



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final-revised Common Council

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Wednesday, March 7, 2018

7:00 PM

Council Chambers

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- 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
  - [18-0320](#) Common Council Meeting Minutes of February 21, 2018
    - Attachments:** [CC Minutes 2-21-18.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
  - [18-0323](#) Reappointment of Brad Schewbs and Pam Ulness to the Business Improvement District Board
  - [18-0324](#) Appointment of Marcie Harris to the Business Improvement District Board
    - Attachments:** [Memo- Harris Appt to BID Board 3-7-2018.pdf](#)
  - [18-0329](#) Dignity & Respect Campaign Pledge
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

**1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

[18-0262](#) Recommendation to accept the Downtown Appleton Parking Study Update.

**Attachments:** [Recommendation to accept the Downtown Appleton Parking Study Update.pdf](#)  
[Building for Kids.pdf](#)

**Legislative History**

2/26/18 Municipal Services recommended for approval  
Committee

[18-0263](#) Approve Intergovernmental Agreement with the Town of Grand Chute for the Evergreen Drive and Alvin Street Reconstruction Project.

**Attachments:** [City of Appleton-Town of Grand Chute-Evergreen Dr and Alvin St Agreement.pc](#)

**Legislative History**

2/26/18 Municipal Services recommended for approval  
Committee

[18-0264](#) Award 2018 Bridge Inspections Services Contract to Collins Engineers, Inc. in an amount not to exceed \$30,000.

**Attachments:** [Notification of Award of Contract for 2018 Bridge Insp to Collins Engineers.pdf](#)

**Legislative History**

2/26/18 Municipal Services recommended for approval  
Committee

[18-0265](#) Approve sole source purchase request for Railroad Quiet Zone Equipment.

**Attachments:** [Sole Source Purchase Request-Railroad Quiet Zone Channelized Delineators.p](#)

**Legislative History**

2/26/18 Municipal Services recommended for approval  
Committee

[18-0266](#) Approve recommended change to intersection control at Charles Street/Driscoll Street intersection.

**Attachments:** [Intersection Traffic Control at the Driscoll Street-Chales Street Intersection.pdf](#)

**Legislative History**

2/26/18 Municipal Services recommended for approval  
Committee

[18-0267](#) Approve recommended parking changes on Capitol Drive, east of Durkee Street near Classical Charter School.

**Attachments:** [Parking Ordinance Changes-Capitol Dr., east of Durkee St.pdf](#)

**Legislative History**

2/26/18 Municipal Services recommended for approval  
Committee

[18-0268](#) Approve artwork for decorative "Marigold Mile" street name signs on S. Oneida Street.

**Attachments:** [Oneida Street-Marigold Mile-Artwork for Street Name Signs.pdf](#)

**Legislative History**

2/26/18 Municipal Services recommended for approval  
Committee

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[18-0210](#) Secondhand Article Dealer License application of Rural Art-ifacts, Andrea J. Bertotto, Applicant, 137 S. Walter Ave., contingent upon approval from all departments.

**Attachments:** [Rural Art-ifacts application.pdf](#)

**Legislative History**

2/28/18 Safety and Licensing recommended for approval  
Committee

[18-0232](#) Operator's Licenses

**Attachments:** [Operator's Licenses for 2-28-18 S&L.pdf](#)

**Legislative History**

2/28/18 Safety and Licensing recommended for approval  
Committee

[18-0234](#) "Class B" Beer/Liquor License Application for Transfer of License of Il Angolo Resto-Bar LLC, Conrado Lopez Mendez, Agent, transfer from 201 N. Appleton St. to 527-529 W. College Ave., contingent upon approval from all departments.

**Attachments:** [Il Angolo transfer of premise application.pdf](#)

**Legislative History**

2/28/18 Safety and Licensing recommended for approval  
Committee

## 3. MINUTES OF THE CITY PLAN COMMISSION

#### 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

#### 5. MINUTES OF THE FINANCE COMMITTEE

[18-0248](#) Request to approve the following 2018 Budget adjustment:

**General Fund - Public Works Department**

Concrete Paving Program	+\$45,000
Oneida Bridge Lighting Project	- \$45,000

to reallocate funds to the concrete paving program in order to complete projects included in the 2018 Budget.

**Attachments:** [General Fund.pdf](#)

**Legislative History**

2/26/18 Finance Committee recommended for approval

[18-0249](#) Request to approve the following 2018 Budget adjustment:

**Subdivision Capital Projects Fund**

Concrete Paving Program	+\$100,000
Fund Balance	+\$100,000

to provide funding to the concrete paving program in order to complete projects included in the 2018 Budget.

