



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final-revised Common Council

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Wednesday, February 1, 2023

7:00 PM

Council Chambers

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- 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

[23-0081](#) Common Council Meeting Minutes of January 18, 2023

**Attachments:** [CC Minutes 1-18-23.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR

[23-0090](#)

Proclamations:

- Burn Awareness Week
- Transit Equity Day
- Black History Month
- Career & Technical Education Month
- Gun Violence Survivor Week

**Attachments:** [Burn Awareness Week Proclamation.pdf](#)

[Transit Equity Day Proclamation.pdf](#)

[Black History Month Proclamation.pdf](#)

[Career and Technical Education Month Proclamation.pdf](#)

[Gun Violence Survivor Week Proclamation.pdf](#)

- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS

- [23-0033](#) Public Hearing for Subdivision Ordinance Text Amendments - Sections: 17-3; 17-4; 17-29; 17-30; 17-31; 17-32; 17-33; 17-34; and 17-35

**Attachments:** [TA 5-22 Notice of Public Hearing Subdivision Ordinance.pdf](#)

- [22-1530](#) Public Hearing for the Street Vacation of portions of Appleton Street, Pacific Street, & Oneida Street

**Attachments:** [Public Hearing - SV AppletonPacificOneida.pdf](#)

J. SPECIAL RESOLUTIONS

- [23-0034](#) Final Resolution for the Street Vacation of portions of Appleton Street, Pacific Street, & Oneida Street

**Attachments:** [SV AppletonPacificOneida - Final Resolution \(with exhibits\).pdf](#)

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

- [23-0068](#) Request from TC Energy for a permanent street occupancy permit for gas pipeline markers along the utility easement within Maple Hills Subdivision.

**Attachments:** [Maple Hills 12-7-2022 Final Permit Application.pdf](#)

**Legislative History**

1/23/23	Municipal Services Committee	recommended for approval
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- [23-0069](#) Approve proposed change to Municipal Code 19-91, Parking in front and side yard in residential district; parking on terraces.

**Attachments:** [Municipal code19-91memo.pdf](#)

**Legislative History**

1/23/23	Municipal Services Committee	recommended for approval
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- [23-0071](#) Request from The 513 Appleton LLC/Bela Development LLC for a permanent street occupancy permit for a building awning project into College Avenue right of way.

**Attachments:** [Permanent street occ-513 Appleton LLC.pdf](#)

**Legislative History**

1/23/23	Municipal Services Committee	recommended for approval
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- [23-0074](#) Request from Appleton Downtown, Inc. for a street occupancy permit to place ice carvings throughout the downtown beautification strips for the weekend of February 17, 2023 for "Avenue of Ice"

**Attachments:** [Letter for Avenue of Ice sidewalk Occupancy.pdf](#)

**Legislative History**

1/23/23	Municipal Services Committee	recommended for approval
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## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

- [23-0086](#) Request to Purchase a Red Wave Threat ID Spectrometer.

**Attachments:** [2023.01.18 - Request to Purchase Red Wave Threat ID Spectrometer.pdf](#)

- [23-0087](#) Intent to Apply for FEMA's Assistance to Firefighter's Grant for Cardiac Monitors.

**Attachments:** [Intent to Apply - Cardiac Monitors - 01.18.2023.pdf](#)

- [23-0080](#) Class "A" Beer and "Class A" Liquor License Change of Agent application for Aldi Inc d/b/a Aldi #68, Chris R Subert, New Agent, located at 116 N Linwood Ave.

**Attachments:** [Chris R Subert S&L.pdf](#)

- [23-0031](#) Class "B" Beer License application for El Guadalajara Mexican Restaurant LLC d/b/a El Guadalajara Mexican Restaurant, Lucelia Guzman, agent, located at 1003B W Northland Ave, contingent upon approval from the Community Development and Inspections departments.

**Attachments:** [El Guadalajara Mexican Restaurant.pdf](#)

## 3. MINUTES OF THE CITY PLAN COMMISSION

[23-0011](#)

Request to approve text amendments to Chapter 17 Subdivision Ordinance of the Municipal Code relating to Sec. 17-3 General Provisions, Sec. 17-4 Preplatting Requirements, Sec. 17-29 Dedication of Public Sites and Open Spaces, Sec. 17-30 Identification of Dedicated Areas, Sec. 17-31 Reservation of Road Widths, Sec. 17-32 Reservation of Public Sites, Sec. 17-33 Private Reservations, Sec. 17-34 Right of Refusal, and Sec. 17-35 Accomplishment of Dedication, as identified in the attached document

**Attachments:** [StaffReport TextAmendment ParklandAndTrails For01-11-23.pdf](#)  
[FINAL 2022 Fee in Lieu Baker Tilly.pdf](#)

**Legislative History**

1/11/23      City Plan Commission      recommended for approval  
*Proceeds to Council on February 1, 2023.*

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

**5. MINUTES OF THE FINANCE COMMITTEE**

[23-0072](#)

Request to award ARPA Affordable Housing grant funds to RISE Apartments, LLC for a grant total not to exceed \$1,000,000.

**Attachments:** [Memo ARPA Housing Grant Award 1.pdf](#)

**Legislative History**

1/23/23      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**

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

[23-0050](#)

Authorization to Award Computer Aided Dispatch and Automated Vehicle Location (CAD/AVL) Software Contract to GMV

**Attachments:** [Award Recommendation GMV.pdf](#)

**Legislative History**

1/24/23      Fox Cities Transit      recommended for approval  
Commission

- [23-0051](#) Authorization to Apply and Accept Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant

**Attachments:** [2023 RAISE Appleton Council Resolution.0117.pdf](#)  
[Conceptual Streetfront and Busway Rendering.pdf](#)

**Legislative History**

1/24/23	Fox Cities Transit Commission	recommended for approval
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- [23-0076](#) Authorization to Utilize Stafford Rosenbaum LLP as legal counsel for the Transit Center Joint Development project

**Legislative History**

1/24/23	Fox Cities Transit Commission	recommended for approval
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**10. MINUTES OF THE BOARD OF HEALTH**

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

- [23-0082](#) Ordinances #3-23 to #11-23

**Attachments:** [Ordinances to Council 2-1-23.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

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.*