



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, September 2, 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

[20-1138](#) Common Council Meeting Minutes of August 19, 2020

Attachments: [CC Minutes 8-19-2020.pdf](#)

G. BUSINESS PRESENTED BY THE MAYOR

[20-1139](#) Police Chief's Community Advisory Board Appointments

Attachments: [PC Comm Advisory Bd Appts.REV.pdf](#)

[20-1140](#) COVID-19 Update

Attachments: [COVID -19 Cases 9-2-20.pdf](#)

H. PUBLIC PARTICIPATION

I. PUBLIC HEARINGS

[20-0990](#) Public Hearing for proposed amendment to Comprehensive Plan Future Land Use Map

Attachments: [Class I Public Hearing Notice Newspaper Trail View Estates South Comp Plan /](#)

[20-0989](#) Public Hearing for proposed Rezoning #6-20 of Trail View Estates South Annexation

Attachments: [Class II Public Hearing Notice Newspaper Trail View Estates South Rezoning.pd](#)

8/26/20 Safety and Licensing recommended for approval
Committee

3. MINUTES OF THE CITY PLAN COMMISSION

[20-0966](#)

Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #1-20 for parcels generally located between N. French Road and N. Cherryvale Avenue, south of the creek/trail corridor (Tax Id #31-1-6410-00 and #31-1-6411-00, which is land recently annexed with the Trail View Estates South Annexation, formerly Town of Grand Chute Tax Id #101164606) from future Multi-Family Residential land use designation to One and Two-Family Residential land use designation, as shown on the attached map, and approve the attached Resolution

Attachments: [StaffReport_TrailViewEstatesSouth_CompPlan+Rezoning_For07-21-20.pdf](#)

Legislative History

7/21/20 City Plan Commission recommended for approval
Proceeds to Council on September 2, 2020.

[20-0968](#)

Request to approve Rezoning #6-20 to rezone the subject parcels generally located between N. French Road and N. Cherryvale Avenue, south of the creek/trail corridor (Tax Id #31-1-6410-00, #31-1-7513-00, and #31-1-6411-00, which is land recently annexed with the Trail View Estates South Annexation, formerly Town of Grand Chute Tax Id #101164606), including to the centerline of the adjacent N. French Road and N. Cherryvale Avenue right-of-way, as shown on the attached maps, from R-3 Multi-Family District, R-2 Two-Family District, Temporary AG Agricultural District, and P-I Public Institutional District to R-1B Single-Family District

Attachments: [StaffReport_TrailViewEstatesSouth_CompPlan+Rezoning_For07-21-20.pdf](#)

Legislative History

7/21/20 City Plan Commission recommended for approval
Proceeds to Council on September 2, 2020.

[20-0970](#)

Request to approve the Trail View Estates South Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: [StaffReport_TrailViewEstatesSouth_PrePlat_For07-21-20.pdf](#)

Legislative History

7/21/20 City Plan Commission recommended for approval
Proceeds to Council on September 2, 2020.

[20-1091](#) ****CRITICAL TIMING**** Annual review and request to approve the Downtown Appleton Business Improvement District (BID) 2021 Operating Plan

Attachments: [StaffReport_2021BIDOperatingPlan_For08-25-20.pdf](#)
[2021 BID Operational Plan.pdf](#)
[2019 BID Annual Report.pdf](#)
[2019 BID Audit - Financial Statements.pdf](#)

Legislative History

8/25/20 City Plan Commission recommended for approval

[20-1092](#) Request to approve detachment of territory from the City of Appleton to the Village of Harrison, per the Intergovernmental Cooperation Agreement, consisting of portions of Plank Road and Lake Park Road, generally located north of Midway Road (adjacent to parcels 43290, 43292, and 43812 in the Village of Harrison)

Attachments: [StaffReport_PlankRdLakeParkRd_Detachment_For08-25-20.pdf](#)

Legislative History

8/25/20 City Plan Commission recommended for approval

[20-1093](#) Request to approve the Broadway Hills Estates Final Plat as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: [StaffReport_FinalPlat_BroadwayHillsEstates_For08-25-20.pdf](#)

Legislative History

8/25/20 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[20-1141](#) Request to award the "2020 MSB Exterior Masonry Improvements Project" contract to Cardinal Construction Co, Inc, in the amount of \$163,462 with a contingency of 10% for a project total not to exceed \$179,808 and approve the following related 2020 Budget amendment:

Facilities Management Capital Projects Fund

MSB Exterior Masonry Improvements Project	+\$60,000
MSB Insulate Cold Storage Bays Project	- \$60,000

to provide additional funding for the MSB masonry project (2/3 vote of Common Council required)

Attachments: [2020 MSB Exterior Masonry Improvements with Budget Transfer.pdf](#)

[20-1107](#) Request to approve Trail View South Development Agreement

Attachments: [Trail View South Development Agreement.pdf](#)

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[20-1096](#) Request to approve Deed Restrictions and Covenants matching those recorded on Southpoint Commerce Park Plats 1, 2 and 3 be recorded on four (4) parcels, Tax Id #31-9-5712-00, 31-9-5712-39, 31-9-5712-40, and 31-9-5714-00, which were not created as part of Plats 1, 2 or 3 in Southpoint Commerce Park

Attachments: [DR and C Southpoint Parcels Memo_8-26-20.pdf](#)

[SPCP Deed Restrictions.pdf](#)

[SPCP Unplatted Lands.pdf](#)

Legislative History

8/26/20	Community & Economic Development Committee	recommended for approval
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[20-1125](#) Request to approve staff to submit a competitive grant application to the Economic Development Administration (EDA)

Attachments: [MemoEDACompetitive Grant_8-25-20.pdf](#)

[EDA CARES Act Competitive Grant Summary.pdf](#)

[ProjectStatement_EastCentralWisconsinRegionalPlanCommissionUpdate_2.pdf](#)

Legislative History

8/26/20	Community & Economic Development Committee	recommended for approval
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7. MINUTES OF THE UTILITIES COMMITTEE

[20-1111](#) Approval of a 5% Rate Increase for Receiving Station Waste Haulers effective October 1, 2020.

Attachments: [utilities memo Receiving Station Rates Changes 08-03-20 \(cfs\) \(002\).pdf](#)

Legislative History

8/25/20	Utilities Committee	recommended for approval
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8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[20-1131](#) Ordinances 99-20 to 103-20

Attachments: [Ordinances 99-20 to 103-20.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.