**Attachments:** [Subdivision Fund.pdf](#)

**Legislative History**

2/26/18 Finance Committee recommended for approval

[18-0250](#) Request approval to award Unit A-18 Concrete Paving to Vinton Construction Company in the amount of \$2,045,659 with a 4.2% contingency of \$85,000 for a project total not to exceed \$2,130,659.

**Attachments:** [Award of Contract Unit A-18.pdf](#)

**Legislative History**

2/26/18 Finance Committee recommended for approval

[18-0251](#) Request approval to award Unit B-18 Asphalt Pavement Reconstruction No. 2 to Vinton Construction Company in the amount of \$1,717,813 with a 2.1% contingency of \$35,500 for a project total not to exceed \$1,753,313.

**Attachments:** [Award of Contract Unit B-18.pdf](#)

**Legislative History**

2/26/18 Finance Committee recommended for approval

[18-0252](#) Request to approve Fourth/Fifth Additions to Emerald Valley Development.

**Attachments:** [Development Agreement - Emerald Valley 4th 5th Additions.pdf](#)

**Legislative History**

2/26/18 Finance Committee recommended for approval

[18-0279](#) Request to approve Resolution accepting Petition for Annexation for 1712 Edgewood Drive.

**Attachments:** [Annexation - 1712 East Edgewood Drive Resolution.pdf](#)

**Legislative History**

2/26/18 Finance Committee recommended for approval

[18-0280](#) Request to approve Resolution accepting Petition for Annexation for North Edgewood Estates.

**Attachments:** [Annexation - North Edgewood Estates Resolution.pdf](#)

**Legislative History**

2/26/18 Finance Committee recommended for approval

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

**7. MINUTES OF THE UTILITIES COMMITTEE**

[18-0319](#) Approve Maximum Extent Practical (MEP) and Fee-in-lieu payment for Stormwater Management Requirements for Eagle Point Senior Housing.

**Attachments:** [Eagle Point Sr Housing UC memo March 2018.pdf](#)

[18-0175](#) A Resolution authorizing the Department of Public Works to enter an Urban Nonpoint Source & Storm Water Management Program Grant agreement with the Wisconsin Department of Natural Resources for construction of the Leona Street Stormwater Pond.

**Attachments:** [Leona St Pond UNPSSW Grant Resolution Memo for 02-13-2018 Util Cmte FIN Gov Responsibility Resolution Appleton Leona Pond final.pdf](#)

**Legislative History**

2/13/18 Utilities Committee recommended for approval

2/21/18 Common Council referred to the Utilities Committee

2/27/18 Utilities Committee recommended for approval

[18-0246](#) Award Unit K-18 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$148,099.40.

**Attachments:** [K-18 contract award util memo final 02-19-2018.pdf](#)

**Legislative History**

2/27/18

Utilities Committee

recommended for approval

8. **MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE**

9. **MINUTES OF THE FOX CITIES TRANSIT COMMISSION**

[18-0225](#)

Approve Addendum to Fox Valley Technical College Student Pass Contract

**Attachments:** [2018 FVTC Addendum memo.pdf](#)

[2018 FVTC Addendum.pdf](#)

[2015 FVTC Contract.pdf](#)

**Legislative History**

2/28/18

Fox Cities Transit  
Commission

recommended for approval

10. **MINUTES OF THE BOARD OF HEALTH**

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

[18-0156](#)

Request to approve the Leona Pond Annexation, a portion of 2136 E. Wisconsin Avenue currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulations in the attached staff report

**Attachments:** [StaffReport\\_Leona\\_Pond\\_Annexation\\_For02-13-18.pdf](#)

**Legislative History**

2/13/18

City Plan Commission

recommended for approval

2/21/18

Common Council

held

[18-0219](#)

Resolution Authorizing the Execution and Delivery of Documents related to the Fox Cities Exhibition Center project

**Attachments:** [Appleton RDA 2018 FCEC - Municipal Authorizing Resolution \(Appleton\).pdf](#)

[Appleton RDA 2018 FCEC - Amended and Restated Cooperation Agreement.pdf](#)

[Appleton RDA 2018 FCEC 1st Amend. to AR Room Tax Commission and Tourist](#)

[Appleton RDA 2018 FCEC- Pledge and Security Agreement.pdf](#)

**Legislative History**

2/21/18

Common Council

held

*Without objection, consideration of this item was moved to the end of the meeting.*

O. ORDINANCES

[18-0322](#) Ordinance 26-18

**Attachments:** [Ordinance going to Council 3-7-18.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. CLOSED SESSION

[18-0328](#) The Common Council will go into closed session according to State Statute §19.85(e) for the purpose of discussions regarding deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session concerning funding for the construction of the Exhibition Center and then reconvene into open session.

- T. ADJOURN

Kami Lynch, City Clerk

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