



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, September 17, 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
[14-1597](#) September 3, 2014 Common Council Meeting Minutes.

Attachments: [CC Minutes 09-03-2014.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR

[14-1600](#) Reappointment of Eleanor Maloney to the Board of Zoning Appeals.

Attachments: [CC 09-17-2014 - Committee Reappointment.pdf](#)
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE**

[14-1518](#) Operator's License application of Jenny Sue Farry, 135 S. Buchanan Street.

Legislative History

9/11/14 Safety and Licensing Committee recommended for denial
MOTION moved by Trauger, seconded by Lobner, to recommend approval of the license. Vote taken. Ayes - 2. Noes - 2. Motion failed.

[14-1576](#) Taxicab Driver's License application of Bruce J. Vissers, 713 1/2 N. Meade Street.

Legislative History

9/11/14 Safety and Licensing Committee recommended for approval

[14-1519](#) Operator's License application of Krista M. Jost, 1721 S. Lawe Street.

Legislative History

9/11/14 Safety and Licensing Committee recommended for denial

[14-1511](#) Operator's Licenses

Attachments: [Operator's Licenses for 9-11-14 S & L.docx](#)

Legislative History

9/11/14 Safety and Licensing Committee recommended for approval

[14-1510](#) Reserve "Class B" Beer/Liquor License application of Derek Colt Brown, d/b/a Timeless Tavern, 215 E. College Avenue, contingent upon approvals from all departments.

Legislative History

9/11/14 Safety and Licensing Committee recommended for approval

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[14-1557](#) The alley south of College Avenue, from Pierce Avenue to Locust Street, be reconstructed with concrete pavement to a width of 16' to 20' from edge of pavement to edge of pavement, which is the same width as the existing alley.

Legislative History

9/9/14 Municipal Services Committee recommended for approval

9/9/14 Municipal Services recommended for approval
Committee

[14-1537](#)

Approve revised State/Municipal Agreement for the WIS 47/Appleton Road Interchange. Agreement includes \$0 Municipal project funds, but future maintenance requirements as outlined in agreement.

Attachments: [State-Municipal Agreement for WIS 47-Appleton Road interchange.pdf](#)

Legislative History

9/9/14 Municipal Services recommended for approval
Committee

[14-1568](#)

Approve new parking changes on Lightning Drive at Milestone Drive.

Attachments: [Recommended parking changes on Lightning Drive at Milestone Dr.pdf](#)

Legislative History

9/9/14 Municipal Services recommended for approval
Committee

[14-1570](#)

Approve new traffic ordinance changes related to the 2014 Mason St. Parking Cut-In Project.

Attachments: [Traffic ordinance changes to 2014 Mason St Parking Cut-In Proj.pdf](#)

Legislative History

9/9/14 Municipal Services recommended for approval
Committee

3. MINUTES OF THE CITY PLAN COMMISSION

[14-1550](#)

SPECIAL USE PERMIT APPLICATION #11-14 - Emmanuel J. Martinez - 1211 East Wisconsin Avenue.

Attachments: [Special Use Permit 11-14 for 9-8-14.pdf](#)

Legislative History

9/8/14 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[14-1466](#)

Action: Approve Recommendation to Self-Operate the Golf Operations at Reid Golf Course Commencing for the 2015 Season

Attachments: [Reid Golf Course Action Item \(8-27-14 P & R Meeting\).pdf](#)

[Golf Course Questions \(9-10-14 P & R Meeting\).docx](#)

Legislative History

8/27/14 Parks and Recreation held
Committee
2 weeks

9/10/14 Parks and Recreation recommended for approval
Committee

[14-1534](#) Action: Award Stairway Repairs and Lighting Upgrades at Arbutus Park to Milbach Construction in the amount of \$52,200 with a contingency of \$900 for a project total not to exceed \$53,100

Attachments: [Arbutus Park-Milbach Contract.docx](#)

Legislative History

9/10/14 Parks and Recreation recommended for approval
Committee

5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[14-1553](#) Request approval of the Development Agreement for Union Square Apartments, LLC in Tax Increment Financing District No. 9

Attachments: [Union Square Development Agreement \(Commonwealth - Union Square\) 9-04-](#)
[Union Square Exhibit A CSM #14.pdf](#)
[Union Square Exhibit B Development Area.pdf](#)
[Union Square Exhibit C Development Plan.pdf](#)
[Union Square Exhibit D Construction Timing and Estimated Property Valuation.](#)
[Union Square TIF9 DevAreasPublicWorks.pdf](#)

Legislative History

9/8/14 Community & Economic recommended for approval
Development Committee

[14-1554](#) Request for Variance to Setback Requirements for Lot 2, CSM 5726 Northeast Business Park

Attachments: [FVHO memo for 9-8-14.pdf](#)

Legislative History

9/8/14 Community & Economic recommended for approval
Development Committee
Ald. Spears joined meeting at 5:08.

[14-1555](#) Request Variance to Setback Requirements for 2105 E. Enterprise Dr., Northeast Business Park

Attachments: [OSI memo for 9-8-14.pdf](#)

Legislative History

9/8/14 Community & Economic recommended for approval
Development Committee

6. MINUTES OF THE UTILITIES COMMITTEE

[14-1533](#) Award Metal Roof and Soffit Coating to Klinger Painting in the amount of \$43,280 with a 10% contingency of \$4,328 for a project total not to exceed \$47,608.

Attachments: [Metal Roof and Soffit Coating Award.docx](#)

Legislative History

9/9/14 Utilities Committee recommended for approval

[14-1556](#) Approval of a Coating Services contract for the Appleton Wastewater Treatment Plant Tank Coating Project to Omni Glass and Paint, Inc. in the amount of \$116,878 plus a 5% contingency of \$5,844 for a total cost of \$122,722.

