



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, July 10, 2013

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

[13-859](#)

June 19, 2013 Council minutes and June 26, 2013 Special Council minutes.

Attachments: [CC Minutes 06-19-2013.pdf](#)

[CC Minutes 06-26-2013.pdf](#)

- H. BUSINESS PRESENTED BY THE MAYOR

13-887 Presentation of Park and Recreation Month.

13-888 Presentation of Children's Week Proclamation.

- I. PUBLIC HEARINGS

[13-860](#)

Public Hearing on Special Assessments (5-P-13 Preliminary Resolution)

Attachments: [CC 07-10-2013 Notice of Public Hearing on SA 5-P-13 Preliminary Resolution.p](#)

- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[13-820](#) R/B Mettille - Operator's License application of David L. Zornow, 326 Racine Street, Menasha - approved to deny by a vote of Aye - 3/Smith, Oswald, Garb; Nay - 1/Mettille; Excused - 1/Plank.

Sponsors: Mettille

Legislative History

6/27/13	Safety and Licensing Committee	recommended for denial
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[13-826](#) Class "A" Beer License application of Merina, LLC, Dharani Paudel, Agent, 1717 West College Avenue contingent upon departmental approvals.

Legislative History

6/27/13	Safety and Licensing Committee	recommended for approval
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[13-827](#) Renewal Class "B" Beer and Class "C" License application of Fortinos Bistro, Ross Kleinmann, Agent, 204 East College Avenue, contingent upon departmental approvals.

Legislative History

6/27/13	Safety and Licensing Committee	recommended for approval
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[13-830](#) Change of Agent for Appleton Hotel Venture, LLC, d/b/a Cambria Suites Appleton, 3940 North Gateway Drive, Appleton, to Toni Roloff, contingent upon police department approval.

Legislative History

6/27/13	Safety and Licensing Committee	recommended for approval
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[13-823](#) Operator's Licenses

Attachments: [Operator's Licenses for 6-27-13 S & L.doc](#)

Legislative History

6/27/13	Safety and Licensing Committee	recommended for approval
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[13-824](#) 2013-2015 Operator's License Renewal applications.

Attachments: [Operator's License Renewals for 06-27-2013 S&L.doc](#)

Legislative History

6/27/13	Safety and Licensing Committee	recommended for approval
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[13-834](#) "Class B" Beer/Liquor License application of Asian Food of Appleton, Inc., Xue Juan Cheu, Agent, 201 West Northland Avenue, contingent upon departmental approvals.

Legislative History

6/27/13 Safety and Licensing Committee recommended for approval

[13-835](#)

Taxicab Company renewal application of Call A Cab, LLC, 233 Chute Street, Menasha, contingent upon departmental approvals.

Legislative History

6/27/13 Safety and Licensing Committee recommended for approval

[13-719](#)

R/B Smith - Operator's License application of Brenda L. Gorges, 345 East Wisconsin Avenue, #A - approved by a vote of Aye -2/Oswald, Mettillie; Nay - 1/Plank; Excused - 2/Smith, Garb HELD FROM 6-13-13 S & L MEETING.

Legislative History

6/13/13 Safety and Licensing Committee held

6/27/13 Safety and Licensing Committee recommended for denial

[13-836](#)

Special Class "B" Beer License application of St. Bernard Parish Pastoral Council, Daniel P. Young, Person in Charge, 1617 W Pine Street, July 27, and July 28, 2013.

Legislative History

6/27/13 Safety and Licensing Committee recommended for approval

[13-848](#)

Salvage Dealer License renewal application for Bee J. Enterprise, Inc., 4845 Greenville Drive, contingent upon departmental approvals.

Legislative History

6/27/13 Safety and Licensing Committee recommended for approval

2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[13-798](#)

Eldorado Street from Catherine Street to Wood Street be reconstructed with asphalt pavement and curb and gutter to a width of 29' from back of curb to back of curb which is 4' narrower than the existing street width.

Legislative History

6/25/13 Municipal Services Committee recommended for approval

[13-799](#)

Wood Street from Eldorado Street to North Street be reconstructed with asphalt pavement and curb and gutter to a width of 29' from back of curb to back of curb which is the same width as the existing street.

Legislative History

6/25/13 Municipal Services Committee recommended for approval

[13-802](#) Request from Appleton Downtown, Inc. to expand 2-hour meter parking to 3-hour meter parking from 6:00 p.m. to 9:00 p.m. effective January 1, 2014.

Legislative History

6/25/13 Municipal Services recommended for approval
Committee

[13-803](#) Request from Bob Mand for a variance to the Front Yard Parking Ordinance to widen the driveway 9 feet into the front yard at 1313 S. Ritger Street.

