



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, May 7, 2014

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

[14-766](#)

Approve Council Minutes from the April 15, 2014 Informal Organizational Meeting, the April 16, 2014 Organizational Meeting and the April 16, 2014 Council Meeting.

Attachments: [CC Minutes 04-15-2014 - Informal Organizational Meeting.pdf](#)
[CC Minutes 04-16-2014 - 2014 Organizational Meeting.pdf](#)
[CC Minutes 04-16-2014.pdf](#)

- H. BUSINESS PRESENTED BY THE MAYOR

[14-764](#)

Reappointment of Don Geenen, Richard Gosse, Rob Gusky, Joy Hagen, Jan Heifner, Rick Krumwiede, Mark Priddis and Gwen Sargeant to the Bicycle and Pedestrian Advisory Committee.

Attachments: [CC 05-07-2014 COMMITTEE APPPOINTMENT FOR INFORMATION - BICYCL](#)

[14-765](#)

Reappointment of Dale Schumaker to the Police and Fire Commission.

Attachments: [CC 05-07-2014 COMMITTEE REAPPOINTMENT POLICE & FIRE COMMISSIC](#)

[14-774](#) Appointment of Tony Saucerman as the City's Finance Director.

Attachments: [CC 05-07-2014 - Finance Director Appointment Recommendation.pdf](#)

[14-768](#) Presentation of Catholic Central Day Proclamation.

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[14-721](#) Operator's License application of Brian W. Bliske, 2228 Roselawn Drive.

Legislative History

4/24/14	Safety and Licensing Committee	recommended for denial
---------	-----------------------------------	------------------------

[14-720](#) Operator's License application of Sarah N. Braun, 5732 Long Court.

Legislative History

4/24/14	Safety and Licensing Committee	recommended for denial
---------	-----------------------------------	------------------------

[14-719](#) Operator's License application of Evelyn M. Koehnke, 1401 S. Driscoll Street, #209.

Legislative History

4/24/14	Safety and Licensing Committee	recommended for denial
---------	-----------------------------------	------------------------

[14-663](#) Operator's License application of Kimberly J. Schmidt, 300 W. Foster Street.

Legislative History

4/24/14	Safety and Licensing Committee	recommended for approval
---------	-----------------------------------	--------------------------

[14-724](#) Operator's Licenses

Attachments: [Operator's Licenses for 4-24-14 S & L.pdf](#)

Legislative History

4/24/14	Safety and Licensing Committee	recommended for approval
---------	-----------------------------------	--------------------------

- [14-676](#) Operator's license applications contingent upon completion of the Responsible Beverage Service Course.
Michelle K. Willes

Legislative History

4/24/14 Safety and Licensing Committee recommended for approval

- [14-723](#) Request Authorization to purchase Emergency Vehicle Preemption Equipment.

Attachments: [TAPCO GPS-Based Traffic Signal Priority Control System Agreement.pdf](#)

Legislative History

4/24/14 Safety and Licensing Committee recommended for approval

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

- [14-697](#) Request from Jennifer Brahm and Lydia Schmalz for an exception to the City of Appleton Parking Ramp Usage Policy to hold a car show on the top three levels of the Green Parking Ramp.

Attachments: [Request for car show in the Green Ramp.pdf](#)

[Staff input for Top Shelf Special Event.pdf](#)

Legislative History

4/22/14 Municipal Services Committee recommended for denial
The motion failed by a 2-2 vote.

- [14-698](#) Sidewalk be installed along the east side of East Street from Fremont Street to the Reid Golf Course Maintenance shop parking lot as part of the City's 2014 Sidewalk Program.

Attachments: [Map-Sidewalk East Street to Fremont Street.pdf](#)

Legislative History

4/22/14 Municipal Services Committee recommended for approval

- [14-699](#) Sidewalk be installed on the north side of First Avenue along 430 E First Avenue as part of the 2014 Sidewalk Program.

Attachments: [Sidewalk installed along 430 E First Ave.pdf](#)

Legislative History

4/22/14 Municipal Services Committee recommended for approval

[14-700](#) Request from Bernie Kressner, POA for Kristie Andrews to have her sidewalk snow removal bill of \$75 waived for 925 W. Parkway Boulevard.

