

City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, May 5, 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

21-0584 Common Council Meeting Minutes of Organizational Meeting and Council

Meeting on April 21, 2021

Attachments: CC Organizational Meeting Minutes 4-21-21.pdf

CC Minutes 4-21-21.pdf

G. BUSINESS PRESENTED BY THE MAYOR

21-0585 Proclamations

- Nurses Month
- Asian & Pacific Islander Heritage Month
- Municipal Clerks Week
- Police Week
- Missing and Murdered Indigenous Women & Girls Day of Remembrance
- Teacher Appreciation Week

Attachments: Nurses Month Proclamation.pdf

Asian and Pacific Islander Heritage Month Proclamation.pdf

Municipal Clerks Week Proclamation.pdf

Police Week Proclamation.pdf

Missing and Murdered Indigenous Women and Girls Day of Awareness.pdf

Teacher Appreciation Week Proclamation.pdf

21-0586 Board & Commission Reappointments

Attachments: 5-5-21 Reappointments.pdf

21-0587 COVID-19 Update

Attachments: COVID -19 Cases 5-5-21.pdf

H. PUBLIC PARTICIPATION

I. PUBLIC HEARINGS

21-0366 Public Hearing on Special Resolution 1-P-21, Concrete Pavement,

Sidewalk Construction, and Driveway Aprons Downs Ridge - Tiburon Drive to Purdy Parkway

Grinnell Court - Werner Road to CDS
Thomas Court - Purdy Parkway to CDS
Trinity Court - Downs Ridge to CDS
Alvin Street - Evergreen Drive to CDS

Newberry Street - Schaefer Street to the city limits (sidewalk only)

Attachments: 1-P-21 Public Hearing Notice.pdf

<u>21-0367</u> Public Hearing on Special Resolution 2-P-21; Sanitary Laterals, Storm

Laterals, and Storm Main

Appleton Street - College Avenue to Atlantic Street

Atlantic Street - Oneida Street to Lawe Street

Douglas Street - Commercial Street to Wisconsin Avenue

Elsie Street - Mason Street to Richmond Street
Jackson Street - Calumet Street to Taft Avenue
Lawrence Street - Walnut Street to Elm Street
Madison Street - Calumet Street to Taft Avenue
Meade Street - Pacific Street to Commercial Street

Minor Street - Meade Street to Rankin Street Opechee Street - Green Bay Road to east

Owaissa Street - Opechee Street to Pacific Street

Attachments: 2-P-21 Public Hearing Notice.pdf

J. SPECIAL RESOLUTIONS

K.

21-0368 Final Resolution 1-P-21 Concrete Pavement, Sidewalk Construction, and Driveway Aprons
 Attachments: Final Resolution 1-P-21 Concrete Paving Sidewalks and Aprons.pdf
 21-0369 Final Resolution 2-P-21; Sanitary Laterals, Storm Laterals, and Storm Main
 Attachments: Final Resolution 2-P-21 Sanitary Laterals, Storm Laterals, Storm Main.pdf

ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

21-0602 Request from Alderperson Siebers for an exception to the Street Name Sign Distribution Policy for a "Sharon" street sign to be paid out of the Council's Budget.

Attachments: Policy.pdf

21-0432 Approve amended Central Equipment Agency Policy and Procedure Manual.

Attachments: CEA Procedures Manual Strike and Bold April 2021.pdf

Legislative History

4/12/21 CEA Review Committee recommended for approval

<u>21-0558</u> Adopt Appleton Downtown Streetscape Design Guide.

Attachments: Downtown Streetscape Design Guide.pdf

Legislative History

4/26/21 Municipal Services recommended for approval

Committee

21-0559 Request for a permanent street occupancy permit for YMCA Ramp footings and foundations to extend into the Oneida Street, Lawrence Street, Morrison Street and Soldiers Square right-of-way no more than 5 feet.

Attachments: YMCA-Permanent Street Occ. Permit.pdf

Legislative History

4/26/21 Municipal Services recommended for approval

21-0562 Request from Crazy Sweet for a street occupancy permit to place tables and chairs in the College Avenue beautification strip at 514 W. College Avenue.

