



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, November 4, 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
 - [15-1811](#) Common Council Meeting Minutes of October 21, 2015
 - Attachments:* [CC Minutes 10-21-2015.pdf](#)
 - [15-1827](#) Common Council Meeting Minutes from October 28, 2015 Special Meeting
 - Attachments:* [CC Minutes 10-28-2015 Special Meeting.pdf](#)
- H. BUSINESS PRESENTED BY THE MAYOR
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
 - [15-1834](#) Initial Resolution - South Lynndale Drive Street Vacation
 - Attachments:* [CC 11-04-2015 - Lynndale Street Vacation - Initial Resolution.pdf](#)
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[15-1796](#) Approve Lynndale Drive Vacation between Wisconsin Central Railroad and Leonard Street.

Attachments: [Lynndale Drive Vacation.pdf](#)
[Lynndale Drive Vacation Exhibit A.pdf](#)

Legislative History

10/27/15 Municipal Services recommended for approval
Committee

[15-1797](#) Approve intersection control change from "YIELD" signs to "STOP" signs on Pine Street at Mason Street.

Attachments: [Mason Street & Pine Street-Intersection Control.pdf](#)

Legislative History

10/27/15 Municipal Services recommended for approval
Committee

[15-1798](#) Approve Contract Amendment to Brickline Inc. for Unit P-15, Epoxy Pavement Marking, for the Roemer Road bike lanes in an amount of \$27,370.30 for a new contract amount of \$113,000.

Legislative History

10/27/15 Municipal Services recommended for approval
Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[15-1812](#) Operator's License application of Amber R. LaBorde, 1304 Oakridge Avenue, Kaukauna.

Legislative History

10/28/15 Safety and Licensing recommended for approval
Committee

[15-1703](#) Operator's License application of John M. McGee, 716 W. Bell Avenue.

Legislative History

10/28/15 Safety and Licensing recommended for denial
Committee

[15-1801](#) Operator's Licenses

Attachments: [Operator's Licenses for 10-28 S&L.pdf](#)

[15-1669](#) Change of Agent of Ultimate Mart LLC d/b/a Copps Food Center #8187, 511 W. Calumet St., Michael L. Kilburg, Agent, contingent upon approval from the Police Department.

Legislative History

10/28/15 Safety and Licensing Committee recommended for approval

[15-1729](#) Change of Premise Description - "Class B" Beer/Liquor License of S C Carrow Corp d/b/a Rookies, Steven C. Carrow, Agent, 325 N. Appleton St., contingent upon approval from all departments.

Legislative History

10/28/15 Safety and Licensing Committee recommended for approval

[15-1806](#) Approval of Inter-Municipal Traffic Enforcement Agreements.

Attachments: [Traffic Enforcement Agreements.pdf](#)

Legislative History

10/28/15 Safety and Licensing Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

[15-1715](#) Request to approve Special Use Permit #14-15 for a restaurant with alcohol sales and service, at 111 N. Walnut Street, as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report

Attachments: [StaffReport CozyCorner SUP For10-26-15.pdf](#)

Legislative History

10/26/15 City Plan Commission recommended for approval

[15-1719](#) Request to approve the street discontinuance to vacate a portion of South Lynndale Drive public right-of-way, generally located south of West Leonard Street to the railroad right-of-way, as shown on the attached map and legal description, pending approval by the Municipal Services Committee, and adopt the Initial Resolution

Attachments: [StaffReport LynndaleDr StreetVacation For10-26-15.pdf](#)

Legislative History

10/26/15 City Plan Commission recommended for approval

[15-1722](#)

Request to approve the Spartan Drive Lift Station Annexation as shown on the attached map Exhibit A, located between Richmond Street and future Haymeadow Avenue currently in the Town of Grand Chute, subject to the stipulation in the attached staff report

Attachments: [Spartan Drive Lift Station Annexation Staff Review.pdf](#)

Legislative History

10/26/15 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE[15-1320](#)

Resolution Introduced by Alderperson Jirschele and Alderperson Martin at the Common Council meeting of August 5, 2015:

#11-R-15

Whereas, City of Appleton Parks are developed and managed for the greatest possible benefit of, and use by, the people of the city, and;

Whereas, alcohol abuse and the dysfunctional behavior associated with such use has become an obstacle to the full enjoyment of our parks by the broader citizenry;

Be it resolved that alcoholic beverages and their consumption be permitted in City of Appleton Parks only by permit as provided through a revised, simple reservation/registration process administered by the Parks, Recreation and Facilities Department and the Appleton Police Department.

Attachments: [Action-Alcohol in Parks Ordinance Change Redline \(9-21-15\).pdf](#)

[Application for Consumption of Alcohol in City of Appleton.docx](#)

[Chief Thomas Memo Park Security & Alcohol Issues-Informational \(8-10-15\).pdf](#)

Legislative History

8/10/15	Parks and Recreation Committee	referred to the Parks and Recreation Committee
		<i>Referred to staff for more specifics.</i>
8/10/15	Safety and Licensing Committee	received and filed
9/21/15	Parks and Recreation Committee	recommended for approval
10/7/15	Common Council	referred to the Parks and Recreation Committee
10/12/15	Parks and Recreation Committee	held
		<i>Spears asked staff to look into issuing a one year permit. Hold for two weeks to allow Alderperson Martin to be present</i>

10/26/15 Parks and Recreation Committee recommended for approval
Motion by Alderperson Martin to allow a one year long permit or a day-to-day permit. Seconded by Alderperson Spears. The annual permit would be obtainable in March and run through March of the following year, per Chief Thomas.

5. MINUTES OF THE FINANCE COMMITTEE

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[15-1805](#) Request to approve the Offer to Purchase from Romenesko Developments, Inc., or assigns for Lot 8, Northeast Industrial Park Plat Number 4, comprised of approximately 2.17 acres for a price of \$75,950 (\$35,000 per acre)

Attachments: [Romenesko OTP memo CEDC 10-28-15.pdf](#)

Legislative History

10/28/15 Community & Economic Development Committee recommended for approval

7. MINUTES OF THE UTILITIES COMMITTEE

8. MINUTES OF THE HUMAN RESOURCES COMMITTEE

[15-1637](#) Request to approve the Aldermanic salary for the election year 2017.

Attachments: [Elected Alderperson Salaries 11-26-15.pdf](#)
[Alderperson community salary schedules.pdf](#)
[Alderperson community salary schedules #2.pdf](#)

Legislative History

10/12/15 Human Resources Committee held
 10/26/15 Human Resources Committee recommended for approval
No increase for 2017

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

- [15-1835](#) Consolidated Action Item:
15-1796 - Municipal Services Committee
15-1719 - City Plan Commission
15-1834 - Initial Resolution

O. ITEMS HELD

P. ORDINANCES

- [15-1813](#) Ordinance 98-15

Attachments: [Ordinances going to 11-04-2015 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

- [15-1831](#) Convene into Committee of the Whole

- [15-1713](#) Approval of the Management Agreement (Exhibition Center)

Attachments: [CC 11-04-2015 - Expo Center - Mgmt Agrm.pdf](#)

- [15-1830](#) FOR INFORMATION ONLY: Radisson Paper Valley Hotel Property Improvement Plan

Attachments: [CC 11-04-2015 Radisson Paper Valley PIP \(Info Only\).pdf](#)

- [15-1832](#) Reconvene to Common Council

- [15-1833](#) Report of Committee of the Whole

T. ADJOURN

Jamie L. Griesbach, Deputy City Clerk

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