



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, April 22, 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. BUSINESS PRESENTED BY THE MAYOR
 - [20-0502](#) Earth Day Proclamation
- G. PUBLIC PARTICIPATION
- H. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES
 - [20-0501](#) Common Council Meeting Minutes of April 1, 2020
 - Attachments:*** [CC Minutes 4-1-2020.pdf](#)
- I. PUBLIC HEARINGS
 - [20-0489](#) Public Hearing regarding Special Use Permit 2-20 for Appleton Axe at 1400 W College Avenue
 - Attachments:*** [ClassIIPublicHearingNoticeNewspaper_1400WCollegeAve_SUP.pdf](#)
 - [20-0490](#) Public Hearing regarding Special Use Permit 3-20 for Taco House at 135 E Wisconsin Avenue
 - Attachments:*** [ClassIIPublicHearingNoticeNewspaper_135 East Wisconsin Ave_SUP.pdf](#)
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY

[20-0498](#) Suspend the Council Rules and Convene into the Committee of the Whole

[20-0500](#) Reconvene to Common Council

[20-0499](#) Report of the Committee of the Whole

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[20-0481](#) Proposed one-year extension of the Bicycle and Pedestrian Engineering On-Call Consulting Services Contract with Alta Planning and Design in an amount not to exceed \$12,000.

Attachments: [Bicycle and Pedestrian Eng On-Call Cons. Service.pdf](#)

[20-0482](#) Request from Van Ert Electric to reduce their permit fee from \$9,218 to \$1,500. City permit fee is based on total cost of a project, including equipment.

Attachments: [Van Ert Electric -permit fee.pdf](#)

[20-0487](#) Decision on when to open yard waste sites considering the Governor's Safer at Home Order.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[20-0405](#) Class "B" Beer License application for Bennett Manor 2 LLC d/b/a The Cozy Corner, Heidi Bennett, Agent, located at 111 N Walnut St, contingent upon approval from all departments.

Attachments: [The Cozy Corner.pdf](#)

[20-0387](#) Reserve "Class B" Liquor and Class "B" Beer License application for RH Events LLC, Michael Geall, Agent, located at 141 S. Riverheath Way, contingent upon approval from all departments.

Attachments: [RH Events.pdf](#)

3. MINUTES OF THE CITY PLAN COMMISSION

[20-0465](#) Request to approve Special Use Permit #2-20 for an indoor recreational use with alcohol sales and consumption located at 1400 West College Avenue (Tax Id #31-5-1799-00), 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 and approve attached Resolution (2/3 vote of Common Council required for approval)

Attachments: [StaffReport 1400 W College Ave SUP For04-22-20.pdf](#)

[20-0466](#) Request to approve Special Use Permit #3-20 for a restaurant with alcohol sales and consumption located at 135 East Wisconsin Avenue (Tax Id #31-6-0323-00), 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 and approve attached Resolution (2/3 vote of Common Council required for approval)

Attachments: [StaffReport 135 E Wisconsin Ave SUP For04-22-20.pdf](#)

[20-0467](#) Request to approve Minor Amendment to Special Use Permit #28-01 to allow alcohol sales and service on a new outdoor deck area on the north side of the building at 215 South Memorial Drive (Tax Id #31-3-0883-00), 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 and approve attached Resolution

Attachments: [StaffReport Sangrias SUPMinorAmendment For4-22-20.pdf](#)

[20-0468](#) Request to approve the North Edgewood Estates 2 Preliminary Plat as shown on the attached maps and subject to the attached conditions

Attachments: [StaffReport NorthEdgewoodEstates2 PrePlat For04-22-20.pdf](#)

[20-0488](#) Request to temporarily waive the \$75 fee for issuance of temporary use permits to essential service workers until the Governor's Safer at Home Order is lifted

Attachments: [MemotoCPC RequestTemporarilyWaiveTempUsePermitFee.pdf](#)

4. **MINUTES OF THE PARKS AND RECREATION COMMITTEE**

[20-0470](#) Resolution #5-R-20
Naming of the Hydroelectric Heritage Trailway
(HHT / Hydro)

