



# City of Appleton

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

## Meeting Agenda - Final-revised Common Council

---

Wednesday, February 17, 2016

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  
[16-241](#) Common Council Meeting Minutes of February 3, 2016

**Attachments:** [CC Minutes 02-03-2016.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**

15-2051

Recommend to Outagamie County Highway Department to reconstruct CTH JJ from Ballard Road to Lightning Drive as follows:

**Option 2 (DPW staff preferred option)**

Reconstruct the existing roadway with concrete pavement having the following design components:

- o Construct a raised concrete median east of Ballard Road, from the existing median to 550' east of Lightning Drive and gapped at Lightning Drive intersection (width varies from 3.3' to 18', 5.5' at most locations).
- o Provide an enhanced pedestrian crosswalk of Edgewood Drive at the west side of the Appleton North High School (ANHS) entrance.
- o Construct a single-lane roundabout with east, west, north, and south approaches at the Lightning Drive intersection, with right-of-way sufficient for future roundabout expansion to two lanes, if needed.
- o Construct one 12-foot eastbound and one 12-foot westbound through lane (plus 2.5-foot curb and gutter)
- o Construct one 4-foot eastbound and one 4-foot westbound bike lane (plus 2.5-foot curb and gutter)
- o Construct one 5-foot concrete sidewalk along north right-of-way line and one 10-foot asphalt multi-use trail along south right-of-way line.
- o Construct a dedicated eastbound right-turn lane at the ANHS entrance.
- o Construct a dedicated westbound left-turn lane at Ballard Road.
- o Construct a second through lane for westbound traffic at the approach to Ballard Road.
- o Construct a second through lane for eastbound traffic from Ballard Road to the ANHS right turn lane.
- o Construct approximately 600' of Lightning Drive north of Edgewood Drive with one northbound through lane, one southbound through lane, and a two-way-left-turn lane.
- o Construct a stormwater pond meeting state and local stormwater management requirements northeast of the Edgewood/Lightning intersection.

**Option 3 (Developer preferred option)**

Reconstruct the existing roadway with concrete pavement having the same design components as Option A except to incorporate an eastbound left turn lane and associated geometric changes as shown on attached drawing.

**Attachments:** [CTH JJ Pro-Con List for Options 1-6.pdf](#)

[Additional items to reconstruct CTH JJ.pdf](#)

**Legislative History**

12/8/15      Municipal Services      held  
Committee  
*Item 15-2051 was held until the February 9, 2016 meeting.*

2/9/16      Municipal Services      recommended for denial  
Committee  
*The recommendation was for option 2.*

[16-181](#)

Approve the City of Appleton being a joint grant collaborator with Appleton Downtown Inc. for a Community Foundation Grant for a Downtown Maintenance Program-Downtown CARE Team.

**Legislative History**

2/9/16      Municipal Services      recommended for approval  
Committee

[16-186](#)

Award Railroad Quiet Zone Feasibility & Implementation Plan contract to SRF Consulting Group, Inc. in an amount not to exceed \$27,356.

**Attachments:** [Railroad Quiet Zone.pdf](#)

**Legislative History**

2/9/16      Municipal Services      recommended for approval  
Committee

[16-242](#)

Approve Amendment No. 2 to the R.A. Smith National, Inc. contract for design, plan changes and environmental document revisions in response to the public involvement process and ultimate approved design in an amount not to exceed \$35,264.97 (revised contract amount of \$803,393.84).

**Attachments:** [Amendment No. 2 to the R.A. Smith National, Inc. .pdf](#)

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[16-160](#)

Secondhand Article License application of ecoATM, Inc., Hunter E. Bjorkman, Applicant, 3701 E. Calumet St., contingent upon approval from all departments.

**Legislative History**

2/10/16      Safety and Licensing      recommended for approval  
Committee

[16-203](#)

Secondhand Article License Renewal application of Appleton Appliance Parts, Robert H. Caston, Applicant, 136 N. State St., contingent upon approval from all departments.

