



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, May 18, 2022

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

[22-0644](#) Common Council Meeting Minutes of May 4, 2022

Attachments: [CC Minutes 5-4-22.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR

[22-0681](#) Commission & Committee Reappointments & Appointments

Attachments: [5-18-22 Appt Memo to Council.pdf](#)

[22-0683](#) Public Works Director Recommendation

Attachments: [Public Works Director Recommendation to Council.pdf](#)

[22-0684](#)

Proclamations:

- American Legion Poppy Day
- Appleton Noon Lions Club Day
- Bee Day
- Lawrence University 175th Anniversary Day
- Police Week
- Public Works Week

Attachments: [Appleton Noon Lions Club Centennial Day Proclamation.pdf](#)

[American Legion Poppy Day Proclamation.pdf](#)[Bee Day Proclamation.pdf](#)[Lawrence University 175th Anniversary Day Proclamation.pdf](#)[Police Week Proclamation.pdf](#)[Public Works Week Proclamation.pdf](#)[22-0685](#)

Presentation of Officer of the Year award

[22-0689](#)

Library Presentation

H. PUBLIC PARTICIPATION

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

[22-0686](#)

2022 General Obligation Promissory Notes Resolution

Attachments: [Appleton 2022 G.O. Promissory Notes - Award Resolution.pdf](#)

[22-0687](#)

2022 Sewer Revenue Bonds Resolution

Attachments: [Appleton 2022 Sewer Revenue Bonds - Award Resolution.pdf](#)

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[22-0537](#) Resolution #6-R-22 "Soldier Square Resolution"

Attachments: [Resolution #6-R-22.pdf](#)

[Memo #6-R-22.pdf](#)

Legislative History

4/25/22	Municipal Services Committee	held
	<i>Hold until May 9th meeting</i>	
5/9/22	Municipal Services Committee	recommended for denial

[22-0605](#) Approve Street Occupancy Permit Requests for the Library Project along Appleton Street, Franklin Street, Oneida Street and Washington as shown on the attached traffic control plans from April, 2022 through October, 2023.

Attachments: [Library Project-Street Occupancy Permit.pdf](#)

Legislative History

5/9/22	Municipal Services Committee	recommended for approval
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[22-0606](#) Request from Creative Downtown Appleton for a Street Occupancy Permit for Street Music Week, June 13-21, 2022 in the College Avenue beautification strip between Drew Street and Badger Avenue.

Attachments: [Creative Downtown-Street Music Week.pdf](#)

Legislative History

5/9/22	Municipal Services Committee	recommended for approval
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[22-0607](#) Approve Street Occupancy Permit Request for the Lawrence University pedestrian bridge over Drew Street to close Drew Street from May 9, 2022 through September 4, 2022.

Attachments: [Northeast Asphalt-Street Occupancy Permit.pdf](#)

Legislative History

5/9/22	Municipal Services Committee	recommended for approval
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- [22-0629](#) Request from Appleton Parade Committee for free parking on College Avenue from 4:30 p.m. to 6:00 p.m. on Saturday, June 11, 2022 for Cavalcade Car Show following the Flag Day Parade.

Attachments: [Appleton Parade request-email.pdf](#)
[FlagDayParade Cavalcade Post.pdf](#)
[FlagDayParade Cavalcade Staging.pdf](#)
[2022 Cavalcade Amendment.pdf](#)

Legislative History

5/9/22 Municipal Services recommended for approval
 Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

- [22-0643](#) Operator License for Jacob A. Forward

Attachments: [Jacob A. Forward Application.pdf](#)
[JacobForwardDenial.pdf](#)

Legislative History

5/11/22 Safety and Licensing recommended for denial
 Committee
Mr. Forward attended the meeting and addressed the Committee.

- [22-0646](#) Redistricting Modifications required by April 15, 2022 Wisconsin Supreme Court Ruling

Attachments: [5-6-22 Memo-Redistricting Updates Required.pdf](#)
[Senate Bill 621 - Option 1.pdf](#)
[Senate Bill 621 - Option 2.pdf](#)

Legislative History

5/11/22 Safety and Licensing recommended for approval
 Committee
The Motion to recommend Option 2 with 53 Wards, carried 5/0.

- [22-0413](#) Pet Store License application for Wild Habitats, Choi Schake, applicant, located at 1350 W College Ave Suite B, contingent upon approval from the Inspections department.

Attachments: [Wild Habitats S&L.pdf](#)

Legislative History

5/11/22 Safety and Licensing recommended for approval
 Committee

[22-0589](#) Salvage Dealer License renewal application for Mr. C's Motorcycles LLC, Janet Ristau, applicant, located at 724 S Outagamie St.

Attachments: [Mr C's Motorcycles S&L.pdf](#)

Legislative History

5/11/22 Safety and Licensing recommended for approval
Committee

[22-0590](#) Pet Store License renewal application for Just Pets, Craig Weborg, applicant, located at 2009 N Richmond St.

Attachments: [Just Pets S&L.pdf](#)

Legislative History

5/11/22 Safety and Licensing recommended for approval
Committee

[22-0591](#) Class "B" Beer and "Class B" Liquor License Change of Agent application for Bark Entertainment LLC d/b/a Skyline Comedy Club, Zachery Wroblewski, New Agent, located at 1004 S Olde Oneida St.

