



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, June 20, 2018

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 7:01 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Raasch

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 14 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Mayor Timothy Hanna, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 2 - Alderperson Kathleen Plank and Alderperson Matt Reed

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

City Attorney Walsh, City Clerk Lynch, Director of Community & Economic Development Harkness, Director of Finance Saucerman, Deputy Fire Chief Baker, Health Officer Eggebrecht, Director of Human Resources Matz, Library Director Rortvedt, Director of Parks, Recreation & Facilities Gazza, Police Chief Thomas, Director of Public Works Vandehey, Director of Utilities Shaw, Valley Transit General Manager Mc Donald, Assistant Valley Transit General Manager Erickson, Diversity Coordinator Nelson.

Information Technology was excused.

F. PUBLIC PARTICIPATION

The following spoke during Public Participation:

*Item 18-0980 - Henry St Sidewalks
Suzanne Caud, 1500 E Henry St
Sherry Kink, 1513 E Henry St
Erin Halme, 1501 E Henry St
Steve Kink, 1513 E Henry St
Storm Walsvik, 1500 E Henry St*

*Item 18-0880 - K-Mart Site Development
Sig Strautmanis, 2400 W College Ave*

*Item 18-0669 - Chickens
Mary Williams, 2100 N Douglas St
Shannon Kenevan, 908 N Fox St
Hazel Rian Wanzeck, 605 S Weimar St*

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[18-0930](#)

Common Council Meeting Minutes of June 6, 2018

Attachments: [CC Minutes 6-6-18.pdf](#)

Aldersperson Croatt moved, seconded by Aldersperson Baranowski, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson William Siebers, Aldersperson Curt Konetzke, Aldersperson Ed Baranowski, Aldersperson Patti Coenen, Aldersperson Kyle Lobner, Aldersperson Keir Dvorachek, Aldersperson Bob Baker, Aldersperson Rachel Raasch, Aldersperson Vered Meltzer, Aldersperson Joe Martin, Aldersperson Christine Williams, Aldersperson Cathy Spears and Aldersperson Chris Croatt

Excused: 2 - Aldersperson Kathleen Plank and Aldersperson Matt Reed

Abstained: 1 - Mayor Timothy Hanna

H. BUSINESS PRESENTED BY THE MAYOR

[18-0932](#)

Flag Day Parade Float Winners

The flag day parade float awards were presented.

[18-0931](#)

Make Music Day Proclamation

The Proclamation was presented.

[18-0941](#)

Dump the Pump Day Proclamation

The Proclamation was presented.

[18-0934](#)

Appointment of Greg Hartjes to the Library Board

Attachments: [APPT TO LIBRARY BOARD 062018.pdf](#)

Motion by Alderperson Baranowski, seconded by Alderperson Croatt to amend the appointment to a 3-year term. Roll Call. Motion carried 13/0.

Alderperson Croatt moved, seconded by Alderperson Baker, that the appointment be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 2 - Alderperson Kathleen Plank and Alderperson Matt Reed

Abstained: 1 - Mayor Timothy Hanna

[18-0933](#)

Committee Reappointments

Attachments: [COMMITTEE REAPPTS 062018.pdf](#)

Alderperson Konetzke moved, seconded by Alderperson Martin, that the Reappointments be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 2 - Alderperson Kathleen Plank and Alderperson Matt Reed

Abstained: 1 - Mayor Timothy Hanna

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[18-0890](#)

Henry Street, from Warner Street to Telulah Avenue, be reconstructed with asphalt pavement and concrete curb & gutter. The dimensions of the Henry Street reconstruction project are as follows:

175' west of Warner St - Warner St: New asphalt pavement to be constructed to a width of 29' from back of curb to back of curb, which is the same width as the existing street within this portion of the project.

Warner St - Telulah Ave: New asphalt pavement to be constructed to a width of 33' from back of curb to back of curb, which is the same width as the existing street within this portion of the project.

New concrete sidewalk would be constructed along the north side of Henry Street from 175' west of Warner Street to Warner Street, and along the south side of Henry Street from 175' west of Warner Street to Telulah Avenue. Existing parking provisions within the project limits will remain unchanged.

