



City of Appleton

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

Meeting Agenda Common Council

Wednesday, February 18, 2015

7:00 PM

Council Chambers

A. CALL TO ORDER

B. INVOCATION

Offered by Alderperson Williams

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

[15-246](#)

Common Council Meeting Minutes from February 4, 2015

Attachments: [CC Minutes 02-04-2015.pdf](#)

H. BUSINESS PRESENTED BY THE MAYOR

[15-244](#)

Fox Cities P.A.C. Community Impact Update - presented by Maria Van Laanen

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[15-219](#)

Operator's Licenses

Attachments: [Operator's Licenses for 02-12-2015 S&L.pdf](#)

Legislative History

2/12/15 Safety and Licensing Committee recommended for approval

[15-033](#)

Operator's License application of Hashiem L. Spoke, 119 N. Rankin Street.

Attachments: [Hashiem Spoke Attachments.pdf](#)

Legislative History

1/15/15 Safety and Licensing Committee held
Hold for next meeting.

1/29/15 Safety and Licensing Committee recommended for denial

2/4/15 Common Council referred to the Safety and Licensing Committee

2/12/15 Safety and Licensing Committee recommended for denial
Original motion moved by Alderperson Trauger, seconded by Alderperson Lobner, to recommend approval of the license. Motion failed 2-3 vote.

[15-179](#)

Change of Agent for "Class B" Beer/Liquor License of Super Bowl Inc., David L. Bardon, New Agent, contingent upon approval from the Police Department.

Legislative History

2/12/15 Safety and Licensing Committee recommended for approval

[15-191](#)

"Class B" Beer/Liquor License application of Riverview Gardens Inc., Cindy L. Sahotsky, Agent, 1101 S. Oneida St., contingent upon approvals from all departments.

Legislative History

2/12/15 Safety and Licensing Committee recommended for approval

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE[15-230](#)

Award of 2015 Materials Testing Contract to OMNNI Associates, Inc. in an amount not to exceed \$50,000.

Attachments: [Award of 2015 Materials Testing Contract to OMNNI.pdf](#)

Legislative History

2/10/15 Municipal Services Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

[15-200](#) Request to approve Special Use Permit #1-15 for Neenah Paper, Inc. for a heavy manufacturing facility (paper manufacturing facility from raw materials) located on Tax Parcel Numbers 31-4-0270-00, 31-4-0270-02, 31-4-0271-02, 31-4-0271-00 and 31-4-0273-00 to run with the land and subject to the attached two conditions

Attachments: [SUP #1-15 Staff Review.pdf](#)

Legislative History

2/9/15 City Plan Commission recommended for approval

[15-202](#) Request to approve Special Use Permit #2-15 for a restaurant and outdoor patio with alcohol sales and consumption at 201 S. Riverheath Way, Suite 1100 to run with the land and subject to the attached four conditions

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

Legislative History

2/9/15 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[15-194](#) Request to approve the City of Appleton entering into a one-year extension of the Memorandum of Understanding for Southpoint Commerce Park Market Garden with Goodwill Industries of North Central Wisconsin

Attachments: [Memo on CGP Market Garden Extension 1-20-15.pdf](#)

[Market Garden MOU-2015.pdf](#)

[2014 Report Southpoint Market Garden Collaboration.pdf](#)

Legislative History

2/9/15 Community & Economic Development Committee recommended for approval

[15-226](#) Request to approve the Neighborhood Grant Program request submitted by the Huntley Houses Neighborhood

Attachments: [Memo_RequestForTNGP_HuntleyHouses_02-09-15.pdf](#)

Legislative History

2/9/15 Community & Economic Development Committee recommended for approval

6. MINUTES OF THE UTILITIES COMMITTEE

[15-197](#) Request from Mr. Andrew Hicks to opt-out of the smart meter technology program.

Attachments: [A Hicks Smart Meter Opt Out.pdf](#)

Legislative History

2/10/15 Utilities Committee recommended for denial

[15-234](#) Approval of a 10% Rate Increase for Receiving Station Waste Haulers effective July 1, 2015.

Attachments: [Receiving Station Rate Changes 02-06-15.doc](#)

Legislative History

2/10/15 Utilities Committee recommended for approval

7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

8. MINUTES OF THE BOARD OF HEALTH

9. MINUTES OF THE HUMAN RESOURCES COMMITTEE

10. MINUTES OF THE FINANCE COMMITTEE

[15-225](#) Request to award Wastewater Column/Wall Plate Storage Project to Oudenhoven Construction in the amount of \$125,776 with a 15% contingency of \$18,866 for a project total not to exceed \$144,642 (also appears on Utilities Committee agenda as an informational item).

Attachments: [Wall Plate Storage Project.doc](#)

Legislative History

2/11/15 Finance Committee recommended for approval

[15-227](#) Request to award contract for Disaster Recovery (DR) implementation project to Heartland Business Systems of Little Chute not to exceed \$142,494.

Attachments: [Disaster Recovery Finance Memo.docx](#)

Legislative History

2/11/15 Finance Committee recommended for approval

[15-229](#) Request to award Unit A-15 Concrete Paving to Michels Corporation in the amount of \$5,072,838.93, with a contingency of \$127,115 for a project total not to exceed \$5,199,953.93.

Attachments: [Unit A-15 Concrete.pdf](#)

Legislative History

2/11/15 Finance Committee recommended for approval

M. CONSOLIDATED ACTION ITEMS

O. ITEMS HELD

P. ORDINANCES

[15-238](#) Ordinances 7-15 - 10-15.

Attachments: [Ordinances going to 02-18-2015 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

Dawn A. Collins, City Clerk

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