Attachments: [#5-R-20 Hydroelectric Heritage Trailway.pdf](#)

[20-0479](#) Action Item: Approve Acceptance of the Appleton Transportation Management Area (TMA) 2020-2024 Transportation Alternatives Program (TAP) Grant in the Amount of \$516,292

Attachments: [WE Energies Trail TAP Grant Memo .docx](#)
[WE Energies Trail Map.pdf](#)

5. MINUTES OF THE FINANCE COMMITTEE

[20-0471](#) Request to approve Change Order #1 to the 2019 Fire Station #4 HVAC Upgrades project to Baumgart Mechanical in the amount of \$14,147. The overall contract will increase from \$61,050 to \$75,197 and approve the following 2020 budget adjustment:

Facilities Capital Projects Fund

2020 Fire Station #6 Hardscape Replacement Ph 2 Proj	- \$14,000
2019 Fire Station #4 HVAC Upgrades Project	+\$14,000

to reflect a balance transfer between projects

Attachments: [2019 Fire Station #4 HVAC Upgrades Change Order and budget adjustment.pdf](#)

[20-0473](#) Request to award Unit O-20 Sanitary and Storm Sewer CIPP Lining to Visu-Sewer, Inc in the amount of \$628,850 with a 5% contingency of \$31,450 for a project total not to exceed \$660,300

Attachments: [Award of Contract Unit O-20.pdf](#)

[20-0474](#) Request to approve amended Development Agreement for North Edgewood Estates

Attachments: [North Edgewood Estates Amended Agreement.pdf](#)

[20-0475](#) Request to approve change to 2020 Street Light Infill CIP to move up Astor Lane and Tuckaway Lane and push back Roemer Road

Attachments: [Street Light Infill CIP.pdf](#)

[20-0476](#) Request to deny the Claim for Excessive Assessment for the Renaissance Assisted Living at 301 E Florida Avenue and the Rennes Nursing Home at 325 E Florida Avenue.

Attachments: [Rennes claim memo to finance committee.pdf](#)
[Rennes Development Claim for Excessive Assessment.pdf](#)
[TDR Properties Claim for Excessive Assessment.pdf](#)

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE[20-0469](#)

Request to amend the existing farm lease with Erv Van Camp for properties located at 110 and 210 W. Edgewood Drive, estimated to be approximately 21.25 acres, changing the rental rate from \$100 per acre to \$60 per acre for the 2020 growing season with no crop loss provision

Attachments: [AmendFarmLeaseMemo_110&210WEdgewood_4-10-20.pdf](#)
[FullyExecutedLeaseRenewal_110&210WEdgewood_12-21-18.pdf](#)

7. MINUTES OF THE UTILITIES COMMITTEE**8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE**[20-0496](#)

Resolution #7-R-20 Employee Leave Benefits COVID-19

Attachments: [Resolution #7-R-20 Employee Leave Benefits COVID-19 \(003\).pdf](#)

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**10. MINUTES OF THE BOARD OF HEALTH**[20-0441](#)

Jansen Bee Application - Appeal

Attachments: [Jensen application Jan 2020.pdf](#)
[Jensen neighbor objection.pdf](#)
[1721 E Paloma ct Feb 2020 denial letter.pdf](#)
[Jensen appeal letter March 2020.pdf](#)

M. CONSOLIDATED ACTION ITEMS**N. ITEMS HELD**[20-0385](#)

Request from Dave Rangle, 1028 S. Walden Avenue, to have his sidewalk snow removal bill of \$107.40 waived.

Attachments: [1028 S Walden waive snow bill.pdf](#)

Legislative History

3/9/20	Municipal Services Committee	held
	<i>Item 20-0385 be held until March 23, 2020 meeting.</i>	
4/1/20	Common Council	held

O. ORDINANCES

[20-0478](#) Ordinance #72-20

Attachments: [Ordinance 72-20 for 4-22-2020 CC Mtg.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.