Attachments: [Sidewalks on Warner & Henry Street.pdf](#)
[Letter from 513 S. Telulah Ave.pdf](#)
[Photo of Henry Street.pdf](#)

This Item was referred back to the Municipal Services Committee by Alderperson Konetzke due back on 7/9/2018.

[18-0891](#)

Warner Street, from College Avenue to Henry Street, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 33' from back of curb to back of curb, which is the same width as the existing street. Existing parking provisions within the project limits will remain unchanged. ~~New concrete sidewalk would be constructed along the west side of Warner Street within the project limits.~~

This Item was referred back to the Municipal Services Committee by Alderperson Konetzke due back on 7/9/2018.

[18-0880](#)

Request approval of Special Use Development Agreement for development of former Kmart site located at 2400 W. College Avenue

Attachments: [Dev Agrm - City - Redlined - 06-12-2018.pdf](#)
[Dev Agrm - City - Redlined - 06-18-2018.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the Development Agreement be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Kyle Lobner, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Nay: 1 - Alderperson Patti Coenen

Excused: 2 - Alderperson Kathleen Plank and Alderperson Matt Reed

Abstained: 1 - Mayor Timothy Hanna

[18-0669](#)

Resolution #4-R-18 Chicken Ordinance

Attachments: [#4-R-18 Chicken Ordinance.pdf](#)

Alderperson Spears moved, seconded by Alderperson Baker, that the Resolution be amended to also include the removal of the neighborhood notification requirement (in conjunction with Item 3, the removal of the neighbor veto power). Roll Call. Motion carried by the following vote:

Aye: 11 - Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams and Alderperson Cathy Spears

Nay: 2 - Alderperson William Siebers and Alderperson Chris Croatt

Excused: 2 - Alderperson Kathleen Plank and Alderperson Matt Reed

Abstained: 1 - Mayor Timothy Hanna

Alderperson Meltzer moved, seconded by Alderperson Baker, that the Resolution be amended to change Item 1, coop square feet, from 2.5 feet per bird to 2 feet per bird. Roll Call. Motion carried by the following vote:

Aye: 8 - Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams and Alderperson Chris Croatt

Nay: 5 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Rachel Raasch and Alderperson Cathy Spears

Excused: 2 - Alderperson Kathleen Plank and Alderperson Matt Reed

Abstained: 1 - Mayor Timothy Hanna

Alderperson Baker moved, seconded by Alderperson Meltzer, that the Resolution regarding changes to the chicken ordinance and regulations be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 11 - Alderperson William Siebers, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams and Alderperson Chris Croatt

- Nay:** 2 - Alderperson Curt Konetzke and Alderperson Cathy Spears
- Excused:** 2 - Alderperson Kathleen Plank and Alderperson Matt Reed
- Abstained:** 1 - Mayor Timothy Hanna

L.

COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderperson Croatt moved, Alderperson Dvorachek seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Mayor Timothy Hanna, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 2 - Alderperson Kathleen Plank and Alderperson Matt Reed

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[18-0755](#)

Request from Mr. Paul Hess for a variance to Municipal Code Section 19-92 (c) to park his RV Camper (longer than 26 feet) in the front yard at 3621 N. Meadowsweet Lane.

Attachments: [Paul Hess variance.pdf](#)

This Report Action Item was approved.

[18-0886](#)

Request from Tundraland to place a mobile showroom in the Division Street right-of-way during Mile of Music, August 1-August 5, 2018.

Attachments: [Street Occupancy Permit-Tundraland.pdf](#)

This Report Action Item was approved.

[18-0887](#)

Prospect Avenue, from Seminole Road to Outagamie Street, be reconstructed with concrete pavement and curb and gutter. The dimensions of the Prospect Avenue reconstruction project are as follows:

Seminole Road - Hillcrest Drive: New concrete pavement to be constructed to a width of 37' from back of curb to back of curb, which is 3' narrower than the existing street within this portion of the project.

Hillcrest Drive - Carver Lane: New concrete pavement to be constructed to a width of 45' from back of curb to back of curb, which is 5' wider than the existing street within this portion of the project.

Carver Lane - Outagamie Street: New concrete pavement to be constructed to a width of 37' from back of curb to back of curb, which is the same width as the existing street within this portion of the project.

