



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, September 15, 2021

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
 - [21-1278](#) Common Council Meeting Minutes of September 1, 2021
 - Attachments:* [CC Minutes 9-1-21.pdf](#)
- G. BUSINESS PRESENTED BY THE MAYOR
 - [21-1309](#) Board & Commission Reappointments
 - Attachments:* [Reappointments ARA CPC Memo 9'15'2021.pdf](#)
 - [21-1310](#) Hispanic Heritage Month Proclamation
 - Attachments:* [Hispanic Heritage Month Proclamation.pdf](#)
 - [21-1308](#) Library Project Update
 - [21-1311](#) COVID-19 Report
 - Attachments:* [COVID -19 Council Update 091521.pdf](#)
- 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

[21-1303](#) Request from Red Lion Hotel for a street occupancy permit to place dumpsters on College Avenue (meters CAW 305, 307, 309, 311 & 313) intermittently through December 31, 2021.

Attachments: [Red Lion street occupancy permit.pdf](#)

[21-1300](#) Recommend contract award for public safety camera server to Cable Com LLC in an amount not to exceed \$29,400.26.

Attachments: [Contract for public safety camera server-Cable Com LLC.pdf](#)

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[21-1234](#) Class "B" Beer and Reserve "Class B" Liquor License application for ANK Restaurant Inc d/b/a Cinders Charcoal Grill, Adam Del Fosse, Agent, located at 221 S Kensington Dr, contingent upon approval from all departments.

Attachments: [Cinders Charcoal Grill.pdf](#)

Legislative History

9/8/21	Safety and Licensing Committee	recommended for approval
--------	--------------------------------	--------------------------

3. MINUTES OF THE CITY PLAN COMMISSION

[21-0856](#) Request to approve the Apple Fields Final Plat as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: [StaffReport Apple Fields FinalPlat For9-8-21.pdf](#)

Legislative History

9/8/21	City Plan Commission	recommended for approval
--------	----------------------	--------------------------

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[21-1245](#) City Program Funding Approval and City Proposals for 2022 Community Development Block Grant (CDBG) Funding

Attachments: [City Proposals Memo to CEDC 09-08-21.pdf](#)

Legislative History

9/8/21 Community & Economic Development Committee recommended for approval

[21-1259](#) Request to approve the attached Notice of Clarification to the attached Warranty Deed dated April 11, 1990 affirming the variance granted for continuation of office use

Attachments: [Integrity Bldg Memo to CEDC 09-08-21.pdf](#)

[Notice of Clarification_Deed Restriction Variance_2021.pdf](#)

[Warranty Deed Integrity_1990.pdf](#)

Legislative History

9/8/21 Community & Economic Development Committee recommended for approval

[21-1269](#) Resolution #13-R-21 - Support for Resettlement of Afghanistan Parolees in Appleton

Attachments: [#13-R-21 Afghan Refugee Resettlement- UPDATED.pdf](#)

[Refugee Resettlement How You Can Help.pdf](#)

[Ronna Swift Support_ Refugee Resolution.pdf](#)

[Constituent Jeanne Roberts Remarks_Fenton_ Refugee Resolution.pdf](#)

Legislative History

9/8/21 Community & Economic Development Committee recommended for approval

Chair Reed stated that Alderperson VanZeeland did not get a chance to look over this resolution so she asked for her name to be withdrawn as a co-sponsor.

7. MINUTES OF THE UTILITIES COMMITTEE

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[21-1267](#) Request to approve over hire for Water Plant Instrumentation Technician.

Attachments: [Instrumentation Technician Overhire Request 08-30-21.pdf](#)

Legislative History

9/8/21 Human Resources & Information Technology Committee recommended for approval

[21-0121](#) Discuss Alderperson salaries.

Attachments: [Elected Alderperson official salary.pdf](#)
[Alderperson Raises Deadline memo HR.IT_2-23-2021.pdf](#)
[2021 Alderperson Compensation.pdf](#)
[alderperson comparison 2021.pdf](#)

Legislative History

1/27/21	Human Resources & Information Technology Committee	held
3/10/21	Human Resources & Information Technology Committee	recommended for approval
	<i>Effective April 2023 to set Alderperson salary to \$10,125.</i>	
3/17/21	Common Council	referred to the Human Resources & Information Technology Committee
4/14/21	Human Resources & Information Technology Committee	held
	<i>Alderperson salary item to be held until the 9/8/21 committee meeting</i>	
9/8/21	Human Resources & Information Technology Committee	recommended for approval
	<i>Motion by Fenton, seconded by Smith to recommend for approval "Effective April 2023 increase Alderperson salary by 5%"</i>	
	<i>Motion to amend the above motion by Fenton seconded by Alfheim to: "Effective April 2023 increase Alderperson salary to \$7,000 with Council President to receive \$8,000 and vice-president to receive \$7,500"</i>	
	<i>Motion to amend fails 0-5</i>	
	<i>Motion by Fenton, seconded by Smith to amend the above motion to "Effective April 2023 increase Alderperson salary to \$6,750"</i>	
	<i>Motion to amend passed 5-0</i>	

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

[21-1189](#) Resolution #11-R-21
Sidewalks Near Linwood Park

Attachments: [#11-R-21 Linwood Park Sidewalks.pdf](#)

Legislative History

8/23/21

Parks and Recreation
Committee

recommended for approval

Motion to approve is subject to the sidewalks being built in conjunction with the adjacent road construction when that occurs.

Per the Sidewalk Installation Policy this item, as approved by the Parks and Recreation Committee, will also require consideration by the Municipal Services Committee.

N. ITEMS HELD

O. ORDINANCES

[21-1279](#)

Ordinances #67-21 and #68-21

Attachments: [Ordinances going to Council 9-15-21.pdf](#)

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO
COMMITTEES OF JURISDICTIONQ. 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.

Remote meeting attendance may be permitted pursuant to Section 2-29 of the Appleton Municipal Code and Rules of Council.