

City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, October 1, 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

25-1154 Common Council Meeting Minutes of September 17, 2025

Attachments: CC Minutes 9-17-25.pdf

G. BUSINESS PRESENTED BY THE MAYOR

25-1155 Proclamations:

Diwali Awareness DayIndigenous Peoples' DayFire Prevention WeekSenior Center Month

Attachments: Diwali Awareness Day.pdf

Indigenous Peoples' Day.pdf
Fire Prevention Week.pdf
Senior Center Month.pdf

25-1087 Presentation of the 2025 City Star Awards

- 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

Design Approvals for future 2027 Paving Reconstruction Projects: Badger Ave 25-1140

(College Ave to Memorial Dr), Sixth St (Memorial Dr to State St), Eighth St (Pierce Ave to Badger Ave), Rankin St (Commercial St to Wisconsin Ave)

Attachments: Design Approval Badger 6th 8th Rankin.pdf

Legislative History

9/22/25 **Municipal Services** held

Committee

9/22/25 Municipal Services recommended for approval

Committee

25-1141 Approve Signs in the Street Right-of-Way Policy Update

Attachments: Signs in the Street Right of Way Policy Update Sept. 2025.pdf

Legislative History

9/22/25 **Municipal Services** recommended for approval

Committee

MINUTES OF THE SAFETY AND LICENSING COMMITTEE 2.

25-0298 Resolution #3-R-25 Truancy Ordinance

Attachments: #3-R-25 Truancy Ordinance.pdf

AASD Request to delay action- Truancy Res.pdf

AASD Support Process 6.11.25.pdf

AASD Support Process 7.9.25.pdf

AASD Handouts 8.13.25.pdf

Truancy Presentation Questions.pdf

Articles Distributed to Committee 9.10.2025.pdf

Amendment by Substitution Submitted 9.10.2025.pdf

Amendment to the Amendment Submitted 9.10.25.pdf

Truancy Memo 9.18.25.pdf

AASD Memo 9.22.25.pdf

Revision recommendations for attendance resolution.9.22.25.pdf

AASD District policy 430 addition.9.22.25.pdf

Resolution #3-R-25 Truancy Ordinance as Amended 9.24.25.pdf

Legislative History

3/26/25 Safety and Licensing held

Committee

The following spoke regarding the Resolution: Jax Anderson, W6188 Everglade, Greenville

Amanda Rudd, 912 W Lorain St Emily Voight, 29 Grace Ct Gloria De, 981 Grove St, Neenah Ben Niles, 17 Crestview Dr

Robert Payne, 3221 E Northshore Blvd Tianna Beebe, 821 1/2 N Oneida St Ronna Swift, 230 W Seymour St Carol Lenz, 1209 S Lee St Scott Kornish, 807 W 3rd St

5/14/25 Safety and Licensing held

Committee

The following spoke regarding the Resolution:

Greg Hartjes, AASD Superintendent

Scott Kornish, 807 W 3rd St

Jax Anderson, W6188 Everglade Greenville

9/10/25 Safety and Licensing recommended for approval

Committee

The following spoke regarding the Resolution:

Michelle Pauli, 316 E Benton Dr Ronna Swift, 230 W Seymour St William Siebers, 1109 N Appleton St Chad Endres, 3033 E Forest St Nick Ross, 933 E Pacific St Greg Hartjes, AASD Superintendent

Stacy Nitka, AASD Attendance Coordinator Stephanie Marta, AASD Attendance Coordinator

Benjamin Niles, 17 E Crestview Dr

Laura Jackson, AASD Exec. Director Student Services

No vote was taken on the recommendation for approval.

9/10/25 Safety and Licensing amended

Committee

Amendment by substitution submitted as reflected in the attached document

"Amendment by Substitution Submitted 9.10.2025." No vote was taken.

9/10/25 Safety and Licensing amended

Committee

Amendment to the amendment by substitution to add the text contained in the attached document "Amendment to the Amendment Submitted 9.10.2025" to the

end of the amendment. No vote was taken.

9/10/25 Safety and Licensing held

Committee

9/24/25 Safety and Licensing recommended for approval

Committee

Motion to approve the Resolution as amended as reflected in the attached

document "Resolution #3-R-35 Truancy Ordinance as Amended 9.24.25."

Motion passed 3-2.

