



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, August 21, 2019

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
[19-1232](#) Common Council Meeting Minutes of August 7, 2019

Attachments: [CC Minutes 8-7-19.pdf](#)
- G. BUSINESS PRESENTED BY THE MAYOR
- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
[19-1228](#) Initial Resolution for S. Locust Street Vacation

Attachments: [Locust Street - Initial Resolution.pdf](#)
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. **MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

[19-0412](#)

Resolution #3-R-19 directing that Section 10-42 of the Municipal Code regarding truancy, be repealed

Attachments: [#3-R-19 Repealing Truancy Ord..pdf](#)

[Truancy Resolution Talking Points- Chief Thomas-4-1-19.pdf](#)

[SRO and Truancy Resolution.pdf](#)

[SL Memo re Dispositions 08-02-2019.pdf](#)

Legislative History

3/27/19	Safety and Licensing Committee	recommended for denial
	<i>The following individuals spoke on this item:</i>	
	<i>Ronna Swift, 230 W Seymour St</i>	
	<i>Edward Perkins, 4486 N Whitehawk Dr</i>	
	<i>John Krueger, 2410 W Cortland Dr</i>	
	<i>Alvin Terrance Dupree Jr., 921 E Foxmoor Ln</i>	
	<i>A vote to recommend approval of this item failed 2/3.</i>	
4/3/19	Common Council	referred to the Safety and Licensing Committee
5/8/19	Safety and Licensing Committee	held
	<i>The following individuals spoke on this item:</i>	
	<i>Helen Nagler, 932 E Commercial St</i>	
	<i>Ronna Swift, 230 W Seymour St</i>	
	<i>Ruth Elner, 427 Hidden Ridges Way, Combined Locks</i>	
	<i>Karen Pfefferle, 400 N Richmond St</i>	
	<i>Jeanne Roberts, 1110 E Florida Ave (President, LWV)</i>	
	<i>Amber McGinley, 617 N Clark St</i>	
	<i>John Krueger, 2410 W Cortland Dr, Grand Chute</i>	
	<i>Bill Siebers, Alderperson District 1</i>	
8/14/19	Safety and Licensing Committee	recommended for denial
	<i>The following spoke on this item:</i>	
	<i>Bill Siebers, Alderperson District 1</i>	
	<i>Deb Truman, 840 Cambridge Ct</i>	
	<i>John Wiley</i>	
	<i>Helen Nagler, 932 E Commercial St</i>	
	<i>John Krueger, 2410 W Cortland Drive, Grand Chute</i>	
	<i>Ronna Swift, 230 W Seymour St</i>	
	<i>Amber McGinley, 617 N Clark St</i>	
	<i>Jeanne Roberts, President LWV</i>	
	<i>Alvin Dupree, 921 E Foxmoor Ln</i>	
8/14/19	Safety and Licensing Committee	recommended for approval
	<i>The vote to recommend denial failed. A second vote was taken to recommend approval of the item.</i>	

[19-1038](#)

Resolution #7-R-19 regarding Alternate Mode of Transportation

Attachments: [#7-R-19 Alternate Mode of Transportation w. attach..pdf](#)

[SL - Resolution #7-R-19-Croatt 07-25-2019 \(002\).pdf](#)

Legislative History

7/17/19 Safety and Licensing held
Committee

8/14/19 Safety and Licensing recommended for denial
Committee

Steve Uslabar, 1623 N Durkee St spoke regarding this resolution

[19-1179](#)

Resolution #9-R-19 Regulating E-Cigarette/Nicotine delivery device use in young adults

Attachments: [#9-R-19.pdf](#)

Legislative History

8/14/19 Safety and Licensing recommended for approval
Committee

[19-1201](#)

Operator's License application for Jesse C. Howell

Attachments: [Jesse Howell Application.pdf](#)

[SL Memo - Howell License Denial 08-13-2019.pdf](#)

Legislative History

8/14/19 Safety and Licensing recommended for denial
Committee

Mr. Howell was in attendance and addressed the Committee.

[19-1060](#)

"Class A" Liquor and Class "A" Beer License Change of Agent application, Joshua M. Buck, for Walgreens, located at 3330 E. Calumet St, contingent upon approval from the Police Department.

Attachments: [Joshua M. Buck S&L 8-14-19.pdf](#)

Legislative History

8/14/19 Safety and Licensing recommended for approval
Committee

[19-1061](#)

"Class A" Liquor and Class "A" Beer License Change of Agent application, Richard Varick, for Walgreens, located at 2803 N. Meade St, contingent upon approval from the Police Department.

