



# City of Appleton

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

## Meeting Minutes - Final Common Council

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Wednesday, July 21, 2021

7:00 PM

Council Chambers

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A. CALL TO ORDER

*The meeting was called to order by Mayor Woodford at 7:00 p.m.*

B. INVOCATION

*The Invocation was offered by Alderperson Schultz*

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

**Alderperson Smith was Absent**

**Present:** 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Chad Doran and Mayor Jake Woodford

**Excused:** 2 - Alderperson Maiyoua Thao and Alderperson Joe Prohaska

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

*All were represented with the exception of Utilities, who was excused.*

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[21-1002](#)

Common Council Meeting Minutes of July 7, 2021

**Attachments:** [CC Minutes 7-7-21.pdf](#)

**Alderperson Doran moved, seconded by Alderperson Firkus, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Chad Doran

**Excused:** 2 - Alderperson Maiyoua Thao and Alderperson Joe Prohaska

**Absent:** 1 - Alderperson Michael Smith

**Abstained:** 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

[21-1022](#)

Proclamations:

- Parks & Recreation Month
- Children's Week

**Attachments:** [Parks and Recreation Month Proclamation.pdf](#)  
[Childrens Week Proclamation.pdf](#)

[21-1028](#)

Parade Committee Awards & Recognition of Harvey Samson

**The awards and recognition were presented.**

[21-1031](#)

8th Grade Team 10851B VEX IQ Robotics from Riverview Lutheran School

[21-1029](#)

Human Resources Director Recommendation

**Attachments:** [HR Director Recommendation to Council.pdf](#)  
[Jay Ratchman Resume.pdf](#)

**Alderperson Alfheim moved, seconded by Alderperson Firkus, that the Human Resources Director Appointment be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Chad Doran

**Excused:** 2 - Alderperson Maiyoua Thao and Alderperson Joe Prohaska

**Absent:** 1 - Alderperson Michael Smith

**Abstained:** 1 - Mayor Jake Woodford

[21-1030](#)

Library Board Appointments

**Attachments:** [Library Board Appointment Memo 7'21'21.pdf](#)

**Alderperson Van Zeeland moved, seconded by Alderperson Fenton, that the Library Board Appointments be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Chad Doran

**Excused:** 2 - Alderperson Maiyoua Thao and Alderperson Joe Prohaska

**Absent:** 1 - Alderperson Michael Smith

**Abstained:** 1 - Mayor Jake Woodford

H. PUBLIC PARTICIPATION

*Jennifer Stephany, ADI spoke regarding Item 21-0974*

I. PUBLIC HEARINGS

[21-0827](#)

Public Hearing for Comprehensive Plan Map Amendment #1-21 - Commercial Horizons Inc. from Public/Institutional Land Use to Commercial Land Use

**Attachments:** [Public Hearing Notice CC Comp Plan Amend #1-21.pdf](#)

*The Public Hearing was held, no one spoke during the hearing.*

[21-0828](#)

Public Hearing for Rezoning #5-21 for Commercial Horizons - N. Alvin Street from P-I Public Institutional District to C-2 General Commercial District.

**Attachments:** [RZ #5-21 Notice of Public Hearing.pdf](#)

*The Public Hearing was held, no one spoke during the hearing.*

[21-0923](#)

Public Hearing for Rezoning #6-21, Family Video, from PD/C-2 Family Video Planned Development District #23-99 to C-2 General Commercial District

**Attachments:** [RZ #6-21 Notice of Public Hearing.pdf](#)

*The Public Hearing was held. Michael Cohen, representing the applicant spoke during the hearing.*

[21-0924](#)

Public Hearing for Rezoning #8-21 Coolidge Court from PD/C-2 Planned Development General Commercial District #34-84 to R-3 Multi-Family District

**Attachments:** [RZ #8-21 Notice of Public Hearing.pdf](#)

*The Public Hearing was held. No one spoke during the hearing.*

## J. SPECIAL RESOLUTIONS

[21-1019](#)

Resolution Authorizing and Providing for the Sale and Issuance of \$14,500,000 General Obligation Promissory Notes

**Attachments:** [Appleton 2021 G.O. Promissory Notes - Award Resolution.pdf](#)

[Appleton 2021 G.O. Promissory Notes - FINAL Award Resolution.pdf](#)

