



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, January 16, 2019

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
[19-0060](#) Common Council Meeting Minutes of December 19, 2018

Attachments: [CC Minutes 12-19-18.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**
[19-0007](#) Approve Resolution #13-R-18 Interstate 41 Public Safety Resolution.

Attachments: [Resolution #13-R-18.pdf](#)

Legislative History

1/7/19	Municipal Services Committee	recommended for approval
--------	---------------------------------	--------------------------

[19-0010](#) Approve Inter Governmental Agreement for French Road Traffic and Planning Study from STH 96 to CTH JJ.

Attachments: [French Road Traffic.pdf](#)

Legislative History

1/7/19 Municipal Services recommended for approval
Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[18-1859](#) Operator's License application of Mark S. Stein, 2509 N. Locust Street

Attachments: [Mark S. Stein.pdf](#)
[SL Denial- Stein, 1-9-19.pdf](#)
[Stein PD Letter 1-9-19.pdf](#)

Legislative History

1/9/19 Safety and Licensing recommended for denial
Committee
Mr. Stein was present and addressed the Committee.

[19-0016](#) Operator's License application of Benjamin Lasfalk, 516 Nicolet Blvd.

Attachments: [Benjamin D. Lasfalk.pdf](#)
[SL Denial-Lasfalk 1-9-19.pdf](#)
[B. Lasfalk Recommendation Letter.pdf](#)
[Lasfalk PD Denial Letter 1-9-19.pdf](#)

Legislative History

1/9/19 Safety and Licensing recommended for approval
Committee
Mr. Lasfalk was present and addressed the Committee. Eric Anderson, owner of Stuc's Pizza also spoke on behalf of Mr. Lasfalk. The Motion to approve failed, a second vote was taken on a Motion to deny the license. The Motion to deny passed 3/1.

1/9/19 Safety and Licensing recommended for denial
Committee

[18-1863](#) Pawnbroker License Renewal application of JGB LLC d/b/a Mister Money, Gregory A. Baer, Applicant, 1933B N. Richmond St., contingent upon approval from all departments.

Legislative History

1/9/19 Safety and Licensing recommended for approval
Committee

[19-0017](#) Secondhand Article License Renewal application of Scott A. Gonnering, d/b/a Scooter G Sports, 129 E. College Ave., contingent upon approval from all departments.

Legislative History

1/9/19 Safety and Licensing Committee recommended for approval

[19-0018](#) Secondhand Article License Renewal application of James A. Boylan, d/b/a The Attique Resale, 415 N. Oneida St., contingent upon approval from all departments.

Legislative History

1/9/19 Safety and Licensing Committee recommended for approval

[19-0019](#) Secondhand Article License Renewal application of Dean M. Vandenhoy, d/b/a Richmond Resale, LLC, 204 N. Richmond St., contingent upon approval from all departments.

Legislative History

1/9/19 Safety and Licensing Committee recommended for approval

[19-0052](#) "Class A" Liquor and Class "A" Beer License Application from Pedro Juarez of Lindo Michoacan Mexican Restaurant, LLC, located at 211 N Richmond Street.

Attachments: [Lindo Michoacan Class A Application-S&L1-9-19.pdf](#)

Legislative History

1/9/19 Safety and Licensing Committee recommended for approval

[19-0057](#) Operator's Licenses

Attachments: [Operator's Licenses for 1-9-19 S & L.pdf](#)

Legislative History

1/9/19 Safety and Licensing Committee recommended for approval

[19-0058](#) Affidavit of Correction for Ward Designation of Leona Pond Annexation

Attachments: [Memo- Leona Pond Annex. Ward Correction.pdf](#)

[Leona Pond Annexation Ward Correction.pdf](#)

Legislative History

1/9/19 Safety and Licensing Committee recommended for approval

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[19-0023](#) Action Item: Request Approval of Updated Athletic Facilities - Rental and Fee Schedule Policy

Attachments: [Athletic Facilities - Rental and Fee Schedule Policy Memo.doc](#)
[2019 Athletic Facilities Policy - REDLINE.pdf](#)
[2019 Athletic Facilities Policy - CLEAN.pdf](#)