New 5' concrete sidewalk will be constructed along the south side of Prospect Avenue, between Sunny Slope Court and Hillcrest Drive. Prospect Avenue will consist of 1 travel lane in each direction, bike lanes along both sides of the street, and a two-way left turn lane between Hillcrest Drive and Carver lane (adjacent to Xavier High School). On-street parking will be eliminated along the entire project length. The intersection of Haskell Street, Outagamie Street, and Prospect Avenue will be reconstructed and geometrically modified to provide a more standard T-intersection configuration. A dedicated left turn lane along Prospect Avenue will also be incorporated at this intersection as part of this reconstruction project.

This Report Action Item was approved.

[18-0888](#)

Erb Street, from Michigan Street to 100' north of Michigan Street, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 27' from back of curb to back of curb, which is 1' wider than the existing street. Existing parking provisions within the project limits will remain unchanged.

This Report Action Item was approved.

[18-0889](#) **Harriet Street**, from Walter Avenue to Telulah Avenue, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 31' from back of curb to back of curb, which is 2' narrower than the existing street. Existing parking provisions within the project limits will remain unchanged.

This Report Action Item was approved.

[18-0892](#) Anticipated Award Unit Q-18, Pavement Marking Contract (paint) to *Crowley Construction corp in an amount not to exceed \$43,000.*

Attachments: [Unit Q-18 Pavement Marking Maintenance Contract.pdf](#)

This Report Action Item was approved.

[18-0893](#) Request to approve Spartan Drive Relocation Order.

Attachments: [Spartan Drive Relocation Order .pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[18-0790](#) "Class B" Beer/Liquor License application, Change of Agent, BARK Entertainment LLC d/b/a Skyline Comedy Club, Jason E. Gaul, Agent, 1004 S. Olde Oneida St., contingent upon approval from the Police Department.

This Report Action Item was approved.

[18-0792](#) "Class B" Beer/Liquor License application, Change of Agent, JTB of Appleton LLC, d/b/a Chadwick's, Jennifer A. Thomas, Agent, 413 W. College Ave., contingent upon approval from the Police Department.

This Report Action Item was approved.

[18-0794](#) Pet Store/Kennel License Renewal application of Just Pets, Craig L. Weborg, Applicant, 2009 N. Richmond St., contingent upon approval from all departments.

This Report Action Item was approved.

[18-0796](#) Salvage Dealer's License Renewal application of Golper Supply Co., Inc., David B. Golper, Applicant, 1810 W. Edgewood Dr., contingent upon approval from all departments.

This Report Action Item was approved.

[18-0797](#) Taxi Cab Company Renewal application of Atlas Taxi, Matthew J. Hyde, 1125 W. Main Street, Lot 17, Little Chute, contingent upon approval from all departments.

This Report Action Item was approved.

[18-0798](#) Taxi Cab Company Renewal application of Fox Valley Tours, LLC, Justin T. Garrett, W4595 Valley Drive, Fond du Lac, contingent upon approval from all departments.

This Report Action Item was approved.

[18-0799](#) Operator's License application of Oliver W. Williams, 1901 N. Appleton Street.

Attachments: [Oliver W. Williams.pdf](#)
[SL Denial- Williams 6-13-18.pdf](#)

The recommendation to deny the license was approved.

[18-0801](#) Salvage Dealer's License Renewal application of Appleton Aluminum Recycling Inc., Charles O. Desten, Applicant, 300 N. Kensington Dr., contingent upon approval from all departments.

This Report Action Item was approved.

[18-0817](#) Reserve "Class B" Beer/Liquor License Premise Amendment application of Mondo Wine LLC d/b/a Mondo Wine Bar & Retail, David J. Oliver, Agent, 220 W. College Ave., contingent upon approval from all departments.

Attachments: [Mondo Wine Bar application.pdf](#)

This Report Action Item was approved.

[18-0824](#) Pet Store/Kennel License Renewal application of Petco #1656, 3829 E. Calumet St., contingent upon approval from all departments.

This Report Action Item was approved.