**Aldersperson Meltzer moved, seconded by Aldersperson Fenton, that the Final Resolution as attached, be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

**Excused:** 2 - Aldersperson Maiyoua Thao and Aldersperson Joe Prohaska

**Absent:** 1 - Aldersperson Michael Smith

**Abstained:** 1 - Mayor Jake Woodford

[21-1020](#)

Resolution Authorizing and Providing for the Sale and Issuance of \$8,360,000 Water System Revenue Refunding Bonds

**Attachments:** [Appleton 2021 Water Revenue Refunding Bonds - Award Resolution.pdf](#)

[Appleton 2021 Water Revenue Refunding Bonds - FINAL Award Resolution.pdf](#)

**Aldersperson Fenton moved, seconded by Aldersperson Doran, that the Final Resolution as attached, be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

**Excused:** 2 - Aldersperson Maiyoua Thao and Aldersperson Joe Prohaska

**Absent:** 1 - Aldersperson Michael Smith

**Abstained:** 1 - Mayor Jake Woodford

[21-1021](#)

Resolution Authorizing and Providing for the Sale and Issuance of \$9,040,000 Sewerage System Revenue Refunding Bonds

**Attachments:** [Appleton 2021 Sewer Revenue Refunding Bonds - Award Resolution.pdf](#)  
[Appleton 2021 Sewer Revenue Refunding Bonds - FINAL Award Resolution.pdf](#)

**Aldersperson Fenton moved, seconded by Aldersperson Meltzer, that the Final Resolution as attached, be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

**Excused:** 2 - Aldersperson Maiyoua Thao and Aldersperson Joe Prohaska

**Absent:** 1 - Aldersperson Michael Smith

**Abstained:** 1 - Mayor Jake Woodford

K. ESTABLISH ORDER OF THE DAY

[21-0851](#)

Request to approve Rezoning #6-21 for the subject parcel located at 2700 East Calumet Street (Tax Id #31-4-5880-00), including the adjacent one-half (1/2) right-of-way of East John Street and East Calumet Street, as shown on the attached maps, from PD/C-2 Family Video Planned Development General Commercial District #23-99 to C-2 General Commercial District

**Attachments:** [StaffReport Family Video Rezoning For06-23-21.pdf](#)

**Aldersperson Martin moved, seconded by Aldersperson Schultz, that the Rezoning be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

**Excused:** 2 - Aldersperson Maiyoua Thao and Aldersperson Joe Prohaska

**Absent:** 1 - Aldersperson Michael Smith

**Abstained:** 1 - Mayor Jake Woodford

[21-0853](#)

Request to approve Rezoning #8-21 for the subject undeveloped parcel located on Coolidge Court (Tax Id #31-9-1117-00), including the adjacent one-half (1/2) right-of-way, as shown on the attached maps, from PD/C-2 Planned Development General Commercial District #34-84 to R-3 Multi-Family District

**Attachments:** [StaffReport\\_CoolidgeCourt\\_Rezoning\\_For06-23-21.pdf](#)

**Alderson Schultz moved, seconded by Alderson Van Zeeland, that Rezoning #8-21 be held. Roll Call. Motion carried by the following vote:**

**Aye:** 9 - Alderson William Siebers, Alderson Vered Meltzer, Alderson Katie Van Zeeland, Alderson Denise Fenton, Alderson Matthew Reed, Alderson Alex Schultz, Alderson Kristin Alfheim, Alderson Nate Wolff and Alderson Sheri Hartzheim

**Nay:** 3 - Alderson Brad Firkus, Alderson Joe Martin and Alderson Chad Doran

**Excused:** 2 - Alderson Maiyoua Thao and Alderson Joe Prohaska

**Absent:** 1 - Alderson Michael Smith

**Abstained:** 1 - Mayor Jake Woodford

[21-0946](#)

Request to approve the allocation of excess General Fund balance at December 31, 2020 and the following related 2021 Budget amendments:

