



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, December 21, 2022

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Woodford at 7:00 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Thao.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt, Alderperson Chad Doran and Mayor Jake Woodford

Excused: 1 - Alderperson Katie Van Zeeland

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

All Departments were represented.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[22-1627](#)

Common Council Meeting Minutes of December 7, 2022

Attachments: [CC Minutes 12-7-22.pdf](#)

Alderperson Hartzheim moved, seconded by Alderperson Croatt, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Katie Van Zeeland

Abstained: 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

[22-1618](#) Sustainability Panel Appointments

Attachments: [Sustainability Panel Appointment Memo.pdf](#)

Aldersperson Fenton moved, seconded by Aldersperson Meltzer, that the appointments be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Israel Del Toro, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Joss Thyssen, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Nay: 1 - Aldersperson Sheri Hartzheim

Excused: 1 - Aldersperson Katie Van Zeeland

Abstained: 1 - Mayor Jake Woodford

[22-1619](#) Board/Committee Appointments & Reappointments

Attachments: [Miscellaneous Appointments and Reappointments Memo.pdf](#)

Aldersperson Fenton moved, seconded by Aldersperson Croatt, that the appointments/reappointments be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Israel Del Toro, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Joss Thyssen, Aldersperson Alex Schultz, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Excused: 1 - Aldersperson Katie Van Zeeland

Abstained: 1 - Mayor Jake Woodford

[22-1621](#) Certificate of Appreciation for Community & Economic Development Director, Karen Harkness

The certificate was presented.

[22-1620](#) Certificate of Appreciation for Chief of Police, Todd Thomas

The certificate was presented.

[22-1622](#) Library Update

H. PUBLIC PARTICIPATION

There was no one signed up to speak during public participation.

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

[22-1626](#) Initial Resolution for the Street Vacation of portions of Appleton Street, Pacific Street, & Oneida Street

(Taken up under Consolidated Action Items)

Attachments: [InitialResolution_AppletonStPacificStOneidaSt_StreetVacation.pdf](#)

This Report Action Item was approved

K. ESTABLISH ORDER OF THE DAY

[22-1564](#) Action Item: Request Approval of Aquatic Fees and Charges Policy

Attachments: [Memo Aquatic Fees and Charges Policy.2022.pdf](#)
[2022 Aquatic Programs Fees and Charges.CLEAN.pdf](#)
[2022 Aquatic Programs Fees and Charges.REDLINE.pdf](#)

Aldersperson Thyssen moved, seconded by Aldersperson Wolff, that the Fees for the Summer Swim Pass be amended for the youth pass resident/annual fees to reflect no increase from the previous fees. Roll Call. Motion carried by the following vote:

Aye: 8 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Israel Del Toro, Aldersperson Denise Fenton, Aldersperson Maiyoua Thao, Aldersperson Joss Thyssen, Aldersperson Alex Schultz and Aldersperson Nate Wolff

Nay: 6 - Aldersperson Brad Firkus, Aldersperson Vaya Jones, Aldersperson Kristin Alfheim, Aldersperson Sheri Hartzheim, Aldersperson Christopher Croatt and Aldersperson Chad Doran

Excused: 1 - Aldersperson Katie Van Zeeland

Abstained: 1 - Mayor Jake Woodford

Alderson Thyssen moved, seconded by Alderson Schultz, that Section D. of the Policy be amended to read: Summer passes purchased after the first Thursday in June will be charged the regular rate.

Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Chad Doran

Excused: 1 - Alderson Katie Van Zeeland

Abstained: 1 - Mayor Jake Woodford

Alderson Hartzheim moved, seconded by Alderson Croatt, that the Policy be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Chad Doran

Nay: 1 - Alderson Vaya Jones

Excused: 1 - Alderson Katie Van Zeeland

Abstained: 1 - Mayor Jake Woodford

[22-1576](#)

Resolution #12-R-22 Elimination of Council Parking Passes

Attachments: [#12-R-22 Eliminate Council Parking Passes for 2023.pdf](#)

Alderson Firkus moved, seconded by Alderson Wolff, that the Resolution be amended at the Therefore It Be Resolved to read: Any money for unused 2023 parking permits from alders who choose not to take a parking pass for 2023 be added to the Police Department's budget to aid officers in assisting homeless persons with challenges caused by winter weather and related community safety expenses. The amount to be transferred will be equal to the full twelve month costs of parking passes from any even-numbered district's alderperson or any odd-numbered district's alderperson if that person is running for re-election unopposed, plus the costs of four months of parking passes for any other alder who chooses not to accept a parking pass in 2023. The funds will be made available to the Police Department after the first week of January 2023.

