

### **City of Appleton**

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

# Meeting Agenda - Final-revised Common Council

Wednesday, October 15, 2025 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

25-1215 Common Council Meeting Minutes of October 1, 2025

Attachments: CC Minutes 10-1-25.pdf

#### G. BUSINESS PRESENTED BY THE MAYOR

<u>25-1229</u> Proclamations:

- National Teen Driver Safety Week
- Dysautonomia Awareness Month
- Coming Out Day
- White Cane Awareness Day
- Mental Health Day
- Domestic Violence Awareness Month

Attachments: National Teen Driver Safety Week.pdf

Dysautonomia Awareness Month.pdf

Coming Out Day.pdf

White Cane Awareness Day.pdf

Mental Health Day.pdf

Domestic Violence Awareness Month.pdf

<u>25-1023</u> Update from Poet Laureate

25-1232 Update on Vehicle Noise and Traffic Safety

- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

#### 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

<u>25-1190</u> Long Term Temporary Occupancy Permit for Construction Dumpster at 1808

W Pine Street through December 22, 2025.

Attachments: VKB Homes Street Occupancy 1808 W Pine St.pdf

Legislative History

10/6/25 Municipal Services recommended for approval

Committee

<u>25-1192</u> Long Term Temporary Occupancy Permit Extension 25-033-T on Superior

Street and on College Avenue for 222 W. College Avenue through December

31, 2025.

Attachments: Hoffman Street Occupancy Extension 25-033-T.pdf

Legislative History

10/6/25 Municipal Services recommended for approval

Committee

25-1195 Small Business Saturday 2025 Parking Request.

Attachments: Small Business Saturday Parking Request ADI.pdf

Legislative History

10/6/25 Municipal Services recommended for approval

Committee

25-1196 Approve 1st Revision to State/Municipal Agreement (SMA) for the design and

construction of the Olde Oneida Street Bridge over the Power Canal.

Attachments: 1st Revision SMA Olde Oneida St Bridge.pdf

Legislative History

10/6/25 Municipal Services recommended for approval

Committee

<u>25-1197</u> Approve Comet Ridge Plat New Street Design Parameters.

Attachments: Comet Ridge Road Designs w Plat.pdf

Legislative History

10/6/25

Municipal Services
Committee

recommended for approval

#### 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

25-1168

Class "B" Beer License application for AJJ Appleton Hospitality LLC d/b/a AmercInn Appleton, Mitul Kumar Patel, Agent, located at 3900 N Gateway Dr, contingent upon approval from the Inspections department

Attachments: AmericInn Appleton.AJJ Appleton Hospitality LLC.Alcohol Class B Beer.4.29.25

#### Legislative History

10/8/25 Safety and Licensing

recommended for approval

Committee

#### 3. MINUTES OF THE CITY PLAN COMMISSION

25-1096

Request to approve proposed text and map amendments to the Municipal Code, Chapter 23 Zoning creating Article XI. Shoreland-Wetland Zoning District Regulations, amending Article XIX. Shoreland Zoning relating to Section 23-752(b)(1)(2) and (3), and amending Shoreland Zoning and the City of Appleton Official Shoreland District Map pursuant to Article XIX. Shoreland Zoning, Section 23-755 (a)(1) as identified in the attached documents

Attachments: Shoreland-WetlandandShorelandOrdAmendments StaffMemo For09-24-25.pd

Draft Shoreland-Wetland and Shoreland Ord Amendments For09-24-25.pdf

Final Version Shoreland Zoning District Map.pdf

Shoreland-WetlandandShorelandOrdAmendments StaffMemo For10-8-25.pdf

<u>Draft Shoreland-Wetland and Shoreland Ord Amendments</u> For10-8-25.pdf

#### Legislative History

9/24/25 City Plan Commission held

Held until the next Plan Commission meeting.

9/24/25 City Plan Commission recommended for approval

No vote was taken on the recommendation for approval.

10/8/25 City Plan Commission recommended for approval

Recommended approval of the amended language. Previous open motion is left

unaddressed.