**General Fund**

Transfer Out - Debt Service/Capital Projects Fund	+\$3,840,000
Transfer Out - Industrial Park Land Fund	+\$ 250,000
Transfer Out - Facilities Capital Projects Fund	+\$ 210,000
Transfer Out - IT Capital Projects Fund	+\$ 65,000
Mayor's Office	+\$ 75,000
Public Works Department	+\$ 175,000
Finance Department	+\$ 50,000
General Fund Balance - Reserve for Brand Study	+\$ 450,000
General Fund Balance	-\$5,115,000

**Debt Service/Capital Projects Fund**

Transfer In - General Fund	+\$3,840,000
Debt Service Reduction	+\$3,840,000

**Industrial Park Land Fund**

Transfer In - General Fund	+\$ 250,000
Industrial Park Land	+\$ 250,000

**Facilities Management Capital Projects Fund**

Transfer In - General Fund	+\$ 210,000
Parks Improvements	+\$ 200,000
City Hall Improvements	+\$ 10,000

**Information Technology Capital Projects Fund**

Transfer In - General Fund	+\$ 65,000
Council Chamber AV Project	+\$ 65,000

to allocate excess general fund balance at 12/31/20 per City Fund Balance Policy (2/3 vote of Council required)

**Attachments:** [Finance Committee - Fund Balance Policy 2021.pdf](#)

*This item was referred back to the Finance Committee by Alderperson Van Zeeland.*

**This Report Action Item was referred to the Finance Committee due back on 7/26/2021.**

[21-0961](#)

Request to approve change to seasonal pay plan to move election worker positions to a fixed hourly rate.

**Attachments:** [Seasonal election position change.pdf](#)

**Aldersperson Fenton moved, seconded by Aldersperson Van Zeeland, that the Election Worker Pay Modification be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 10 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Matthew Reed, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff and Aldersperson Chad Doran

**Nay:** 1 - Aldersperson Alex Schultz

**Excused:** 2 - Aldersperson Maiyoua Thao and Aldersperson Joe Prohaska

**Absent:** 1 - Aldersperson Michael Smith

**Abstained:** 2 - Aldersperson Sheri Hartzheim and Mayor Jake Woodford

[21-0867](#)

Temporary Class "B" Beer and "Class B" Wine License application for Sculpture Valley, Dave Willems, Person in Charge, located at Houdini Plaza for Mile of Music, August 5-8, 2021, contingent upon approval from all departments.

**Attachments:** [MoM-Houdini Plaza S&L.pdf](#)

**Aldersperson Fenton moved, seconded by Aldersperson Hartzheim, that the license be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 11 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Matthew Reed, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

**Excused:** 2 - Aldersperson Maiyoua Thao and Aldersperson Joe Prohaska

**Absent:** 1 - Aldersperson Michael Smith

**Abstained:** 2 - Aldersperson Alex Schultz and Mayor Jake Woodford

[21-0869](#)

Temporary Class "B" Beer and "Class B" Wine License application for Sculpture Valley, Dave Willems, Person in Charge, located at 303 N Oneida St, Outer Edge Stage for Mile of Music, August 5-8, 2021, contingent upon approval from all departments.

**Attachments:** [MoM-Outer Edge Stage S&L.pdf](#)

**Aldersperson Hartzheim moved, seconded by Aldersperson Fenton, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**



**Aye:** 11 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Chad Doran

**Excused:** 2 - Alderperson Maiyoua Thao and Alderperson Joe Prohaska

**Absent:** 1 - Alderperson Michael Smith

**Abstained:** 2 - Alderperson Alex Schultz and Mayor Jake Woodford

## L. COMMITTEE REPORTS

### Balance of the action items on the agenda.

**Alderperson Martin moved, Alderperson Alfheim seconded, to approve the balance of the agenda. The motion carried by the following vote:**

**Aye:** 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Chad Doran

**Excused:** 2 - Alderperson Maiyoua Thao and Alderperson Joe Prohaska

**Absent:** 1 - Alderperson Michael Smith

**Abstained:** 1 - Mayor Jake Woodford

## 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

### [21-0863](#)

**Alvin Street**, from Wisconsin Avenue to Marquette Street, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 31' from back of curb to back of curb, which is 2' narrower than the existing street. Existing parking provisions within the project limits will remain unchanged.

