



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, November 17, 2021

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. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[21-1613](#) Common Council Meeting Minutes of November 3, 2021 and November 10, 2021

Attachments: [CC Minutes 11-3-21.pdf](#)
[CC Minutes 11-10-21 Budget Adoption.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR

[21-1620](#) Information Technology Director Recommendation

Attachments: [IT Director Recommendation to Council.pdf](#)

[21-1619](#) COVID-19 Report

Attachments: [COVID-19 Common Council Update 111721.pdf](#)

- H. PUBLIC PARTICIPATION

- I. PUBLIC HEARINGS

[21-1546](#) Public Hearing for Rezoning #11-21, Lightning Drive/CTH JJ Annexation, from Temporary (AG) Agricultural District to P-I Public Institutional District

Attachments: [RZ #11-21 Notice of Public Hearing.pdf](#)

[21-1547](#) Public Hearing for Rezoning #12-21, Ziegler Mackville Rd & EE Annexation, from Temporary (AG) Agricultural District to R-1B Single Family District

Attachments: [RZ #12-21 Notice of Public Hearing.pdf](#)

J. SPECIAL RESOLUTIONS

[21-1618](#) Resolution Assigning Polling Places as a result of Redistricting

Attachments: [Polling Place Assignment Resolution 2022.pdf](#)

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[21-1578](#) Proposed changes to Municipal Code Section 9, Division 3-Central Business District Street Vendors.

Attachments: [Municipal Code Section 9 Division 3 changes.pdf](#)

Legislative History

11/8/21	Municipal Services Committee	recommended for approval
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[21-1579](#) Request for approval for staff to develop a Parklet Policy.

Attachments: [Parklet Policy.pdf](#)

Legislative History

11/8/21	Municipal Services Committee	recommended for approval
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[21-1580](#) Approve 15 MPH speed limit designation on Washington Street from Story Street to Bennett Street.

Attachments: [800 W. Washington Speed Limit.pdf](#)

Legislative History

11/8/21	Municipal Services Committee	recommended for approval
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[21-1581](#) Approve parking restriction change on Atlantic Street, west of Lawe Street. (Follow-Up to Six-Month Trial Period.)

Attachments: [Atlantic St west of Lawe St parking restriction.pdf](#)

Legislative History

11/8/21 Municipal Services recommended for approval
 Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

3. MINUTES OF THE CITY PLAN COMMISSION

[21-1448](#) Request to approve Rezoning #11-21 to rezone the Lightning Drive/C.T.H. JJ (Right-of-Way) Annexation, formerly part of the Town of Grand Chute, consisting of approximately 12.6622 acres generally located east of North Ballard Road and north of East Edgewood Drive, as shown on the attached maps, from Temporary AG Agricultural District to P-I Public Institutional District

Attachments: [StaffReport_LightningDrive_JJAnnex_Rezoning_For10-27-21.pdf](#)

Legislative History

10/27/21 City Plan Commission recommended for approval
Proceeds to Council on November 17, 2021.

[21-1450](#) Request to approve Rezoning #12-21 to rezone the Ziegler Mackville Road & EE Annexation, formerly part of the Town of Center, consisting of approximately 1.4407 acres located at N2883 County Road EE, the southwest corner of North Ballard Road and East Mackville Road, including to the centerline of the adjacent N. Ballard Road right-of-way, as shown on the attached maps, from Temporary AG Agricultural District to R-1B Single-Family District

Attachments: [StaffReport_Ziegler_MackvilleRd_EEAnnex_Rezoning_For10-27-21.pdf](#)

Legislative History

10/27/21 City Plan Commission recommended for approval
Proceeds to Council on November 17, 2021.

[21-1556](#) Request to approve the Extraterritorial Preliminary Plat for Center Valley at 3800 located in the Town of Grand Chute as shown on the attached maps

Attachments: [StaffReport_CenterValleyat3800_PrePlat_For11-10-21.pdf](#)

Legislative History

11/10/21 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[21-1563](#) Action Item: Request Approval of Reid Golf Course 2022 Rates Policy

Attachments: [2022 Golf Rates Memo.doc](#)

[Reid Redline Policy.pdf](#)

[Reid Rate Policy 2022.docx](#)

Legislative History

11/8/21 Parks and Recreation recommended for approval
 Committee

[21-1564](#) Action Item: Request to Install Oversized Wooden Letters Spelling "RISE" Within Houdini Plaza

Attachments: [RISE-Houdini Plaza.pdf](#)

Legislative History

11/8/21 Parks and Recreation recommended for approval
Committee

[21-1565](#) Action Item: Acre of Art Season III - Request for Extension of 2-Year Exhibition - "Gyan/Gesture of Conscience" Sculpture - Jones Park