Roll Call. Motion carried by the following vote:

Aye: 13 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Christopher Croatt and Alderson Chad Doran

Nay: 1 - Alderperson Sheri Hartzheim

Excused: 1 - Alderperson Katie Van Zeeland

Abstained: 1 - Mayor Jake Woodford

Alderperson Croatt moved, seconded by Alderperson Firkus, that the Resolution be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Katie Van Zeeland

Abstained: 1 - Mayor Jake Woodford

[22-1518](#)

Request to approve recommended funding of \$15,000 for 2023 sponsorships for Appleton Downtown Inc. (ADI) programs as outlined in the attached document

Attachments: [Memo to CEDC on ADI Sponsorships 2023.pdf](#)
[ADI Sponsorship Proposal to City 2023.pdf](#)

Alderperson Hartzheim moved, seconded by Alderperson Croatt, that the funding request be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Katie Van Zeeland

Abstained: 1 - Mayor Jake Woodford

[22-1553](#)

Environmental Health Fee Schedule Proposal

Attachments: [2022.12.14_EHFeeScheduleMemo_a.docx](#)
[2023_EHFeeSchedule.pdf](#)

Alderperson Firkus moved, seconded by Alderperson Fenton, that the Environmental Fee Schedule be approved. Roll Call. Motion carried by the following vote:

Aye: 11 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Nay: 3 - Alderperson William Siebers, Alderperson Alex Schultz and Alderperson Nate Wolff

Excused: 1 - Alderperson Katie Van Zeeland

Abstained: 1 - Mayor Jake Woodford

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderperson Hartzheim moved, Alderperson Del Toro seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson Katie Van Zeeland

Abstained: 1 - Mayor Jake Woodford

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[22-1540](#)

CRITICAL TIMING Award 2023 Contract for Operation, Maintenance, Monitoring and Passive Vent Improvements at the Closed City of Appleton Landfill to SCS Engineers, in an amount not to exceed \$150,395.

Attachments: [Mackville 2023 award to SCS.pdf](#)

This Report Action Item was approved

[22-1541](#)

Approval of a single source award for the 2023 Cap Maintenance at the Closed City of Appleton Landfill to New Paradigm Companies, LLC in an amount not to exceed \$38,400.

Attachments: [Mackville 2023 award to New Paradigm to MS.pdf](#)

This Report Action Item was approved.

[22-1542](#)

Request from Pfefferle Management Companies for a permanent street occupancy permit for a construction dumpster on Superior Street (Meter #197) for a period ending on January 31, 2023.

Attachments: [2022.12.12 Street Occ Pfefferle.pdf](#)

This Report Action Item was approved.

[22-1575](#)

Request from Westwood for a street occupancy permit for a groundwater monitoring well to be placed in EB E Franklin Street (50' east of the N Oneida St and E Franklin St intersection) through December 31, 2023.

Attachments: [Proposed Boring Locations.pdf](#)

This Report Action Item was approved.

[22-1582](#)

Approve Master Professional Services Agreement with Westwood Professional Services, Inc. through December 31, 2027. Scope of services and compensation for professional services under this master agreement are subject to future committee and Council approval. (A copy of the proposed agreement will be distributed prior to the meeting).

Attachments: [17-1039 - Westwood MSA 2023-2027.pdf](#)

This Report Action Item was approved.

[22-1601](#)

Approve partial street vacations at the intersection of Appleton Street/Pacific Street/Oneida Street as shown on Exhibit "A".

Attachments: [Exhibit A - Appleton-Pacific-Oneida Partial Street Vacations.pdf](#)

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[22-1586](#)

Request to purchase a UTV.

Attachments: [11-30-22 EMS Flex Grant UTV Quotes.pdf](#)

This Report Action Item was approved.

