

# **City of Appleton**

## Meeting Agenda - Final-revised

## Common Council

Wednesday, December 7, 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
  - <u>16-1867</u> Common Council Meeting Minutes of November 16, 2016

Attachments: CC Minutes 11-16-16.pdf

## H. BUSINESS PRESENTED BY THE MAYOR

- <u>16-1870</u> Presentation of League of Women Voters of Appleton Making Democracy Work Day Proclamation in honor of Kathy Groat
- 16-1868
   Reappointment of Judith Lang to the Appleton Housing Authority Board of Commissioners

   Attachments:
   COMM REAPPOINTS AHA PARADE COMM 120216.pdf
- 16-1869 Reappointment of Greg Otis to the Parade Committee

Attachments: COMM REAPPOINTS AHA PARADE COMM 120216.pdf

- 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

### 3. MINUTES OF THE CITY PLAN COMMISSION

<u>16-1821</u> Request to approve the dedication of land for public right-of-way for E. Broadway Drive as shown on the attached maps <u>Attachments:</u> StaffReport StreetDedication BroadwayDriveNov2016.pdf

#### Legislative History

11/21/16 City Plan Commission recommended for approval

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

<u>16-1826</u> Request Approval of Updated Military Family Support Policy

<u>Attachments:</u> Memo - Updated Military Family Support Policy.doc Military Family Support Policy Original and Redline.pdf

#### Legislative History

11/21/16

/16 Parks and Recreation Committee recommended for approval

## 5. MINUTES OF THE FINANCE COMMITTEE

- 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

16-1848 Recommendation to award Northern Winnebago Dial-A-Ride contract

Attachments: NWDAR 2017 Auth to Award.pdf

Fox Cities Transit

Commission

#### Legislative History

11/30/16

approved

Moved action item to infromation section.

## 10. MINUTES OF THE BOARD OF HEALTH

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

<u>16-1864</u> Ordinances 98-16 to 103-16

Attachments: Ordinances going to Council 12-7-16.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.