Attachments: 514 W College Street Occ. Permit.pdf

Legislative History

4/26/21 Municipal Services recommended for approval

Committee

21-0572 Request from Fress Restaurant & Bar for a street occupancy permit to place tables and chairs in the College Avenue beautification strip at 509 W College Avenue.

Attachments: 509 W College Ave Stree Occ. Permit.pdf

Legislative History

4/26/21 Municipal Services recommended for approval

Committee

2. MINUTES OF THE SAFETY & LICENSING COMMITTEE

21-0453 Resolution #6-R-21- Resolution Condemning Xenophobia, Racism, and Violence Against The Asian Pacific Islander Desiamerican (APIDA) Community.

Attachments: #6-R-21 AAPI Resolution.pdf

HAP Letter of Disappointment.pdf

Literacy statement.pdf

D&R Statement of Support AAPI Community.pdf

Statement in support of City of Appleton Resolution 6R21.pdf

Statement-AAPI Resolution-City of Appleton 4-27-21.pdf

Support of AAPI Resolution.pdf
APPI comments- T. Hanna .pdf

Legislative History

4/14/21 Safety and Licensing recommended for approval

Committee

4/14/21 Safety and Licensing amended

Committee

Amended to clarify that the reference to the Attorney General is the State of WI

Attorney General.

4/21/21 Common Council referred to the Safety and Licensing

Committee

4/28/21 Safety and Licensing recommended for approval

4/28/21 Safety and Licensing

Committee

The Motion to amend the item from City of Appleton Police Department to 'All

amended

City of Appleton Departments' failed.

A new Motion was introduced by Alderperson Smith, to remove "Wuhan" from

the 11th Whereas statement. The Motion failed for lack of a second.

21-0550 Resolution #7-R-21 Outdoor Alcohol Service

Attachments: #7-R-21 Outdoor Alcohol Service.pdf

Legislative History

4/28/21 Safety and Licensing recommended for approval

Committee

4/28/21 Safety and Licensing amended

Committee

Amended to extend the time-frame to Saturday, October 30th.

21-0452 Operator's License for Camilo Sebentsfeldt

Attachments: CamiloSebentsfeldtDenial.pdf

Sebentsfeldt, Camilo.pdf

Legislative History

4/14/21 Safety and Licensing recommended for denial

Committee

4/14/21 Safety and Licensing held

Committee

4/28/21 Safety and Licensing recommended for denial

Committee

21-0476 Class "B" Beer and "Class B" Liquor License Temporary Premise Amendment for Stone Arch Brewpub, Steven Lonsway, Agent, located at

Amendment for Stone Arch Brewpub, Steven Lonsway, Agent, located at 1004 S Olde Oneida St, contingent upon approvals from all departments.

Attachments: Stone Arch Brewpub.pdf

Legislative History

4/28/21 Safety and Licensing recommended for approval

Committee

21-0477 "Class B" Liquor and Class "B" Beer License application for Gregg Van Dinter, located at 812 S Olde Oneida St, contingent upon approval from all

departments.

Attachments: Gregg VanDinter.pdf

Legislative History

4/28/21 Safety and Licensing recommended for approval

21-0488 Class "A" Beer and "Class A" Liquor License Change of Agent application for Dolgencorp, LLC d/b/a Dollar General #6535, Aaron D Dalton, New Agent, located at 1320 W Wisconsin Ave, contingent upon approval from Appleton Police Department.

Attachments: Aaron D Dalton-6535 S&L.pdf

Legislative History

4/28/21 Safety and Licensing recommended for approval

Committee

21-0489 Class "A" Beer and "Class A" Liquor License Change of Agent application for Dolgencorp, LLC d/b/a Dollar General #21851, Aaron D Dalton, New Agent, located at 1010 W College Ave, contingent upon approval from Appleton Police Department.