**This Report Action Item was approved.**

### [21-0971](#)

Request from Appleton Downtown Inc. for a street occupancy permit to host a Sidewalk Sale on Saturday, August 7, 2021 from 10:00 am to 6:00 pm (during Mile of Music) on the College Avenue beautification strip from 600 W. College Avenue to 300 E. College Avenue.

**Attachments:** [ADI Sidewalk Sale during M.O.M.pdf](#)

**This Report Action Item was approved.**

[21-0972](#)

Approve Department of Public Works Modified Operations Plan effective April 1, 2022.

**Attachments:** [Proposed Modified Operations Plan for DPW.pdf](#)

**This Report Action Item was approved.**

[21-0973](#)

Request from Creative Downtown Appleton Inc. for a street occupancy permit to install outdoor LED string lights on the College Avenue planter railings, from Badger Avenue to Drew Street, for the remainder of the 2021 summer season.

**Attachments:** [Request from CDA to install LED lights.pdf](#)

**This Report Action Item was approved.**

[21-0974](#)

Request from Creative Downtown Appleton Inc. for a street occupancy permit to place an on-street parklet in parking stalls STN 102 and STN 104 on the east side of the 100 N. State Street block from August 1, 2021 through September 30, 2021. This would be a pilot program in hopes of developing a full Parklet Policy for future consideration.

**Attachments:** [Request from CDA for a parklet pilot program.pdf](#)

**This Report Action Item was approved.**

[21-0975](#)

Approve parking restriction changes on the 300 block of N. Kalata Place. Follow-up to six month trial period.

**Attachments:** [Parking Restriction Change on the 300 block of N. Kalata Place.pdf](#)

**This Report Action Item was approved.**

[21-0976](#)

Approve reducing the speed limit on French Road from CTH JJ to the north City limits from 45 MPH to 35 MPH.

**Attachments:** [Speed Limit Change on French Road.pdf](#)

**This Report Action Item was approved.**

[21-0977](#)

Approve removal of traffic signal and installation of all-way stop control at the intersection of Lawrence Street and Walnut Street. Follow-up to six month trial period.

**Attachments:** [Traffic Signal Removal Test.pdf](#)

**This Report Action Item was approved.**

[21-0978](#)

Approve parking restriction changes on N. Jarchow Street and E. Lindbergh Street near Franklin Elementary School. Follow-up to six month trial period.

**Attachments:** [Parking Restriction changes near Franklin Elementary School.pdf](#)

**This Report Action Item was approved.**

[21-0979](#)

Approve proposed traffic control for Phase 2 of the North Edgewood Estates Subdivision.

**Attachments:** [Proposed traffic control for Phase 2 of the North Edgewood Estates Subdivision.pdf](#)

**This Report Action Item was approved.**

[21-0980](#)

Approve Six Month Trial Period to convert existing commercial truck loading zone to standard 15-minute loading zone for the first three parking stalls on the southside of College Avenue east of Appleton Street.

**Attachments:** [Six Month Trial Period to Convert Loading Zones.pdf](#)

**This Report Action Item was approved.**

[21-0981](#)

Request from Postmaster Ryan Schultz for a street occupancy permit to relocate the USPS collection box during the Zuelke Building construction project in the Oneida Street right-of-way at 103 W. College Avenue.

**Attachments:** [Request to Relocate USPS Collection Box.pdf](#)

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[21-0919](#)

Class "B" Beer and "Class B" Liquor License application for Los Amigos LLC d/b/a Mr. Taco, Julia Nino Gomez, Agent, located at 106 S State St, contingent upon approval from Health, DPW and Inspections departments.

**Attachments:** [Mr. Taco.pdf](#)  
[Mr.TacoDenial July 2021 SL.pdf](#)

**The Committee recommendation to deny the license was approved.**

[21-0825](#)

Class "B" Beer License application for Jackson Investment Group LLC d/b/a Jimmy's Chicken and Fish, James Jackson III, Agent, located at 205 N Richmond St, contingent upon approval from the Community Development department.

**Attachments:** [Jimmy's Chicken and Fish.pdf](#)

**This Report Action Item was approved.**

[21-0834](#)

Class "B" Beer and "Class B" Liquor License application for Calaveras Fine Fusions LLC d/b/a Calaveras Fine Fusions, Rebekka Garcia, Agent, located at 528 W College Ave, contingent upon approval from the Health and Inspections departments.

