



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, April 17, 2019

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
 - [19-0511](#) Common Council Meeting Minutes of April 3, 2019
 - Attachments:* [CC Minutes 4-3-19.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
 - [19-0533](#) Honoring International Qualifying DECA Students
 - [19-0512](#) Arbor Day Proclamation
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. **MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

[19-0342](#)

R/B-Approve parking restrictions on Evergreen Drive from Haymeadow Avenue to Meade Street.

Attachments: [Parking changes related to Evergreen Drive bike lane retrofit project \(Haymeadow\)](#)

Legislative History

3/11/19	Municipal Services Committee	recommended for approval
3/20/19	Common Council	referred to the Municipal Services Committee
	<i>This Item was referred back to the Municipal Services Committee by Alderperson Spears.</i>	
4/8/19	Municipal Services Committee	recommended for approval

[19-0419](#)

R/B-Request from Renewal by Anderson to replace Radisson Paper Valley signage on the Superior Street Skywalk with their signage.

Attachments: [Renewal by Anderson Signage.pdf](#)

Legislative History

4/3/19	Municipal Services Committee	recommended for denial
4/3/19	Common Council	referred to the Municipal Services Committee
4/8/19	Municipal Services Committee	recommended for denial

[19-0420](#)

R/B-Approve Kimball Street Vacation west of Allen Street, less the future S. Oneida Street right-of-way.

Attachments: [Kimball Street Vacation.pdf](#)

Legislative History

4/3/19	Municipal Services Committee	recommended for approval
4/3/19	Common Council	referred to the Municipal Services Committee
4/8/19	Municipal Services Committee	recommended for approval

[19-0475](#)

Request from Gabriel Lofts for a Street Occupancy Permit for balconies to extend into the alley right-of-way 6 feet with a minimum clearance of 14 feet at 201 E. College Avenue.

Attachments: [Street Occupancy-Gabriel Lofts request for balconies.pdf](#)

Legislative History

4/8/19	Municipal Services Committee	recommended for approval
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[19-0476](#) Approve Street Occupancy Permits for the existing sign & awning (Oneida Street) and steps (Fremont Street for the Far East Restaurant at 1330 S. Oneida Street).

Attachments: [Far East Map.pdf](#)

Legislative History

4/8/19	Municipal Services Committee	recommended for approval
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[19-0477](#) Approve parking changes associated with the Telulah Avenue Reconstruction Project.

Attachments: [Parking changes associated with the Telulah Avenue Reconstruction Program.p](#)

Legislative History

4/8/19	Municipal Services Committee	recommended for approval
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[19-0478](#) Approve parking changes on Badger Avenue, adjacent to Appleton West High School (Follow-up to six month trial period).

Attachments: [Parking changes on Badger Avenue adjacent to Appleton West High School.pdf](#)

Legislative History

4/8/19	Municipal Services Committee	recommended for approval
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[19-0479](#) Approve parking changes on Ashbury Drive at Mya Drive near Appleton North High School (Follow-up to six month trial period).

Attachments: [Parking changes on Ashbury Drive at Mya Drive.pdf](#)

Legislative History

4/8/19	Municipal Services Committee	recommended for approval
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[19-0483](#) Request from Creative Sign, on behalf of Mile of Music, for Street Occupancy Permits to install 4'X9' "Appleton" signs in the three (3) locations identified on S. Memorial Drive, E. College Avenue and S. Oneida Street.

Attachments: [Creative Sign on behalf of Mile of Music Street Occupancy Permit.pdf](#)

Legislative History

4/8/19	Municipal Services Committee	recommended for approval
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2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

3. MINUTES OF THE CITY PLAN COMMISSION

[19-0394](#) R/B-Request to approve the street discontinuance to vacate a portion of East Kimball Street public right-of-way located west of South Allen Street and adopt the Initial Resolution and exhibit map

Attachments: [StaffReport_KimballWestOfAllen_StreetVacation_For04-09-19.pdf](#)

Legislative History

3/26/19	City Plan Commission	recommended for approval
4/3/19	Common Council	referred to the City Plan Commission
4/9/19	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**

[19-0445](#) Approve single source and award of Raw Water Line Contaminated Materials Contract to OMNNI Associates, Inc. in an amount not to exceed \$35,900.

Attachments: [Contaminated Materails Raw Water Line Award.pdf](#)

Legislative History

4/9/19	Utilities Committee	recommended for approval
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[19-0469](#) Anticipated award for Unit F-19, Sanitary and Storm Sewer Cleaning & Televising (bids opened Monday, April 8, 2019).

Attachments: [Unit F-19.pdf](#)

Legislative History

4/9/19	Utilities Committee	recommended for approval <i>Recommend for approval as amended that the Award of Unit F-19, Sanitary and Storm Sewer Cleaning & Televising be awarded to Green Bay Pipe & TV LLC in an amount not to exceed \$257,500.</i>
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[19-0473](#) Award Phase 1 Engineering Services Contract for the Lake Intake Shorewell Project to McMahan Associates in the amount of \$411,000 with a 10% contingency of \$41,000 and a project cost not to exceed \$452,000.

Attachments: [2019 Engineering Lake Intake Project 04-04-19.pdf](#)

Legislative History

4/9/19	Utilities Committee	recommended for approval
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8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

[19-0446](#) Fox River House Noise Variance Request

Attachments: [Fox River House Noise Variance Request.pdf](#)

[Fox River House Proposed FY 2018 Variance Request.pdf](#)

Legislative History

4/10/19 Board of Health recommended for approval

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

[19-0442](#) **Consolidated Action Items**

Street Vacation of East Kimball Street

Item 19-0443 Special Resolutions

Item 19-0420 Municipal Services Committee

Item 19-0394 City Plan Commission

Legislative History

4/3/19 Common Council held

[19-0443](#) Initial Resolution for E. Kimball Street Vacation

Attachments: [Initial Resolution - E Kimball St Vacation.pdf](#)

Legislative History

4/3/19 Common Council held

O. ORDINANCES

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.