Attachments: Aaron D Dalton S&L.pdf

Legislative History

4/28/21 Safety and Licensing recommended for approval

Committee

21-0491 Class "B" Beer and Reserve "Class B" Liquor License Change of Agent application for D2 of Appleton Inc d/ba D2 Appleton, Howard J Johnston, New Agent, located at 403 W College Ave, contingent upon approval from Appleton Police Department.

Attachments: Howard Johnston S&L.pdf

Legislative History

4/28/21 Safety and Licensing recommended for approval

Committee

21-0552

Reserve "Class B" Liquor and Class "B" Beer License application for Appleton Hotel Venture LLC d/b/a Cambria Suites, Troy R Graverson, Agent, located at 3940 N Gateway Dr, contingent upon approval from all departments.

Attachments: Cambria Suites.pdf

Legislative History

4/28/21 Safety and Licensing recommended for approval

Committee

<u>21-0568</u> TaxiCab/Limousine/Commercial Quadricyle Company License Application for Social Station, LLC. Chris Burns, 325 N Appleton St, Appleton, WI.

Attachments: Social Station, LLC.pdf

Legislative History

4/28/21 Safety and Licensing recommended for approval

21-0577 Class "B" Beer and "Class C" Wine License Permanent Premise
Amendment application for Moon Water Cafe LLC d/b/a Moon Water
Cafe, Shannon Boegh, Agent, located at 606 N Lawe St, contingent upon

approval from all departments.

Attachments: Moon Water Cafe Permanent S&L.pdf

Legislative History

4/28/21 Safety and Licensing recommended for approval

Committee

21-0578 Class "B" Beer and "Class B" Liquor License Temporary Premise

Amendment for Dairyland Brew Pub Co LLC d/b/a Dairyland Brew Pub, Dorri Schmidt, Agent, located at 1216 E Wisconsin Ave, on May 15, 2021,

contingent upon approval from all departments.

Attachments: Dairyland Brew Pub.pdf

Legislative History

4/28/21 Safety and Licensing recommended for approval

Committee

21-0580 Electric Scooter Ordinance Amendment

Attachments: Electric Scooter Ordinance Amendment Chief Thomas.pdf

Legislative History

4/28/21 Safety and Licensing recommended for approval

Committee

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

<u>21-0501</u> Request to approve the following 2021 Budget adjustment:

General Fund - Department of Public Works

Miscellaneous Revenue +\$57,200 Contractor Fees +\$57,200

for utility locating services for TDS Fiber-Optic project

Attachments: DPW Budget Adj.pdf

Legislative History

4/26/21 Finance Committee recommended for approval

21-0503 CEA Review Committee Report

Attachments: CEA MeetingMinutes12-Apr-2021-09-55-52.pdf

Legislative History

4/26/21 Finance Committee recommended for approval

21-0525 Request to award the City of Appleton's 2021 Park Pavilions Roof Replacement project contract to Schulze Exteriors, LLC in the amount of \$106,374 with a contingency of \$10,000 for a project total not to exceed \$116,374

Attachments: 2021 Parks Pavilion Roof Replacemnt Project.pdf

Legislative History

4/26/21 Finance Committee recommended for approval

21-0526 Request to approve Lower Substation Building Remodeling Project Engineering Services Amendment #1 increasing the McMahon total contract amount by \$7,000 from \$24,000 to \$31,000

Attachments: 2021 AWWTP Lower Substation Building Remodeling Design Contract Ammenc

Legislative History

4/26/21 Finance Committee recommended for approval

21-0527 Request to award the 2021 AWWTP Electrical Distribution Upgrades
Phase 4 Project - Substation Installation contract to Van Ert Electric, Inc in
the amount of \$2,130,000 with a contingency of 10% for a project total not
to exceed \$2,343,000

<u>Attachments:</u> 2021 AWWTP Electrical Distribution Upgrades Phase 4 - Substation Installation

Legislative History

4/26/21 Finance Committee recommended for approval

21-0528 Request to award the 2021 AWWTP Electrical Distribution Upgrades
Phase 4 Project - Lower Substation Building Renovation contract to
Cardinal Construction Co., Inc in the amount of \$303,395 with a
contingency of 12% for a project total not to exceed \$339,802