[18-0840](#) Operator's Licenses

Attachments: [Operator's Licenses for 06-13-18 S&L.pdf](#)

This Report Action Item was approved.

[18-0841](#) Renewal Operator's Licenses

Attachments: [Renewal Operator's Licenses for 6-13-18 S&L.pdf](#)

This Report Action Item was approved.

[18-0862](#) "Class B" Beer/Liquor License Premise Amendment application of TNE, Inc. d/b/a Emmett's Bar & Grill, Sharon L. Reader, Agent, 139 N. Richmond St., contingent upon approval from all departments.

Attachments: [Emmetts Bar & Grill application.pdf](#)

This Report Action Item was approved.

[18-0866](#) "Class B" Beer/Liquor License Premise Amendment application of Theadocia LLC d/b/a SPATS, Julie A. Neubert, Agent, 733 W. College Ave. for August 1-6, 2018, contingent upon approval from all departments.

Attachments: [SPATS Premise Amendment application.pdf](#)

This Report Action Item was approved.

[18-0882](#) "Class B" Beer/Liquor License application of Reload of Wisconsin LLC, David E. Grond, Agent, 830 E. Northland Ave., contingent upon approval from all departments.

Attachments: [Reload of Wisconsin LLC application.pdf](#)

This Report Action Item was approved.

[18-0867](#)

Request to contract out management of our crossing guard program.

Attachments: [Shared Services Agreement - Safety and Licensing.pdf](#)
[Summary of ACMS.pdf](#)
[CG - SRO shared services agreement.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[18-0828](#)

Request to approve street renaming of N. Wilmer Avenue to N. Wilmer Street (suffix only) as shown on the attached maps and file the attached Affidavit of Correction

Attachments: [StaffReport_WilmerAvToSt_StreetRenaming_For06-12-18.pdf](#)

This Report Action Item was approved.

[18-0836](#)

Request to approve Special Use Permit #3-18 for a community living arrangement (CLA) serving 87 persons at 2302 E. Glenhurst Lane (Tax Id #31-1-6501-00), to run with the land, with an exception to the Aldermanic District 13 CLA capacity limitation per Section 23-52(b)(2)(a) of the Zoning Ordinance, as shown on the attached maps and per attached plan of operation, subject to the conditions in the attached staff report and approve attached Resolution (2/3 vote required)

Attachments: [StaffReport_CenturyOaks-87_SUP_For06-12-18.pdf](#)

This Report Action Item was approved.

[18-0838](#)

Request to approve Special Use Permit #4-18 to conform an existing tavern and add a new outdoor patio area with alcohol sales and consumption located at 317 N. Appleton Street (Tax Id #31-2-0493-00), 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 required)

Attachments: [StaffReport_MissfitsTavern_SUP_For6-12-18.pdf](#)

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[18-0784](#)

Request to approve the following 2018 Budget adjustment:

Water Utility

Water Utility Fund Balance	+\$125,000
Street Patch Program	+\$125,000

to provide funding for additional permanent street patches associated with water main breaks, lead service replacement and curb/valve box replacements

Attachments: [Budget Adjustment for Water Patches.pdf](#)

This Report Action Item was approved.

[18-0855](#)

Request to award the City of Appleton 2018 Parks Hardscape Repairs Project contract to MCC, Inc in the amount of \$205,013 with a contingency of \$15,000 for a project total not to exceed \$220,013.

Attachments: [2018 Parks Hardscape Repairs \(Vulcan Heritage\).pdf](#)

This Report Action Item was approved.

[18-0858](#)

Request approval to reject bids from Jahnke General Contractors and Vinton Construction for the Lower Telulah Park Site Redevelopment project.

Attachments: [2018 Telulah Park Site Redevelopment Project \(Reject Bids\).pdf](#)

This Report Action Item was approved.

[18-0865](#)

Request to approve contract Amendment / Change Order No. 1 to contract 20-18 for Unit E-18 Miscellaneous Concrete & Street Excavation Repair for additional permanent street patches associated with water main breaks, lead service replacement and curb/valve box replacements in the amount of \$125,000 resulting in no change to contract contingency. Overall contract increases from \$636,000 to \$761,000. Contingent upon approval of Item #18-0784.

