

City of Appleton

Meeting Agenda - Final-revised

Common Council

Wednesday, June 16, 2021		021 7:00 PM	Council Chambers
A.	CALL TO (ORDER	
В.	INVOCATI	ON	
C.	PLEDGE OF ALLEGIANCE TO THE FLAG		
D.	ROLL CALL OF ALDERPERSONS		
E.	ROLL CAL	L OF OFFICERS AND DEPARTMENT HEADS	
F.	APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES		
	<u>21-0833</u>	Common Council Meeting Minutes of June 2, 2021	
		Attachments: CC Minutes 6-2-21.pdf	
G.	BUSINESS	S PRESENTED BY THE MAYOR	
	<u>21-0838</u>	Certificate of Recognition for Mark Burstein	
	<u>21-0837</u>	Proclamations: - Pollinator Week - Refugee Day	
		Attachments: Pollinator Week Proclamation.pdf Refugee Day Proclamation.pdf	
H.	PUBLIC P	ARTICIPATION	
I.	PUBLIC HEARINGS		
J.	SPECIAL RESOLUTIONS		

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

<u>21-0798</u>	Approve street light relocation at 2313 S. Greenview Street.			
	<u>Attachmen</u>	nts: Streetlight 2313 S Greenvi	ew St.pdf	
	Legislative H	Legislative History		
	6/7/21	Municipal Services Committee	recommended for approval	
21-0799Approve parking and traffic changes related to the Spartan Drive/ Haymeadow Avenue/ Sommers Drive roadway project.				
	<u>Attachmer</u>	Attachments: Parking & Traffic related to Spartan DrHaymeadow.pdf		
	Legislative H	Legislative History		
	6/7/21	Municipal Services Committee	recommended for approval	
<u>21-0800</u>	21-0800 Approve parking changes related to the Henry Street Asphalt Reconstruction Project.		the Henry Street Asphalt	
Attachments: Parking Changes to B-20 Henry St.pdf			Henry St.pdf	
	Legislative History			
	6/7/21	Municipal Services Committee	recommended for approval	
<u>21-0801</u>		nstallation of STOP sign o to six-month Trial Period	n South Court at John Street. .)	
	<u>Attachmer</u>	nts: Stop Sign on South Court.	odf	
	Legislative H	listory		
	6/7/21	Municipal Services Committee	recommended for approval	
<u>21-0802</u>	Anticipate (Epoxy)	Anticipated Award of Unit P-21 Pavement Marking Maintenance Contract (Epoxy)		
	<u>Attachmer</u>	nts: Unit P-21 Pavement Marki	ng Maint.pdf	
	Legislative History			
	6/7/21		recommended for approval to exceed \$100,000 to Century Fence Company per ffic Engineer dated June 2, 2021. (5-0 approved).	

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

<u>21-0739</u>	•	o the Alcohol License Polic ace stores that sell gasoline	exy & regulations relating to licensing of	
	Attachmer	nts: 6-7-21 Convenience Stores	Selling Gasoline- Recommendation.pdf	
		2021 Alcohol License Policy	/ Updates.pdf	
		Memo- 2021 Alcohol Policy	& Convenience Stores.pdf	
	Legislative History_			
	5/26/21	Safety and Licensing Committee	held	
	6/9/21	Safety and Licensing Committee Remove the 'Convenience Store	recommended for approval es selling gasoline' restriction in the Policy	
<u>21-0810</u>	2021-2022	2 Additional Alcohol Licens	e renewal applications, contingent	
			by 12:00 p.m. on June 30, 2021.	
		nts: 2021-22 Alcohol License Re	•	
	Legislative History			
	6/9/21	Safety and Licensing Committee	recommended for approval	
	6/9/21	Safety and Licensing Committee	amended	
	6/9/21	Remove Core's Lounge from R	amended	
	0/9/21	Safety and Licensing Committee Amend to add Core's Lounge b		
<u>21-0740</u>		located at 1804 S. Lawe S	n for World's Fancy Fish, Sia Y Lor, St, contingent upon approval from all	
	<u>Attachmer</u>	nts: World's Fancy Fish S&L.pd	E	
	Legislative History			
	6/9/21	Safety and Licensing Committee	recommended for approval	
<u>21-0751</u>	Class "B"	Beer License application for	or United Sports Association for	
		herine Wood, Agent, located at 3300 E Evergreen Dr, contingent		
	upon appr	oval from all departments.		
	<u>Attachmer</u>	nts: United Sports Assoc for You	<u>uth.pdf</u>	
	Legislative H	listory		
	6/9/21	Safety and Licensing Committee	recommended for approval	

