

# **City of Appleton**

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

# Meeting Agenda - Final-revised Common Council

Wednesday, June 15, 2022		2022 7:00 PM	Council Chambers	
A.	CALL TO	L TO ORDER		
B.	INVOCATI	INVOCATION		
C.	PLEDGE (	PLEDGE OF ALLEGIANCE TO THE FLAG		
D.	ROLL CAL	ROLL CALL OF ALDERPERSONS		
E.	ROLL CALL OF OFFICERS AND DEPARTMENT HEADS			
F.	APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES			
	<u>22-0774</u>	Common Council Meeting Minutes of June 1, 2022  Attachments: CC Minutes 6-1-22.pdf		
G.	BUSINESS PRESENTED BY THE MAYOR			
	22-0779	Library Board Appointments		
		Attachments: Appointments Memo 6'15'2022.pdf		
	<u>22-0780</u>	Alderperson Committee Replacement Appointment		
		Attachments: Alder Committee Replacement Memo.pdf		
	<u>22-0781</u>	City Assessor Recommendation		
		Attachments: City Assessor Recommendation to Council Memo.pdf		
	22-0783	Proclamations - Make Music Day - Dump the Pump Day		

Dump the Pump Day Proclamation.pdf

Attachments: Make Music Day Proclamation.pdf

<u>22-0782</u> Presentation from the League of Wisconsin Municipalities

## H. PUBLIC PARTICIPATION

# I. PUBLIC HEARINGS

22-0603 Public Hearing for Comprehensive Plan Map Amendment #2-22 Apostolic

Truth Church from One and Two Family Residential and Multi-Family Land

Use to Public Institutional Land Use

Attachments: Public Hearing Notice Comp Plan Amend #2-22.pdf

22-0604 Public Hearing for Rezoning #3-22 for Apostolic Truth Church from R-1A

Single-Family District to P-I Public Institutional District

Attachments: RZ #3 22 Notice of Public Hearing.pdf

- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

#### 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

22-0723 Anticipated award for Unit Q-22 Pavement Marking Contract (Paint). Bids to be opened Monday, May 23, 2022.

Attachments: Anticipated award for Unit Q-22 Pavement Marking Contract.pdf

#### Legislative History

5/23/22 Municipal Services approved as amended

Committee

Amended: Award Contract to Crowley Construction Corp. in an amount not to

exceed \$48,000 (5-0)

<u>22-0754</u> Approve proposed parking changes on S. Driscoll Street (between Charles Street and the railroad tracks). Follow-up to six month trial period.

Attachments: Parking change on S. Driscoll St.pdf

#### Legislative History

6/6/22 Municipal Services recommended for approval

Committee

<u>22-0755</u> Possible 6-Month trial for parking changes on Pacific Street (Drew Street to Lawe Street).

Attachments: Parking change on Pacific St..pdf

Emails -Pacific St-Drew St to Lawe St.pdf

Legislative History

6/6/22 Municipal Services recommended for approval

Committee

6/6/22 Municipal Services recommended for denial

Committee

Recommendation for approval motion failed.

Recommendation for denial passed.

<u>22-0756</u> Approve proposed ordinance changes related to the A-22 Appleton Street

Reconstruction Project.

Attachments: A-22 Appleton Street Project.pdf

Legislative History

6/6/22 Municipal Services recommended for approval

Committee

#### 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

22-0679 Class "B" Beer and "Class B" Liquor License application for Dairyland Brew Pub LLC, Michele Preston, Agent, located at 1216 E Wisconsin Ave,

contingent upon approval from the Finance and Health departments.

Attachments: Dairyland Brew Pub LLC.pdf

Legislative History

6/8/22 Safety and Licensing recommended for approval

Committee

22-0727 "Class A" Liquor License application for Depu LLC d/b/a Northland Mobil,

Chiranjibi Lamichhane, Agent, located at 105 W Northland Ave.