[22-1493](#)

Class "B" Beer and "Class C" Wine License application for The Jerk Joint LLC d/b/a The Jerk Joint, Fay V Oliver, Agent, located at 1619 W College Ave Suite D, contingent upon approval from the Finance, Health and Inspections departments.

Attachments: [The Jerk Joint.pdf](#)

This Report Action Item was approved.

[22-1505](#)

Class "B" Beer and "Class B" Liquor License application for Richmond Bar and Grill LLC d/b/a Richmond Bar, Tiffani Daul, Agent, located at 2611 N Richmond St, contingent upon approval from the Health, Inspections and Police departments.

Attachments: [Richmond Bar.pdf](#)

This Report Action Item was approved.

[22-1506](#)

Cigarette License application for Richmond Bar and Grill LLC d/b/a Richmond Bar, located at 2611 N Richmond St.

Attachments: [Richmond Bar and Grill LLC S&L.pdf](#)

This Report Action Item was approved.

[22-1516](#)

Class "A" Beer and "Class A" Liquor License application for SK Gas Mart LLC d/b/a Badger Mobil, Satbir Singh, Agent, located at 1201 N Badger Ave, contingent upon approval from the Health and Inspections departments.

Attachments: [Badger Mobil - Singh.pdf](#)

This Report Action Item was approved.

[22-1528](#)

"Class A" Liquor License application for Sayash LLC d/b/a Wisconsin Ave Marathon, Yam Lamichhane, Agent, located at 1920 E Wisconsin Ave, contingent upon approval from the Fire, Health, Inspections and Police departments.

Attachments: [Wisconsin Ave Marathon.pdf](#)

This Report Action Item was approved.

[22-1544](#)

2023 Secondhand Article, Secondhand Jewelry and Pawnbroker License renewal applications, contingent upon approval from all departments.

Attachments: [2023 Renewals.pdf](#)

This Report Action Item was approved.

[22-1555](#)

Class "A" Beer and "Class A" Liquor License Change of Agent application for Ultimate Mart LLC d/b/a Pick N' Save #123, Sara Hopkins, New Agent, located at 2700 N Ballard Rd, contingent upon approval from the Police department.

Attachments: [Sara J Hopkins S&L.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[22-1524](#)

Request to approve the street discontinuance to vacate portions of Appleton Street, Pacific Street, and Oneida Street public right-of-way, generally located north of Packard Street and south of Atlantic Street, subject to the condition in the attached staff report, and adopt the Initial Resolution and exhibit maps

Attachments: [StaffReport_AppletonStPacificStOneidaSt_StreetVacation_For12-14-22.pdf](#)

This Report Action Item was approved.

[22-1527](#)

Request to approve Certified Survey Map #30-22, which crosses a plat boundary, for 1201 Banta Court and 1100 E. South River Street (Tax Id #31-4-0279-00, 31-4-0279-01, 31-4-0805-00, 31-4-0819-00, 31-4-0820-00, 31-4-0823-00 & 31-4-0823-01) to combine the 7 existing parcels as shown on the attached map and subject to the conditions in the attached staff report

Attachments: [StaffReport_WhitingField-BantaBowl_CrossingPlatBoundary_For12-14-22.pdf](#)

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[22-1532](#)

Action Item: Sole Source - Request to award contract to ISG for design services for Lundgaard Park in the amount of \$297,420 with a design contingency of \$25,000 for a total contract not to exceed \$322,420

Attachments: [2023 Lundgaard Park Design.doc](#)

This Report Action Item was approved.

[22-1551](#)

Action Item: Request Approval of Reid Golf Course 2023 Rates Policy

Attachments: [Memo-2023 Reid Rates Policy.docx](#)
[Reid Rate Policy 2023 Draft.docx](#)
[Reid Rate Policy 2023 REDLINE Draft.pdf](#)

This Report Action Item was approved.

[22-1563](#)

Action Item: Request Approval of Military Family Support Policy

Attachments: [Memo Military Family Support Policy.2022.pdf](#)
[Military Family Support Policy.CLEAN.2022.pdf](#)
[Military Family Support Policy.REDLINE.2022.pdf](#)

This Report Action Item was approved.