Attachments: [WW Coating Services Award.doc](#)

Legislative History

9/9/14 Utilities Committee recommended for approval

[14-1559](#) Approve Preliminary Resolution 8-P-14 declaring intent to exercise special assessment powers for Sanitary Sewer, Storm Sewer, and Laterals.

Attachments: [8-P-14 Sanitary Sewer Laterals.doc](#)

Legislative History

9/9/14 Utilities Committee recommended for approval

7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[14-1484](#) Approval to Release RFP for Valley Transit II/Connector

Attachments: [FCTC Auth to issue RFP ADA Ancillary and Connector Services RFP.pdf](#)

Legislative History

9/10/14 Fox Cities Transit Commission recommended for approval

8. MINUTES OF THE BOARD OF HEALTH

9. MINUTES OF THE HUMAN RESOURCES COMMITTEE

[14-1398](#) Request to approve Aldermanic salaries for election year 2016

Attachments: [HR Committee - Aldermanic Compensation Questions 08-18-14.pdf](#)
[Aldermanic salary percentages 8-11-14.pdf](#)
[Aldermanic Salary history 8-11-14.pdf](#)
[Aldersperson Salaries 9-8-14.xls](#)

Legislative History

8/11/14 Human Resources held
Committee

9/8/14 Human Resources recommended for approval
Committee
Motion: Effective with 2016 aldermanic election, aldermanic compensation would increase by 2% for an annual amount of \$5921 plus a parking pass.

10. MINUTES OF THE FINANCE COMMITTEE

[14-1563](#) Approve Finance Committee Report 8-P-14 for Sanitary Sewer Laterals on Jackman Street, Lightning Drive and State Street.

Attachments: [Report 8-P-14 for Sanitary Sewer Laterals for 09-10-14.pdf](#)

Legislative History

9/10/14 Finance Committee recommended for approval

[14-1564](#) Approve Relocation Order for the Lawe Street Bridge over the Power Canal.

Attachments: [Relocation Order for Lawe Street Bridge over Power Canal for 9-10-14.pdf](#)

Legislative History

9/10/14 Finance Committee recommended for approval

[14-1565](#) Recommendation to Reject Bids for Wastewater Treatment Plant Asphalt Paving Project.

Attachments: [WWTP-Asphalt Project-Recommendation to Reject Bids 9-10-14.pdf](#)

Legislative History

9/10/14 Finance Committee recommended for approval

[14-1566](#) Request to approve the following 2014 Budget adjustment:

Universal Playground Fund

Program Costs	\$5,100
Fund Balance	\$5,100

To authorize funding of maintenance and equipment upgrades to the Universal Playground in Memorial Park (2/3 vote required)

Attachments: [UPP Special Revenue Fund-Additional Spending Auth 9-10-14a.pdf](#)

Legislative History

9/10/14 Finance Committee recommended for approval

[14-1572](#) Award Contract for the AWTF PAC Fire Suppression and Monitoring Project to Pieper Electric in the amount of \$173,800 with a 15 % of contingency of \$26,070 for a project total not to exceed \$199,870 and approve the following 2014 Budget adjustment:

Water Utility

Contractor Fees - PAC Fire Monitoring System	\$86,750
Equipment - Security Camera Project	(\$58,100)
Equipment - Tower Mixer	(\$28,650)

To transfer funds for the additional cost to complete the PAC fire monitoring project.

Attachments: [PAC Fire Supression Construction Memo 09-10-14.pdf](#)

Legislative History

9/10/14 Finance Committee recommended for approval

[14-1573](#) Request to approve the following 2014 Budget adjustment:

TIF 9

Infrastructure Construction	\$180,000
Advance from General Fund	(\$180,000)

To approve funding for the cost of new watermain installation for the Union Square apartment complex.

Attachments: [Union Square Watermain Memo 9-10-14.pdf](#)

Legislative History

9/10/14 Finance Committee recommended for approval

M. CONSOLIDATED ACTION ITEMS

[14-1599](#) Consolidated Action - Preliminary Resolution 8-P-14 for Sanitary Sewer, Storm Sewer and Laterals.

- a. Item #14-1559 - Utilities Committee
- b. Item #14-1563 - Finance Committee

O. ITEMS HELD

[14-1237](#)

Request from Mike Ferris for a variance to Municipal Code Section 19-10(b) obstruction of view at intersection by vegetation, fence, etc. at 3400 S Hemlock Lane.

Attachments: [Mike Ferris Variance Request.pdf](#)
[Michael Ferris-3400 S Hemlock La.pdf](#)

Legislative History

7/22/14	Municipal Services Committee	recommended for approval
	<i>Alderson Dannecker moved, seconded by Alderson Garb to amend to include 18 feet clearance until property is sold. Roll Call. Motion carried by the following vote :</i>	
	<i>Aye: 3- Alderson Coenen, Alderson Dalton and Alderson Martin</i>	
	<i>Nay: 2- Alderson Dannecker and Alderson Garb</i>	
8/6/14	Common Council	referred to the Municipal Services Committee
	<i>Referred back by Alderson Dannecker.</i>	
8/26/14	Municipal Services Committee	recommended for denial
9/3/14	Common Council	held

P. ORDINANCES

[14-1598](#)

Ordinances #63-14 through #65-14.

Attachments: [Ordinances going to 09-17-2014 Council.pdf](#)

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

S. OTHER BUSINESS

T. ADJOURN

Dawn A. Collins, City Clerk

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