Attachments: Northland Mobil.pdf

Legislative History

6/8/22 Safety and Licensing recommended for approval

Committee

"Class A" Liquor License application for BSS Corporation d/b/a Richmond

Mobil, Buddi Subedi, Agent, located at 3401 N Richmond St.

Attachments: Richmond Mobil.pdf

Legislative History

6/8/22 Safety and Licensing recommended for approval

Committee

"Class A" Liquor License application for Jaliyan Gas LLC d/b/a Wisconsin Avenue Pantry, Nilesh M Patel, Agent, located at 111 W Wisconsin Ave.

Attachments: Wisconsin Avenue Pantry.pdf

Legislative History

6/8/22 Safety and Licensing recommended for approval

Committee

"Class A" Liquor License application for Sai Krupa LLC d/b/a Richmond St Citgo, Nilesh Patel, Agent, located at 1601 N Richmond St.

Attachments: Richmond St Citgo.pdf

Legislative History

6/8/22 Safety and Licensing recommended for approval

Committee

22-0737 Salvage Dealer License renewal application for Mach IV Motors LLC, Kara Tullberg, Applicant, located at 600 E Hancock St, contingent upon approval

from the Inspections department.

Attachments: Mach IV Motors S&L.pdf

Legislative History

6/8/22 Safety and Licensing recommended for approval

Committee

22-0763 Class "B" Beer and "Class B" Liquor License Change of Agent application for Lawrence University d/b/a Viking Room, Brittany M. Bell, New Agent

for Lawrence University d/b/a Viking Room, Brittany M. Bell, New Agent,

located at 615 E College Ave.

<u>Attachments:</u> Brittany M Bell S&L.pdf

Legislative History

6/8/22 Safety and Licensing recommended for approval

Committee

<u>22-0767</u> Additional 2022-2023 Mechanical Amusement Device License renewals,

contingent upon approval from all departments by 12:00 p.m. on June 30,

2022.

Attachments: Additional Amusement Device renewals 2022-23.pdf

Legislative History

6/8/22 Safety and Licensing recommended for approval

Committee

22-0768 Additional 2022-2023 Cigarette and Tobacco Products License renewals.

Attachments: Additional Cigarette renewals 2022-23.pdf

Legislative History

6/8/22 Safety and Licensing recommended for approval

Committee

Additional 2022-2023 Alcohol License Renewal applications, contingent upon approvals from all departments by 12:00 p.m. on June 30, 2022.

Attachments: 2022-23 Alcohol License Renewals-4th set.pdf

Legislative History

6/8/22 Safety and Licensing recommended for approval

Committee

# 3. MINUTES OF THE CITY PLAN COMMISSION

Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #2-22 for the subject parcel located on N. French Road, bordered by E. Glory Lane, N. Providence Avenue, and E. Ashbury Drive (Tax Id #31-1-7400-00) from future One and Two-Family Residential land use designation and Multi-Family land use designation to Public Institutional land use designation as shown on the attached map and approve the attached Resolution

Attachments: StaffReport ApostolicChurch CompPlan+Rezoning For05-11-22.pdf

Paula Meyer Email.pdf

Neighborhood Brochure From Apostolic Truth Church.pdf

Legislative History

5/11/22 City Plan Commission recommended for approval

Proceeds to Council on June 15, 2022.

22-0615

Request to approve Rezoning #3-22 for the subject parcel located on N.
French Road, bordered by E. Glory Lane, N. Providence Avenue, and E.
Ashbury Drive (Tax Id #31-1-7400-00), including the adjacent one-half (1/2) right-of-way, as shown on the attached maps, from R-1A Single-Family District to P-I Public Institutional District

Attachments: StaffReport ApostolicChurch CompPlan+Rezoning For05-11-22.pdf

Paula Meyer Email.pdf

Neighborhood Brochure From Apostolic Truth Church.pdf

Legislative History

5/11/22 City Plan Commission recommended for approval

Proceeds to Council on June 15, 2022.

