



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, September 16, 2015

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

[15-1443](#) Common Council Meeting Minutes from September 2, 2015

Attachments: [CC Minutes 09-02-2015.pdf](#)

H. BUSINESS PRESENTED BY THE MAYOR

[15-1477](#) Appointment of Sonia Barham to the Fox Cities Transit Commission

Attachments: [CC 09-16-2015 - Committee Appt for Transit Commission.pdf](#)

I. PUBLIC HEARINGS

[15-1478](#) Public Hearing - Street Vacation - South Badger Avenue

Attachments: [CC 09-16-2015 - Public Hearing - Badger Avenue.pdf](#)

J. SPECIAL RESOLUTIONS

[15-1480](#) Final Resolution: South Badger Avenue

Attachments: [CC 09-16-2015 - Final Resolution - Badger Avenue.pdf](#)

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[15-1431](#) Request from Mr. Robert Klemp for a variance to the Street Terrace Policy for his fence and bushes outside of the 60-foot obstruction zone.

Attachments: [Robert Klemp-633 N Linwood.pdf](#)

Legislative History

9/8/15 Municipal Services recommended for approval
Committee

[15-1432](#) Approve Amendment No. 3 to the Bloom Companies, LLC contract for the Jackman Street Shared Use Path Project to design modifications to the stairs so the decorative lights are integral to the stair structure in an amount not to exceed \$3,924.83 (Revised contract amount of \$91,500.83).

Attachments: [Bloom Companies-Jackman St.pdf](#)

Legislative History

9/8/15 Municipal Services recommended for approval
Committee

[15-1433](#) Approve Amendment No. 1 to the Collins Engineers, Inc contract for the Bridge Dive Inspections to design repairs needed to pier #1 of the Olde Oneida Street Bridge over the Fox River caused by scour in an amount not to exceed \$4,213.88 (Revised contract amount of \$28,188.86).

Attachments: [Collins Engineers Inc..pdf](#)

Legislative History

9/8/15 Municipal Services recommended for approval
Committee

[15-1434](#) Addition of bike lanes on Roemer Road between Glendale Avenue and Capitol Drive.

Attachments: [Bike lanes on Roemer Road.pdf](#)

[Boldt Company-Roemer Road.pdf](#)

Legislative History

9/8/15 Municipal Services recommended for approval
Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[15-1410](#) Salvage Dealer Renewal application of Mr C's Motorcycles, LLC, Janet L. Egelseer, Applicant, 724 S. Outagamie St., contingent upon approval from all departments.

Legislative History

9/9/15 Safety and Licensing Committee recommended for approval

[15-1412](#) Salvage Dealer's License Renewal application of Appleton Aluminum Recycling Inc., Charles O. Desten, Applicant, 300 N. Kensington Dr., contingent upon approval from all departments.

Legislative History

9/9/15 Safety and Licensing Committee recommended for approval

[15-1416](#) Class "A" Beer License application of SG Petroleums LLC, d/b/a SG Petroleums, Suyash Goel, Agent, 2811 E. Newberry Street, contingent upon approval from all departments.

Legislative History

9/9/15 Safety and Licensing Committee recommended for approval

[15-1428](#) Taxicab Company and Limousine Service License application of Superior Transport, Lorenzo Jackson, Owner, 1365 Lucerne Drive, Menasha, contingent upon approval from all departments.

Legislative History

9/9/15 Safety and Licensing Committee recommended for approval

[15-1438](#) Operator's Licenses

Attachments: [Operator's Licenses for 9-9-15 S&L.pdf](#)

Legislative History

9/9/15 Safety and Licensing Committee recommended for approval

[15-1454](#) Taxicab Driver's License application of Michael L. Cotter, 1821 N. Racine Street.

Legislative History

9/9/15 Safety and Licensing Committee recommended for approval

[15-1444](#) Operator's License application of Brice A. Masters, 2833 Main Avenue, Kaukauna.

Legislative History

9/9/15 Safety and Licensing Committee recommended for denial

[15-1455](#) Taxicab Driver's License application of Craig S. Skidmore, 1550 Acorn Court, Menasha.

Legislative History

9/9/15 Safety and Licensing Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

[15-1367](#) Request to approve Special Use Permit #11-15 for alcohol sales and service for on-site consumption in conjunction with an existing day spa which will also be licensed as a restaurant, at 1024 S. Olde Oneida Street, 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

Attachments: [SUP #11-15 #2 Staff Review.pdf](#)

Legislative History

8/24/15 City Plan Commission held

9/10/15 City Plan Commission recommended for approval

[15-1421](#) ****CRITICAL TIMING**** Annual review and request to approve the Business Improvement District (BID) 2016 Operating Plan

Attachments: [2016 BID Operating Plan Staff Report.pdf](#)

[2016 BID Operating Plan.pdf](#)

[2014 BID Annual Report.pdf](#)

[2014 Year End BID Communication Report.pdf](#)

[2014 Year End BID Financial Statements Report.pdf](#)

Legislative History

9/10/15 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[15-1476](#) Request to approve the following 2015 Budget Adjustment:

General Fund - Dept of Public Works

Miscellaneous State Aids	- \$25,000
Plant Material	+\$17,000
Herbicides/Pesticides	+\$ 1,000
Protective clothing/Equipment	+\$ 7,000

to recognize the grant award received from the Department of Natural Resources and request spending authority to purchase an Emerald Ash Borer treatment system, safety gear and additional trees to be planted to fill in urbanized areas.

Attachments: [DNR Grant.pdf](#)

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

[15-1425](#) Award rehabilitation and painting of Water Plant Softener #4 to Howard Grote and Sons in the amount of \$248,806 with a 5% contingency of \$12,440 for a project total not to exceed \$261,246.

Attachments: [Softener Painting 09-02-15.pdf](#)

Legislative History

9/8/15 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

[15-967](#) Referral from City Plan Commission; Resolution #8-R-15 - Dalton/Meltzer

Amended Resolution #8-R-15 be amended as follows:

Whereas it has become popular for backyard gardeners to raise Mason Bees to aid in pollination of garden plants and backyard orchards; and

Whereas, since Mason Bees pose negligible stinging threat and provide significant benefits for the production of fruits and vegetables in backyards and community gardens,

Now, therefore, the Common Council of Appleton does amend the bee keeping ordinance to allow Mason Bees in any other zoned areas other than PI and urban farms.

Attachments: [Bee Resolution.pdf](#)

[Bees in Residential Zone.pdf](#)

[Beekeeping Permit Requirements .pdf](#)

[Apiary Permit Application 2015.pdf](#)

Legislative History

6/8/15	City Plan Commission	held
6/22/15	City Plan Commission	referred to the Board of Health
7/8/15	Board of Health	presented
8/12/15	Board of Health	recommended for approval
8/19/15	Common Council	referred to the Board of Health
9/9/15	Board of Health	recommended for approval

M. CONSOLIDATED ACTION ITEMS

O. ITEMS HELD

P. ORDINANCES

[15-1456](#) Ordinances going to 09/16/2015 Council

Attachments: [Ordinances going to 09-16-2015 Council.pdf](#)

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

S. OTHER COUNCIL BUSINESS

T. ADJOURN

Jamie L. Sova, Deputy City Clerk

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