



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, December 7, 2022

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

[22-1511](#) Common Council Meeting Minutes of November 16, 2022

Attachments: [CC Minutes 11-16-22.pdf](#)

G. BUSINESS PRESENTED BY THE MAYOR

[22-1519](#) Community & Economic Development Director Recommendation

Attachments: [Community and Economic Development Director Recommendation Memo.pdf](#)
[K Homan Resume.pdf](#)

H. PUBLIC PARTICIPATION

I. PUBLIC HEARINGS

[22-1443](#) Public Hearing for Proposed Public Needs Assessment Amendment

Attachments: [Notice of Public Hearing - Proposed Public Needs Assessment Amendment.pdf](#)

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[22-1500](#) Approve Department of Public Works 2023 Fee Schedules

Attachments: [2023 Fee Schedules.pdf](#)

Legislative History

11/21/22 Municipal Services recommended for approval
Committee

[22-1501](#) Approve Downtown Parking & Meter Bag Policy

Attachments: [Downtown Appleton Parking Meter Bag Policy - Revised January 2023.pdf](#)

Legislative History

11/21/22 Municipal Services recommended for approval
Committee

[22-1502](#) Request from Greenfire Management Services, LLC for a permanent street occupancy permit for construction site perimeter fencing on Oneida Street (100 block N) and Washington Street (100 block E) for a period ending on November 1, 2023.

Attachments: [Greenfire Washington and Oneida Sidewalk Closure REVISED 11 08 22.pdf](#)

Legislative History

11/21/22 Municipal Services recommended for approval
Committee

[22-1504](#) Approval of the Outagamie County Northwest Landfill Expansion Agreement contingent upon approval by all municipalities

Attachments: [Municipal Services - 2022 Landfill Expansion Tentative Agrm 11-21-2022 \(FINA Landfill Expansion Agrm - Nov 2022\).pdf](#)

Legislative History

11/21/22 Municipal Services recommended for approval
Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE**3. MINUTES OF THE CITY PLAN COMMISSION****4. MINUTES OF THE PARKS AND RECREATION COMMITTEE**

[22-1447](#) Action Item: Approve the Public Facility Needs Assessment

Attachments: [Fee in Lieu of Land Document.pdf](#)

Legislative History

11/7/22 Parks and Recreation recommended for approval
Committee

5. MINUTES OF THE FINANCE COMMITTEE

[22-1495](#) Request to award AWWTP Phase I Belt Filter Press Equipment Upgrades Project Base Bid with no Alternate Bids to Staab Construction in the amount of \$5,063,000 with 15% contingency of \$759,450 for a project total not to exceed \$5,822,450, along with the following budget amendment:

AWWTP Sludge Storage Building Addition Construction Project -\$100,000
AWWTP Phase I Belt Filter Press Equipment Upgrades Project +\$100,000

to transfer excess funds from the Sludge Storage Building Addition Construction project to the Phase I Belt Filter Press Equipment Upgrades project

Attachments: [221116_Finance Memo_Phase I BFP Equipment Upgrades Project Bid Award](#) :

Legislative History

11/21/22 Finance Committee recommended for approval

[22-1496](#) Request to approve ESRI Small Municipal and County Government Enterprise Agreement (SGEA) three-year license renewal as a sole source contract

Attachments: [Sole Source Purchase Memo.pdf](#)

Legislative History

11/21/22 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[22-1513](#) Request to over hire Communication Specialist.

Attachments: [Front Desk Overhire PD.pdf](#)

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**10. MINUTES OF THE BOARD OF HEALTH**

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[22-1512](#) Ordinance #68-22**Attachments:** [Ordinances to Council 12-7-22.pdf](#)P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO
COMMITTEES OF JURISDICTIONQ. 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.

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