



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, September 2, 2015

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
 - [15-1388](#) Common Council Meeting Minutes from August 19, 2015 Special Meeting
Attachments: [CC Minutes 08-19-2015 - Special Meeting.pdf](#)
 - [15-1389](#) Common Council Meeting Minutes from August 19, 2015
Attachments: [CC Minutes 08-19-2015.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. **MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**
- 2. **MINUTES OF THE SAFETY AND LICENSING COMMITTEE**

[15-1347](#) Salvage Dealer Renewal application of Mach IV Motors, Kara L. Tullberg, Applicant, 724 S. Outagamie St., Ste A, contingent upon approval from all departments.

Legislative History

8/26/15 Safety and Licensing Committee recommended for approval

[15-1355](#) Salvage Dealer's Renewal License application of Green Meadow Recycling, Inc. Neil D. Novak, Applicant, 2220 W. Everett St., contingent upon approval from all departments.

Legislative History

8/26/15 Safety and Licensing Committee recommended for approval

[15-1356](#) Salvage Dealer's Renewal License application of Bee J Enterprise, Connie J. Hartjes, Applicant, 4845 Greenville Dr., contingent upon approval from all departments.

Legislative History

8/26/15 Safety and Licensing Committee recommended for approval

[15-1363](#) Special Class "B" Beer License application of St. Joseph Congregation, Mike G. Bierstaker, Person in Charge, 404 W. Lawrence Street, September 12, 2015, contingent upon approval from all departments.

Legislative History

8/26/15 Safety and Licensing Committee recommended for approval

[15-1364](#) Salvage Dealer Renewal application of Golper Supply Co., Inc., David B. Golper, Applicant, 1810 W. Edgewood Dr., contingent upon approval from all departments.

Legislative History

8/26/15 Safety and Licensing Committee recommended for approval

[15-1370](#) Operator's Licenses

Attachments: [Operator's Licenses for 08-26-2015 S&L.pdf](#)

Legislative History

8/26/15 Safety and Licensing Committee recommended for approval

[15-1371](#)

Renewal Operator's Licenses

Attachments: [Renewal Operator's Licenses for 08-26-2015 S&L.pdf](#)

Legislative History

8/26/15 Safety and Licensing recommended for approval
Committee

[15-1372](#)

Special Class "B" Beer License applications filed after the agenda was published.

Legislative History

8/26/15 Safety and Licensing recommended for approval
Committee
None.

[15-1362](#)

Operator's License application of Jeremy A. Ruppel, 1121 W. College Avenue.

Legislative History

8/26/15 Safety and Licensing recommended for denial
Committee

[15-1379](#)

Operator's License application contingent upon completion of the Responsible Beverage Service Course - Jesse C. Howell, 1310 W. Hiawatha Drive.

Legislative History

8/26/15 Safety and Licensing recommended for approval
Committee

[15-1400](#)

Non-Renewal Hearing for the Operator's License of Debbie A. Erickson, 117 E. College Avenue, #205.

Attachments: [Debbie A. Erickson.pdf](#)
[Debbie Erickson.pdf](#)

Legislative History

8/26/15 Safety and Licensing approved
Committee
Meeting went into Recess

Meeting Reconvened
8/26/15 Safety and Licensing recommended for denial
Committee

[15-1401](#) Non-Renewal Hearing for the Operator's License of Jacob P. Henning, W7586 Robert Court, Hortonville.

Attachments: [Jacob P. Henning.pdf](#)

[Jacob P. Henning.pdf](#)

Legislative History

8/26/15 Safety and Licensing Committee recommended for denial

Meeting went into Recess

Meeting Reconvened

Meeting went into Recess

Meeting Reconvened

[15-1399](#) Non-Renewal Hearing for the Operator's License of Shanna L. McKeefry, 2411 Wilson Court, #10.

Attachments: [Shanna L. McKeefry.pdf](#)

[Shanna McKeefry.pdf](#)

Legislative History

8/26/15 Safety and Licensing Committee recommended for approval

Meeting went into Recess

Meeting Reconvened

Lobner/Konetzke Approve Findings of Fact as drafted. Approved 5-0

Plank/Konetzke Approve Conclusions of Law as drafted. Approved 3-2

Renewal of License recommended for approval.

[15-1398](#) Non-Renewal Hearing for the Operator's License of Jared R. Oatman, 621 N. Superior Street, #101.

Attachments: [Jared R. Oatman.pdf](#)

[Jared Oatman.pdf](#)

Legislative History

8/26/15 Safety and Licensing Committee recommended for denial

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[15-1397](#) Action: Approval of a private event/fundraiser at Houdini Plaza for the Fox Cities Building for the Arts/Fundraising Gala on September 22, 2015

Attachments: [Approval of FC Building for the Arts Trout Museum Fundraiser \(8-24-15\).doc](#)

5. MINUTES OF THE FINANCE COMMITTEE

[15-1382](#) Request for Finance Director to sell \$5,830,000 General Obligation Notes.

Legislative History

8/25/15 Finance Committee recommended for approval

[15-1383](#) Request for Finance Director to sell \$21,360,000 Water Revenue Refunding Bonds.

Legislative History

8/25/15 Finance Committee recommended for approval

[15-1384](#) Request for Finance Director to sell \$9,335,000 Stormwater Revenue Refunding Bonds.

Legislative History

8/25/15 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

[15-1406](#) Award Unit R-15 Chemical Root Foaming of Sanitary Sewers to Duke's Root Control, Inc. in an amount not to exceed \$25,000.

Attachments: [Award of Unit R-15 Chemical Root Foaming.pdf](#)

Legislative History

8/25/15 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES COMMITTEE

- [15-463](#) Request to approve Mayor salary for
2016 - 2017
2017 - 2018
2018 - 2019
2019 - 2020

Attachments: [Nonrep Attorney Mayor Increase Calculations-2004 5-11-15.pdf](#)
[Mayor Rates 4-27-15.pdf](#)
[mayor attorney email and info for 6-8-15.pdf](#)
[Elected salary proposals 8.26.15.pdf](#)

Legislative History

3/23/15	Human Resources Committee	held
	<i>Next meeting on April 6</i>	
5/11/15	Human Resources Committee	held
6/8/15	Human Resources Committee	held
	<i>Also held 15-488 under this motion to 6/22/15 meeting.</i>	
6/22/15	Human Resources Committee	held
7/6/15	Human Resources Committee	recommended for approval
	<i>Motion to hold failed 2-2.</i>	
	<i>\$94,686 annually for entire next elected term of office. (Motion failed 2-2)</i>	
7/6/15	Human Resources Committee	held
8/24/15	Human Resources Committee	recommended for approval
	<i>1.5% increase each year represents:</i>	
	<i>2016-17 \$ 96,106</i>	
	<i>2017-18 \$ 97,548</i>	
	<i>2018-19 \$ 99,011</i>	
	<i>2019-20 \$100,496</i>	

9. **MINUTES OF THE FOX CITIES TRANSIT COMMISSION**
10. **MINUTES OF THE BOARD OF HEALTH**
- M. **CONSOLIDATED ACTION ITEMS**
- O. **ITEMS HELD**

P. ORDINANCES

[15-1415](#) Ordinances 66-15 thru 74-15

Attachments: [Ordinances going to 09-02-15 Council.pdf](#)

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

S. OTHER COUNCIL BUSINESS

T. ADJOURN

Jamie L. Sova, Deputy City Clerk

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