



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, June 19, 2013

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

[13-788](#)

6/5/13 Council Minutes

Attachments: [Council Minutes 06-05-2013.pdf](#)

- H. Business presented by the Mayor

[13-766](#)

Appleton Redevelopment Authority:
Appointment of Marissa Downs to fill the remainder of a 5-year term,
vacated by Sarah Garb, to expire November 2015;
Appointment of James Van Dyke to fill the remainder of a 5-year term,
vacated by Daniel Ferris, to expire November 2013.

Attachments: [Appointments for Council 06-19-2013.pdf](#)

[13-768](#)

City Plan Commission:
Appointment of Steve Uslabar to fill the remainder of 3-year term,
vacated by Jeanine Knapp, to expire April 2016.

Attachments: [Appointments for Council 06-19-2013.pdf](#)

[13-769](#)

Reappointment of Terry Bergen to the Library Board.

Attachments: [Appointment of Terry Bergen.pdf](#)

[13-770](#)

Presentation of Flag Day Parade Awards.

- [13-771](#) Presentation of Bronze Level Designation as a Bicycle Friendly Community to the City of Appleton.
- [13-772](#) Presentation of President Jill Beck Day Proclamation.
- [13-780](#) Recognition of National History Day Competitors Avery Kuphal, Nora Ptacek and Ashley Wong.

- I. Public Hearings
- J. Special Resolutions
- K. Establish Order of the Day
- L. Committee Reports

11. Report of the Board of Public Works

- [13-758](#) Award Unit CC-13 Concrete Paving #2 to Vinton Construction Co. in the amount of \$467,456.85 with a 2.75% contingency of \$13,000.00 for a project total not to exceed \$480,456.85.

Attachments: [BPW Attachment 1 Unit CC-13 - 06-19-13 Meeting.pdf](#)

- [13-759](#) Award Unit E-13 Miscellaneous Concrete and Street Excavation Repair to Fischer-Ulman Construction, Inc. in an amount not to exceed \$250,400.00.

Attachments: [BPW Attachment 2 Unit E-13 - 06-19-13 Meeting.pdf](#)

- [13-760](#) Board of Public Works Report 5-P-13 for Concrete Paving, Sidewalk Construction and Driveway Aprons.

Attachments: [BPW Attachment 3 5-P-13- 06-19-13 Meeting.pdf](#)

- [13-761](#) Adopt 2014 City of Appleton Policy for Special Assessments.

Attachments: [BPW Attachment 4 Policy for SA - 06-19-13 Meeting.pdf](#)

- [13-762](#) Development Agreement for Aspen Meadow Subdivision.

Attachments: [BPW Attachment 5 Agree Aspen Meadow - 06-19-13 Meeting.pdf](#)

2. Report of the Municipal Services Committee

- [13-665](#) Request from John Gliniecki for a 2-year variance to the Front Yard Parking Ordinance to not pave the gravel portion of his driveway at 821 N. Oneida Street.

Attachments: [John Gliniecki 2 year variance.pdf](#)

Legislative History

[13-644](#) Operator's License application of Nathan M. Hintz, 1412 West Lindbergh Street

Legislative History

6/13/13 Safety and Licensing Committee recommended for denial

[13-645](#) Operator's License application of Ashley A. Kunstman, 621 North Rankin Street

Legislative History

6/13/13 Safety and Licensing Committee recommended for denial

[13-715](#) Operator's License application of David L. Zornow, 326 Ravine Street, Menasha.

Legislative History

6/13/13 Safety and Licensing Committee recommended for denial

[13-739](#) Operator's Licenses

Attachments: [Operator's Licenses for 6-13-13 S & L.doc](#)

Legislative History

6/13/13 Safety and Licensing Committee recommended for approval

[13-738](#) 2013-2015 Operator's License Renewal applications.

Attachments: [Operator's License Renewals for 06-13-2013 S&L.doc](#)

Legislative History

6/13/13 Safety and Licensing Committee recommended for approval

[13-717](#) 2013-2014 Beer/Liquor License Renewal applications contingent on departmental approvals.

Attachments: [2013-2014 Beer-Liquor renewal list for S&L 06-13-2013.docx](#)

Legislative History

6/13/13 Safety and Licensing Committee recommended for approval

[13-646](#) Class "A" Beer License application of Merina, LLC, Prabho, Dhungana, Agent, 1200 West Wisconsin Avenue contingent upon departmental approvals

