

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Agenda - Final Common Council

Wednesday, March 5, 2025 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

25-0175 Common Council Meeting Minutes of February 19, 2025

Attachments: CC Minutes 2-19-25.pdf

- G. BUSINESS PRESENTED BY THE MAYOR
 - 25-0187 Proclamation:

- MS Awareness Month

Attachments: MS Awareness Month.pdf

25-0188 Board Reappointments

Attachments: BOH Reappointments.pdf

Library Bd Reappointment.pdf

- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

25-0100 Approve 2025 DPW Fee Schedule

Attachments: 2025 DPW Fee Schedule - redlined.pdf

Revised 2025 Fee Schedules - redlined.pdf

Legislative History

2/10/25 Municipal Services recommended for approval

Committee

2/19/25 Common Council referred to the Municipal Services Committee

2/24/25 Municipal Services recommended for approval

Committee

25-0166 Approve Contract Amendment / Change Order No. 2 to the Olde Oneida Street Bridge over the power canal Design Services Contract with the

Wisconsin Department of Transportation in the amount of \$12,614.13 and

a total contract amount not to exceed 120,287.13

Attachments: DOT Olde Oneida Bridge Design CO2 Memo.pdf

Legislative History

2/24/25 Municipal Services recommended for approval

Committee

<u>25-0167</u> Preliminary Resolution 1-P-25 for Sanitary Laterals, Storm Laterals and

Storm Main Construction be adopted and refer the matter to the Finance

Committee to determine the assessment rate

Attachments: 1-P-25 Sanitary Laterals, Storm Laterals, Storm Main.pdf

Legislative History

2/24/25 Municipal Services recommended for approval

Committee

<u>25-0168</u> Preliminary Resolution 2-P-25 for Concrete Pavement, Driveway Aprons

and Sidewalk Construction be adopted and refer the matter to the Finance

Committee to determine the assessment rate

Attachments: 2-P-25 Concrete Paving Sidewalks and Aprons.pdf

Legislative History

2/24/25 Municipal Services recommended for approval

Committee

<u>25-0169</u> Parking changes related to Glendale/Meade safety improvements

Attachments: Glendale-Meade Lane Use Parking Changes Memo MSC 02-24-2025.pdf

Legislative History

2/24/25 Municipal Services recommended for approval

Committee

<u>25-0170</u> Approve Single Source Design and Construction Related Services

Contract with AECOM Technical Services, Inc. for Olde Oneida Street

Bascule Bridge in an amount not to exceed \$308,787

Attachments: AECOM Olde Oneida Bascule w Sole Source Memo.pdf

Legislative History

2/24/25 Municipal Services recommended for approval

Committee

25-0173 Approve College Avenue Lane Reconfiguration

Attachments: College Avenue Lane Reconfiguration Final Report.pdf

Legislative History

2/24/25 Municipal Services recommended for approval

Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

<u>25-0111</u> Mechanical Amusement Device License for Pizzeria Pub & Bar, Satbir Singh, Agent, located at 1200 N. Sharon St - appeal of application denial

Attachments: Pizzeria Pub & Bar.Mech Amus.1.21.25.pdf

Pizzeria Pub Amus Dev PD Denial Letter 1.28.25.pdf

Pizzeria Pub Clerk Letter 1.29.25.pdf

Legislative History

2/26/25 Safety and Licensing recommended for denial

Committee

Jason Lachance, 1973 Andraya Lane, De Pere Wisconsin, addressed the

committee

25-0110 Class "B" Beer and Reserve "Class B" Liquor License application for SK Pizzeria Pub LLC d/b/a Pizzeria Pub and Bar, Satbir Singh, Agent, located at 1200 N. Sharon St, contingent upon approval from the Inspections

department

Attachments: Pizzeria Pub and Bar.Alcohol.Class Beer Reserve Liquor.12.19.24.REDACTEI

Legislative History

2/26/25 Safety and Licensing recommended for approval

Committee

25-0109 Class "B" Beer and Reserve "Class B" Liquor License application for El Sabor LLC d/b/a Bunnies on the Ave, Luis Santiago Ledezma, Agent, located at 425 W. College Ave, contingent upon approval from the Community Development, Health, Inspections, and Public Works

departments.

Attachments: Bunnies on the Ave.El Sabor LLC.Alcohol.Class B Beer Reserve Liquor.1.9.25.

