



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, November 20, 2013

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. PUBLIC PARTICIPATION
- G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[13-1732](#) Approve November 6, 2013 Meeting Minutes - Public Hearing on the 2014 Budget, November 6, 2013 Meeting Minutes and November 13, 2013 Meeting Minutes - Adoption of 2014 Budget.

Attachments: [CC 11-06-2013 Special Session - Notice of Public Hearing on 2014 Executive B](#)
[CC Minutes 11-06-2013.pdf](#)
[CC 11-13-2013 Special Session Adoption 2014 Budget.pdf](#)

- H. BUSINESS PRESENTED BY THE MAYOR

[13-1728](#) Appointment of Nancy Peterson to the Historic Preservation Commission.

Attachments: [CC 11-20-2013 Historic Preservation Commission Appointment..pdf](#)

[13-1729](#) Reappointment of Patrick Dewall to the Appleton Housing Authority.

Attachments: [CC 11-20-2013 Appleton Housing Authority and Parade Committee Reappointm](#)

[13-1730](#) Reappointment of Greg Otis to the Parade Committee.

Attachments: [CC 11-20-2013 Appleton Housing Authority and Parade Committee Reappointm](#)

[13-1731](#) Recognition of Election Workers.

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[13-1626](#) The Taxicab/Limousine Driver's License application of Lorenzo G. Jackson, 1365 Lucerne Drive, #17.

Legislative History

11/14/13	Safety and Licensing Committee	recommended for approval
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[13-1674](#) Operator's License application of Jeremy J. Sturm, 722 Ravenswood Court, Neenah.

Legislative History

11/14/13	Safety and Licensing Committee	recommended for denial
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[13-1675](#) The CBD Street Vendor's license for Muncheez Pizzeria, 600 W College Ave., Vaughan W. Reschke, 737 W. Harris Street, Appleton.

Legislative History

11/14/13	Safety and Licensing Committee	recommended for approval
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[13-1673](#) Operator's License application of Kelsey J. Hansen, 7371 County Road JJ, Hortonville.

Legislative History

11/14/13	Safety and Licensing Committee	recommended for denial
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[13-1676](#) Operator's Licenses

Attachments: [Operator's Licenses for 11-14-13 S & L.doc](#)

Legislative History

11/14/13	Safety and Licensing Committee	recommended for approval
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[13-1678](#) The Taxicab Company and Limousine Service application for Able Taxi and Tours, LLC, PO Box 9165, Green Bay, Kurt R. Wipperfurth II and Glenda M. Wipperfurth, owners.

Legislative History

11/14/13 Safety and Licensing Committee recommended for approval

[13-1679](#) The Farm Market Application for Appleton Downtown Inc., 116 N Appleton Street, Dijanna Hugdahl, contact person. 22 weeks, every Saturday, November 2 through March 29, 2014.

Legislative History

11/14/13 Safety and Licensing Committee recommended for approval

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[13-1656](#) Amend contract with SCS Engineers for Operation, Maintenance and Monitoring at the Mackville Landfill for replacement of the methane sensor by an amount not to exceed \$6,500 (new contract amount of \$67,010).

Attachments: [Contract SCS Engineers.pdf](#)

Legislative History

11/12/13 Municipal Services Committee recommended for approval

[13-1660](#) Request from Appleton Downtown Inc. to purchase Blue Ramp one day hang tags at a rate of \$2.00 per day for 22 Saturdays of indoor Farmers Market valid until 2:00 p.m. Council approved rate is \$3.00 per day.

Attachments: [ADI \\$2.00 hang tags.pdf](#)

Legislative History

11/12/13 Municipal Services Committee recommended for approval

[13-1661](#) Request from Appleton Downtown Inc. for a street occupancy permit for City Center Street on Farm Market Saturdays until 2:00 p.m. through March 29, 2014.

Attachments: [ADI Street Occ-Farmers Market.pdf](#)

Legislative History

11/12/13 Municipal Services Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

[13-1657](#) Special Use #12-13 - Positive Ventures, LLC, 1222 S. Oneida Street to expand an existing tavern with alcohol sales with an outdoor patio area with alcohol consumption contingent upon departmental conditions of approval.

Attachments: [Special Use 12-13 Attachment.pdf](#)

Legislative History

11/11/13 City Plan Commission approved

[13-1659](#) Special Use #13-13 - Positive Ventures, LLC, 1200 S. Oneida Street to expand an existing tavern with alcohol sales with an outdoor patio area with alcohol consumption contingent upon departmental conditions of approval.

Attachments: [Special Use 13-13 Attachment.pdf](#)

Legislative History

11/11/13 City Plan Commission approved

[13-1649](#) Dedication of Public Street Right-of-Way - E. South River Street

Attachments: [E. South River Attachment.pdf](#)

Legislative History

11/11/13 City Plan Commission approved

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[13-1666](#) City Department Proposals for 2014 CDBG Funding.

Attachments: [City proposals memo to CEDC.docx](#)

[CDBG Policy.pdf](#)

[Arbutus Park-CDBG Grant Application 10-31-13.pdf](#)

Legislative History

11/11/13 Community & Economic Development Committee approved

6. MINUTES OF THE UTILITIES COMMITTEE

[13-1670](#) Award Air Condition Water Treatment Facility Motor Control Center (MCC) Room to B&P Mechanical, Inc. for a contract amount of \$28,500.

Attachments: [RTU for MCC at Water.docx](#)

Legislative History

11/12/13 Utilities Committee recommended for approval

7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

8. MINUTES OF THE BOARD OF HEALTH

9. MINUTES OF THE HUMAN RESOURCES COMMITTEE

[13-1644](#) Request to approve the tentative agreement for the Appleton Professional Police Association contract for 2014, 2015 and 2016.

Attachments: [Police Tentative Agreement 101513.doc](#)

Legislative History

11/11/13 Human Resources Committee recommended for approval

[13-1645](#) Request to approve the tentative agreement for the Firefighter Association for 2014, 2015 and 2016.

Attachments: [Fire Tentative Agreements 2014-2016.doc](#)

Legislative History

11/11/13 Human Resources Committee recommended for approval

[13-1696](#) Request to approve Aldermanic salaries for elections in 2014 and 2015.

Legislative History

11/11/13 Human Resources Committee recommended for approval

Action Amendment: Request to approve adding parking passes to the Aldermanic compensation package commencing in April 2015.

10. MINUTES OF THE FINANCE COMMITTEE

M. CONSOLIDATED ACTION ITEMS

O. ITEMS HELD

P. ORDINANCES

[13-1735](#) Ordinance #98-13.

Attachments: [Ordinance going to 11-20-2013 Council.pdf](#)

- Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION
- R. RESOLUTIONS SUBMITTED BY ALDPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- S. OTHER BUSINESS
- T. ADJOURN

CHARLENE M. PETERSON, CMC/WCMC
City Clerk

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