[22-1567](#)

Action Item: Request Approval of Aquatic Special Event Policy

Attachments: [Memo Aquatic Special Event Policy.2022.pdf](#)
[2022 Aquatic Special Event Policy.CLEAN.pdf](#)
[2022 Aquatic Special Event Policy.REDLINE.pdf](#)

This Report Action Item was approved.

[22-1571](#)

Action Item: Request Approval of Pool Rental, Reservation, and General Use Policy

Attachments: [Memo Pool Rental, Reservation, and General Use Policy.2022.pdf](#)
[2022 Pool Rental, Reservation and General Use Policy.CLEAN with MOU.pdf](#)
[2022 Pool Rental, Reservation and General Use Policy.REDLINE.pdf](#)

This Report Action Item was approved.

5. MINUTES OF THE FINANCE COMMITTEE

[22-1590](#)

Request to approve resolution to terminate Tax Incremental District #6.

Attachments: [TIF 6 Termination Memo.pdf](#)
[TID 6 Termination Resolution.pdf](#)

This Report Action Item was approved.

[22-1591](#)

Request to award the AWWTP H & J-Building HVAC Upgrades Project contract to Great Lakes Mechanical, Inc. in the amount of \$232,000 with a 12% contingency of \$27,840 for a project total not to exceed \$259,840.

Attachments: [2022 AWWTP HJ HVAC Upgrades Project .pdf](#)

This Report Action Item was approved.

[22-1592](#)

Request to approve a sole source contract to McMahon for bidding and construction related services needed to complete the 2023 Wastewater Hardscapes Improvement Project, for a contract fee of \$36,000 and a 10% contingency of \$3,600 for a project total not exceed \$39,600.

Attachments: [2023 AWWTP Hardscapes Construction Services \(Sole Source\).pdf](#)

This Report Action Item was approved.

[22-1593](#)

Request to award Unit Z-23 Watermain Reconstruction to Kruczek Construction Inc. in the amount of \$2,919,000 with a 5.1% contingency of \$150,000 for a project total not to exceed \$3,069,000.

Attachments: [Award of Contract Unit Z-23.pdf](#)

This Report Action Item was approved.

[22-1594](#)

Request to approve Contract Change Order No. 1 to contract 63-22, Unit Y-22 Lead/Galvanized Water Service Replacement for additional properties added to our 2022 program for removal and replacement of private-side lead water services in the amount of \$53,762.13 resulting in a reduction in contingency from \$56,450.00 to \$2,687.87. Overall contract amount remains unchanged.

Attachments: [Unit Y-22 Change Order No. 1.pdf](#)

This Report Action Item was approved.

[22-1595](#)

Request to approve write off of \$44,867.60 of accounts receivable invoices and \$10,073.42 of personal property taxes (outstanding over one year).

Attachments: [Finance Committee - AR Write-off List 2022.pdf](#)

[Finance Committee - PP Write-off List 2022.pdf](#)

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[22-1624](#)

Request to amend the Development Agreement with 318 College Ave LLC for an extension of terms, 6 months to Section 4.1.1 and 12 months to Section 4.1.2, for improvements and redevelopment of the property located at 318 W. College Avenue (the Park Central Property) in Tax Increment Financing District No. 11

Attachments: [318 College Ave LLC DA Amendment Memo 12-21-22.pdf](#)
[Request from 318 College Ave LLC to Amend DA 12-15-22.pdf](#)
[Park Central - Dev Agrm - RECORDED.pdf](#)

This Report Action Item was approved.

[22-1554](#)

Request to approve the Development Agreement with EP Development Inc. for an 8 unit townhouse condominium project located on E. John Street (Tax Id #31-1-0772-02) (Phase 3 of the former Foremost Farms property) in Tax Increment Financing District No. 8

Attachments: [Eagle Ridge DA Memo 12-14-22.pdf](#)
[0994 - Eagle Ridge - Dev Agrm - 12.09.2022.pdf](#)

This Report Action Item was approved.

7. MINUTES OF THE UTILITIES COMMITTEE

[22-1534](#)

Award 2023A Stormwater Consulting Services Contract for 2023 Stormwater Management Plan Reviews to Brown and Caldwell in an amount not to exceed \$35,000.

Attachments: [2023A Plan Review Award Util Memo BC.pdf](#)

This Report Action Item was approved.

