

## **City of Appleton**

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

# Meeting Agenda - Final Common Council

Wednesday, March 6, 2024 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

24-0232 Common Council Meeting Minutes of February 21, 2024

Attachments: CC Minutes 2-21-24.pdf

#### G. BUSINESS PRESENTED BY THE MAYOR

24-0235 Confirmation of Appointments

Attachments: Confirmation of Appointments 3.6.2024.pdf

24-0236 Proclamations:

- Museums for All Hub City

- Colorectal Cancer Awareness Month
- Spread Goodness Day
- MS Awareness Month

Attachments: Museums for All Hub City Proclamation.pdf

Colorectal Cancer Awareness Month 2024.pdf

Spread Goodness Day 2024.pdf MS Awareness Month 2024.pdf

- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS

24-0100 Public Hearing on Special Resolution 1-P-24; Concrete Pavement,

Driveway Aprons, Sidewalk Construction

Amethyst Dr (Bluetopaz Dr to Aquamarine Dr)

Clearfield Ct (cul-de-sac only)

Attachments: 1-P-24 Public Hearing Notice.pdf

24-0101 Public Hearing on Special Resolution 2-P-24; Sanitary Laterals, Storm

Laterals, and Storm Main

Perkins St (Prospect to n/o Charles St) Morrison St (Wisconsin Ave to Pershing St)

Attachments: 2-P-24 Public Hearing Notice.pdf

#### J. SPECIAL RESOLUTIONS

<u>24-0102</u> Final Resolution 1-P-24 Concrete Pavement, Driveway Aprons, Sidewalk

Construction

Attachments: Final Resolution 1-P-24 Concrete Paving Sidewalks and Aprons.pdf

<u>24-0103</u> Final Resolution 2-P-24 Sanitary Laterals, Storm Laterals, and Storm Main

Attachments: Final Resolution 2-P-24 Sanitary Laterals, Storm Laterals, Storm Main.pdf

#### K. ESTABLISH ORDER OF THE DAY

#### L. COMMITTEE REPORTS

#### 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

24-0213 Approve request from The Boldt Company for a street occupancy permit

for the Fox Commons City Center Plaza project along College Avenue from City Center East to the entrance of City Center West for a period

ending on May 15, 2024.

Attachments: Permanent - Fox Commons - College Ave - 3-7-2024 through 5-15-2024.pdf

Legislative History

2/26/24 Municipal Services recommended for approval

Committee

24-0214 Approve the proposed modification to the Glendale and Whitman Yard

Waste Site hours of operation.

Attachments: 2024.02.26 Yard Sites Schedule Proposal.pdf

Legislative History

2/26/24 Municipal Services recommended for approval

Committee

24-0215 Approve the recommended lighting updates near the intersection of Walnut Street and College Avenue.

Attachments: Lighting Improvements Walnut @ College.pdf

Legislative History

2/26/24 Municipal Services recommended for approval

Committee

#### 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

24-0174 Class "B" Beer and "Class B" Liquor application for SG Petroleum LLC, d/b/a Friends & Neighbors, Suyash Goel, Agent, located at 148 S Walter Avenue, contingent upon approval from the Finance, Health and Inspections departments.

Attachments: SG Petroleum LLC.pdf

Legislative History

2/28/24 Safety and Licensing recommended for approval

Committee

Class "A" Beer and "Class A" Liquor License application for Indianhead
Oil Co LLC d/b/a Circle K #2746526, Brad Larson, Agent, located at 1935
E Calumet St, contingent upon approval from the Community Development,
Finance, Health and Inspections departments.

Attachments: Indianhead Oil Co- DBA Circle K.pdf

Legislative History

2/28/24 Safety and Licensing recommended for approval

Committee

### 3. MINUTES OF THE CITY PLAN COMMISSION

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

#### 5. MINUTES OF THE FINANCE COMMITTEE

24-0125 Request to accept funding to install a Kayak Launch at Telulah Park along with the following 2024 budget amendment (2/3 vote of Council required):

#### Park Open Space Fund

Donations + \$13,500 Fund Balance Applied + \$15,000 Misc Equipment + \$28,500

Attachments: 2024 Kayak Launch.pdf

Legislative History

2/12/24 Finance Committee held *Held until next scheduled meeting.* 

2/26/24 Finance Committee recommended for approval

24-0219 Request to approve Resolution for Worker's Compensation Self-Insurance

Attachments: Resolution- Workers Comp Self-Insurance Memo.pdf

Legislative History

2/26/24 Finance Committee recommended for approval

24-0220 Request to award Unit B-24 Asphalt Pavement Reconstruction to MCC, Inc. in the amount of \$1,407,816.40 with a 3.5% contingency of \$50,000 for a project total not to exceed \$1,457,816.40.

Attachments: Contract Award Form Unit B-24.pdf

**B-24 Contract Funding Form.pdf** 

B-24 bid tab.pdf

Legislative History

2/26/24 Finance Committee recommended for approval

24-0221 Request to award the 2024 Highview Trail Project to MCC, Inc. in the amount of \$149,212.25 with a 13% contingency of \$20,000 for a total not to exceed

\$169,212.25.

Attachments: 2024 Highview Trail Project Finance Memo.pdf

Legislative History

2/26/24 Finance Committee recommended for approval

24-0222 Request to award the City of Appleton's 2024 Telulah Pavilion Renovation Project contract to RJM Construction, LLC. in the amount of \$106,150 with a 14% contingency of \$15,000 for a project total not to exceed \$121,150.

Attachments: 2024 Telulah Pavilion Renovations Project.pdf

Legislative History

2/26/24 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

24-0203 Authorization to award a three-year contract with two one-year options to Running Inc. for the provision of Paratransit (ADA and Ancillary) Services

Attachments: FCTC Running contract memo.pdf

Legislative History

2/27/24 Fox Cities Transit recommended for approval

Commission

<u>24-0204</u> Authorization to award a two-year contract with three one-year options to

Lamers Bus Lines, Inc. to provide the Downtown Appleton Trolley Service

Attachments: FCTC Trolley contract memo.pdf

Legislative History

2/27/24 Fox Cities Transit recommended for approval

Commission

#### 10. MINUTES OF THE BOARD OF HEALTH

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