



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, November 8, 2017

6:00 PM

Council Chambers

Special Session - Adoption of the 2018 Executive Budget

- 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. BUSINESS PRESENTED BY THE MAYOR
- H. ESTABLISH ORDER OF THE DAY

[17-1790](#) Approve the Finance Committee Budget Workshop Minutes ("Budget Saturday" Minutes) from October 28, 2017

Attachments: [FC Minutes 10-28-17_BudgetSat.pdf](#)

[17-1791](#) Suspend the rules to go into Committee of the Whole to take up the Finance Committee Budget Workshop Minutes ("Budget Saturday" Minutes)

1. MINUTES OF THE FINANCE COMMITTEE

[17-1612](#) Request to approve Community & Economic Development Budget (pages 141-154)

Legislative History

10/28/17 Finance Committee amended
Amended to reduce funding to Fox Cities Partnership by (\$11,000) to \$25,000 to be used to support the Talent Upload program.

[17-1613](#) Request to approve Housing and Community Development Grants Special Revenue Fund Budget (pages 155-169)

Legislative History

[17-1614](#) 10/28/17 Finance Committee recommended for approval
Request to approve Industrial Park Land Fund Budget (pages 172-174)

Legislative History

[17-1615](#) 10/28/17 Finance Committee recommended for approval
Request to approve Community Development Capital Projects Budget (pages 176-178)

Legislative History

[17-1616](#) 10/28/17 Finance Committee recommended for approval
Request to approve TIF Districts Budget (pages 179-212)

Legislative History

[17-1617](#) 10/28/17 Finance Committee recommended for approval
Request to approve Fire Budget (pages 435-453)

Legislative History

[17-1618](#) 10/28/17 Finance Committee recommended for approval
Request to approve Public Safety Capital Projects Fund Budget (pages 432-434)

Legislative History

[17-1620](#) 10/28/17 Finance Committee amended
Amended to add \$62,765 for Police Tactical robot.
Request to approve Police Budget (pages 411-425)

Legislative History

[17-1619](#) 10/28/17 Finance Committee amended
Amended to add funds of \$102,909 (\$94,509 wages/benefits, \$2,000 uniforms, \$6,400 equipment) for a Behavioral Health Officer.
Request to approve Hazardous Materials Type II Special Revenue Fund Budget (pages 456-458)

Legislative History

[17-1621](#) 10/28/17 Finance Committee recommended for approval
Request to approve Police Grants Special Revenue Fund Budget (pages 428-430)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1623](#) Request to approve Public Works Budget (pages 299-325)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1624](#) Request to approve Sanitation Special Revenue Fund Budget (pages 327-340)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1626](#) Request to approve Subdivision Capital Projects Fund Budget (pages 342-344)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1627](#) Request to approve Public Works Capital Projects Fund Budget (pages 346-348)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1629](#) Request to approve Wheel Tax Special Revenue Fund Budget (pages 350-352)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1630](#) Request to approve Parking Budget (pages 353-366)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1631](#) Request to approve Central Equipment Agency (CEA) Budget (pages 367-377)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1633](#) Request to approve CEA Replacement Capital Projects Fund Budget (pages 380-382)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1634](#) Request to approve Stormwater Budget (pages 523-538)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1635](#)

Request to approve Water Budget (pages 475-498)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1636](#)

Request to approve Wastewater Budget (pages 499-522)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1637](#)

Request to approve Human Resources Budget (pages 121-130)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1638](#)

Request to approve Risk Management Budget (pages 131-139)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1639](#)

Request to approve Library Budget (pages 259-276)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1640](#)

Request to approve Library Grants Special Revenue Budget (pages 278-280)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1641](#)

Request to approve Health Budget (pages 383-394)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1642](#)

Request to approve Health Grants Special Revenue Budget (pages 396-409)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1643](#)

Request to approve Information Technology Budget (pages 85-94)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1644](#) Request to approve Information Technology Capital Projects Fund Budget (pages 96-98)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1645](#) Request to approve Valley Transit Budget (pages 281-298)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1646](#) Request to approve Facilities & Construction Management Budget (pages 213-222)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1647](#) Request to approve Facilities Capital Projects Fund Budget (pages 224-226)

Legislative History

10/28/17 Finance Committee amended
Amended to remove \$100,000 for Ellen Kort Peace Park design.