Attachments: [Zachery Wroblewski S&L.pdf](#)

Legislative History

5/11/22 Safety and Licensing recommended for approval
Committee

[22-0592](#) Cigarette License application for Smokin Glass II LLC, Justin Beese, applicant, located at 1107 W Wisconsin Ave.

Attachments: [Smoking Glass LLC S&L.pdf](#)

Legislative History

5/11/22 Safety and Licensing recommended for approval
Committee

[22-0594](#) "Class A" Liquor License application for Oneida Street Mini Mart LLC d/b/a Oneida BP, Prabhu Dhungana, Agent, located at 1306 S Oneida St, contingent upon approval from the Inspections department.

Attachments: [Oneida BP.pdf](#)

Legislative History

5/11/22 Safety and Licensing recommended for approval
Committee

[22-0599](#) Pet Store License Renewal application for HSA Corporation d/b/a Pet Supplies Plus, Angela DeHaan, applicant, located at 702 W Northland Ave, contingent upon approval from the Inspections department.

Attachments: [Pet Supplies Plus S&L.pdf](#)

Legislative History

5/11/22 Safety and Licensing recommended for approval
Committee

- [22-0600](#) Secondhand Article Dealer License application for Eroding Winds LLC, Adam Bartlett, applicant, located at 229 E College Ave, contingent upon approval from the City Sealer.

Attachments: [Eroding Winds LLC S&L.pdf](#)

Legislative History

5/11/22	Safety and Licensing Committee	recommended for approval
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- [22-0647](#) 2022-2023 Additional Alcohol License Renewal applications, contingent upon approval from all departments by 12:00 p.m. on June 30, 2022.

Attachments: [2022-23 Alcohol License Renewals-2nd set.pdf](#)

Legislative History

5/11/22	Safety and Licensing Committee	recommended for approval
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3. MINUTES OF THE CITY PLAN COMMISSION

- [22-0616](#) Request to approve the dedication of land for public right-of-way for N. Lightning Drive, generally located north of Edgewood Drive (C.T.H. JJ), as shown on the attached maps

Attachments: [StaffReport LightningDrive StreetDedication For5-11-22.pdf](#)

Legislative History

5/11/22	City Plan Commission	recommended for approval
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4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

- [22-0677](#) Request to approve a resolution authorizing and providing for the sale and issuance of \$15,530,000 General Obligation Promissory Notes, Series 2022 and all related details.

Attachments: [Appleton 2022 G.O. Promissory Notes - Award Resolution.pdf](#)

- [22-0678](#) Request to approve a resolution authorizing and providing for the sale and issuance of \$11,460,000 Sewerage System Revenue Bonds, Series 2022 and all related details

Attachments: [Appleton 2022 Sewer Revenue Bonds - Award Resolution.pdf](#)

- [22-0622](#) Request for Finance Director to sell \$15,530,000 of General Obligation Promissory Notes

Legislative History

5/9/22	Finance Committee	recommended for approval
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- [22-0623](#) Request for Finance Director to sell \$11,460,000 Sewerage System Revenue Bonds

Legislative History

5/9/22 Finance Committee recommended for approval

- [22-0624](#) Request to approve application for fiscal year 2022 Federal 5339(b) funds in the amount of \$18,000,000 for the Whitman Avenue facility renovation project

Attachments: [FCTC 5339 Grant application memo 2022.pdf](#)

Legislative History

5/9/22 Finance Committee recommended for approval

- [22-0641](#) Request to approve purchase of CT cabinet and switchgear for the Appleton Public Library from Faith Technologies for a cost of \$156,075

Attachments: [2022 Library Electrical.pdf](#)

Legislative History

5/9/22 Finance Committee recommended for approval

- [22-0642](#) Request to approve Amended Relocation Order

Attachments: [0938 - Memo & Amended Relocation Order.pdf](#)

Legislative History

5/9/22 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

- [22-0633](#) Request to approve two (2) Variances to the Deed Restrictions and Covenants to allow for: 1) a second expansion wall to be constructed of metal material on the north face of the building and 2) to allow for an overhead door facing the street on the south face of the building for Farrell Investments, LLC at 3920 E. Endeavor Drive and expansion on the adjacent lot (Lot 11) in Southpoint Commerce Park

Attachments: [Memo on Farrell Equipment Variance Request 5-11-22.pdf](#)

[Variance Request Letter for Farrell Equipment.pdf](#)

[Site Plan for Proposed Addition for Farrell Equipment.pdf](#)

[Landscape Plan for Farrell Equipment.pdf](#)

[SPCP Deed Restrictions.pdf](#)

[Subject Parcel Map for Farrell Equipment.pdf](#)

Legislative History

5/11/22 Community & Economic Development Committee recommended for approval

7. MINUTES OF THE UTILITIES COMMITTEE

[22-0627](#) Adopt Governmental Responsibility Resolution for Urban Nonpoint Source and Stormwater Grants.

Attachments: [RESPONSIBILITY RESOLUTION May 2022.pdf](#)

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**

[22-0682](#) Ordinance #41-22 & #42-22 - Redistricting Revisions: Option 2

Attachments: [Ordinances to Council 5-18-22.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.

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