



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, August 19, 2020

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. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES
 - [20-1070](#) Common Council Meeting Minutes of August 5, 2020
 - Attachments:* [CC Minutes 8-5-2020.pdf](#)
- G. BUSINESS PRESENTED BY THE MAYOR
 - [20-1074](#) Previously Presented Proclamations:
-Purple Heart City Proclamation
 - Attachments:* [Purple Heart City Proclamation.pdf](#)
 - [20-1073](#) Appointment to the Board of Health
 - Attachments:* [BOH C Spears Appointment Memo.pdf](#)
 - [20-1072](#) COVID-19 Update
 - Attachments:* [COVID -19 CC 8-19-20.pdf](#)
- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS

[20-0988](#) Public Hearing for proposed Rezoning #5-20: Broadway Hills Estates Annexation

Attachments: [Class II Public Hearing Notice Newspaper Broadway Hills Estates Rezoning.pdf](#)

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[20-0972](#) Resolution #13-R-20 - Modification to Fraudulent Emergency Calls

Attachments: [#13-R-20 Modification to Fraudulent Emergency Calls.pdf](#)

[Memo_Resolution #13-R-20 Modification to Fraudulent Emergency Calls.pdf](#)

Legislative History

7/22/20	Safety and Licensing Committee	referred
8/12/20	Safety and Licensing Committee	recommended for approval
8/12/20	Safety and Licensing Committee	amended

Amended to substitute with language provided in the attached Memo.

[20-1063](#) Update to Section 19-91 of the Municipal Code

Attachments: [19-91 Update letter.pdf](#)

Legislative History

8/12/20	Safety and Licensing Committee	recommended for approval
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[20-0836](#) Class "B" Beer License application for Lilac Enterprise LLC d/b/a May's Kitchen, May Vang, Agent, located at 1804 S Lawe St #204, contingent upon approval from all departments.

Attachments: [May's Kitchen.pdf](#)

Legislative History

8/12/20	Safety and Licensing Committee	recommended for approval
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[20-0975](#) Class "A" Beer License application for BSS Corporation d/b/a Richmond Mobil, Buddi S Subedi, Agent, located at 3401 N Richmond St, contingent upon approval from all departments.

Attachments: [Richmond Mobil.pdf](#)

Legislative History

8/12/20 Safety and Licensing Committee recommended for approval

[20-0980](#) Salvage Dealer License application for Golper Supply Co., Inc, David Golper, Applicant, located at 1810 W Edgewood Dr, contingent upon approval from all departments.

Attachments: [Golper Supply Co, Inc S&L.pdf](#)

Legislative History

8/12/20 Safety and Licensing Committee recommended for approval

[20-0982](#) Class "A" Beer License application for Depu LLC, Chiranjibi Lamichhane, Agent, located at 105 W Northland Ave, contingent upon approval from all departments.

Attachments: [Depu LLC.pdf](#)

Legislative History

8/12/20 Safety and Licensing Committee recommended for approval

[20-0983](#) Mechanical Amusement Device License application for Depu LLC, Chiranjibi Lamichhane, Agent, located at 105 W Northland Ave, contingent upon approval from all departments.

Attachments: [Depu LLC.pdf](#)

Legislative History

8/12/20 Safety and Licensing Committee recommended for approval

[20-0984](#) Mechanical Amusement Device License application for BSS Corporation d/b/a Richmond Mobil, Buddi S. Subedi, Agent, located at 3401 N Richmond St, contingent upon approval from all departments.

Attachments: [Richmond Mobil S&L.pdf](#)

Legislative History

8/12/20 Safety and Licensing Committee recommended for approval

[20-0985](#) Cigarette and Tobacco Products License application for Depu LLC, Chiranjibi Lamichhane, Agent, located at 105 W Northland Ave.

Attachments: [Depu LLC S&L.pdf](#)

Legislative History

8/12/20 Safety and Licensing Committee recommended for approval

[20-0986](#)

Cigarette and Tobacco Products License application for BSS Corporation d/b/a Richmond Mobil, Buddi S Subedi, Agent, located at 3401 N Richmond St.

Attachments: [Richmond Mobil S&L.pdf](#)

Legislative History

8/12/20 Safety and Licensing Committee recommended for approval

[20-0987](#)

Salvage Dealer's License application for Appleton Aluminum Recycling Inc., Delores B Desten, Applicant, located at 300 N Kensington Dr, contingent upon approval from all departments.

Attachments: [Appleton Aluminum Recycling Inc S&L.pdf](#)

Legislative History

8/12/20 Safety and Licensing Committee recommended for approval

[20-0993](#)

Mechanical Amusement Device License application for Fronteras LLC d/b/a Fronteras, Eric Mosqueda-Lopez, Agent, located at 2311 W College Ave, contingent upon approval from all departments.

Attachments: [Fronteras S&L.pdf](#)

Legislative History

8/12/20 Safety and Licensing Committee recommended for approval

[20-1008](#)

Secondhand Jewelry Dealer License application for Appleton Trophy & Engraving, Inc, Jay Parish, Person In Charge, located at 2401 N Richmond St, contingent upon approval from all departments.

Attachments: [Appleton Trophy & Engraving S&L.pdf](#)

Legislative History

8/12/20 Safety and Licensing Committee recommended for approval

[20-1009](#)

Temporary Premise Amendment application for Hank & Karen's Pub & Grill, Henry Grishaber, Agent, located at 1937 E John St, contingent upon approval from all departments.

