

City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, September 17, 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

<u>25-1070</u> Common Council Meeting Minutes of September 3, 2025

Attachments: CC Minutes 9-3-25.pdf

G. BUSINESS PRESENTED BY THE MAYOR

25-1089 Proclamations:

- Constitution Week

- National Service Dog Month

- Think Train Week

Attachments: Constitution Week.pdf

National Service Dog Month.pdf

Think Train Week.pdf

25-1067 Appleton Police Department Staffing Study

Attachments: Appleton Police Final Report 8-28-25.pdf

- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS

<u>25-0883</u> Public Hearing for the Street Vacation of N. Oneida Street and Unnamed

Historic Alley, North of Washington Street and South of Franklin Street

Attachments: Public Hearing - SV N Oneida.pdf

J. SPECIAL RESOLUTIONS

<u>25-0884</u> Final Resolution for the N. Oneida and Unnamed Historic Alley Street

Vacation

Attachments: N Oneida St - Final Resolution.pdf

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

<u>25-1054</u> Approve Parking changes at 1300 Block of N. Viola St. (follow-up to a 6-month

evaluation)

Attachments: 1300 Block of N Viola St. (post 6-mo eval).pdf

Legislative History

9/8/25 Municipal Services recommended for approval

Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

<u>25-0981</u> Operator License for Jeffrey Hanson.

Attachments: Jeffrey Hanson Application.pdf

Jeffrey Hanson Clerk Letter.pdf

Jeffrey Hanson PD Letter.pdf

Jeffrey Hanson Memo.pdf

Legislative History

9/10/25 Safety and Licensing recommended for denial

Committee

Jeffrey Hanson, 121 E. Water St., addressed the committee.

25-1042

Class "B" Beer and Reserve "Class B" Liquor License temporary premises amendment application for Fox Cities Performing Arts Center, Inc d/b/a Fox Cities Performing Arts Center, Maria Van Laanen, Agent, located at 400 W College Ave on October 3, 2025 from 4:00 p.m. to 10:00 p.m. for a la cARTe event, contingent upon approval from the Inspections and Public Works departments.

Attachments: Fox Cities PAC.Alcohol.PA Temp.10.3.25.REDACTED.pdf

Legislative History

9/10/25 Safety and Licensing

recommended for approval

Committee

25-1066

McFleshman's Full Service Retail Outlet Transfer Application for Downtown Appleton Farm Market: October 4, 2025.

Attachments: AB-105 McFleshmans Farm Market 10-4-25 Redacted.pdf

Legislative History

9/10/25 Safety and Licensing

recommended for approval

Committee

3. MINUTES OF THE CITY PLAN COMMISSION

25-0915

Request to approve the land disposition of a parcel located on Division Street, between West Franklin Street and West Washington Street (Tax Id #31-5-1056-00), in accordance with Wis. Stat. §62.23(5) pertaining to surplus of public lands, as shown on the attached map and subject to Common Council approval of the Offer to Purchase from Fox Cities PAC, LLC

Attachments: StaffMemo DispositionofPublicLand 31-5-1056-00 For09-10-25.pdf

Legislative History

9/10/25

City Plan Commission recommended for approval

Mayor Woodford stated for the record that he is a member of the Fox Cities

Performing Arts Center Board of Directors. He has recused himself from all of the Board's deliberations on this item and has served as an agent of the City of Appleton in negotiations; however, given the potential perception of a conflict of interest, he will not be participating in discussion on this item and will be abstaining from the vote. He will continue to chair the meeting and facilitate the discussion.

the discussion.

25-1040

Request to approve the Bowman and Alksnis Annexation consisting of approximately 2.038 acres located at 1624 and 1720 East Melody Lane, currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff memo

Attachments: StaffMemo Bowman Alksnis-MelodyLn Annexation For09-10-25.pdf

Legislative History

9/10/25 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

25-0957

Request adoption of Resolution #2025-11 for the U.S. Environmental Protection Agency (USEPA) Brownfields Coalition Assessment Grant via Calumet County's Regional Award, USEPA Brownfields Cleanup Grant, Wisconsin Economic Development Corporation (WEDC) Brownfield Site Assessment Grant, and/or WEDC Brownfield Grant for a parcel located on Division Street between West Franklin Street and West Washington Street (Tax Id #31-5-1056-00) (Associated with File #25-1055)

