



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, November 13, 2019

6:00 PM

Council Chambers

Special Session- Adoption of the 2020 Executive Budget

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. ROLL CALL OF ALDERPERSONS
- D. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS
- E. BUSINESS PRESENTED BY THE MAYOR
- F. PUBLIC PARTICIPATION
- G. ESTABLISH ORDER OF THE DAY

[19-1735](#) Approve the Finance Committee Budget Workshop ("Budget Saturday") Minutes from Saturday, November 2, 2019.

Attachments: [FC Minutes Budget Sat. 11-2-19 REVISED.pdf](#)

[19-1736](#) Suspend the Council Rules to go into Committee of the Whole to take up the Finance Committee Budget Workshop ("Budget Saturday") Minutes

Attachments: [Budget Adoption 2020 Amendments List.pdf](#)

1. MINUTES OF THE FINANCE COMMITTEE

[19-1611](#) Request to approve the Health Budget (pages 377 - 388)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1612](#) Request to approve the Health Grants Special Revenue Budget (pages 389 - 403)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1613](#) Request to approve the Community and Economic Development Budget (pages 139 - 152)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1614](#) Request to approve the Housing and Community Development Grants Special Revenue Fund Budget (pages 153 - 167)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1615](#) Request to approve the Industrial Park Land Fund Budget (pages 170 - 172)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1616](#) Request to approve the Community Development Capital Projects Budget (pages 174 - 176)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1617](#) Request to approve the TIF Districts Budget (pages 177 - 208)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1618](#) Request to approve the Library Budget (pages 253 - 270)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1619](#) Request to approve the Library Grants Special Revenue Budget (pages 272 - 274)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1620](#) Request to approve the Facilities and Construction Management Budget (pages 209 - 218)

Legislative History

11/2/19 Finance Committee recommended for approval
Amend to add \$5,000 to maintain sirens by Meltzer, second by Croatt approved 5-0

[19-1621](#) Request to approve the Facilities and Construction Management Capital Projects Fund Budget (pages 220 - 222)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1622](#) Request to approve the Parks and Recreation Budget (pages 227 - 235)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1623](#) Request to approve the Parks and Recreation Trust Funds Budget (pages 237 - 242)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1624](#) Request to approve the Reid Golf Course Budget (pages 243 - 252)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1625](#) Request to approve the Valley Transit Budget (pages 275 - 292)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1626](#) Request to approve the Fire Budget (pages 429 - 447)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1627](#) Request to approve the Hazardous Materials Type II Special Revenue Fund Budget (pages 450 - 452)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1628](#) Request to approve the Police Budget (pages 405 - 419)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1629](#) Request to approve the Police Grants Special Revenue Fund Budget (pages 422 - 424)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1630](#) Request to approve the Public Safety Capital Projects Fund Budget (pages 426 - 428)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1631](#) Request to approve the Wastewater Budget (pages 493 - 516)

Legislative History

11/2/19 Finance Committee recommended for approval

Motion to amend to reduce industrial service revenue \$500,000, increase biosolids contractor fees \$60,000, and increase utility capital expenses \$240,000 for two primary clarifier rebuilds, by Siebers, second by Lobner. Motion carries 5-0.

[19-1632](#) Request to approve the Water Budget (pages 469 - 492)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1633](#) Request to approve the Stormwater Budget (pages 517 - 532)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1634](#) Request to approve the Public Works Budget (pages 293 - 319)

Legislative History

11/2/19 Finance Committee recommended for approval

Motion to amend to add \$8,428 to purchase trees by Croatt seconded by Martin. Motion carries 5-0.

[19-1635](#) Request to approve the Sanitation Special Revenue Fund Budget (pages 321 - 334)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1636](#) Request to approve the Wheel Tax Special Revenue Fund Budget (pages 336 - 338)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1637](#) Request to approve the Subdivision Capital Projects Fund Budget (pages 340 - 342)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1638](#) Request to approve the Public Works Capital Projects Fund Budget (pages 344 - 346)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1639](#) Request to approve the Parking Budget (pages 347 - 360)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1640](#) Request to approve the Central Equipment Agency Budget (pages 361 - 371)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1641](#) Request to approve the CEA Replacement Capital Projects Fund Budget (pages 374 - 376)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1642](#) Request to approve the Human Resources Budget (pages 119 - 128)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1643](#) Request to approve the Risk Management Budget (pages 129 - 137)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1644](#) Request to approve the Information Technology Budget (pages 83 - 92)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1645](#) Request to approve the Information Technology Capital Projects Fund Budget (pages 94 - 96)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1646](#) Request to approve the Legal Services Budget (pages 97 - 112)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1647](#) Request to approve the Tuchscherer Disability Fund Budget (page 113)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1648](#) Request to approve the City Center Capital Projects Fund Budget (pages 116 - 118)

[19-1649](#) Request to approve the Mayor Budget (pages 45 - 54)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1650](#) Request to approve the Council Budget (pages 55 - 58)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1651](#) Request to approve the Debt Service Budget (pages 453 - 459)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1652](#) Request to approve the Finance Budget (pages 59 - 68)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1653](#) Request to approve the Unclassified Budget (pages 69 - 74)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1654](#) Request to approve the Room Tax Special Revenue Fund Budget (pages 76 -78)

Legislative History

11/2/19 Finance Committee recommended for approval

[19-1655](#) Request to approve the Other Post Employment Benefits Budget (pages 80 - 82)

Legislative History

11/2/19 Finance Committee recommended for approval

PROPOSED AMENDMENTS

- [19-1741](#) Move enhanced crosswalk - Meade Street @ Apple Creek Trail in the amount of \$25,000 from 2022 to 2021
Page 566 Public Works Capital Projects
(Thao)
- [19-1742](#) Add consulting for Fire Department Strategic Plan: \$10,000
Reduce Facilities charges for Janitorial Contract (\$10,000)
Page 433 General Fund- Fire
Page 73 General Fund - Unclassified
(Martin, Lobner)
- [19-1743](#) Add contractor fees for demolition of blighted or uninhabitable house \$10,000
(offset not identified)
Page 317 General Fund - Public Works
(Schultz)
- [19-1744](#) Add payment to Fox Cities Regional Partnership \$24,200
Reduce Facilities charges (\$24,200)
Page 147 General Fund - Community Development
Page 73/309 General Fund - Unclassified/DPW
Reduction to:
Page 187 TID 7
Page 191 TID 8
Page 195 TID 9
Page 199 TID 10
Page 203 TID 11
Page 207 TID 12
Net Change, all TIF Districts (\$30,000)
(Lobner)
- [19-1745](#) Add \$60,000 for an enhanced crosswalk project @ Calumet and Matthias Street into 2022 CIP
Remove enhanced crosswalk project @ Memorial Drive and River Drive in the 2022 CIP (\$50,000)
Page 566 Public Works Capital Projects
(Van Zeeland)

- [19-1746](#) Increase amount allocated for non-represented staff wage increases
(pay-for-performance) \$34,200
Reduce Facilities charges for janitorial contract (\$34,200)
Page 71 General Fund - Unclassified
Page 73/309 General Fund - Unclassified/DPW
(Spears)

RISE AND REPORT

- [19-1737](#) Reconvene to Common Council
- [19-1738](#) Report of the Committee of the Whole
- [19-1739](#) 2020 Budget Resolution
- Attachments:* [2020 Budget Resolution.pdf](#)
- [19-1740](#) Reconsideration of the Report of the Committee of the Whole

H. OTHER COUNCIL BUSINESS

I. ADJOURN

Kami Lynch, City Clerk

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