

City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, October 4, 2023	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. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

23-1142 Common Council Meeting Minutes of September 20, 2023

Attachments: CC Minutes 9-20-23.pdf

G. BUSINESS PRESENTED BY THE MAYOR

23-1145 Proclamations

- Indigenous Peoples Day
- Mental Health Day
- Coming Out Day
- White Cane Awareness Day
- Fire Prevention Week
- Domestic Violence Awareness Month

Attachments: Indigenous Peoples' Day Proclamation.pdf

Mental Health Day Proclamation.pdf

Coming Out Day Proclamation.pdf

White Cane Awareness Day Proclamation.pdf

Fire Prevention Week Proclamation.pdf

Domestic Violence Awareness Month Proclamation.pdf

23-1146 Presentation of Fire Department Civilian Awards

<u>23-1147</u>	Corey Asimus Commendation of Service
23-1144	CDBG Advisory Committee Appointment
	Attachments: CDBG Advisory Committee Appt Memo.pdf
23-1148	2024 Executive Budget & Service Plan Presentation

H. PUBLIC PARTICIPATION

I. PUBLIC HEARINGS

23-1079 Public Hearing for Rezoning #6-23 St. Elizabeth Hospital - 303 E. Fremont Street from PD/C-2 Planned Development Amendment #5-04/General Commercial District to R-1B Single-Family District

Attachments: RZ #6-23 Notice of Public Hearing.pdf

23-1060 Public Hearing for Zoning Ordinance Text Amendments - Sections: 23-22;

23-43; 23-47; 23-49; 23-66; 23-91; 23-92; 23-93; 23-94; 23-95; 23-96; 23-100; 23-101; 23-111; 23-112; 23-113; 23-114; 23-115; 23-131;

23-132; 23-152; 23-172; and 23-570

Attachments: TA 1-23 Notice of Public Hearing.pdf

- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

23-1128 Resolution #10-R-22, Alternate Lawe Street Truck Route.

<u>Attachments:</u> 2023.09.20 MSC Lawe Street Truck Route Memo.pdf

Lawe Street Attachments.pdf

10-R-22 Amended.pdf

AMENDED 10-R-22 Staff Memo.pdf

WisDOT functional class map appleton.pdf 10-R-22 Email Feedback 2023.09.25.pdf

Legislative History

9/25/23 Municipal Services

Committee

recommended for approval

9/25/23 Municipal Services amended

Committee

Meltzer/Siebers Motion to Amend adding additional criteria for staff to review.

3/2 passes.

23-1129 Approve parking restriction change on the 700 block of E. Arnold Street.

Follow up to Six-Month Evaluation Period.

Attachments: Arnold St (post 6-month trial).pdf

Legislative History

9/25/23 Municipal Services recommended for approval

Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

23-1130 Police Department Sole Source Request for Flock Safety ALPR Cameras

<u>Attachments:</u> Flock Sole Source-S&L.pdf

Sole Source Request.pdf

Legislative History

9/27/23 Safety and Licensing recommended for approval

Committee

23-1119 Cigarette License application for Rehan Grocery LLC d/b/a Halal

International Market, located at 2310 W College Ave Suite D.

Attachments: Halal International Market S&L.pdf

Legislative History

9/27/23 Safety and Licensing recommended for approval

Committee

3. MINUTES OF THE CITY PLAN COMMISSION

23-1049 Request to approve Rezoning #6-23 for the subject parcel located at 303 E. Fremont Street (Tax Id #31-4-0670-00), including to the centerline of the adjacent right-of-way, as shown on the attached maps, from PD/C-2 Planned Development Overlay #5-04/General Commercial District to R-1B Single-family District

Attachments: StaffReport 303EFremontSt Rezoning For9-13-23.pdf

Legislative History

9/13/23 City Plan Commission recommended for approval

Proceeds to Council on October 4, 2023.

23-1051 Request to approve proposed text amendments to Chapter 23 Zoning Ordinance of the Municipal Code relating to Article II Definitions: Section 23-22; Article III General Provisions: Sections 23-43, 23-47, and 23-49; Article IV Administration: Section 23-66; Article V Residential Districts: Sections 23-91, 23-92, 23-93, 23-94, 23-95, 23-96, 23-100, and 23-101; Article VI Commercial Districts: Sections 23-111, 23-112, 23-113, 23-114, and 23-115; Article VII Industrial Districts: Sections 23-131 and 23-132; Article VIII Overlay Districts: Section 23-152; Article IX Off-Street Parking and Loading: Section 23-172; Article XIII Wireless Telecommunications Facilities: Sections 23-420 thru 427; and Article XV Site Plan Review and Approval: Section 23-570, as identified in the attached document

Attachments: StaffReport ZOTextAmendments 2023Bundle For9-13-23.pdf

Legislative History

9/13/23 City Plan Commission recommended for approval

Proceeds to Council on October 4, 2023.

23-1052 Request to approve Resolution #2023-04 to update the land use applications fee schedule for the Community and Economic Development Department as described in the attached document (Associated with File #23-1051)

Attachments: Resolution #2023-04 Update Land Use Application Fees.pdf

Legislative History

9/13/23 City Plan Commission recommended for approval

Proceeds to Council on October 4, 2023.

23-1131 Request to approve the Fourth Addition to Clearwater Creek Final Plat as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: StaffReport 4th Addn Clearwater Creek FinalPlat For9-27-23.pdf

Legislative History

9/27/23 City Plan Commission recommended for approval

- 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE
- 5. MINUTES OF THE FINANCE COMMITTEE
- 6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7.

23-1122 Request to award a contract for consulting services related to the City of Appleton Housing Development Policy, Process and Stakeholder

Engagement Services to Green Bicycle Co. in the amount of \$32,000

<u>Attachments:</u> RecommendationtoAward HousingDevelopmentServices09202023 Final.pdf

<u>Green Bicycle Co Housing Development Policy Guide 9-19-23.pdf</u>
RFPQ Housing Development Task Force Final Document 8-4-23.pdf

Legislative History

MINUTES OF THE UTILITIES COMMITTEE

9/27/23 Community & Economic

recommended for approval

Development Committee

- 8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY
- COMMITTEE
- 9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION
- 10. MINUTES OF THE BOARD OF HEALTH
- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD
- O. ORDINANCES

23-1143 Ordinances #90-23 to #152-23

Attachments: Ordinances to Council 10-4-23.pdf

- P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION
- Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- R. CLOSED SESSION

<u>23-1167</u>

The Appleton Common Council may go into closed session according to State Statute §19.85(1)(e) (deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session) for the purpose of discussing the temporary location and lease for the Appleton Public Library and then will reconvene into open session.

S. OTHER COUNCIL BUSINESS

T. ADJOURN

Kami Lynch, City Clerk

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

Remote meeting attendance may be permitted pursuant to Section 2-29 of the Appleton Municipal Code and Rules of Council.