**Attachments:** [Calaveras Fine Fusions.pdf](#)

**This Report Action Item was approved.**

[21-0916](#)

Temporary Premise Amendment application for DDCT, INC d/b/a Jim's Place, Jay Plamann, Agent, located at 223 E College Ave, August 5-8, 2021, contingent upon approval from all departments.

**Attachments:** [Jim's Place S&L.pdf](#)  
[Permission to use 219.pdf](#)

**This Report Action Item was approved.**

[21-0917](#)

Temporary Premise Amendment application for Wooden Nickel Restaurant and Lounge Inc d/b/a Wooden Nickel Sports Bar & Grill, Anthony Mueller, Agent, located at 217 E College Ave, August 5-8, 2021, contingent upon approval from all departments.

**Attachments:** [Wooden Nickel S&L.pdf](#)

**This Report Action Item was approved.**

[21-0925](#)

Temporary Premise Amendment application for TNE, INC d/b/a Emmett's Bar & Grill, Sharon Reader, agent, located at 139 N Richmond St, on August 5-8, 2021, contingent upon approval from the Health department.

**Attachments:** [Emmett's Bar & Grill S&L.pdf](#)

**This Report Action Item was approved.**

[21-0927](#)

Class "B" Beer and "Class B" Liquor License Change of Agent application for Dong Po Restaurant in Appleton Inc d/b/a Dong Po Restaurant, Jian Chen, New Agent, located at 719 W College Ave.

**Attachments:** [Jian Chen S&L.pdf](#)

**This Report Action Item was approved.**

[21-0940](#)

Class "A" Beer and "Class A" Liquor License Change of Agent application for Wisconsin CVS Pharmacy, LLC d/b/a CVS Pharmacy #8525, Nicholas D Fahrner, New Agent, located at 700 W Wisconsin Ave.

**Attachments:** [Nicholas D Fahrner S&L.pdf](#)

**This Report Action Item was approved.**

[21-0957](#)

Temporary Premise Amendment application for Riverside Bar & Grill, Gregg Van Dinter, Agent, located at 906 S Olde Oneida St, on August 5-8, 2021, contingent upon approval from all departments.

**Attachments:** [Riverside Bar & Grill S&L.pdf](#)

**This Report Action Item was approved.**

[21-0987](#)

Temporary Premise Amendment application for Fox Cities Performing Arts Center, Pilar Martinez, Person in Charge, located at 400 W College Ave, on August 17, 2021, contingent upon approval from all departments.

**Attachments:** [Fox Cities PAC S&L.pdf](#)

**This Report Action Item was approved.**

[21-0992](#)

Pet Store License application for Fish Cave LLC, Ton Vang, applicant, located at 2110 S Memorial Dr, contingent upon approval from all departments.

**Attachments:** [Fish Cave LLC S&L.pdf](#)

**This Report Action Item was approved.**

[21-0993](#)

Class "A" Beer License application for Oneida Mini Mart LLC d/b/a Oneida BP, Prabhu Dhungana, Agent, located at 1306 S Oneida St, contingent upon approval from all departments.

**Attachments:** [Oneida Mini Mart LLC.pdf](#)

**This Report Action Item was approved.**

[21-0996](#)

Temporary Premise Amendment application for Rookies Sports Bar & Grill, Steve Carrow, Agent, located at 325 N Appleton St, August 5-8, 2021, contingent upon approval from all departments.

**Attachments:** [Rookies Sports Bar & Grill.pdf](#)

**This Report Action Item was approved.**

### 3. MINUTES OF THE CITY PLAN COMMISSION

[21-0764](#)

Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #1-21 for the subject parcel generally located along North Alvin Street, south of West Evergreen Drive and north of Interstate 41 (Tax Id #31-6-4500-01), from future Public/Institutional land use designation to Commercial land use designation as shown on the attached map and approve the attached Resolution

**Attachments:** [StaffReport\\_CommercialHorizonsNAlvinSt\\_CompPlan+Rezoning\\_For06-09-21.pdf](#)

**This Report Action Item was approved.**

[21-0766](#)