Attachments: USEPA and WEDC Grant Resolution Memo to CDC For 9-10-25.pdf

Resolution 2025-11 USEPA and WEDC Grants.pdf

Map_Parcel 31-5-1056-00.pdf

Legislative History

9/10/25 Community Development recommended for approval

Committee

25-1049 Request to approve updates to the Art in Public Places Policy as described in the attached document

Attachments: CDCMemo ArtinPublicPlacesPolicy APACRecommendation.pdf

Legislative History

9/10/25 Community Development recommended for approval

Committee

For clarification, these recommended changes to the Art in Public Places Policy includes the recommendation from the Appleton Public Arts Committee to retain the notification language on Page 6. This includes Item #3 under Review Steps and the paragraph entitled Notification which are to remain in the policy. This language is highlighted in yellow in the attached document.

25-1050

Request to approve from Appleton Northside Business Association for light pole banners and seasonal decor installations located on Richmond Street (from Northland to College) and Wisconsin Avenue (from Badger to Ballard) based upon the guidelines outlined in the Art in Public Places Policy and as described in the attached documents

Attachments: CDCMemo ANBA LightPoleDecorations APACRecommendation.pdf

Legislative History

9/10/25 Community Development recommended for approval

Committee

25-1055

Request to approve the Offer to Purchase from Fox Cities PAC, LLC and/or assigns for a parcel located on Division Street, between West Franklin Street and West Washington Street, (Tax Id #31-5-1056-00) at a purchase price of \$1.00 subject to Common Council approval of the land disposition (Associated with File #25-0957-CDC and File #25-0915-CPC)

Attachments: Fox Cities PAC LLC OTP Memo to CDC For 9-10-25.pdf

0022-PAC Lot-Offer To Purchase-FULLY EXECUTED.pdf

Map Parcel 31-5-1056-00.pdf

Legislative History

9/10/25 Community Development

recommended for approval

Committee

7. MINUTES OF THE UTILITIES COMMITTEE

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

<u>25-1001</u> Request the Approval of Alderperson Salaries.

Attachments: Alderperson Salary Adjustment 2025 Attorney Letter.pdf

Elected Alderperson Salary History.pdf
Alderperson Comp 2025 Comparable.pdf

Legislative History

8/27/25 Human Resources & held

Information Technology

Committee

Held until the 9/10/25 meeting.

9/10/25 Human Resources & held

Information Technology

Committee

Motion to hold failed 2-3.

9/10/25 Human Resources & recommended for approval

Information Technology

Committee

Recommended for approval a 2.5% salary increase for all Alderpersons seated

on the Council April 2027, resulting in an annual salary of \$6,918.75.

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

25-1032 Approve Tuberculosis Program Policy

Attachments: N 205 0 Tuberculosis Program 08.27.2025.pdf

Legislative History

9/10/25 Board of Health recommended for approval

<u>25-1033</u>	Approve Active Tuberculosis Disease Case Management Procedure		
	Attachments: N 205 1 PRO Active Tuberculosis Disease Case Management 08.27.2025.pd		
	Legislative History		
	9/10/25	Board of Health	recommended for approval
<u>25-1034</u>	Approve Latent Tuberculosis Infection Case Management Procedure		
	Attachments	ulosis Infection Case Management_08.27.2025.p	
	Legislative History		
	9/10/25	Board of Health	recommended for approval
<u>25-1035</u>	Approve Tuberculosis Directly Observed Therapy Procedure <u>Attachments:</u> N 205 3 PRO Tuberculosis Directly Observed Therapy 08.27.2025.pdf		
	Legislative History		
	9/10/25	Board of Health	recommended for approval
<u>25-1036</u>	Approve Tuberculosis Contacts Procedure <u>Attachments:</u> N 205 4 PRO Tuberculosis Contacts 08.27.2025.pdf		
	Legislative History		
	9/10/25	Board of Health	recommended for approval
<u>25-1037</u>	Approve Tuberculosis Case Finding Procedure Attachments: N 205 5 PRO Tuberculosis Case Finding 08.27.2025.pdf		
	Legislative History		
	9/10/25	Board of Health	recommended for approval

- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD
- O. ORDINANCES
 - <u>25-1068</u> Ordinance #111-25 (Bowman and Alksnis Melody Lane Annexation)

Attachments: Ordinances to Council 9-17-25.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. CLOSED SESSION

25-1090

The Common Council may go into closed session pursuant to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding the potential sale of a parcel located on Division Street, between West Franklin Street and West Washington Street, (Tax Id #31-5-1056-00) and then reconvene into open session

T. ADJOURN

Amy Molitor, 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.