Attachments: 2021 AWWTP Electrical Distribution Upgrades Phase 4 - Lower Subsation Build

Legislative History

4/26/21 Finance Committee recommended for approval

21-0563 Request to award Unit D-21 Sidewalk Construction to Fischer Ulman

Construction, Inc in an amount not to exceed \$330,000

Attachments: Award of Contract Unit D-21.pdf

Legislative History

4/26/21 Finance Committee recommended for approval

21-0564 Request approval to reject all bids for Unit L-21. Re-bid Project in May

2021

Attachments: Reject all Bids - Unit L-21.pdf

Legislative History

4/26/21 Finance Committee recommended for approval

21-0565 Request to postpone planned 2021 Sewer and Water Construction

projects and re-budget in 2022

Attachments: Postpone 2021 Sewer and Water Projects.pdf

Legislative History

4/26/21 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

21-0520 Resolution #4-R-21 - CEDAW

Attachments: #4-R-21 CEDAW Resolution.pdf

Legislative History

4/28/21 Community & Economic recommended for approval

Development Committee

7. MINUTES OF THE UTILITIES COMMITTEE

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

21-0535 Approval to Award the Design Contract for the 2021 Valley Transit

Whitman Avenue Facility Renovation Project to Kueny, LLC.

Attachments: 2021 Valley Transit (Whitman Ave) Facility Remodeling Professional Services.p.

Legislative History

4/27/21 Fox Cities Transit recommended for approval

Commission

21-0536 Approval to Issue a Purchase Order for 5-New Flyer Xcelsior Buses

Attachments: Request Authorization fo Issue PO for Buses 04.2021.pdf

Legislative History

4/27/21 Fox Cities Transit recommended for approval

Commission

21-0537 Approval to Issue a Purchase Order for Replacement Bus Stop Signs

Attachments: Award Recommendation VT21-001 Signs.pdf

Bus Stop Sign Bid Matrix.pdf

Legislative History

4/27/21 Fox Cities Transit recommended for approval

Commission

21-0538 Authorization to Establish a Free-Fare for "Service Connected" Disabled

Veterans

Attachments: Memo for Disabled Vet Free Fare 04.21.2021.pdf

VA Ltr for VT.pdf

Legislative History

4/27/21 Fox Cities Transit recommended for approval

Commission

10. MINUTES OF THE BOARD OF HEALTH

- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD
- O. ORDINANCES

21-0582 Ordinance #15-21

Attachments: Ordinances going to Council 5-5-21.pdf

- 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.



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, April 21, 2021 6:00 PM **Council Chambers**

Organizational Meeting

A. CALL TO ORDER

The meeting was called to order by Mayor Woodford at 6:07 p.m.

ROLL CALL OF ALDERPERSONS B.

Present: 16 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad

Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska, Alderperson Chad Doran and Mayor

Jake Woodford

C. REPORT OF THE INFORMAL ORGANIZATIONAL MEETING

21-0509 Amendment:

Rule 15.

Remove: 'unless a member of Council objects to the referral, and the objection is seconded: if 2/3 of the members present vote to approve the objection the item remains on the agenda and is not referred'

Attachments: Rule 15 Amendment.pdf

Alderperson Prohaska moved, seconded by Alderperson Siebers, that the amendment to Rule 15 be approved. Roll Call. Motion failed by the following

Ave: 4 -Alderperson William Siebers, Alderperson Mike Smith, Alderperson Sheri Hartzheim and Alderperson Joe Prohaska

Nay: 11 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex

Schultz, Alderperson Kristin Alfheim, Alderperson Nate Wolff and

Alderperson Chad Doran

21-0529 Amendment:

Rule 19.