Request to approve Rezoning #5-21 for the subject parcel generally located along North Alvin Street, south of West Evergreen Drive and north of Interstate 41 (Tax Id #31-6-4500-01), including the adjacent one-half (1/2) right-of-way of North Alvin Street and Interstate 41, as shown on the attached maps, from P-I Public Institutional District and AG Agricultural District to C-2 General Commercial District

**Attachments:** [StaffReport\\_CommercialHorizonsNAlvinSt\\_CompPlan+Rezoning\\_For06-09-21.pdf](#)

**This Report Action Item was approved.**

[21-0954](#)

Request to approve Special Use Permit #2-21 for a restaurant with alcohol sales and service located at 205 North Richmond Street (Tax Id #31-5-1184-00), 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\\_JimmysChickenAndFish\\_SUP\\_For07-14-21.pdf](#)  
[EmailFromMegynBera\\_07-09-21.pdf](#)

**This Report Action Item was approved.**

[21-0955](#)

Request to approve the M&J Weyenberg Properties, LLC Annexation consisting of approximately 1.696 acres generally located at the southeast corner of Ballard Road and Ridge Haven Lane, currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff report

**Attachments:**     [StaffReport\\_M&JWeyenbergProperties\\_Annexation\\_For07-14-21.pdf](#)  
[DOA Annexation Review Letter\\_14409\\_7-14-21.pdf](#)

**This Report Action Item was approved.**

[21-0956](#)

Request to approve Certified Survey Map #10-21, which crosses a plat boundary, to combine two existing parcels, 6600 North Ballard Road (Tax Id #31-1-9203-09) and North Tiburon Lane (Tax Id #31-1-9203-10), into one new parcel as shown on the attached maps

**Attachments:**     [StaffReport\\_6600\\_N\\_Ballard\\_CSMCrossingPlatBoundary\\_For07-14-21.pdf](#)

**This Report Action Item was approved.**

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

#### **5. MINUTES OF THE FINANCE COMMITTEE**

[21-1025](#)

Request to approve a resolution authorizing and providing for the sale and issuance of \$14,500,000 General Obligation Promissory Notes, Series 2021 and all related details

**Attachments:**     [Appleton 2021 G.O. Promissory Notes - Final Award Resolution.pdf](#)

**This Report Action Item was approved.**

[21-1026](#)

Request to approve a resolution authorizing and providing for the sale and issuance of \$8,265,000 Water System Revenue Refunding Bonds, Series 2021 and all related details.

**Attachments:** [Appleton 2021 Water Revenue Refunding Bonds - Final Award Resolution.pdf](#)

**This Report Action Item was approved.**

[21-1027](#)

Request to approve a resolution authorizing and providing for the sale and issuance of \$8,845,000 Sewerage System Revenue Refunding Bonds, Series 2021 and all related details

**Attachments:** [Appleton 2021 Sewer Revenue Refunding Bonds - Final Award Resolution.pdf](#)

**This Report Action Item was approved.**

[20-0527](#)

Resolution #8-R-20 City of Appleton Brand Study

**Attachments:** [#8-R-20 Branding Resolution-format.pdf](#)  
[Brand Study RFP Memo.pdf](#)  
[CoA Brand Study RFP\\_DRAFT 020121.pdf](#)

**This Report Action Item was approved.**

[21-0943](#)

Request for Finance Director to sell \$14,500,000 of General Obligation Promissory Notes

**This Report Action Item was approved.**

[21-0944](#)

Request for Finance Director to sell \$8,360,000 Water System Revenue Refunding Bonds

**This Report Action Item was approved.**

[21-0945](#)

Request for Finance Director to sell \$9,040,000 Sewerage System Revenue Refunding Bonds

**This Report Action Item was approved.**



[21-0947](#)

Request to approve the following 2021 Budget adjustment:

**General Fund**

Transfer Out - Risk Management Fund	+\$1,300,000
Wage Reserve	- \$1,300,000

**Risk Management Fund**

Transfer In - General Fund	+\$1,300,000
Uninsured Claims - Workers Compensation	+\$1,300,000

to transfer funds to Risk Management Fund required reserve and current year claims (2/3 vote of Council required)

**Attachments:**    [Finance Committee - Risk Reserve Fund Transfer 2021.pdf](#)  
[Actuarial Report 2020 Final Risk Management.pdf](#)

This Report Action Item was approved.