9/24/25 Safety and Licensing amended

Committee

The amendment to the amendment submitted on 9.10.25 was withdrawn by the mover and seconder.

Motion to amend by substitution as reflected in the attached document "Amendment by Substitution Submitted 9.10.25." Motion passed 3-2.

9/24/25 Safety and Licensing amended

Committee

Motion to amend the amendment to add the following after the first Be It Further Resolved clause:

Be It Further Resolved that the City truancy ordinance limit the availability of dispositions to those defined in state statute 118.163(2)(b), 118.163(2)(d), 118.163(2)(e), 118.163(2)(g), 118.163(2)(h), and 118.163(2)(j).

Motion passed 3-2.

9/24/25 Safety and Licensing amended

Committee

Motion to further amend the amendment to add the following to the end of number (3) in the final Be It Further Resolved clause:

These include but are not limited to:

- Number of truancy citations issued in the past semester
- Number of truancy citations from prior semesters eventually expunged due to student compliance (include semester original citation was issued for each expunged instance)
- Number of truancy citation convictions from previous semesters (including the dispositions that were applied)
- Updated absentee and truancy rate numbers for the previous semester

Motion passed 4-1.

Class "B" Beer and "Class C" Wine License application for BB Sports
 Cards LLC d/b/a BB Sports Cards, Diana Baker, Agent, located at 2310
 W College Ave Unit A, contingent upon approval from the Health,
 Inspections, and Public Works departments

Attachments: BB Sports Cards LLC.Alcohol.Class B Beer Class C Wine.7.29.25 UPDATED.I

BB Sports Cards Clerk Memo 9.4.25.pdf

BB Sports Cards Clerk Denial Letter 9.4.25.pdf

Legislative History

9/24/25 Safety and Licensing recommended for approval

Committee

Bengi Baker, 1153 Madelynn Ln Neenah, addressed the committee

<u>25-1088</u> McFleshman's Full Service Retail Outlet Transfer Application for Fox

Valley Lagerfest: October 4, 2025

Attachments: AB-105 Lagerfest Redacted.pdf

Legislative History

9/24/25 Safety and Licensing recommended for approval

Committee

25-1091 Mechanical Amusement Device License for Mad Elephant, Chisa Jitmaiwong, Agent, located at 1222 S. Oneida St. - appeal of application denial

Attachments: Mad Elephant.Tase of Thai Appleton LLC.Mech Amus.7.25.25.REDACTED.pdf

Mad Elephant Amusement device denial PD.pdf

Mad Elephant Clerk Letter 8.4.25.pdf

Mad Elephant Contest to Appleton Clerk.pdf

Mad Elephant Records Request to Appleton PD.pdf

Mad Elephant Records Request to Appleton Inspections.pdf

Games Archives - Big Daddy Games - bigdaddygames.net.png

Gemini-D Kiosk - Big Daddy Games - bigdaddygames.net.png

Global Progressive System - Big Daddy Games - bigdaddygames.net (1).png

Global Progressive System - Big Daddy Games - bigdaddygames.net.png

Max Connect POS - Big Daddy Games - bigdaddygames.net.png

Skill Plus 1 2 - Big Daddy Games - bigdaddygames.net.png

Systems Archives - Big Daddy Games - bigdaddygames.net.png

Universal Kiosk 1 - Big Daddy Games - bigdaddygames.net.png

Universal Kiosk 2 - Big Daddy Games - bigdaddygames.net.png

Appeal of Departments' Rec of License Denial Slides 9.24.25.pdf

Legislative History

9/24/25 Safety and Licensing recomm

recommended for denial

Committee

Garet Galster, Smith Keane LLP, addressed the committee

<u>25-1107</u> Class "B" Beer License application for Fronteras LLC d/b/a Fronteras, Eric Mosqueda-Lopez, Agent, located at 2311 W College Ave

Attachments: Fronteras.Alcohol.Class B Beer.8.8.25.REDACTED.pdf

Legislative History

9/24/25 Safety and Licensing

recommended for approval

Committee

25-1108 Cigarette, Tobacco, and Electronic Vaping Device License application for AY Trading Inc d/b/a Smokes & Vape, Ismail Abu Yosef, Agent, located at 218 E College Ave

Attachments: Smokes & Vape.AY Trading Inc.CTV.9.17.25.REDACTED.pdf

Legislative History

9/24/25 Safety and Licensing

recommended for approval

Committee

<u>25-1145</u> McFleshman's Full Service Retail Outlet Transfer Application for Whisk and Arrow's October Market: October 8, 2025.