**Legislative History**

2/10/16      Safety and Licensing      recommended for approval  
                 Committee

[16-205](#)

Operator's Licenses

**Attachments:** [Operator's Licenses for 2-10-16 S & L.pdf](#)

**Legislative History**

2/10/16      Safety and Licensing      recommended for approval  
                 Committee

**3. MINUTES OF THE CITY PLAN COMMISSION**

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

[16-193](#)

Requesting Approval of Resolution #1-R-16, Renaming the Fox River  
Properties to the Ellen Kort Peace Park  
Alderpersons Mann, Meltzer, Martin & Williams

**Attachments:** [Resolution #1-R-16 Ellen Kort Peace Park \(2-8-16\).docx](#)

**5. MINUTES OF THE FINANCE COMMITTEE**

[16-184](#)

Request to award Unit T-16 John Street Concrete Pavement  
Reconstruction to Vinton Construction in the amount of \$2,431,110.09  
with a 1.6% contingency of \$40,350 for a project total not to exceed  
\$2,471,460.09.

**Attachments:** [Award of Contract T-16.pdf](#)

**Legislative History**

2/9/16      Finance Committee      recommended for approval  
                 *Aldersperson Konetzke arrived at 4:34pm.*

[16-185](#)

Request to award Unit H-16 Prospect Avenue and Jackman Street  
Stairs to NuGen Johnson, LLC in the amount of \$143,989 with a 3.4%  
contingency of \$5,000 for a project total not to exceed \$148,989.

**Attachments:** [Award of Contract H-16.pdf](#)

**Legislative History**

2/9/16      Finance Committee      recommended for approval

[16-187](#)

Request to award Unit U-16 Olde Oneida Street over the Fox River Pier 1 Column Repairs to Nordic Group in the amount of \$51,692.64 with a 9.7% contingency of \$5,000 for a project total not to exceed \$56,692.64.

**Attachments:** [Award of Contract U-16.pdf](#)

**Legislative History**

2/9/16 Finance Committee recommended for approval

[16-201](#)

Request to approve the following 2015 Budget adjustment:

**General Fund - Fire Department**

State Aids +\$44,573

Wages - Overtime +\$44,573

to record reimbursements received from the Wisconsin Department of Military Affairs for training programs held throughout the year.

**Legislative History**

2/9/16 Finance Committee recommended for approval

[16-211](#)

Request to approve the following 2015 Budget adjustment:

**Water Treatment Capital Projects**

Regulatory Upgrade and Process Improvement Project - \$130,718

AWTF Generator Emissions Control Project +\$130,718

to record transfer of positive fund balance from the Regulatory Upgrade and Process Improvement Project to the AWTF Generator Emissions Control Project.

**Attachments:** [Emissions Control Project 02-05-16.pdf](#)

**Legislative History**

2/9/16 Finance Committee recommended for approval

**6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

[16-213](#)

Request to proceed with the Phase IV services of work related to the Fox Cities Exhibition Center as outlined in the attached Hinshaw & Culbertson Engagement Letter

**Attachments:** [Memo to CEDC on HC Phase IV 2-5-16.pdf](#)

[Appleton Phase IV Engagement Letter 2-5-16.pdf](#)

**Legislative History**

2/10/16 Community & Economic Development Committee recommended for approval

**7. MINUTES OF THE UTILITIES COMMITTEE**[16-209](#)

Award the 2016-2018 Biosolids Transportation and Land Application Services Contract to Veolia Environmental Services.

**Attachments:** [Biosolids Transportation and Land Application Services Contract.pdf](#)

**Legislative History**

2/9/16                      Utilities Committee                      recommended for approval

[16-210](#)

Approve the Purchase and Installation of Emission Control Equipment on AWTF Generators to FABIC Power Systems for \$115,718 with a contingency of \$15,000 and a project total not to exceed \$130,718.

**Attachments:** [UC Finance Memo Emissions Control Project 02-05-16.pdf](#)

**Legislative History**

2/9/16                      Utilities Committee                      recommended for approval

**8. MINUTES OF THE HUMAN RESOURCES COMMITTEE****9. MINUTES OF THE FOX CITIES TRANSIT 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 Scofield, City Clerk

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