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

[21-0986](#)

Request to amend the Development Agreement for the Zuelke Project located at 103 W. College Avenue in Tax Increment Financing District No. 11 and approve the associated Houdini Plaza Lease Agreement

**Attachments:**    [Memo to CEDC 1st Amendment to Zuelke Project Dev Agrmt 7-8-21.pdf](#)  
[Zuelke - Fully Executed Dev Agrm.pdf](#)  
[MemotoCouncil TaxReformBill 12-18-17.pdf](#)  
[First Amendment to Dev Agrm - Zuelke-City - FINAL.pdf](#)  
[Zuelke - Houdini Plaza Lease Agreement - FINAL .pdf](#)  
[TID No. 11 Project Plan Amendment\\_FINAL.pdf](#)

This Report Action Item was approved.

## 7. MINUTES OF THE UTILITIES COMMITTEE

[21-0936](#)

Adopt Authorized Representative Resolution for the Environmental Improvement Fund.

**Attachments:**    [Environmental Grant Fund Resolution for PAV.pdf](#)

This Report Action Item was approved.

[21-0937](#) Approve Department of Public Works Modified Operations Plan effective April 1, 2022.

**Attachments:** [Proposed Changes to DPW Operations.pdf](#)

This Report Action Item was approved.

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

[21-0959](#) Request to approve Public Works HVAC position overhire

**Attachments:** [HVAC Inspector Over Hire.pdf](#)

This Report Action Item was approved.

[21-0960](#) Request to approve Worker's Compensation third party administrator change

**Attachments:** [WC TPA recommendation.pdf](#)

This Report Action Item was approved.

[21-0967](#) Request to approve changes to Health Department table of organization

**Attachments:** [Health Department reorg.pdf](#)

This Report Action Item was approved.

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

**10. MINUTES OF THE BOARD OF HEALTH**

**M. CONSOLIDATED ACTION ITEMS**

[21-1033](#) **Consolidated Action Items: DPW Modified Operations Plan**

Item #21-0972 Municipal Services Committee

Item #21-0937 Utilities Committee

Aldersperson Fenton moved, seconded by Aldersperson Meltzer, that the Consolidated Action Items be approved as amended in Utilities Committee. Roll Call. Motion carried by the following vote:

**Aye:** 11 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Sheri Hartzheim and Alderperson Chad Doran

**Nay:** 1 - Alderperson Nate Wolff

**Excused:** 2 - Alderperson Maiyoua Thao and Alderperson Joe Prohaska

**Absent:** 1 - Alderperson Michael Smith

**Abstained:** 1 - Mayor Jake Woodford

N. ITEMS HELD

O. ORDINANCES

[21-1001](#)

Ordinances #37-21 to #41-21 (M&J Weyenberg Properties, LLC Annexation)

**Attachments:** [Ordinances going to Council 7-21-21.pdf](#)

**Alderperson Alfheim moved, seconded by Alderperson Hartzheim, that the Ordinances, with the exception of Ord. #40-21 (Rezoning #8-21 held) be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim and Alderperson Chad Doran

**Excused:** 2 - Alderperson Maiyoua Thao and Alderperson Joe Prohaska

**Absent:** 1 - Alderperson Michael Smith

**Abstained:** 1 - Mayor Jake Woodford

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

R. OTHER COUNCIL BUSINESS

[21-1032](#)

Mayor's Response to Resolution #9-R-21, Transportation Utility Study

**Attachments:**    [#9-R-21 TU Resolution.pdf](#)  
[Transportation Utility Study Resolution Response Memo.pdf](#)

This item was referred to the Finance Committee due back on 7/26/2021.

S.    ADJOURN

**Aldersperson Hartzheim moved, seconded by Aldersperson Fenton, that the meeting be adjourned at 8:15 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 12 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Matthew Reed, Aldersperson Alex Schultz, Aldersperson Kristin Alfheim, Aldersperson Nate Wolff, Aldersperson Sheri Hartzheim and Aldersperson Chad Doran

**Absent:** 3 - Aldersperson Maiyoua Thao, Aldersperson Michael Smith and Aldersperson Joe Prohaska

**Abstained:** 1 - Mayor Jake Woodford

Kami Lynch, City Clerk