



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, February 6, 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. PUBLIC PARTICIPATION
- G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES
[19-0093](#) Common Council Meeting Minutes of January 16, 2019

Attachments: [CC Minutes 1-16-19.pdf](#)

- H. BUSINESS PRESENTED BY THE MAYOR
[19-0098](#) Fire Department Award Presentations for 2018
-Citizen Good Samaritan
-Citizen Awards of Merit
-Fire Department Employee of the Year

[19-0099](#) Parade Committee Appointment

Attachments: [APPT TO PARADE COMM 020619.pdf](#)

[19-0100](#) Appointment to the Business Improvement District Board of Directors

Attachments: [APPT TO BID BOARD 020619.pdf](#)

- I. PUBLIC HEARINGS

[19-0104](#) Public Hearing to amend the City of Appleton Official Map for the future extensions of N. Kurey Drive and E. Werner Road

Attachments: [Public Hearing - Extensions of N. Kurey Dr & E. Werner Rd.pdf](#)

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[19-0091](#) Approve proposed 1-year extension of the Bicycle and Pedestrian Engineering on-call Consulting Services Contract with Alta Planning and Design in an amount not to exceed \$12,000.

Attachments: [1 year extension of the Bicycle and Pedestrian Engineering on-call Contract.pdf](#)

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[19-0067](#) Class "B" Beer and "Class C" Wine application of Garden View Family Restaurant LLC, Located at 216 E College Ave., Rose Villanueva Salinas, Agent, contingent upon approval from all departments.

Attachments: [Liquor License Garden View Application.pdf](#)

[19-0080](#) Operator's Licenses

Attachments: [Operator's Licenses for 1-23-19 S & L.pdf](#)

3. MINUTES OF THE CITY PLAN COMMISSION

[19-0027](#) Request to approve Amendment to the City of Appleton Official Map for the future extensions of N. Kurey Drive and E. Werner Road, generally located adjacent to existing Kurey Drive and Werner Road in the area north of E. Broadway Drive, east of N. Meade Street and south of Mackville Road, (part of Tax Id #'s 31-1-9310-19, 31-1-9310-7, 31-1-9310-6, 31-1-9310-18, 31-1-9310-17, 31-1-9310-5, 31-1-9310-2, 31-1-9310-4, 31-1-9310-13, 31-1-9310-14, 31-1-9310-16 and 040099301 [within the Town of Center]), as shown on the attached maps

Attachments: [StaffReport FutureKureyandWerner OfficialMapAmendment For1-8-19.pdf](#)

Legislative History

1/8/19 City Plan Commission recommended for approval
Proceeds to Council on February 6, 2019.

[19-0063](#) Request to approve the Spartan Drive at Meade Street Annexation located west of N. Meade Street, between E. Edgewood Drive and E. Broadway Drive, currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report

Attachments: [StaffReport SpartanDrMeadeSt Annexation For01-22-19.pdf](#)

Legislative History

1/22/19 City Plan Commission recommended for approval

[19-0064](#) Request to approve the Lucht Annexation (E. Broadway Drive) located north of Plamann Park, between N. Meade Street and N. Ballard Road, currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report

Attachments: [StaffReport Lucht Annexation For01-22-19.pdf](#)

Legislative History

1/22/19 City Plan Commission recommended for approval

[19-0071](#) Request to approve the dedication of land for public right-of-way for the alley located north of Wisconsin Avenue between N. Morrison Street and N. Durkee Street (northern limits of the parcels at 208 & 218 E. Wisconsin Avenue - portion of Tax Id #'s 31-6-0521-00 and 31-6-0520-00), as shown on the attached maps

Attachments: [StaffReport Wisconsin-Morrison AlleyDedication For1-22-19.pdf](#)

Legislative History

1/22/19 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[19-0084](#) Request to approve retaining Stafford Rosenbaum for St. Joseph's site.

Legislative History

1/21/19 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[19-0089](#) Request to approve the Development Agreement between the City of Appleton and Gabriel Lofts, LLC in Tax Increment Financing District No. 11

Attachments: [Memo Recommend Gabriel Lofts LLC Dev Agrmt.pdf](#)

[Gabriels - Dev Agrm - City - Clean - 01-28-2019.pdf](#)

7. MINUTES OF THE UTILITIES COMMITTEE

[19-0073](#) Approval to single source and award the 2019 Valley Road Stormwater Management Alternatives Evaluation in an amount not to exceed \$37,400 and authorization to single source the future design contract and construction related services contract with McMahon Associates, Inc.

Attachments: [2019 Valley Road Stormwater Evaluation Contract Award.pdf](#)

Legislative History

1/22/19 Utilities Committee recommended for approval

[19-0087](#) Approve Intergovernmental Agreement with the City of Menasha and Village of Fox Crossing for stormwater management related to the urbanization of Valley Road.

Attachments: [Valley Road.pdf](#)

Legislative History

1/22/19 Utilities Committee recommended for approval

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

N. ITEMS HELD

O. ORDINANCES

[19-0103](#) Ordinances 1-19 to 5-19

Attachments: [Ordinances going to Council 2-6-19.pdf](#)

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

[19-0106](#) Resolution #15-R-18

Attachments: [#15-R-18 Truancy.pdf](#)

R. OTHER COUNCIL BUSINESS

S. ADJOURN

Kami Lynch, City Clerk

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