Petitions / Resolutions - All Petitions and Resolutions should include a summary statement that will be read to the Common Council by the Clerk or designee. If a summary statement is not included, the Clerk or designee may alternatively provide the Common Council with a brief summary of the Resolution's subject matter. Once the summary statement has been read, it will be referred to one of the Standing Committees, Commissions, Boards of Jurisdiction or an elected official. The author of the Resolution should then attend and read the Resolution at the Committee meeting to which it is referred. Resolutions referred to an elected official shall be referred to the appropriate Committee of jurisdiction within 60 days of receipt. If a dual jurisdictional item arises, a joint committee of standing committees, commissions or boards may be established by the Mayor to address the subject in a timely manner. Additional input may be requested by the Chair of the Committee, Commission or Board of Jurisdiction from another Committee or Board. No City business shall be referred to a sub-committee except by the committee of jurisdiction or unless requested otherwise by the author of the resolution.

<u>Attachments:</u> Rule 19 Amendment.pdf

The amendment would strike the line:

'The author of the Resolution should then attend and read the Resolution at the Committee meeting to which it is referred.'

Alderperson Van Zeeland moved, seconded by Alderperson Wolff, that the amendment to Rule 19 be amended. Roll Call. Motion carried by the following vote:

- Aye: 9 Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith and Alderperson Nate Wolff
- Nay: 6 Alderperson William Siebers, Alderperson Joe Martin, Alderperson Kristin Alfheim, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Amend to add a sentence after 'Once the summary statement has been read it will be referred to one of the Standing Committees, Commissions Boards of Jurisdiction or an elected to official.'

The added sentence reads:

'The author/lead author/co-sponsor may appear at the Committee meeting or convey to the Committee the intent of the Resolution and be available for questions.'

Alderperson Smith moved, seconded by Alderperson Reed, that the amendment to Rule 19 be further amended. Roll Call. Motion carried by the following vote:

Aye: 9 - Alderperson William Siebers, Alderperson Brad Firkus, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Nay: 6 - Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Alex Schultz and Alderperson Nate Wolff

Abstained: 1 - Mayor Jake Woodford

Amendment changes wording in the first few sentences of the rule:

All Resolutions 'MAY' include a summary statement that 'CAN' be read to the Common Council by the Clerk or designee. If a summary statement is not included, the Clerk or designee 'SHALL READ THE RESOLUTION IN ITS ENTIRETY'.

Alderperson Firkus moved, seconded by Alderperson Smith, that the amendment to Rule 19 be further amended. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Nay: 1 - Alderperson Joe Martin

Abstained: 1 - Mayor Jake Woodford

Alderperson Martin moved, seconded by Alderperson Prohaska, that the Amendment to Rule 19 be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Nay: 2 - Alderperson Denise Fenton and Alderperson Alex Schultz

21-0530 Amendment:

Rule 14.

Remove 'At the time the question is called, the Chair will announce how many Alderpersons are in line to speak.'

Attachments: Rule 14 Amendment.pdf

Alderperson Prohaska moved, seconded by Alderperson Smith, that the Amendment to Rule 14 be approved. Roll Call. Motion failed by the following vote:

Aye: 6 - Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Mike Smith, Alderperson Nate Wolff, Alderperson Joe Prohaska and Alderperson Chad Doran

Nay: 9 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Kristin Alfheim and Alderperson Sheri Hartzheim

Abstained: 1 - Mayor Jake Woodford

21-0478 Rules of Council

Attachments: Council Rules ADOPTED 4-22-2020 .pdf

Council Rules AMENDED 4-21-2021.pdf

Alderperson Prohaska moved, seconded by Alderperson Firkus, that the Rules of Council be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Nay: 1 - Alderperson Joe Martin

Abstained: 1 - Mayor Jake Woodford

<u>21-0479</u> Department & Committee Functions

<u>Attachments:</u> Dept-Comm Functions - ADOPTED 4-22-2020.pdf

Alderperson Prohaska moved, seconded by Alderperson Hartzheim, that the Department & Committee functions be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

D. RE-COMMIT TO THE CODE OF CONDUCT

21-0486 Code of Conduct

Attachments: Code of Conduct.pdf

Alderperson Smith moved, seconded by Alderperson Alfheim, that the Commitment to the Code of Conduct be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

E. APPOINTMENT OF COMMITTEES & COMMITTEE CHAIRS

21-0551 Committee Appointments

<u>Attachments:</u> Council Memo w'Alderperson Committee Appts 2021 (002).pdf

Alderperson Prohaska moved, seconded by Alderperson Smith, that the Committee Appointments be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

F. ELECTION OF COMMON COUNCIL PRESIDENT

Alderpersons Reed and Meltzer were nominated.