Legislative History

2/26/25

Safety and Licensing Committee

recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

25-0157 Request to award the 2025 Pierce Pavilion Renovation Project contract to RJM Construction, LLC in the amount of \$391,300 with a 15% contingency of \$58,695 for a project total not to exceed \$449,995 along with the following 2024 to 2025 budget carryover appropriation (2/3 vote of Council required):

2024 Telulah Pavilion Renovation Project - \$38,867 2025 Pierce Pavilion Renovation Project +\$38,867

Attachments: 2025 Pierce Park Pavilion Renovation Project with Budget Transfer.pdf

Legislative History

2/24/25 Finance Committee recommended for approval

25-0159 Request to award the Appleton Wastewater Treatment Plant 2025
L-Building HVAC and Receiving Station Upgrades Project contract to
August Winter & Sons, Inc. in the amount of \$3,969,472 with a 12%
contingency of \$476,337 for a project total not to exceed \$4,445,809 along
with the following 2024 to 2025 budget carryover appropriation (2/3 vote of
council required):

2024 Primary Clarifier Rebuild CIP- \$895,4872024 Blended Sludge Piping & Hex Rplcmnt CIP- \$1,477,6932024 L-Building HVAC Upgrades CIP- \$2,072,6292025 L-Building HVAC & Receiving Station Upgrades Proj+\$4,445,809

Attachments: 2025 AWWTP L-Building HVAC and Receiving Station Upgrades Project with B

Legislative History

2/24/25 Finance Committee recommended for approval

25-0160 Request to award the 2025 Appleton Wastewater Tunnel Painting Project contract to Bosk Paint and Sandblast, Inc. in the amount of \$201,165 with a 10% contingency of \$20,116 for a project total not to exceed \$221,281.

Attachments: 2025 AWWTP Tunnel Painting Project.pdf

Legislative History

2/24/25 Finance Committee recommended for approval

25-0161 Request to approve Finance Committee Report for Preliminary Resolution 1-P-25 for Sanitary Laterals, Storm Laterals and Storm Main Construction.

Attachments: 1-P-25 Finance Report.pdf

Legislative History

2/24/25 Finance Committee recommended for approval

25-0162 Request to approve Finance Committee Report for Preliminary Resolution 2-P-25 for Concrete Pavement, Driveway Aprons and Sidewalk Construction.

Attachments: 2-P-25 Finance Report.pdf

Legislative History

2/24/25 Finance Committee recommended for approval

25-0163 Request to award Unit B-25 Asphalt Paving to Vinton Construction Company in the amount of \$1,285,258.51 with a 3.2% contingency of \$41,000 for a project total not to exceed \$1,326,258.51.

Attachments: B-25 Award-Funding-Bid Tab.pdf

Legislative History

2/24/25 Finance Committee recommended for approval

25-0164 Request to Sole Source Engineering & Construction Services Contract to Donohue & Associates, Inc. for AWWTP Anaerobic Digester Inspection, Maintenance, and Improvements Project in the amount of \$293,755 with a 10% contingency of \$29,375 for a total not to exceed \$323,130.

Attachments: 250219 SoleSourceAward Donohue AWWTP DigesterInpsection Memo.pdf

Legislative History

2/24/25 Finance Committee recommended for approval

25-0171 Request to approve Contract Amendment #2 to McMahon for Phase II Solids Dewatering Equipment Upgrades for additional design and construction management services in the amount of \$13,300 increasing the contract amount from \$188,900 to \$202,200.

Attachments: 25218 Ph2-BFP McMahon ContractAmend No2 Util-Memo.pdf

Legislative History

2/24/25 Finance Committee recommended for approval

25-0172 Request to award AWWTP Column and Plank Storage Upgrades Bid to Staab Construction in the amount of \$353,000 with 2.5% contingency of \$8,825 for a project total not to exceed \$361,825.

Attachments: 250219 Finance Memo Removable Retaining Wall Column Storage Project Bi

Legislative History

2/24/25 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

25-0146

Request to approve an extension of the purchase date to May 1, 2025 under the Development Agreement (Phase II) with Merge LLC for a mixed-use development located on the southeast corner of W. Washington Street and N. Appleton Street (Tax Id #31-2-0272-00) in Tax Increment Financing District No. 11

Attachments: Merge Ph II DA Extend Purchase Date Memo to CDC 02-26-25.pdf

Legislative History

2/26/25 Community Development recommended for approval

Committee

7. MINUTES OF THE UTILITIES COMMITTEE

<u>25-0143</u> Sole Source Award of 2025 Native Landscape Management Contract

(K-25) to NES Ecological Services - A Division of Robert E. Lee &

Associates, in an amount not to exceed \$181,899.05.

Attachments: K-25 Contract Award Memo_Utilities 02-25-2025.pdf

Legislative History

2/25/25 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

25-0137 Approve Amendment to Extend 2020 Contract with Red Shoes Inc until

12-31-2025.

Attachments: Red Shoes - Amendment 2025.pdf.pdf

Legislative History

2/25/25 Fox Cities Transit recommended for approval

Commission

10. MINUTES OF THE BOARD OF HEALTH

- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD
- O. ORDINANCES

<u>25-0176</u> Ordinances #6-25 to #27-25

Attachments: Ordinances to Council 3-5-25.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.