Attachments: [Snow removal bill-Bernie Kressner.pdf](#)

Legislative History

4/22/14 Municipal Services recommended for denial
Committee

[14-718](#) Approve new parking restrictions in the 1400-1600 blocks of S. Jefferson Street and the 400 block of E. Maple Street. (90 day trial complete)

Attachments: [New parking restrictions-1400-1600 S. Jefferson & 400 E Maple St.pdf](#)

Legislative History

4/22/14 Municipal Services recommended for approval
Committee

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[14-683](#) Award Removal/Replacement of Asphalt on the Newberry Street Trail Segment South River Street to Lawe Street to "Appleton Asphalt, Inc." for a Contract Total Not to Exceed \$23,742

Attachments: [Parks & Recreation Committee Hardscapes CIP \(4-23-14 Meeting\).docx](#)

Legislative History

4/23/14 Parks and Recreation recommended for approval
Committee

[14-714](#) Action: Approval of Scheig Learning Center and Appleton Memorial Park Arboretum and Gardens Rental and Fee Policy

Attachments: [Memo-Scheig & Arboretum Rental Policy 4-17-14.docx](#)
[Rental and Fees Policy-Draft \(Schieg & Arboretum\).docx](#)

Legislative History

4/23/14 Parks and Recreation recommended for approval
Committee

5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

6. MINUTES OF THE UTILITIES COMMITTEE

[14-670](#)

Request to approve a contract for \$134,020 to Faith Technologies for the addition of a Fire Protection System to the Wastewater Plant. This is Phase III of III. In addition, I ask the Committee to pre-approve \$10,000 for required changes or unforeseen circumstances during installation.

Attachments: [Fire Protection Phase III 2014.doc](#)

Legislative History

4/22/14 Utilities Committee amended
Amended to remove "I ask the Committee to pre-approve \$10,000 for required changes or unforeseen circumstances during installation" to say "with a contingency of \$10,000."

4/22/14 Utilities Committee recommended for approval

[14-675](#)

Approval of an Engineering contract for the Everett Street Lift Station Improvements Project to McMAHON in the amount of \$45,977 plus a 15% contingency of \$6,897 for a total cost of \$52,874.

Attachments: [Everett Street Lift Station Memo.pdf](#)

Legislative History

4/22/14 Utilities Committee recommended for approval

7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION[14-732](#)

5310 Agreement with East Central Wisconsin Regional Planning Commission

Attachments: [5310 Agreement with ECWRPC.pdf](#)

Legislative History

4/23/14 Fox Cities Transit Commission recommended for approval
Valley Transit is now eligible for federal Section 5310 grant funding. Prior to 2013 the funding was only available for capital purchases for non-profit organizations serving seniors and people with disabilities. With the 2013 MAP-21 transit funding legislation, several grant programs were combined and transit systems became eligible to use some of the Section 5310 funding to supplement other operating grant funds. Valley Transit is the designated recipient for the 5310 funds in our urbanized area and can use 45% of the funds for operations plus 10% for administering the grants. However, we need to design a process to award the remaining funds to non-profits for either capital purchases to assist seniors or people with disabilities or for mobility management programs. East Central Wisconsin Regional Planning Commission was the logical partner to help us with the process because of their background and experience in awarding grants and the fact that they were not getting any of the funds themselves so were a neutral third party. The agreement that is on the agenda for approval tonight designates what each of our organizations will be responsible for and who will take the lead in each.

8. MINUTES OF THE BOARD OF HEALTH

[14-744](#) Recommendation to revise ordinance Section 9-321 and Sec. 9-323

Attachments: [Section 9-321 and Section 9-323.pdf](#)

9. MINUTES OF THE HUMAN RESOURCES COMMITTEE

10. MINUTES OF THE FINANCE COMMITTEE

[14-709](#) Request to award Unit D-14 Sidewalk (Re)Construction to Fischer-Ulman Construction, Inc. in an amount not to exceed \$195,000.00.

Attachments: [Award of Contract D-14.pdf](#)

Legislative History

4/23/14 Finance Committee recommended for approval

[14-715](#) Request to award Telulah Park Parking Lot and Entrance Road Project to Peters Concrete in the amount of \$208,510.59 with a 10% contingency of \$20,851 for a contract total not to exceed \$229,361.59.

Attachments: [Telulah Park Parking Lot.docx](#)

Legislative History

4/23/14 Finance Committee recommended for approval

[14-722](#) CEA Review Committee Report from April 8, 2014.

Attachments: [CEA MeetingMinutes8-Apr-2014-04-16-59.pdf](#)

Legislative History

4/23/14 Finance Committee recommended for approval

M. CONSOLIDATED ACTION ITEMS

O. ITEMS HELD

P. ORDINANCES

[14-767](#) Ordinances #17-14 through #32-14.

Attachments: [Ordinances going to 05-07-2014 Council.pdf](#)

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

- R. RESOLUTIONS SUBMITTED BY ALDPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- S. OTHER BUSINESS
- T. ADJOURN

WENDY M. HELGESON
Deputy City Clerk

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