25-1161

Request to approve Rezoning #8-25 for the Bowman and Alksnis Annexation, formerly in the Town of Grand Chute, consisting of approximately 2.038 acres located at 1624 and 1720 East Melody Lane (Tax Id #31-1-9110-00 and 31-1-9111-00) as shown on the attached maps, from AG Agricultural District to R-1B Single-family District

<u>Attachments:</u> StaffMemo BowmanandAlksnisAnnexation Rezoning For10-8-25.pdf

#### Legislative History

10/8/25 City Plan Commission recommended for approval

25-1164 Request to approve the Comet Ridge Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff memo

Attachments: StaffMemo CometRidge PrePlat For10-8-25.pdf

Legislative History

10/8/25 City Plan Commission recommended for approval

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

#### 5. MINUTES OF THE FINANCE COMMITTEE

25-1204 Request to award the Water Tower Booster Pump Improvements Contract Bid to Rhode Brothers, Inc. in the amount of \$767,200 with 7.5% contingency of

\$57,540 for a project total not to exceed \$824,740.

Attachments: 251002 Finance Memo Tower Booster Pump Project Bid Award (004).pdf

Legislative History

10/6/25 Finance Committee recommended for approval

25-1205 Request to approve Budget Amendment: 2024 Aeration Process Upgrades

CIP -\$49,300, Sludge Storage CIP -\$37,160 and Midway Road Lift Station

Valve Vault CIP +\$86,460.

Attachments: 251001 Finance Budget Transfer Midway Valve Vault Const.pdf.pdf

Legislative History

10/6/25 Finance Committee recommended for approval

25-1207 Request to approve Change Order #1 to Restoration Systems, Inc. contract S-25 Parking Ramp Repairs and Maintenance with an increase of \$40,000 for

a new contract total of \$1,388,594.50 resulting in a decrease in contingency

from \$40,000 to \$0.

Attachments: S-25 Change Order 1 Form.pdf

Legislative History

10/6/25 Finance Committee recommended for approval

#### 6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

25-1199 Request to approve the Third Amendment to the Development Agreement with Rise Apartments, LLC for redevelopment located on N. Oneida Street, E. Harris Street, and N. Appleton Street (Tax Id #31-2-0441-00, 31-2-0536-00 and 31-2-0529-00) in Tax Increment

Financing District No. 11

Attachments: RISE DA 3rd Amendment Memo to CDC 10-08-25.pdf

21-0718 - Rise Apartments - Third Amendment to Dev Agrm - FINAL - 9-30-202

Legislative History

10/8/25 Community Development recommended for approval

Committee

#### 7. MINUTES OF THE UTILITIES COMMITTEE

Award Midway Road Lift Station Valve Vault Modifications Bid to Sabel Mechanical, in an amount of \$78,600 with a 10% contingency of \$7,860 for a project total not to exceed \$86,460.

Attachments: 251001 Utilities Award Midway Valve Vault Sabel Mechanical.pdf

Legislative History

10/7/25 Utilities Committee recommended for approval

Approve wastewater rate increase of 4% for general service and special hauled waste service to be effective January 1, 2026.

Approve truck scale fee of \$5.00 per weight verification.

Attachments: WW Rate Increase memo Oct 2025.pdf

Legislative History

10/7/25 Utilities Committee recommended for approval

<u>25-1212</u> Providence Trails Drainage Study Findings and Recommendations

<u>Attachments:</u> Providence Trails Drainage Study Memo final 10-01-2025.pdf

Providence Tr Study Exhibits 10-02-2025.pdf

Legislative History

10/7/25 Utilities Committee recommended for approval

## 8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

#### 9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

25-1186 Award Bid for Maintenance Lift Replacement

Attachments: Maintenance Lift Replacement Award Memo.pdf

Legislative History

10/7/25 Fox Cities Transit recommended for approval

Commission

Memo from Director of Parks and Recreation, Dean Gazza, was distributed and

presented.

#### 10. MINUTES OF THE BOARD OF HEALTH

#### M. CONSOLIDATED ACTION ITEMS

- N. ITEMS HELD
- O. ORDINANCES

25-1228 Ordinances #113-25, #114-25, #117-25 (Truancy) and #118-25

Attachments: Ordinances to Council 10-15-25.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
- T. ADJOURN

Amy Molitor, City Clerk

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

Remote meeting attendance may be permitted pursuant to Section 2-29 of the Appleton Municipal Code and Rules of Council.