Attachments: [Richard Varick S&L 8-14-19 .pdf](#)

Legislative History

8/14/19 Safety and Licensing recommended for approval
Committee

[19-1118](#) Class "B" Beer License application for Lao Thai, Susan Xiong, Owner, located at 1804 S Lawe St Ste 203, contingent upon approval from all departments.

Attachments: [Liquor License-Lao Thai.pdf](#)

Legislative History

8/14/19 Safety and Licensing Committee recommended for approval

[19-1139](#) Class "B" Beer License application for May's Kitchen, May Vang, Agent, located at 1804 S. Lawe St #204, contingent upon approval from all departments.

Attachments: [Liquor License-Mays Kitchen.pdf](#)

Legislative History

8/14/19 Safety and Licensing Committee recommended for approval

[19-1140](#) Appleton Police Department application for the Edward Byrne Memorial Justice Assistance Grant (JAG) #2019-H3708-WI-DJ.

Legislative History

8/14/19 Safety and Licensing Committee recommended for approval

[19-1169](#) Class "B" Beer and "Class B" Liquor License Temporary Premise Amendment for Fat Sammy's, Angela Gaines, Agent, located at 2500 S. Oneida St, September 8, 2019, contingent upon approval from all departments.

Attachments: [Fat Sammys.pdf](#)

Legislative History

8/14/19 Safety and Licensing Committee recommended for approval

[19-1205](#) Operator's Licenses

Attachments: [Operator's Licenses for 8-14 .pdf](#)

Legislative History

8/14/19 Safety and Licensing Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

[19-1152](#) Request to approve Special Use Permit #8-19 to allow alcohol sales and service in conjunction with a pool hall located at 339 West Wisconsin Avenue, Lower Level Unit (Tax Id #31-6-0100-00), as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report and approve attached Resolution (2/3 vote of Common Council required for approval)

Attachments: [StaffReport_KKYPoolHall_SUP_For08-13-19.pdf](#)

Legislative History

8/13/19 City Plan Commission recommended for approval

[19-1156](#) Request to approve the street discontinuance to vacate a portion of South Locust Street public right-of-way generally located north of the Wisconsin Central Railroad and approximately 136 feet south of West College Avenue and adopt the Initial Resolution and exhibit map

Attachments: [StaffReport_LocustSt_StreetVacation_For08-13-19.pdf](#)

Legislative History

8/13/19 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[19-1172](#) Approve request for the Finance Director to sell \$18,660,000 of General Obligation Notes

Legislative History

8/12/19 Finance Committee recommended for approval

[19-1173](#) Request to award the City of Appleton Yellow Ramp Light Fixture Replacement purchase order to Crescent Electric Supply Co in the amount of \$165,161

Attachments: [2019 Yellow Ramp Light Fixtures.pdf](#)

Legislative History

8/12/19 Finance Committee recommended for approval

[19-1174](#) RIVERSIDE CEMETERY ASSOCIATION submitting a request for payment for maintenance of Veteran's graves.

Attachments: [Riverside Cemetery - Veteran Grave Care Reimbursement 2018-2019.pdf](#)

Legislative History

8/12/19 Finance Committee recommended for approval

[19-1186](#) Request to award Unit Z-19 Sewer & Water Construction - Sommers Drive, Spartan Drive and Haymeadow Avenue to Kruczek Construction, Inc in the amount of \$933,333 with a 4.8% contingency of \$45,000 for a project total not to exceed \$978,333

Attachments: [Award of Contract Unit Z-19.pdf](#)

Legislative History

8/12/19 Finance Committee recommended for approval

[19-1195](#) Request to award the City of Appleton Yellow Ramp Light Fixture Installation project contract to Michels Power in the amount of \$60,900 with a contingency of \$10,000 for a project total not to exceed \$70,900

Attachments: [2019 Yellow Ramp Light Fixture Installation.pdf](#)

Legislative History

8/12/19 Finance Committee recommended for approval

6. **MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

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**

M. **CONSOLIDATED ACTION ITEMS**

[19-1233](#) **Consolidated Action Items: Locust Street Vacation - between alley & railroad tracks**

Item 19-1228 Initial Resolution

Item 19-1161 Municipal Services Committee

Item 19-1156 City Plan Commission

N. **ITEMS HELD**

O. **ORDINANCES**

[19-1227](#) Ordinances 83-19 to 85-19

Attachments: [Ordinances going to Council 8-21-19.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.