



City of Appleton

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

Meeting Agenda

Common Council

Wednesday, January 7, 2015

7:00 PM

Council Chambers

A. CALL TO ORDER

B. INVOCATION

Offered by Alderperson Meltzer.

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

[15-008](#)

Common Council Meeting Minutes from December 17, 2014.

Attachments: [CC Minutes 12-17-2014.pdf](#)

H. BUSINESS PRESENTED BY THE MAYOR

I. PUBLIC HEARINGS

[15-014](#)

Public Hearing - Text Amendment to Chapter 23 Zoning Ordinance - Signs.

Attachments: [CC 01-07-2015 PH - Text Amendment - Sign Ordinance.pdf](#)

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[14-2099](#) R/B - COENEN - Review Appleton Police Department's decision to remove John's Repair and Towing LLC from the department's rotating call list for failure to comply with Sec. 9-746.

Attachments: [John's Repair and Towing.pdf](#)

Legislative History

12/11/14	Safety and Licensing Committee	recommended for approval
12/17/14	Common Council	referred to the Safety and Licensing Committee
12/30/14	Safety and Licensing Committee	recommended for approval

[14-2141](#) Class "A" Beer License application of FKG Oil Co., d/b/a MotoMart, Teresa M. Kosiec, Agent, 320 S. Kensington Dr., contingent upon approvals from all departments.

Legislative History

12/30/14	Safety and Licensing Committee	recommended for approval
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[14-2145](#) Class "A" Beer License application of FKG Oil Co., d/b/a MotoMart, Teresa M. Kosiec, Agent, 2838 N. Ballard Rd., contingent upon approvals from all departments.

Legislative History

12/30/14	Safety and Licensing Committee	recommended for approval
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[14-2152](#) "Class B" Beer/Liquor License application of Lue Lee & Mai Lee, d/b/a Shadows, 211 S. Walter Ave., contingent upon approvals from all departments.

Legislative History

12/30/14	Safety and Licensing Committee	recommended for approval
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[14-2147](#) Secondhand Article License Renewal application of Tina Marie's Unique Boutique, Tina Marie Ahrens, Applicant, 206 E. College Ave., contingent upon approvals from all departments.

Legislative History

12/30/14	Safety and Licensing Committee	recommended for approval
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[14-2148](#) Secondhand Jewelry License Renewal application of AE Jewelers, Inc., Corinne M. Meyer, Applicant, 3545 E. Calumet St., contingent upon approval from all departments.

Legislative History

12/30/14	Safety and Licensing Committee	recommended for approval
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[14-2149](#) Secondhand Article License Renewal application of Mattress Plus, Ervin J. Klesmit, Applicant, 118 E. Wisconsin Ave., contingent upon approvals from all departments.

Legislative History

12/30/14 Safety and Licensing Committee recommended for approval

[15-007](#) Secondhand Article License Renewal application of Replay Toys, Chris L. Freimuth, Applicant, 1131 N. Badger Ave., contingent upon approvals from all departments.

Legislative History

12/30/14 Safety and Licensing Committee recommended for approval

[14-2150](#) Secondhand Jewelry License Renewal application of Scanlan Jeweler, Judy A. Scanlan, Applicant, 2031 E. Calumet St., contingent upon approvals from all departments.

Legislative History

12/30/14 Safety and Licensing Committee recommended for approval

[15-010](#) Secondhand Article License Renewal application of The Attique Resale, James A. Boylan, Applicant, 415 N. Oneida St., contingent upon approvals from all departments.

Legislative History

12/30/14 Safety and Licensing Committee recommended for approval

[15-011](#) Pawnbroker License application of JGB, LLC, d/b/a Mr. Money, Gregory A. Baer, Applicant, 1933B N Richmond St., contingent upon approvals from all departments.

Legislative History

12/30/14 Safety and Licensing Committee recommended for approval

[15-009](#) Change of Premise Description - "Class B" Beer/Liquor License of Santino LLC, d/b/a Houdini's Escape, Linda M. Mischler, Agent, 1216 S. Oneida St., contingent upon approvals from all departments.

Legislative History

12/30/14 Safety and Licensing Committee recommended for approval

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

3. MINUTES OF THE CITY PLAN COMMISSION

[14-2052](#) Request to approve the proposed text amendments to Article XIV Signs of Chapter 23 of the Municipal Code as identified in the attached memorandum

Attachments: [Memo Text Amendments Article XIV Signs.pdf](#)

Legislative History

12/8/14 City Plan Commission recommended for approval
Proceeds to Council on 1-7-15.

[14-1992](#) ****CRITICAL TIMING**** R/B Coenen 12-17-14 Request to approve PD Rezoning #10-14 for Woolen Mills Lofts at 218 E. South Island Street (Tax Id #31-4-0266-00) and part of Tax Id #31-4-0270-01 from M-2 General Industrial District to PD/R-3 Planned Development Multifamily District.

Attachments: [StaffReport RZ#10-14 #2.pdf](#)

Legislative History

11/24/14 City Plan Commission recommended for approval
Proceeds to Council on 12-17-14.

12/17/14 Common Council referred to the City Plan Commission
Public Hearing held 12/17/14.

1/5/15 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[14-2153](#) Request to approve the Offer to Purchase - Lots 1 & 2, Northeast Industrial Park Plat 4 - Farrell Investments, LLC and Variance to Declaration of Covenants and Restrictions Regarding Repurchase Rights

Attachments: [Farrell Supply OTP Memo 12-17-14.pdf](#)

6. MINUTES OF THE UTILITIES COMMITTEE

7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

8. MINUTES OF THE BOARD OF HEALTH

9. MINUTES OF THE HUMAN RESOURCES COMMITTEE

10. MINUTES OF THE FINANCE COMMITTEE

M. CONSOLIDATED ACTION ITEMS

O. ITEMS HELD

[14-2022](#) Approve Purchase Agreement between Outagamie County and City of Appleton for Proposed Exhibition Center site.

Attachments: [Purchase Agreement Amended 12-12-2014 Per Council Direction.pdf](#)

[cc 12032014 Res No 17--2014-15SIGNED.pdf](#)

[cc 12032014 Res No 18--2011-12 Signed.pdf](#)

[cc 12032014 cow ARA Advisory Committee Creation CLEAN Draft 4.docx](#)

[Revised Updated Council MEMO-KH-Update 12-11.docx](#)

[Expenses.pdf](#)

Legislative History

12/3/14 Common Council held

12/17/14 Common Council held

Held until January 7, 2015, meeting.

P. ORDINANCES

[15-028](#) Ordinance 78-14 through 102-14 Amending Section 19

Attachments: [Ordinances going to 01-07-2015 Council.pdf](#)

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

S. OTHER COUNCIL BUSINESS

[15-013](#) Approve the carryover of \$2,750,619 for land purchase and site development along with the related general obligation debt financing as approved in the 2014 Budget.

Attachments: [CC 01-07-2015 CIP Attachment.pdf](#)

[15-016](#) Suspend the rules to go into Committee of the Whole

[15-030](#) Reconvene to Common Council

[15-017](#) Report of Committee of the Whole

[15-015](#) Appleton Common Council may go into closed session, pursuant to State Statute 19.85(1)(e), for real estate negotiations and deliberating the potential investment of public funds for the proposed Exhibition Center to be located on two parcels of land located directly north of the Outagamie County Justice Center, South of Lawrence Street and East of Elm Street, in the City of Appleton.

[15-018](#) Reconvene to Open Session

T. ADJOURN

Dawn A. Collins, City Clerk

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