Attachments: [Unit E-18 Change Order No.1.pdf](#)

This Report Action Item was approved.

[18-0900](#)

Request to approve the following 2018 Budget adjustment:

Valley Transit

Capital Outlay - Bus Purchase	+\$1,425,000
Federal Grants	+\$1,140,000
Fund Balance	- \$ 285,000

to record the purchase of 3 new buses and the related FTA grant and use of VT funds

Attachments: [Request for Authorization to Purchase Buses 06.2018.pdf](#)

This Report Action Item was approved.

[18-0901](#)

Request to approve the following 2018 Budget adjustment:

Valley Transit

Capital Outlay - ITS System	+\$315,901
Federal Grants	+\$252,720
Fund Balance	- \$ 63,181

to record the purchase of a new Intelligent Transportation System (ITS) and the related FTA grant and use of VT funds

Attachments: [Memo to Purchase ITS System 06.2018.pdf](#)

This Report Action Item was approved.

[18-0899](#)

Request to approve the following 2018 Budget adjustment:

General Fund - Police

Contracted Services	+\$111,856
Other Reimbursements (AASD)	+ \$16,864
Salaries and Benefits - Crossing Guards	- \$74,572
Salaries - Investigative Services	- \$20,420

to transfer vacant salary dollars to contracted services and make adjustments to recognize the new contracted crossing guard program

Attachments: [Shared Services Agreement - Finance Committee.pdf](#)

This Report Action Item was approved.

[18-0856](#)

Request to approve Spartan Drive relocation Order (this item also appears on the Utilities Committee agenda and the Muni Services Committee agenda)

Attachments: [Relocation Order \(FINAL 06-06-2018\).pdf](#)

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[18-0907](#)

Request to approve the Offer to Purchase from Becknell Industrial, LLC to purchase Lot 20, Plat 2 of Southpoint Commerce Park, consisting of approximately 14.6 acres, at a purchase price of \$35,000 per acre (approximately \$511,000)

Attachments: [Memo on Offer to Purchase Lot 20 Southpoint Commerce.pdf](#)
[Becknell Industrial Cover Letter 6.11.18.pdf](#)
[Becknell.Appleton.WI - Contract.pdf](#)
[Southpoint11_17_SubjectParcel.pdf](#)
[WI Appleton 2018-03-28-Site Plan.pdf](#)

This Report Action Item was approved.

[18-0823](#)

Request to approve the 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

Attachments: [CAPER memo to CEDC 06-13-18.pdf](#)
[2017-2018 CAPER Draft for Public Comment.pdf](#)

This Report Action Item was approved.

[18-0849](#)

Request to waive repurchase rights for Lot 3, Plat 1, in the Northeast Business Park, allowing the transfer from Chad Cassiani to KOM ESOP, LLC; this waiver is not transferable, survivable, or assignable and the City's repurchase rights would remain on the property

Attachments: [Memo Repurchase Waiver Lot 3 NEBP Plat 1_6-11-18.pdf](#)
[Email requesting waiver to allow sale Lot 3 Plat 1 in NE Bus Park.pdf](#)
[Lots 1-6 NE Business Park Plat 1 Covenants Waiver Except Repurchase Rights.pdf](#)
[Offer to Purchase Lot 3 Plat 1 NE Business Park_KOM ESOP LLC.pdf](#)
[NEBP_311651003.pdf](#)

This Report Action Item was approved.

7. MINUTES OF THE UTILITIES COMMITTEE

[18-0850](#) Request to approve Spartan Drive relocation order. This item will also be an Action Item at the Municipal Services and Finance Committee Meetings.

Attachments: [Relocation Order \(FINAL 06-06-2018\).pdf](#)

This Report Action Item was approved.

[18-0851](#) Request from Coldwater Seals Inc for a 6 year credit of \$5,940.72 for billing error.

Attachments: [Coldwater Seals Inc Credit Request.pdf](#)

This Report Action Item was approved.

[18-0871](#) Approve 2017 Compliance Maintenance Annual Report

Attachments: [2017 eCMAR.pdf](#)

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[18-0872](#) Request to approve overhire for Managerial Accounting Manager in DPW

Attachments: [DPW overhire request 6-1-18.pdf](#)

This Report Action Item was approved.

