

# **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.