Attachments: AB-105 Whisk and Arrow October Market Redacted.pdf

Legislative History

9/24/25 Safety and Licensing recommended for approval

Committee

3. MINUTES OF THE CITY PLAN COMMISSION

25-1094 Request to approve proposed text amendments to the Municipal Code, Chapter 23 Zoning relating to Article III. Section 23-54 Temporary Uses and Structures as identified in the attached documents

Attachments: Sec 23-54 Temporary Use Amendments Zoning Ord Staff Memo For09 24 2!

<u>Draft Temporary Use Code Sec. 23-54 with Strikeouts.pdf</u>
Draft Temporary Use Code Sec. 23-54 Clean Version.pdf

Legislative History

9/24/25 City Plan Commission recommended for approval

25-1098 Request to approve proposed text amendments to the Municipal Code, Chapter 23 Zoning relating to Article XIV. Signs as identified in the attached documents

Attachments: Sec 23-500 Sign Code Amendments Zoning Ord Staff Memo For09 24 25.pd

Draft Sign Code With Strikeouts 9 15 25.pdf
Draft Sign Code Clean Version 9 15 25.pdf

Legislative History

9/24/25 City Plan Commission recommended for approval

25-1099 Request adoption of Resolution #2025-14 Support of the Shared Vision for West College Avenue

<u>Attachments:</u> MemotoPlanCommission_ResolutionofSupportSharedVisionWCollegeAve_For0

Resolution #2025-14 Support of the Shared Vision for West College Avenue.pdf

ReimaginingANewAvenue 071725 FINAL.pdf

W College Ave PPT.pdf

Legislative History

9/24/25 City Plan Commission recommended for approval

Staff provided a PowerPoint presentation at the Plan Commission meeting, and

it is the last item attached.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

25-1074 Request to approve 2025 Budget amendment:

Community Development

Donations + \$38,000 Other Obligations + \$38,000

For the purchase of street light decorations and banners (2/3 vote of Council required)

Attachments: FinanceMemo ANBA LightPoleDecorations.pdf

Legislative History

9/22/25 Finance Committee recommended for approval

25-1075 Request to award sole source purchase of Netzsch progressive cavity pumps to Crane Engineering in the amount of \$49,953.

Attachments: 250908 Finance Memo Sole Source Netzsch Pumps.pdf

WWTP - Crane -pumps.pdf

Legislative History

9/22/25 Finance Committee recommended for approval

25-1106 Request to approve Resolution 2025-14 to apply for TAP grant for the development of a City-wide Bike and Pedestrian Plan in 2026.

Attachments: Memo TAP resolution of support.pdf

Resolution of Support Bike and Ped.pdf

Legislative History

9/22/25 Finance Committee recommended for approval

25-1138 Request to approve Resolution 2025-12 to apply for TAP grant for funding to assist with the construction of the Southpoint Powerline Trail project in 2029

Attachments: 2025-12 Resolution for WisDOT Application Southpoint Trail.pdf

Legislative History

9/22/25 Finance Committee recommended for approval

- 6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE
- 7. MINUTES OF THE UTILITIES COMMITTEE
- 8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE
- 9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION
- 10. MINUTES OF THE BOARD OF HEALTH

- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD
- O. ORDINANCES

25-1153 Ordinances #112-25, #115-25 and #116-25

Attachments: Ordinances to Council 10-1-25.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

25-1146 Request to Reconsider Item #25-1001: Approval of Alderperson

Salaries

25-1001 Request the Approval of Alderperson Salaries.

Attachments: Alderperson Salary Adjustment 2025 Attorney Letter.pdf

Elected Alderperson Salary History.pdf
Alderperson Comp 2025 Comparable.pdf

Legislative History

8/27/25 Human Resources & held

Information Technology

Committee

Held until the 9/10/25 meeting.

9/10/25 Human Resources & held

Information Technology

Committee

Motion to hold failed 2-3.

9/10/25 Human Resources & recommended for approval

Information Technology

Committee

Recommended for approval a 2.5% salary increase for all Alderpersons seated

on the Council April 2027, resulting in an annual salary of \$6,918.75.

9/17/25 Common Council approved 9/17/25 Common Council amended

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.