Legislative History

6/13/13 Safety and Licensing Committee recommended for approval

- [13-653](#) Request to amend licensed premises description for "Class B" Beer/Liquor license of Santino, LLC at 1216 South Oneida Street to read as follows: 3,843 sq. ft. bar and restaurant; 200 sq. ft. walk-in cooler/freezer; and 1,250 sq. ft. outdoor dining area - contingent upon departmental approvals.
- Legislative History**
- | | | |
|---------|--------------------------------|--------------------------|
| 6/13/13 | Safety and Licensing Committee | recommended for approval |
|---------|--------------------------------|--------------------------|
- [13-737](#) Behnke Enterprises, Inc., d/b/a Basil's Pub at 109 West College Avenue request to amend the licensed premise description to include the increased area of the outside patio area.
- Attachments:** [Basil's premises description - 06-13-2013.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------|--------------------------|
| 6/13/13 | Safety and Licensing Committee | recommended for approval |
|---------|--------------------------------|--------------------------|
- [13-647](#) Pet Store/Kennel License renewal application of Petco #1656, 3829 East Calumet Street, contingent upon departmental approvals.
- Legislative History**
- | | | |
|---------|--------------------------------|--------------------------|
| 6/13/13 | Safety and Licensing Committee | recommended for approval |
|---------|--------------------------------|--------------------------|
- [13-648](#) Pet Store/Kennel License renewal application of HSA Corporation d/b/a Pet Supplies Plus, 702 West Northland Avenue, contingent upon departmental approvals.
- Legislative History**
- | | | |
|---------|--------------------------------|--------------------------|
| 6/13/13 | Safety and Licensing Committee | recommended for approval |
|---------|--------------------------------|--------------------------|
- [13-661](#) Pet Store/Kennel License renewal application for Just Pets, 2009 North Richmond Street contingent upon departmental approvals.
- Legislative History**
- | | | |
|---------|--------------------------------|--------------------------|
| 6/13/13 | Safety and Licensing Committee | recommended for approval |
|---------|--------------------------------|--------------------------|
- [13-649](#) Salvage Dealer License renewal application of Appleton Aluminum Recycling, Inc. 300 North Kensington Drive, contingent upon departmental approvals.
- Legislative History**
- | | | |
|---------|--------------------------------|--------------------------|
| 6/13/13 | Safety and Licensing Committee | recommended for approval |
|---------|--------------------------------|--------------------------|
- [13-650](#) Salvage Dealer License renewal application of Golper Supply Co., Inc., 1810 West Edgewood Drive, contingent upon departmental approvals.
- Legislative History**
- | | | |
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| 6/13/13 | Safety and Licensing Committee | recommended for approval |
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[13-651](#) Salvage Dealer License renewal application of Green Meadow Recycling, Inc., 2220 West Everett Street, contingent upon departmental approvals.

Legislative History

6/13/13 Safety and Licensing Committee recommended for approval

[13-652](#) Salvage Dealer License renewal application of Mr. C's Motorcycles, LLC, 724 South Outagamie Street, contingent upon departmental approvals.

Legislative History

6/13/13 Safety and Licensing Committee recommended for approval

[13-743](#) Appleton Downtown Incorporated request to amend their Farm Market License, due to construction delays in Houdini Plaza, to extend the area west on College Avenue to Superior Street.

Attachments: [ADI Farm Market June 14th request.pdf](#)

Legislative History

6/13/13 Safety and Licensing Committee recommended for approval

[13-314](#) City Attorney request for approval of the changes to Ordinance 2-1 pertaining to the destruction of public records

Attachments: [Doucette memo - 05-23-2013.pdf](#)

Legislative History

5/23/13 Safety and Licensing Committee held

6/13/13 Safety and Licensing Committee recommended for approval

[13-757](#) Suspension of "Class B" Beer/Liquor License of Chester's Pub, LLC, Chester D. Krauze, Agent, d/b/a Chester's Pub at 2611 North Richmond Street for a period of 10 days.

Attachments: [Chesters Pub Suspension.pdf](#)

7. Report of the Fox Cities Transit Commission

[13-692](#) Approval of Valley Transit Title VI Plan

Attachments: [Title VI Program_FINAL.pdf](#)
[Valley Transit Title VI Annual Report.pdf](#)

Legislative History

6/12/13 Fox Cities Transit Commission recommended for approval

8. Report of the Board of Health

5. Report of the Community and Economic Development Committee

[13-632](#) 2012 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant (CDBG).

Attachments: [Hyperlink](#)

Legislative History

6/10/13	Community & Economic Development Committee	recommended for approval
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[13-695](#) Accept Certified Local Government Grant Award - Hearthstone home located at 625 W. Prospect Avenue.

Attachments: [Hearthstone Grant Award.pdf](#)

Legislative History

6/10/13	Community & Economic Development Committee	recommended for approval
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4. Report of the Parks and Recreation Committee

[13-334](#) Request for Refund of Annual Golf Pass Fee for Hugo "Ed" Lindberg BE APPROVED (Attachment A).

Attachments: [P & R Committee Pass Refund Request - Attachment A \(6-12-13\).pdf](#)

Legislative History

5/22/13	Parks and Recreation Committee	held
6/12/13	Parks and Recreation Committee	recommended for approval

9. Report of the Human Resources Committee

[13-698](#) Request approval of control points for pay grade order listing as approved by Council on 5/15/13.

Attachments: [Control Points 6-10-13.pdf](#)

Legislative History

6/10/13	Human Resources Committee	recommended for approval
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10. Report of the Finance Committee

[13-706](#) CRITICAL TIMING ISSUE
Request to replace stump grinder one year in advance.

Attachments: [CEA REVIEW COMMITTEE Report 05-07-2013.docx](#)

Legislative History

6/12/13	Finance Committee	recommended for approval
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[13-779](#) #15-R-13/Spears - "Whereas, the city of Appleton has breached its promise to the citizens who own property on Mason Street that was reconstructed in 2004. Therefore, be it resolved that assessment that was paid be returned to the current owner of said property." Finance Committee on 6/12/13 recommended denial.

Attachments: [Resolution #15-R-13.pdf](#)

Legislative History

6/12/13 Finance Committee recommended for denial

M. Consolidated Action Items

[13-773](#) - Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703(7)(a), WI Statutes of 2011-2012.

- Municipal Services Committee: File ID #13-704.

Attachments: [Preliminary Resolution 5-P-13.pdf](#)

O. Items Held

P. Ordinances

[13-774](#) Ordinance #38-13.

Attachments: [Ordinance going to 06-19-2013 Council.pdf](#)

Q. License Applications and Communications referred to Committees of Jurisdiction

R. Resolutions submitted by Alderpersons referred to Committees of Jurisdiction

S. Other Business

[13-778](#) Filling Aldermanic District 1 position.

Attachments: [Council Vacancy memo.pdf](#)

T. Adjourn

CHARLENE M. PETERSON, CMC/WCMC
City Clerk

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