



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, June 4, 2014

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

[14-962](#) Approve May 21, 2014 Council Meeting Minutes.

Attachments: [CC Minutes 05-21-2014.pdf](#)

- H. BUSINESS PRESENTED BY THE MAYOR

[14-969](#) Reappointment of Will Bloedow and Elizabeth Truesdale-Witek to the Library Board.

Attachments: [CC 06-04-2014 - Committee Reappointments to the Library Board.pdf](#)

- I. PUBLIC HEARINGS

[14-963](#) Public Hearing for Preliminary Resolution 6-P-14 for Sidewalk Construction AND ADOPT FINAL RESOLUTION authorizing street improvements and levying special assessments against benefited property.

Attachments: [CC 06-04-2014-Public Hearing - 6-P-14.pdf](#)

[14-964](#) Public Hearing for Comprehensive Plan Amendment #2-14 - Glenhurst Lane.

Attachments: [CC 06-04-2014 - Public Hearing-Comp. Plan Amendment - Glenhurst.pdf](#)

[14-965](#) Public Hearing for Rezoning #4-14 - Glenhurst Lane.

Attachments: [Public Hearing - Rezoning #4-14.pdf](#)

J. SPECIAL RESOLUTIONS

[14-966](#) 6-P-14 Final Resolution Authorizing Street Improvements and Levying Special Assessments Against Benefited Property.

Attachments: [CC 06-04-2014-Final Resolution - 6-P-14.pdf](#)

[14-967](#) Resolution Adoption of the Recommended Amendment to the Comprehensive Plan as Prepared by the City of Appleton Plan Commission. (Glenhurst Lane File 14-964)

Attachments: [CC 06-04-2014 - Resolution - Comp. Plan Amendment - Glenhurst.pdf](#)

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[14-850](#) Class "B" Beer License application for Fronteras, LLC, Hector Mosqueda, Agent, 2311 West College Avenue, contingent upon approvals from all departments.

Legislative History

5/29/14	Safety and Licensing Committee	recommended for approval
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[14-903](#) Operator's License application of Cory R. Pomeroy, 1108 E. Wisconsin Avenue.

Legislative History

5/29/14	Safety and Licensing Committee	recommended for denial
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[14-756](#) Operator's License application of David J. Schmidt, 1632 S. Clara Street.

Legislative History

5/15/14 Safety and Licensing held
Committee
Held until the May 29th meeting.

5/29/14 Safety and Licensing recommended for approval
Committee

[14-902](#) Operator's License application of Noel Valencia, 400 N. Division Street.

Legislative History

5/29/14 Safety and Licensing recommended for approval
Committee

[14-885](#) CBD Street Vendor's License application of Dalton J. Langlois, 922 N. Richmond Street.

Legislative History

5/29/14 Safety and Licensing recommended for approval
Committee

[14-883](#) CBD Street Vendor License application of Bryan D. Maves, 118 S. Washington Street, #A223, Green Bay.

Legislative History

5/29/14 Safety and Licensing recommended for approval
Committee

[14-920](#) Operator's Licenses

Attachments: [Operator's Licenses for 05-29-14 S&L.pdf](#)

Legislative History

5/29/14 Safety and Licensing recommended for approval
Committee

[14-923](#) Operator License Renewals

Attachments: [Operator's Renewal Licenses for 05-29-14 S&L.pdf](#)

Legislative History

5/29/14 Safety and Licensing Committee recommended for approval

[14-932](#) 2014-2015 Beer/Liquor License Renewal applications contingent upon approval from all departments.

Attachments: [2014-2015 Beer-Liquor renewal list for S&L 5-29-14.docx](#)

Legislative History

5/29/14 Safety and Licensing Committee recommended for approval
All renewals were approved with the exception of the Class A license of Youa Bee Xiong, DBA Pheng Houa Daily Foods, which was held until the next Safety & Licensing meeting.

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE[14-892](#) Approve State/Municipal Agreement for the South Oneida Street Bridge and the Oneida Street/Prospect Avenue intersection Project.

Attachments: [State-Municipal-Agreement-South Oneida Street Bridge.pdf](#)

Legislative History

5/27/14 Municipal Services Committee recommended for approval

[14-893](#) Request from El Patron for a street occupancy permit to place tables and chairs in the beautification strip at 100 E. College Avenue to be removed at the time business closes or by 2:00 a.m. at the latest.

Attachments: [El Patron request for tables and chairs.pdf](#)

Legislative History

5/27/14 Municipal Services Committee recommended for approval

[14-894](#) Request from Rebecca Hurst for a street occupancy permit to place tables and chairs in the beautification strip at 205 W. College Avenue to be removed at the time business closes or by 2:00 a.m. at the latest.

Attachments: [Rebecca Hurst request for tables and chairs.pdf](#)

Legislative History

5/27/14 Municipal Services Committee recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE[14-888](#)

Action: Award playground equipment purchase and installation at Hoover Park to "Minnesota/Wisconsin Playground" for a contract total not to exceed \$21,235.67

Attachments: [Hoover Park Playground Equipment CIP \(5-28-14 Meeting\) .docx](#)

Legislative History

5/28/14 Parks and Recreation recommended for approval
Committee

5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**6. MINUTES OF THE UTILITIES COMMITTEE**[14-890](#)

Approve updated Cross Connection Prevention Policy.

Attachments: [Cross Connection Prevention Policy 2014 strike and bold.doc](#)

Legislative History

5/27/14 Utilities Committee recommended for approval

7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION[14-910](#)

Approve Connector Fare Increase to \$4.00 for Extended Service Area and \$6.00 for Extended Service Hours

Attachments: [Connector Fare Increase Request_052814.pdf](#)

Legislative History

5/28/14 Fox Cities Transit recommended for approval
Commission

8. MINUTES OF THE BOARD OF HEALTH**9. MINUTES OF THE HUMAN RESOURCES COMMITTEE****10. MINUTES OF THE FINANCE COMMITTEE**[14-919](#)

Award Unit H-14 Bridge Maintenance to Zenith Tech Inc. in the amount of \$194,112.50 with a 5% contingency of \$9,887.50 for a project total not to exceed \$204,000.00.

Attachments: [Award of Contract H-14.pdf](#)

Legislative History

5/28/14 Finance Committee recommended for approval

[14-929](#) Recommendation to reject bids for Telulah Park Skate Park Project.

Attachments: [Telulah Park Skate Park.pdf](#)

Legislative History

5/28/14 Finance Committee recommended for approval
Peter Stueck left at 6:00pm.

[14-930](#) Request to award renovation and addition to Pierce Park Pavilion Project to Milbach Construction Services in the amount of \$328,135 with a contingency of \$46,744 for a contract total not to exceed \$374,879.

Attachments: [Pierce Park.pdf](#)

Legislative History

5/28/14 Finance Committee recommended for approval

M. CONSOLIDATED ACTION ITEMS

O. ITEMS HELD

P. ORDINANCES

[14-968](#) Ordinances #41-14 through #51-14.

Attachments: [Ordinances going to 06-04-2014 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

WENDY M. HELGESON
Deputy City Clerk

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