[22-1535](#)

Award of 2023B Stormwater Consulting Services Contract for 2023 Stormwater Management Plan Reviews to raSmith in an amount not to exceed \$35,000.

Attachments: [2023B Plan Review Award Util Memo raSmith.pdf](#)

This Report Action Item was approved.

[22-1536](#)

Award 2022G Stormwater Consulting Services Contract for the French Road Urbanization Study with McMahon Associates Inc. in an amount not to exceed \$46,354.

Attachments: [2022G French Rd Urbanization McM Award Memo.pdf](#)

This Report Action Item was approved.

[22-1550](#)

Amend 2021D Stormwater Consulting Services Contract for Lightning Drive Extension Final Design with raSmith in an amount not to exceed \$25,000.

Attachments: [2021D Lightning Drive Final Design Contract Amendment Memo 12-07-2022 FINAL.pdf](#)

This Report Action Item was approved.

[22-1556](#)

Approval to sole source and award 2022J contract for Conkey Pond Regional Pond Model Update, in an amount not to exceed \$36,910.

Attachments: [2023 Conkey Pond model update BC award.pdf](#)

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[22-1546](#)

Request for Axon Evidence Storage.

Attachments: [2022 Request for Axon Evidence Storage.pdf](#)

[Axon Quote.pdf](#)

[2022 Excess Fund Balance Memo.pdf](#)

[Email Sole Source Police Evidence Storage.pdf](#)

This Report Action Item was approved.

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[22-1560](#)

Approve Sole Source Purchase from Cellcom for In-Vehicle Network System

Attachments: [Award Recommendation Doc_Cellcom.pdf](#)

This Report Action Item was approved.

[22-1561](#)

Approve Sole Source Contract for IMEG Corporation for Professional Services

Attachments: [2022 Valley Transit Remodeling Commissioning.pdf](#)

This Report Action Item was approved.

[22-1562](#)

Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2023, Contingent on Outagamie County Approval

Attachments: [Outagamie Contract - 2023.pdf](#)

This Report Action Item was approved.

[22-1565](#)

Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2023, Contingent on Winnebago County Approval

Attachments: [Winnebago Contract - 2023.pdf](#)

[Winnebago Contract - 2023 Amended.pdf](#)

This Report Action Item was approved.

[22-1566](#)

Approve the Intermunicipal Agreement with Calumet County for Specialized Transportation Services for 2023, Contingent on Calumet County Approval

Attachments: [Calumet Contract - 2023.pdf](#)

This Report Action Item was approved.

[22-1568](#)

Approve the Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial-A-Ride Service for 2023, Contingent on City of Neenah and the Village of Fox Crossing Approval

Attachments: [NW Dial-A-Ride - 2023.pdf](#)

This Report Action Item was approved.

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

[22-1625](#)

Appleton/Pacific/Oneida Street Vacation Consolidated Action

Items

Item 22-1601 *Municipal Services Committee*

Item 22-1524 *City Plan Commission*

Item 22-1626 *Initial Resolution (Special Resolutions)*

Alderson Hartzheim moved, seconded by Alderson Fenton, that the Street Vacation Consolidated Action Items be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Chad Doran

Excused: 1 - Alderson Katie Van Zeeland

Abstained: 1 - Mayor Jake Woodford

N. ITEMS HELD

O. ORDINANCES

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

R. OTHER COUNCIL BUSINESS

[22-1617](#)

Update on the Outagamie County Landfill Siting Agreement.

Attorney Behrens presented the update on the Landfill Agreement.

S. ADJOURN

Alderson Hartzheim moved, seconded by Alderson Alfheim, that the meeting be adjourned at 8:23 p.m. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Brad Firkus, Alderson Israel Del Toro, Alderson Denise Fenton, Alderson Maiyoua Thao, Alderson Joss Thyssen, Alderson Alex Schultz, Alderson Vaya Jones, Alderson Kristin Alfheim, Alderson Nate Wolff, Alderson Sheri Hartzheim, Alderson Christopher Croatt and Alderson Chad Doran

Excused: 1 - Alderperson Katie Van Zeeland

Abstained: 1 - Mayor Jake Woodford

Kami Lynch, City Clerk