[17-1648](#) Request to approve Exhibition Center Capital Projects Fund Budget (pages 228-230)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1649](#) Request to approve Parks & Recreation Budget (pages 231-239)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1650](#) Request to approve Parks & Recreation Trust Funds Budget (pages 241-248)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1651](#) Request to approve Reid Golf Course Budget (pages 249-258)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1652](#) Request to approve Legal Services Budget (pages 99-114)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1653](#) Request to approve Tuchscherer Disability Fund Budget (page 115)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1654](#) Request to approve City Center Capital Projects Fund Budget (pages 118-120)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1655](#) Request to approve Mayor Budget (pages 45-54)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1656](#) Request to approve Council Budget (pages 55-58)

Legislative History

10/28/17 Finance Committee amended
Amendment to reduce training budget to \$1,800. (Remove \$2,000 from General Fund). Amendment failed 1/4. Recommended for approval as stated in the budget for \$3,800.

[17-1657](#) Request to approve Debt Service Budget (pages 459-465)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1658](#) Request to approve Finance Budget (pages 59-68)

Legislative History

10/28/17 Finance Committee recommended for approval

[17-1659](#) Request to approve Unclassified Budget (pages 69-76)

Legislative History

10/28/17 Finance Committee amended
Amended to add \$202,909 to General Transportation Aids (reduces General Fund Amount by \$202,909)

[17-1660](#) Request to approve Room Tax Special Revenue Fund Budget (pages 78-80)

Legislative History

10/28/17 Finance Committee recommended for approval

- [17-1661](#) Request to approve Other Post Employment Benefits Fund Budget (pages 82-84)

Legislative History

10/28/17 Finance Committee recommended for approval

PROPOSED AMENDMENTS

- [17-1784](#) Utilize \$100,000 of increased State transportation aids remaining after addition of Police Behavioral Health Officer to increase wage reserve to provide additional pay for performance funding
Page 71- Unclassified, Reserves; 2018 Budget Amount: \$100,000
(Spears, Williams)
- [17-1785](#) Re-program \$100,000 from the Ellen Kort Peace Park planning/design project to design services for chemical bathrooms for parks without restroom facilities (CIP page 652)
Page 225- Facilities Capital Project; 2018 CIP Amount: \$100,000
(Spears)
- [17-1786](#) Move College Ave/Schaefer St pedestrian crosswalk upgrade from 2019 to 2018 (CIP page 571)
Page 347- DPW Capital Projects; 2018 CIP Amount: \$40,000
(Martin)
- [17-1787](#) Increase 2018 repayment of 2002 General Fund advance from \$5,000 to \$16,500
Page 258/256- Reid Golf Course; 2018 Budget Amount: \$11,500
(Lobner)
- [17-1788](#) Add tuition reimbursement for City Clerk
Page 103- Legal Services; 2018 Budget Amount: \$6,600
(Lobner)
- [17-1789](#) Move Pedestrian Crosswalk Safety Enhancements from debt-funded to general fund (CIP page 571)- \$57,132
Move Traffic Camera Program from debt-funded to general fund (CIP page 574) - \$32,500
Move Statue & Monument Restoration from deb-funded to general fund (CIP page 657)- \$15,000
Pages 347/305, 347/311, 225/235- Concrete Restoration, Traffic Control & Maintenance, Parks & Grounds Maintenance;
2018 General Fund Amount: \$104,632
2018 CIP Amount: (\$104,632)
(Lobner)

RISE AND REPORT

- [17-1792](#) Rise and Report on the Committee of the Whole (Reconvene to Common Council)
- [17-1793](#) Report of the Committee of the Whole

[17-1794](#) 2018 Budget Resolution

Attachments: [Budget Resolution.pdf](#)

[17-1795](#) Reconsideration of the Report of the Committee of the Whole

- I. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- J. OTHER COUNCIL BUSINESS
- K. ADJOURN

Kami Lynch, City Clerk

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