



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, September 16, 2020

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. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[20-1193](#) Common Council Meeting Minutes of September 2, 2020

Attachments: [CC Minutes 9-2-2020.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR

[20-1195](#) Arts in Education Week Proclamation

Attachments: [Arts In Education Week Proclamation.pdf](#)

[20-1194](#) Senior Center Month Proclamation

Attachments: [Senior Center Month Proclamation.pdf](#)

[20-1207](#) Appointment to the Board of Health

Attachments: [BOH Appt. 9-16-20.pdf](#)

[20-1197](#) COVID-19 Update

Attachments: [COVID -19 Cases 9-16-20.pdf](#)

[20-1206](#) Library Project Update

- H. PUBLIC PARTICIPATION

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

[20-1199](#) Alcohol License Premise Amendment for Dairyland Brew Pub, 1216 E Wisconsin Ave, Dorri Schmidt as agent, for September 26th, 2020 10 a.m. - 10 p.m., contingent on approval from all departments.

Attachments: [Dairyland.pdf](#)

3. MINUTES OF THE CITY PLAN COMMISSION

[20-1159](#) Request to approve the Third Addition to Clearwater Creek Final Plat as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: [StaffReport_3rdAddClearwaterCreek_FinalPlat_For09-08-20.pdf](#)

Legislative History

9/8/20 City Plan Commission recommended for approval

[20-1160](#) Request to approve the dedication of land for public right-of-way for a portion of N. Green Bay Road, generally located east of the intersection of N. Green Bay Road and E. North Street (part of Tax Id #31-1-1176-00 and 31-1-0721-00) as shown on the attached maps

Attachments: [StaffReport_GreenBayRd_StreetDedication_For09-08-20.pdf](#)

Legislative History

9/8/20 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

- [20-1187](#) Request to approve Contract Amendment/Change Order No. 2 to Contract No. 86-20, Unit D-20 Sidewalk (Re)construction for removal and replacement of sidewalk at Erb Park per request from Appleton FMD staff in the amount of \$30,000. Project contingency remains unchanged. Overall contract increases from \$336,100 to \$366,100

Attachments: [Unit D-20 Change Order No. 2.pdf](#)

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

- [20-1150](#) City Program Funding Approval and City Proposals for 2021 Community Development Block Grant (CDBG) Funding

Attachments: [City Proposals Memo to CEDC 09-09-20.pdf](#)
[2020-2021 Summer of Service Dept Proposal Application.pdf](#)

Legislative History

9/9/20	Community & Economic Development Committee	recommended for approval
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- [20-1155](#) Request to approve the repurchase of Lot 11 of Plat 1 in Southpoint Commerce Park, Tax Id #31-9-5712-11, consisting of approximately 3.25 acres, from Messenger Property Management, LLC under the terms outlined in Section 13 of the Declaration of Covenants and Restrictions and at an estimated cost of approximately \$126,391 subject to tax pro-rations, outstanding liens, and an assumed closing date of November 15, 2020

Attachments: [Messenger Property Management Repurchase Memo 9-9-20.pdf](#)
[SP Deed Restrictions and Covenants.pdf](#)
[Lot 11 Plat 1 SPCP Repurchase Calculation.pdf](#)
[Subject Parcel Map Messenger Property.pdf](#)

Legislative History

9/9/20	Community & Economic Development Committee	recommended for approval
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7. MINUTES OF THE UTILITIES COMMITTEE

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

- [20-1078](#) Approval to enter into a contract with S&A Systems, Inc. to provide a Fuel Management System

Attachments: [Award Recommendation Doc.pdf](#)

Legislative History

9/8/20 Fox Cities Transit recommended for approval
Commission

[20-1079](#) Approval to enter into a contract with Kueny, LLC for a Facilities Condition Assessment and Master Plan

Attachments: [2020 Valley Transit \(Whitman Ave\) Facility Master Plan.pdf](#)

Legislative History

9/8/20 Fox Cities Transit recommended for approval
Commission

[20-1161](#) Award Recommendation for Valley Transit Support Vehicle

Attachments: [Award Recommendation for support vehicle.pdf](#)

Legislative History

9/8/20 Fox Cities Transit recommended for approval
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 Lynch, City Clerk

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