



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, June 3, 2020

7:00 PM

Council Chambers

Due to system upgrades, live video will be unavailable for this meeting.

- 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
[20-0608](#) Common Council Meeting Minutes of May 20, 2020

Attachments: [CC Minutes 5-20-2020.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR
[20-0628](#) Juneteenth Celebration Proclamation

[20-0629](#) LBGTQ+ Month Proclamation

[20-0626](#) COVID-19 Update

Attachments: [Covid 19 weekly total graph - to 5-31-20.pdf](#)

- H. PUBLIC PARTICIPATION

- I. PUBLIC HEARINGS

[20-0561](#) Public Hearing for Proposed Rezoning of the 3rd Addition to Clearwater Creek

Attachments: [ClassIIPublicHearingNoticeNewspaper_3rdAddClearwaterCreek_Rezoning#1-2](#)

[20-0562](#) Public Hearing for Special Assessment 1-P-20

Attachments: [1-P-20 Public Hearing Notice.pdf](#)

[20-0563](#) Public Hearing for Special Assessment 2-P-20

Attachments: [2-P-20 Public Hearing Notice.pdf](#)

J. SPECIAL RESOLUTIONS

[20-0559](#) Final Resolution for Special Assessment 1-P-20
Sanitary Laterals, Storm Laterals and Storm Main

Attachments: [Final Resolution 1-P-20 Sanitary Storm Laterals Main & Liner.pdf](#)

[20-0560](#) Final Resolution for Special Assessment 2-P-20
Concrete Pavements, Driveway Aprons, Sidewalk Construction

Attachments: [Final Resolution 2-P-20 Concrete Paving Sidewalks and Aprons.pdf](#)

K. ESTABLISH ORDER OF THE DAY

[20-0610](#) Suspend the Council Rules and convene into the Committee of the Whole

[20-0611](#) Reconvene to Common Council

[20-0612](#) Report of the Committee of the Whole

1. MUNICIPAL SERVICES COMMITTEE

[20-0599](#) Approve Amendment No. 1 to Collins Engineers for Bridge Maintenance Design of the Lawe Street and Pacific Street Bridges in the amount of \$9,317.80 for a total revised not to exceed contract of \$58,477.80.

Attachments: [Bridge Maintenance Design Agreement Lawe St and Pacific St.pdf](#)

[20-0600](#) Request from WE Energies for a permanent Street Occupancy Permit to install meters and a protective bollard in the E. Johnson Street side of 218 E. College Avenue.

Attachments: [WE Energies Permanent Street Occupancy Permit-E. Johnson St.pdf](#)

2. CITY PLAN COMMISSION

[20-0549](#) Request to approve the Plamann Park Annexation consisting of approximately 264 acres generally located east of Meade Street and south of 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 PlamannPark Annexation For06-03-20.pdf](#)

[20-0587](#) Request to approve Rezoning #1-20 to rezone the area generally located along North Haymeadow Avenue and East Spartan Drive for the Third Addition to Clearwater Creek (part of Tax Id's #6-6201-00, 6-6200-00, 6-6001-02 and 6-6202-29 and all of Tax Id's #6-6202-27 and 6-6202-28) including the road right-of-way of Haymeadow Avenue and Spartan Drive, as shown on the attached maps, from AG Agricultural District, PD/R-2 Planned Development Two-family District, PD/R-3 Planned Development Multifamily District, and P-I Public Institutional District to R-1B Single-family District

Attachments: [StaffReport 3rdAddClearwaterCreek Rezoning For6-3-20.pdf](#)

[20-0588](#) Request to approve the Third Addition to Clearwater Creek Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: [StaffReport 3rdAddClearwaterCreek PreliminaryPlat For6-3-20.pdf](#)

3. **PARKS AND RECREATION COMMITTEE**

4. **FINANCE COMMITTEE**

[20-0601](#) Request to approve the Intergovernmental Cooperation Agreement between City of Appleton and Village of Harrison concerning services

Attachments: [Intergovernmental Cooperation Agreement.pdf](#)

[20-0605](#) Resolution #10-R-20 - Liquor License Fees

Attachments: [#10-R-20 Liquor License Fees.pdf](#)

[20-0606](#) Request to approve Amendment No. 2 to the Apple Ridge Subdivision Development Agreement

Attachments: [Amendment No.2 to Apple Ridge Development Agreement.pdf](#)

[20-0627](#) Request to approve Intergovernmental Cooperation Agreement with the Town of Buchanan to create a revised common boundary line

Attachments: [6-3-2020 DPW -MEMO T. Buchanan Boundary Agreement.pdf](#)
[Buchanan Signed Appleton Agreement.pdf](#)

5. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

6. UTILITIES COMMITTEE

[20-0597](#) Award Phase 3 Optimized Corrosion Control Treatment Apparatus Construction Project to Great Lakes Mechanical in the amount of \$121,340 with a 10% contingency of \$12,134 and a total not to exceed cost of \$133,474.

Attachments: [OCCT Apparatus Project 05-11-20.pdf](#)

[20-0598](#) Award Unit F-20, Sewer Cleaning & Televising to Green Bay Pipe & TV, LLC in an amount not to exceed \$239,500.

Attachments: [F-20 Bid Tabs.pdf](#)

7. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

8. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

9. MINUTES OF THE BOARD OF HEALTH

L. COMMITTEE REPORTS

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[20-0576](#) 2020-2021 Alcohol License renewals, contingent upon approval from all departments by 12:00 p.m. on June 30, 2020.

Attachments: [2020-21 Alcohol License Renewals-1.docx](#)

Legislative History

5/27/20	Safety and Licensing Committee	recommended for approval
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[20-0578](#) 2020-2021 Alcohol License renewal, with a special exception to the license non-use policy, for Oneida Street South LLC, Katelyn James, Agent, contingent upon approvals from all departments by 12:00 p.m. on June 30, 2020

Attachments: [2020-21 Alcohol License Renewal Oneida St South LLC.docx](#)

Legislative History

5/27/20	Safety and Licensing Committee	recommended for approval
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[20-0591](#) Farmer's Market Application for Appleton Downtown, Inc. (ADI), 333 W College Ave Ste 100 Appleton, WI 54911. (contingent on approval from all departments.)

Attachments: [ADI Farm Market App.pdf](#)
[ADI Farm Market Letter.pdf](#)

Legislative History

5/27/20	Safety and Licensing Committee	recommended for approval
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[20-0592](#) Farmer's Market Application for Long Cheng Marketplace, 1804 S Lawe St, Appleton, WI 54915. (contingent on approval from all departments.)

Attachments: [Long Cheng Marketplace.pdf](#)

Legislative History

5/27/20	Safety and Licensing Committee	recommended for approval
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M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

[20-0530](#) Resolution #9-20 - Local Government Term Limits Referendum Question

Attachments: [Lobner and Finance Committee - Attorney Office Response to Resolution 04-30 #9-R-20 Term Limits.pdf](#)

Legislative History

5/6/20	Common Council	held
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O. ORDINANCES

[20-0609](#) Ordinances 75-20 and 76-20

Attachments: [Ordinances 75-20 and 76-20.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.