<u>21-0752</u>	Class "A" Beer and "Class A" Liquor License Permanent Premise Amendment for Appleton Liquor LLC d/b/a Appleton Liquor, Heidi Guta, Agent, located at 2727 N Meade St., contingent upon approval from all departments.			
	Attachments: Appleton Liquor S&L.pdf			
	Legislative Hist	<u>ory</u>		
	6/9/21	Safety and Licensing Committee	recommended for approval	
<u>21-0779</u>	Class "B" Beer and "Class B" Liquor License application for Ka Lee and Peng Xiong d/b/a Shadows Food and Spirits, located at 211 S Walter Ave, contingent upon approval from all departments. <u>Attachments:</u> <u>Shadows Food and Spirits.pdf</u>			
	Legislative Hist	ory		
	6/9/21	Safety and Licensing Committee	recommended for approval	
<u>21-0809</u>	2021-2022 Mechanical Amusement Device application for Ka Lee and Peng Xiong d/b/a Shadows Food and Spirit, located at 211 S Walter Ave, contingent upon approval from all departments.			
	<u>Attachments:</u>	Shadows S&L.pdf		
	Legislative Hist	<u>ory</u>		
	6/9/21	Safety and Licensing Committee	recommended for approval	
<u>21-0812</u>	2021-2022 Alcohol License renewal, with a special exception to the license non-use policy, for Oneida Street South LLC, Katelyn James, Agent, contingent upon approvals from all departments by 12:00 p.m. on June 30, 2021. <u>Attachments:</u> 2021-22 Alcohol License Renewal Oneida St South LLC.pdf			
	<u>Legislative Hist</u> 6/9/21	Safety and Licensing Committee	recommended for approval	
MINUTES OF THE CITY PLAN COMMISSION				
21-0769			and for public right-of-way for a	

769 Request to approve the dedication of land for public right-of-way for a portion of Lawrence Street, generally located east of the intersection of Oneida Street and Lawrence Street (part of Tax Id #31-2-0052-00), as shown on the attached maps

<u>Attachments:</u> <u>StaffReport_LawrenceEastOfOneida_StreetDedication_For06-09-21.pdf</u>

Legislative History

6/9/21 City Plan Commission

recommended for approval

3.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

21-0777 Request to approve the 2020 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

Attachments: CAPER memo to CEDC 6-9-21.pdf

2020-2021 CAPER Draft for Public Comment.pdf

Legislative History

6/9/21 Community & Economic recommended for approval Development Committee

21-0778 Request to approve an adjustment to the FINAL 2021-2022PY Community Development Block Grant (CDBG) funding previously approved on March 17, 2021 as specified in the attached revised community partner allocation recommendations

Attachments: Alloc Recs Memo to CEDC REVISED Final Award 06-09-2021.pdf

Alloc Recs Memo to CEDC Final Award 03-10-2021.pdf

REVISED FINAL 2021 CDBG Community Partner Recommendations 6-9-21.pd

REVISED FINAL 2021 CDBG Simple Summary Recommendations 6-9-21.pdf

Appleton Revised FY21 Formula Award Letter - FO Milwaukee 5-13-21.pdf

Legislative History

6/9/21	Community & Economic	recommended for approval	
	Development Committee		

7. MINUTES OF THE UTILITIES COMMITTEE

<u>21-0794</u> Approve update to Municipal Code Chapter 20, Article II Water Utility, creating new Section 20-42 Valving.

Attachments: Municipal Code Chapter 20.pdf

Legislative History

6/8/21 Utilities Committee

recommended for approval

21-0796 Request Approval of the Electronic Compliance Maintenance Annual Report (eCMAR) for 2020 and Request the following Resolution be presented to the Common Council for approval:

> Whereas, the City of Appleton manages, operates, and maintains a sewer collection system and wastewater treatment plant; and

Whereas, treatment efforts produce a liquid effluent and a biosolids that are returned to the environment; and

Whereas, the State of Wisconsin evaluates wastewater utilities throughout the State of Wisconsin through an electronic Compliance Maintenance Annual Report (eCMAR); and

Whereas, Appleton received the highest eCMAR score achievable; and

Whereas, the State of Wisconsin requests the Common Council pass a resolution accepting the eCMAR report;

Now, therefore, be it resolved by the City Council that the City of Appleton:

Article 1. Continue supporting the treatment and maintenance programs at the utility

Article 2. Continue planning efforts that will address and promote long term performance results at the facility.

Attachments: 2020 eCMAR UC memo .pdf 2020 eCMAR Validated.pdf

Legislative History

Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

21-0805 Request to approve changes to Department of Public Works table of organization.

Attachments: DPW Operations TO change.pdf

DPW Operations TO 6.9.21.pdf

Legislative History

6/9/21

6/8/21

recommended for approval Human Resources & Information Technology Committee

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

21-0741 Noise Variance Request - Prince of Peace Lutheran Church

Attachments: POP Appleton.pdf

Legislative History

6/9/21 Board of Health

recommended for approval

M. CONSOLIDATED ACTION ITEMS

- N. ITEMS HELD
- O. ORDINANCES

<u>21-0857</u> Potential amendment to Ordinance 58-20 regarding remote participation

Attachments: Ord 58-20.pdf

Ord. 34-21 Remote Participation Ordinance 6-16-21.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.