Attachments: [Gyan-Gesture of Conscience Sculpture-Jones Park.pdf](#)

Legislative History

11/8/21 Parks and Recreation recommended for approval
Committee

[21-1566](#) Action Item: Acre of Art Season III - Request for Extension of 2-Year Exhibition - "To the Moon Alice" Sculpture - Vulcan Heritage Park

Attachments: [To The Moon Sculpture-Vulcan Heritage.pdf](#)

Legislative History

11/8/21 Parks and Recreation recommended for approval
Committee

5. MINUTES OF THE FINANCE COMMITTEE

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[21-1558](#) Request to approve 2022-2023PY Community Development Block Grant (CDBG) Community Partner Allocation Recommendations

Attachments: [Alloc Recs Memo to CEDC 11-10-21.pdf](#)

[2022 CDBG Advisory Board Membership.pdf](#)

[2022 CDBG Community Partner Award Recommendations.pdf](#)

[2022 CDBG Simple Summary Award Recommendations.pdf](#)

[Draft CDBG Policy 11-17-2021.pdf](#)

Legislative History

11/10/21 Community & Economic recommended for approval
Development Committee

[21-1559](#) Request to approve the proposed amendments to the CDBG Policy as outlined in the attached documents

Attachments: [Amend CDBG Policy Memo to CEDC 11-10-21.pdf](#)

[Draft CDBG Policy 11-17-2021.pdf](#)

Legislative History

11/10/21 Community & Economic Development Committee recommended for approval

[21-1560](#)

Request to approve a one (1) month extension to the Planning Option Agreement with Merge, LLC (d/b/a Merge Urban Development Group) for a potential mixed-use development located on the former Blue Ramp site

Attachments: [Merge Option Extension Memo_11-10-21.pdf](#)

[Merge Option Extension 2.pdf](#)

[Merge Option Extension 1.pdf](#)

[Merge Signed Planning Option 2-6-20.pdf](#)

Legislative History

11/10/21 Community & Economic Development Committee recommended for approval

Amendment to lengthen the extension to February 4, 2022.

Wolff moved, seconded by Alfheim, that the Report Action Item be amended for approval. Roll Call. Motion carried by the following vote: (5-0)

7. MINUTES OF THE UTILITIES 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

[21-1570](#)

Weights & Measures Fee Proposals

Attachments: [Fee Proposals 2021.pdf](#)

Legislative History

11/10/21 Board of Health recommended for approval

[21-1596](#)

Neenah Weights & Measures Proposal

Attachments: [Neenah Weights & Measures Proposal.pdf](#)

Legislative History

11/10/21 Board of Health recommended for approval

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

[19-1886](#)

Request to rescind approval for "The Collective" sculpture within the E. College Avenue and N. Catherine Street right-of-way.

Attachments: [The Collective log of public dialogue-.pdf](#)
[Extension Support_McKee.pdf](#)
[Extension Support_Breseman.pdf](#)

Legislative History

12/9/19	Municipal Services Committee	held
	<i>Item 19-1886 held until January 13, 2020.</i>	
1/13/20	Municipal Services Committee	recommended for approval
	<i>Amend item 19-1886. City to work on alternate location in first quarter of 2020.</i>	
1/22/20	Common Council	referred to the Municipal Services Committee
1/27/20	Municipal Services Committee	held
	<i>Item 19-1886 be held until February 19, 2020 meeting.</i>	
2/19/20	Municipal Services Committee	held
	<i>Item 19-1886 be held until March 9th meeting.</i>	
3/9/20	Municipal Services Committee	recommended for approval
3/18/20	Common Council	held
4/1/20	Common Council	approved
10/25/21	Municipal Services Committee	recommended for approval
	<i>Action extends lease to April 30, 2022 and this is a final amendment/extension.</i>	
11/3/21	Common Council	held

[21-1419](#)

Reserve "Class B" Liquor and Class "B" Beer License Permanent Premise Amendment application for Fox River Boat Holdings Co. d/b/a River Tyme Bistro, Candice Mortara, Agent, located at 425 W Water St Unit 100.

Attachments: [River Tyme Bistro S&L.pdf](#)
[Denial Recommendation -River Tyme Bistro.pdf](#)

Legislative History

10/13/21	Safety and Licensing Committee	held
10/27/21	Safety and Licensing Committee	recommended for approval
	<i>The Premise amendment was recommended for approval contingent upon approval and recommendations from the Community & Economic Development Department, Fire Department, and Inspections Department.</i>	
11/3/21	Common Council	held

O. ORDINANCES

[21-1617](#) Ordinances #76-21 and #77-21

Attachments: [Ordinances going to Council 11-17-21.pdf](#)

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

R. OTHER COUNCIL BUSINESS

S. 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.