



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, September 7, 2016

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
[16-1374](#) Common Council Meeting Minutes of August 17, 2016

Attachments: [CC Minutes 8-17-16.pdf](#)

- H. BUSINESS PRESENTED BY THE MAYOR

[16-1362](#) Appointment of Patricia Exarhos to the Library Board

Attachments: [COMM APPT FOR INFO LIBRARY 090216.pdf](#)

[16-1363](#) Reappointment of Travis Parish and Chuck Rundquist to the Fox Cities Transit Commission

Attachments: [COMM REAPPTS FOR INFOR TRANSIT 090216.pdf](#)

[16-1373](#) Valley Transit General Manager Position Recommendation

Attachments: [VT GM Appointment.pdf](#)

- I. PUBLIC HEARINGS

[16-1356](#) Public Hearing for Resolution 5-P-16, Sanitary Lateral

Attachments: [5-P-16 Public Hearing Notice.pdf](#)

- J. SPECIAL RESOLUTIONS

- [16-1364](#) Final Resolution 5-P-16 for a Sanitary Lateral
Attachments: [5-P-16 Sanitary Lateral Final Resolution.pdf](#)
- [16-1350](#) A Resolution authorizing and providing for the sale and issuance of \$19,625,000 General Obligation Promissory Notes, Series 2016, and all related details.
Attachments: [Award Resolution - Appleton 2016 G O Promissory Notes.pdf](#)
- [16-1351](#) A Resolution authorizing and providing for the sale and issuance of \$15,515,000 Storm Water System Revenue Bonds, Series 2016, and all related details.
Attachments: [Award Resolution - Appleton 2016 Storm Water System Rev Ref Bonds.pdf](#)
- [16-1352](#) A Resolution authorizing and providing for the sale and issuance of \$24,190,000 Water System Revenue Bonds, Series 2016, and all related details.
Attachments: [Award Resolution - Appleton 2016 Water System Rev Ref Bonds.pdf](#)

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

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

- [16-1278](#) Request from Tim Lutz, 2013 S. Jefferson Street, for a variance to the City's Building Addressing Policy that states "Accessory buildings will not be allowed to have distinct official addresses."

Attachments: [Tim Lutz-2013 S. Jefferson Street.pdf](#)
[Application for Home Occupation.pdf](#)

Legislative History

8/9/16	Municipal Services Committee	recommended for denial
8/17/16	Common Council	referred to the Municipal Services Committee
	<i>Aldersperson Jirschele requested that this item be referred back to Committee for further discussion.</i>	
8/23/16	Municipal Services Committee	recommended for denial

[16-1335](#) Approve recommended Scenario #4 in the Railroad Quiet Zone Report.

Attachments: [Email from Deann Brosman.pdf](#)
[Railroad Quiet Zone-Bruce Hamachek.pdf](#)
[Appleton Quiet Zone Final.pdf](#)

Legislative History

8/23/16 Municipal Services recommended for approval
 Committee

[16-1337](#) Request from Justin Long to waive his \$160 Weed Administration Fee for the empty lot across from 917 S. Daybreak Drive.

Attachments: [Vacant lot-Daybreak Drive.pdf](#)

Legislative History

8/23/16 Municipal Services recommended for denial
 Committee

[16-1338](#) Request from Lynn Driessen to waive her second \$50 Weed Administration Fee for 312 E. Calumet Street.

Attachments: [312 E. Calumet Street.pdf](#)

Legislative History

8/23/16 Municipal Services recommended for denial
 Committee

[16-1342](#) Approve Bike Lane Retrofit Project on John Street (Matthias Street to Calumet Street)

Attachments: [Addition of bike lanes on John St.pdf](#)

Legislative History

8/23/16 Municipal Services recommended for approval
 Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[15-1905](#) "Class B" Beer/Liquor License application of Dairyland Brewing Co LLC, d/b/a Dairyland Brew Pub, Dorri M. Schmidt, Agent, 1216 E. Wisconsin Ave., contingent upon approval from all departments.

Attachments: [Memo Dairyland Brewing SUP Needed.pdf](#)

Legislative History

11/18/15 Safety and Licensing held
 Committee
This item is being held until the December 2 meeting

12/2/15 Safety and Licensing held
 Committee

12/2/15 Common Council held
 8/24/16 Safety and Licensing Committee recommended for approval

[16-1313](#) "Class B" Beer/Liquor License application of Mr. Taco Authentic Mexican Cuisine Corporation, d/b/a Mr. Taco, Jennifer Almeida Sandoval, Agent, 106 S. State St., contingent upon approval from all departments.

Legislative History

8/24/16 Safety and Licensing Committee recommended for approval

[16-1323](#) Operator's Licenses

Attachments: [Operator's Licenses for 8-24-16 S & L.pdf](#)

Legislative History

8/24/16 Safety and Licensing Committee recommended for approval

[16-1341](#) "Class B" Beer/Liquor License change of premise description of Appleton Elks Club, James B. Marks, Agent, 1103 West College Avenue for an event on September 10, 2016, contingent upon approval from all departments.

Attachments: [Appleton Elks Lodge Change of Description.pdf](#)

Legislative History

8/24/16 Safety and Licensing Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

[16-1232](#) Request to approve the dedication of land for public right-of-way generally located south of E. Werner Road and west of N. Ballard Road, part of Tax ID #31-1-9300-01, as shown on the attached maps

Attachments: [StaffReport_StreetDedication_SouthofWernerRd.pdf](#)

Legislative History

8/22/16 City Plan Commission recommended for approval

[16-1321](#) Request to approve Special Use Permit #4-16 for a brewpub and restaurant with outdoor seating with alcohol sales and service at 1216 E. Wisconsin Avenue, as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report (2/3 vote required)

Attachments: [StaffReport_DairylandBrewing_SpecialUsePermit#4-16.pdf](#)

Legislative History

8/22/16 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 AND ECONOMIC DEVELOPMENT COMMITTEE****7. MINUTES OF THE UTILITIES COMMITTEE**[16-1332](#)

Award Unit N-16, Sewer Spot Repairs, Protruding Tap & Mineral Deposit Removal to Great Lakes TV & Seal, Inc. in an amount not to exceed \$152,950.

Attachments: [Unit N-16.pdf](#)

Legislative History

8/23/16

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**[16-1358](#)

Ordinance 56-16

Attachments: [Ordinance going to Council 09-07-16.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**

[16-1372](#)

The Common Council may convene in closed session pursuant to State Statute §19.85(1)(e) for the purpose of deliberating the purchasing of public properties and/or the investing of public funds in certain property located in downtown Appleton as well as pursuant to State Statute §19.85(1)(g) for the purpose of conferring with legal counsel regarding pending litigation concerning the Town of Harrison and the Village of Harrison, and then will reconvene in open session.

T. ADJOURN

Kami Lynch, City Clerk

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