Request to approve Special Use Permit #6-22 for a car wash use located at 3200 E. Express Court (Tax Id #31-4-5568-00), as shown on the attached materials and per attached plan of operation, to run with the land subject to the conditions in the attached staff report and approve attached Resolution (2/3 vote of Common Council required for approval)

Attachments: StaffReport Peak Car Wash SUP For06-08-22.pdf

Legislative History

6/8/22 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

22-0786

Request for a variance to the Deed Restrictions and Covenants to allow the transfer of Lots 30, 31, 32 and 33 in Southpoint Commerce Park Plat 3 and Lot 1 of CSM #3978 from F Street Appleton 2, LLC to F Street Appleton 3, LLC and to extend the requirement to commence construction of a building on these lots from the required 12 months from said transfer to 36 months; this waiver is not transferable, survivable, or assignable and the City's repurchase rights remain on the property

Attachments: F Street 2 Variance Request Memo 6-15-22.pdf

Variance Request Email F Street 6-10-22.pdf

CSM 3978.pdf

570928 - Deed & Receipt.pdf

SPCP Deed Restrictions.pdf

22-0371

Counter the Offer to Purchase from River Valley One, LLC and/or assigns to purchase Lot 1 of CSM 3549 in Southpoint Commerce Park (Tax Id #31-9-5712-40), consisting of approximately 7.22 acres

Attachments: River Valley One Offer to Purchase Memo to CEDC 6-8-22.pdf

Offer to Purchase 9-5712-40 SPCP River Valley One LLC.pdf

SPCP Deed Restrictions.pdf

Subject Parcel 6 6 2022.pdf

#### Legislative History

6/8/22

Community & Economic Development Committee

recommended for approval

22-0741

Request to waive the City's repurchase rights for Tax Id #31-1-6510-18, Lot 18 in the Northeast Business Park Plat No. 2, the northeast corner of Enterprise Avenue and Intertech Court, allowing the transfer from Single Month LLC and/or assigns to Joe Neilitz and/or assigns; this waiver is not transferable, survivable, or assignable and the City's repurchase rights remain on the property

Attachments: Memo Romenesko Waive Repurchase Request NEBP #1-6510-18 6-8-22.pdf

Variance Request Email Romenesko Development 3-2-22.pdf

Offer to Purchase Lot 18 NEBP Joe Neilitz.pdf

Covenants and Restrictions NEBP No. 2.pdf

Subject Parcel 1-6510-18.pdf

Legislative History

6/8/22 Community & Economic recommended for approval

**Development Committee** 

22-0743 Request to approve the 2021 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant

(CDBG) Program

Attachments: CAPER memo to CEDC 6-8-22.pdf

2021 CDBG CAPER Draft for Public Comment.pdf

Legislative History

6/8/22 Community & Economic recommended for approval

**Development Committee** 

## 7. MINUTES OF THE UTILITIES COMMITTEE

Award 2022 AWWTP Preliminary Heat Exchanger and Blended Sludge Piping Replacement Project Engineering Services Amendment #1 increasing the McMahon total contract amount by \$3,800 from \$26,300 to \$30,100 and increase contingency from \$2,630 to \$4,000 for a Project Total not to exceed \$34,100.

Attachments: Contract Amend #1 McMahon 2022 AWWTP Prelim HEX-Blended Sludge Pipi

Legislative History

6/7/22 Utilities Committee recommended for approval

22-0738 Amend 2022A Stormwater Management Plan Review Contract with Brown and Caldwell by an increase of \$20,000 for a total contract amount not to exceed \$67,500.

Attachments: 2022A SWM Plan Review BC Amendment Memo Util Cmte.pdf

Legislative History

6/7/22 Utilities Committee recommended for approval

22-0752 Request Approval of the Electronic Compliance Maintenance Annual Report (eCMAR) for 2021 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 score of 3.73 GPA; 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 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: 2021 eCMAR Validated.pdf

Legislative History

6/7/22 Utilities Committee recommended for approval

- 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

<u>22-0777</u> Ordinances #43-22 and #44-22

Attachments: Ordinances to Council 6-15-22.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.