Attachments: [Hank & Karens S&L.pdf](#)

Legislative History

8/12/20 Safety and Licensing Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

[20-0964](#) Request to approve Rezoning #5-20 to rezone the Broadway Hills Estates Annexation, formerly part of Town of Freedom, (Tax Id #31-1-9210-11, #31-1-9210-12 and #31-1-9210-13), located at the northwest corner of E. Broadway Drive and N. French Road, including to the centerline of existing adjacent right-of-way, as shown on the attached maps, from Temporary AG Agricultural District to R-1B Single-Family District

Attachments: [StaffReport Rezoning BroadwayHillsEstAnnexation For07-21-20.pdf](#)

Legislative History

7/21/20 City Plan Commission recommended for approval
Proceeds to Council on August 19, 2020.

[20-0969](#) Request to approve the Broadway Hills Estates Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: [StaffReport PrePlat BroadwayHillsEstates For07-21-20.pdf](#)

Legislative History

7/21/20 City Plan Commission recommended for approval
Proceeds to Council on August 19, 2020.

[20-1002](#) Request to approve Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 3, City of Appleton, Wisconsin

Attachments: [MemoTIFs#3+#11Amendments_8-11-20.pdf](#)

[TID 3 PC Resolution for Amended Boundaries & Project Plan.pdf](#)

[TID No. 3 Project Plan Amendment_FINAL.pdf](#)

[TID 3 CC Resolution for Amended Boundaries & Project Plan.pdf](#)

Legislative History

8/11/20 City Plan Commission recommended for approval

[20-1004](#) Request to approve Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 11, City of Appleton, Wisconsin

Attachments: [MemoTIFs#3+#11Amendments_8-11-20.pdf](#)

[TID 11 PC Resolution for Amended Boundaries & Project Plan.pdf](#)

[TID No. 11 Project Plan Amendment_FINAL.pdf](#)

[TID 11 CC Resolution for Amended Boundaries & Project Plan.pdf](#)

Legislative History

8/11/20 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[20-1054](#) Resolution #14-R-20 Trestle Naming

Attachments: [#14-R-20 Trestle Naming.pdf](#)

Legislative History

8/10/20 Parks and Recreation recommended for approval
Committee

5. MINUTES OF THE FINANCE COMMITTEE

[20-0854](#) Resolution #12-R-20 - Fossil Fuels

Attachments: [#12-R-20 Fossil Fuels SUBSTITUTE version.pdf](#)

Legislative History

7/6/20 Finance Committee held
8/10/20 Finance Committee recommended for approval

[20-1039](#) Request to approve the Renaissance/Rennes Settlement Agreements related to claim for excessive assessment

Attachments: [Rennes settlement memo for committee.pdf](#)

[2019 tax bill for 301 E Florida.pdf](#)

[2019 tax bill for 325 E Florida.pdf](#)

Legislative History

8/10/20 Finance Committee recommended for approval

[20-1041](#) Request to approve the 2021 Special Assessment Policy

Attachments: [2021 Spec Assessment Policy.pdf](#)

Legislative History

8/10/20 Finance Committee recommended for approval

[20-1042](#) RIVERSIDE CEMETERY ASSOCIATION submitting a request for payment for maintenance of Veteran's graves

Attachments: [Riverside Cemetery - Veteran Grave Care Reimbursement 2019-2020.pdf](#)

Legislative History

8/10/20 Finance Committee recommended for approval

[20-1052](#) Request to approve Contract Amendment/Change Order No. 1 to Contract No. 86-20, Unit D-20 Sidewalk (Re)construction for additional quantities of green dot sidewalk replacement and the addition of sidewalk/handicap ramp replacement at the Green Parking Ramp in the amount of \$26,100. Project contingency remains unchanged. Overall contract increases from \$310,000 to \$336,100

Attachments: [Unit D-20 Change Order No. 1.pdf](#)

Legislative History

8/10/20 Finance Committee recommended for approval

[20-1053](#) Request to approve Contract Amendment/Change Order No. 1 to Contract No. 102-20, Unit O-20 Sanitary & Storm Sewer (CIPP) Lining for the addition of 146 linear feet of 36" diameter CIPP storm sewer liner in the amount of \$26,330. Project contingency remains unchanged. Overall contract increases from \$628,850 to \$655,180

Attachments: [Unit O-20 Change Order No. 1.pdf](#)

Legislative History

8/10/20 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[20-1015](#) Request to waive the City's repurchase rights for Tax Id #31-1-6510-51, Lot 1 of CSM 7369, in the Northeast Business Park, allowing the transfer from Fox Valley Investment Properties, LLC to Luther Group, LLC and/or assigns and the City's repurchase rights would no longer remain on the property

Attachments: [NEBP Lot 1 of CSM 7369 Waiver to Repurchase Memo 8-12-20.pdf](#)
[Waiver of Restrictions to Repurchase Lot 1 CSM 7369 NEBP.pdf](#)
[Purchase and Sale Agreement SE Evergreen & Lightning Parcel.pdf](#)
[CSM7369.pdf](#)

Legislative History

8/12/20 Community & Economic Development Committee recommended for approval

7. MINUTES OF THE UTILITIES COMMITTEE

[20-1064](#) Amend 2020A Stormwater Management Plan Review contract with Brown and Caldwell by an increase of \$10,000 for a total contract amount not to exceed \$35,000.

Attachments: [2020A SWM Plan Review BC Amendment Memo Util Cmte.pdf](#)

[20-1065](#)

Amend 2020B Stormwater Management Plan Review contract with raSmith by an increase of \$10,000 for a total contract amount not to exceed \$40,000.

Attachments: [2020B SWM Plan Review raSmith Amendment Memo Util Cmte.pdf](#)

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

[20-1071](#)

Ordinances 95-20 to 98-20

Attachments: [Ordinances 95-20 to 98-20.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.