[18-0854](#) Request approval to remove the Crossing Guards from the police department's table of organization if All City Management Services is contracted to manage the City of Appleton Crossing Guard program.

Attachments: [Shared Services Agreement - HR-IT Committee.pdf](#)
[Summary of ACMS.pdf](#)
[CG - SRO shared services agreement.pdf](#)

This Report Action Item was approved.

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[18-0876](#) Authorization to Purchase Three New Buses

Attachments: [Request for Authorization to Purchase Buses 06.2018 \(002\).pdf](#)

This Report Action Item was approved.

[18-0877](#) Authorization to Purchase Intelligent Transit System

Attachments: [Memo to Purchase ITS System 06.2018.pdf](#)

This Report Action Item was approved.

10. MINUTES OF THE BOARD OF HEALTH

[18-0819](#) Tattoo and Body Piercing Establishment Revisions

Attachments: [Tattoo and Body Piercing Establishments-Revisions.pdf](#)

This Report Action Item was approved.

[18-0818](#) Fox Crossing Weights & Measures Proposal

Attachments: [Fox Crossing Weights and Measures Proposal.pdf](#)

This Report Action Item was approved.

M. CONSOLIDATED ACTION ITEMS

[18-0937](#)

Consolidated Action Items Re: Crossing Guard Contract

Finance 18-0899 *recommended for approval 6/11/18*

Safety & Licensing 18-0867 *recommended for approval 6/13/18*

Human Resources & Information Technology 18-0854 *recommended for approval 6/13/18*

This Report Action Item was approved.

[18-0938](#)

Consolidated Action Items Re: Spartan Drive Relocation Order

Finance 18-0856 *recommended for approval 6/11/18*

Municipal Services 18-0893 *recommended for approval 6/11/18*

Utilities 18-0850 *recommended for approval 6/12/18*

This Report Action Item was approved.

N. ITEMS HELD

O. ORDINANCES

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

*Resolution #8-R-18 Smoking in Parks- Playground Equipment**Submitted by: Rachel Raasch, District 6; Joe Martin, District 4**Date: June 20, 2018**Referred to: Parks & Recreation Committee*

*Whereas the City of Appleton has adopted a "Health in All" Policy and;
Whereas second hand exposure to cigarette smoke and vapor has been proven to carry health risks, particularly for children and;
Whereas the City of Appleton's Municipal Code states "It shall be unlawful for any person to smoke or use tobacco products in the following outdoor areas: Within twenty (20) feet from all entry ways of City-owned buildings and structures."
Now therefore be it resolved to amend section 7-100(d) of the Municipal Code to include prohibiting smoking within twenty (20) feet of playground equipment located within City parks.*

*Resolution #9-R-18 Parking on W Kamps Ave**Submitted by: Cathy Spears, District 12**Date: June 20, 2018**Referred to: Municipal Services Committee*

*Due to resident's concern;
The newly reconstructed 1700 W Kamps Ave,
All parking be removed from both sides of the street.*

R. OTHER COUNCIL BUSINESS

S. CLOSED SESSION

[18-0940](#)

The Common Council will go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session regarding the bluff site development and then reconvene into open session.

Aldersperson Baranowski moved, seconded by Aldersperson Coenen, that the Council convene into closed session at 8:13 p.m. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 2 - Alderperson Kathleen Plank and Alderperson Matt Reed

Abstained: 1 - Mayor Timothy Hanna

T. ADJOURN

Motion by Baranowski, seconded by Siebers to reconvene into open session. Roll Call. Motion carried 13/0 and at 8:56 p.m. the Common Council reconvened in open session.

No action was taken in closed session.

Alderperson Spears moved, seconded by Alderperson Baranowski, that the meeting be adjourned at 8:56 p.m. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Patti Coenen, Alderperson Kyle Lobner, Mayor Timothy Hanna, Alderperson Keir Dvorachek, Alderperson Bob Baker, Alderperson Rachel Raasch, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Christine Williams, Alderperson Cathy Spears and Alderperson Chris Croatt

Excused: 2 - Alderperson Kathleen Plank and Alderperson Matt Reed

Kami Lynch, City Clerk