Attachments: [Bob Mand variance.pdf](#)

Legislative History

6/25/13 Municipal Services recommended for approval
Committee

[13-804](#) Request for a permanent street occupancy permit to install a flag and lighting bracket in the College Avenue street right-of-way at 111 W. College Avenue be approved with a minimum clearance of 9 feet.

Attachments: [Fox Cities Building for the Arts flag bracket.pdf](#)

Legislative History

6/25/13 Municipal Services recommended for approval
Committee

[13-828](#) Approve Residential Refuse Cart Exchange/Addition Policy with an effective date of August 1, 2013.

Attachments: [Residential Refuse Cart Exchange.pdf](#)

Legislative History

6/25/13 Municipal Services recommended for approval
Committee

[13-829](#) Approve proposed traffic ordinance changes related to the 2013 Olde Oneida Street Reconstruction Project.

Attachments: [2013 Olde Oneida St. Reconstruction .pdf](#)

Legislative History

6/25/13 Municipal Services recommended for approval
Committee

[13-832](#) Award for Unit P-13 Pavement Marking Contract (Epoxy) to Brickline Inc. in the amount of \$49,941.10 plus \$15,000 contingency.

Legislative History

6/25/13 Municipal Services recommended for approval
Committee

3. MINUTES OF THE CITY PLAN COMMISSION

[13-767](#) Special Use Permit #6-13 - 109 W. College Avenue to expand an existing restaurant and tavern with alcohol sales with 1,200 square feet of outdoor patio area (south side of building) with alcohol consumption within Houdini Plaza.

Attachments: [Special Use 6-13 Attachments.pdf](#)

Legislative History

6/24/13 City Plan Commission recommended for approval

[13-756](#) Special Use Permit #7-13 - 1211 E. Wisconsin Avenue for a used automobile and truck sales with display lot and car wash (detailing) facility.

Attachments: [Special Use 7-13 Attachment.pdf](#)

Legislative History

6/24/13 City Plan Commission recommended for approval

[13-747](#) Preliminary Plat Aspen Meadow - North Meade Street

Attachments: [Aspen Meadow Attachments.pdf](#)

Legislative History

6/24/13 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

6. MINUTES OF THE UTILITIES COMMITTEE

[13-785](#) Award Unit R-13 Chemical Root Foaming of Sanitary Sewers to Great Lakes TV & Seal in an amount not to exceed \$28,000.

Attachments: [Unit R-13.pdf](#)

Legislative History

6/25/13 Utilities Committee recommended for approval

[13-857](#) Approval of an Engineering contract for the Utilities Department Air Permitting & Emissions Control Project to Short Elliott Hendrickson (S.E.H.), Inc. in the amount of \$52,640 plus a 7.5% contingency of \$4,000 for a total not to exceed project engineering cost of \$56,640.

Attachments: [Air Permit Emission Control Memo.docx](#)

Legislative History

6/25/13 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**

[13-790](#) Request for Finance Director to sell \$6,265,000 Stormwater Revenue Bonds.

Recommended for approval, as amended, to \$6,320,000.

Legislative History

6/26/13 Finance Committee recommended for approval

[13-791](#) Request for Finance Director to sell \$7,025,000 Water Revenue Bonds.

Recommended for approval, as amended, to \$7,080,000.

Legislative History

6/26/13 Finance Committee recommended for approval

[13-793](#) Award Video Management System (VMS) to Lappen Security in an amount not to exceed \$37,380.

Attachments: [Video Management System.pdf](#)

Legislative History

6/26/13 Finance Committee recommended for approval

[13-800](#) Award sound system project for Council Chambers to Heartland Business Systems in an amount not to exceed \$7,794.

Attachments: [Heartland Business Systems.pdf](#)

Legislative History

6/26/13 Finance Committee recommended for approval

M. CONSOLIDATED ACTION ITEMS

[13-862](#) 5-P-13 Final Resolution Authorizing Street Improvements and Levying Special Assessments Against Benefitted Property.

- Board of Public Works 6/19/13 File ID13-760.

Attachments: [Final Resolution - 5-P-13.pdf](#)

O. ITEMS HELD**P. ORDINANCES**

[13-871](#) Ordinances #40-13 through #52-13.

Attachments: [Ordinances going to 07-10-2013 Council.pdf](#)

- Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION
- R. RESOLUTIONS SUBMITTED BY ALDPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- S. OTHER BUSINESS
- T. ADJOURN

CHARLENE M. PETERSON, CMC/WCMC
City Clerk

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