](#)

[Fox River House Noise Variance Email.pdf](#)

[Fox River House Noise Variance Email \(2\).pdf](#)

**Legislative History**

2/14/18 Board of Health recommended for denial

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[18-0218](#) Ordinances 19-18 to 25-18

**Attachments:** [Ordinances going to Council 2-21-18.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. CLOSED SESSION

[18-0233](#)

The Common Council will go into closed session according to State Statute §19.85(e) for the purpose of discussions regarding deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session concerning funding for the construction of the Exhibition Center and then reconvene into open session.

- T. ADJOURN

Kami Lynch, City Clerk

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