Legislative History

1/7/19 Parks and Recreation recommended for approval
 Committee

5. MINUTES OF THE FINANCE COMMITTEE

[19-0029](#) Request to award 2017 AWWTP Improvements Project Bid to August Winter and Sons Inc in the amount of \$1,721,500 plus a 10% contingency of \$172,150 for a total cost not to exceed \$1,893,650

Attachments: [AWWTP Improvements Bid Award August Winter Sons.pdf](#)

Legislative History

1/7/19 Finance Committee recommended for approval

[19-0030](#) Request to approve the following 2019 Budget adjustment:

Public Works Capital Projects Fund

Capital Outlay - Oneida Street Bridge Project	+\$850,000
Proceeds of General Obligation Debt	+\$850,000

to increase budget to fund the cost of soils management related to the Oneida Street Bridge Project (2/3 vote required)

Attachments: [Budget Adjustment for Oneida Bridge Soils Management.pdf](#)

Legislative History

1/7/19 Finance Committee recommended for approval

[19-0031](#) Request to award Unit I-18 Oneida Street Bridge over Jones Park to Pheifer Brothers Construction, Inc in the amount of \$5,460,841 with a 2.3% contingency of \$124,856 for a project total not to exceed \$5,585,697, including the waiver of any bid irregularities and acceptance of the bid from Pheifer Brothers as being in the best interests of the City. This contract award is contingent upon approval of the additional \$850,000 in borrowed funding (via separate approval process)

Attachments: [Award of Contract Unit I-18.pdf](#)

Legislative History

1/7/19 Finance Committee recommended for approval

[19-0059](#) Request to approve the following 2019 Budget adjustment:

Valley Transit

Capital Outlay - Bus Purchase	+\$3,500,000
Grant Proceeds	+\$2,800,000
Fund Balance - Depreciation Reserve	+ \$700,000

to record purchase of (7) buses funded by an FTA Grant and depreciation reserve (2/3 vote required)

Attachments: [Bus Purchase Memo.pdf](#)

Legislative History

1/7/19 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

[19-0009](#) Award Sole Source Stormwater Consulting Services Contract 2019G for French Road Urbanization Stormwater Analysis with raSmith in an amount not to exceed \$28,000.

Attachments: [2019G raSmith Contract Util Memo 01-08-2019 final.pdf](#)

Legislative History

1/8/19 Utilities Committee recommended for approval

[19-0051](#) Award North Edgewood Sanitary Lift Station Design and Related Services to McMahon Associates, Inc. in the amount of \$105,031.00 with a 5% contingency of \$5,249.00 for a project total not to exceed \$110,280.00.

Attachments: [North Edgewood Sanitary Lift Station design.pdf](#)

Legislative History

1/8/19 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

[18-1821](#) Approve the Intermunicipal Agreement with the City of Neenah and the Village of Fox Crossing for the Northern Winnebago Dial A Ride Service for 2019 Contingent on City of Neenah and the Village of Fox Crossing Approval

Attachments: [NW Dial-A-Ride - 2019 revised.pdf](#)

Legislative History

12/11/18	Fox Cities Transit Commission	held
1/8/19	Fox Cities Transit Commission	recommended for approval

[19-0043](#)

Authorization to Purchase Buses and Approve Subsequent Budget Amendment

Attachments: [Bus Purchase Memo.pdf](#)
[Letter to FCTC 12.14.2018.pdf](#)
[Capital Assistance Grant DOA.pdf](#)

Legislative History

1/8/19	Fox Cities Transit Commission	recommended for approval
--------	----------------------------------	--------------------------

10. MINUTES OF THE BOARD OF HEALTH[19-0053](#)

AT&T Noise Variance Request

Attachments: [AT&T Noise Variance Request.pdf](#)

Legislative History

1/9/19	Board of Health	recommended for approval
--------	-----------------	--------------------------

M. CONSOLIDATED ACTION ITEMS[19-0061](#)

Consolidated Action Items Re: 2019 Budget Adjustment for Bus Purchase:
Item 19-0059 Finance Committee
Item 19-0043 Fox Cities Transit Commission

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. CLOSED SESSION**

[19-0070](#)

The Common Council may go into closed session according to State Statute §19.85(1)(e) for the purpose of discussing the investment of public funds concerning the Fox Cities Exhibition Center invoices and then will reconvene into open session.

T. ADJOURN

Kami Lynch, City Clerk

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