A vote was taken by secret ballot, Alderperson Reed received 8 votes, Alderperson Meltzer received 7 votes.

Alderperson Matt Reed was elected as the Council President

G. ELECTION OF COMMON COUNCIL VICE-PRESIDENT

Alderperson Van Zeeland was nominated for Council Vice-President. There were no other nominations made.

Alderperson Van Zeeland was elected Council Vice-President by unanimous consent.

H. ELECTION OF COMMON COUNCIL REPRESENTATIVE TO THE CITY PLAN COMMISSION

Alderperson Fenton was nominated.

Alderperson Smith was nominated, but declined the nomination.

Alderperson Denise Fenton was elected to be the Council Representative to the City Plan Commission by unanimous consent.

I. RESOLUTIONS SUBMITTED BY ALDERPERSONS

J. OTHER COUNCIL BUSINESS

K. ADJOURN

Alderperson Doran moved, seconded by Alderperson Martin, that the meeting be adjourned at 7:29 p.m. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

Kami Lynch, City Clerk



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, April 21, 2021 7:00 PM Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Woodford at 7:42 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Wolff

- C. PLEDGE OF ALLEGIANCE TO THE FLAG
- D. ROLL CALL OF ALDERPERSONS

Present: 16 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad

Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska, Alderperson Chad Doran and Mayor

Jake Woodford

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

All departments were represented.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

21-0485 Common Council Meeting Minutes of April 7, 2021

Attachments: CC Minutes 4-7-21.pdf

Alderperson Prohaska moved, seconded by Alderperson Reed, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and

Alderperson Chad Doran

Excused: 1 - Alderperson Joe Martin

Abstained: 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

21-0480 Commission and Board Reappointments

Attachments: Reappointments Confirmation Memo to Council 4-21-21.pdf

Alderperson Prohaska moved, seconded by Alderperson Doran, that the Reappointments be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

21-0481 Arbor Day Proclamation

Arbor Day Proclamation.pdf

21-0482 Earth Day Proclamation

Attachments: Earth Day Proclamation.pdf

21-0483 COVID-19 Update

Attachments: COVID -19 Cases 4-21-21(00F).pdf

H. PUBLIC PARTICIPATION

The following spoke regarding Item 21-0453 Resolution #6-R-21:

Gary Crevier, 37 Ramlen Ct

Tami Mclaughlin, 1618 N Appleton St

Kou Vang, 1625 W Kaylee Ln

Ger Vang, 18 Bellevue Pl

Joe Vang, 201 E Meadow Grove Blvd Za Blonc Vang, 419 E Wilson Ave Thong Thor, 950 E Edgewood Dr

Christina Thor, 3024B Conesta Dr #8 Green Bay

Tina Thor, 2610 N William St Jeanne Roberts, 1110 E Florida Ave Renee Gralewicz, 1803 S Memorial Dr Amanda Stuck, 1401 N Harriman St

The following spoke regarding Item 21-0289 Resolution #3-R-21: Hannah Herzog, 4313 N Windcross Dr

Alderperson Smith moved, seconded by Alderperson Prohaska, that the Council extend the time for Public Participation. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

I. PUBLIC HEARINGS

21-0474 Public Hearing on the proposed repeal and recreation of Article X of Chapter 23 of the Municipal Code, relating to Floodplain Zoning

Attachments: Notice of Public Hearing Floodplain Ord X.pdf

The public hearing was held, no one spoke during the hearing.

J. SPECIAL RESOLUTIONS

21-0487 Initial Resolution for Prospect Ave. and Douglas St. Street Vacation

Attachments: InitialResolution ProspectAvDouglasSt StreetVacation.pdf

This Report Action Item was approved

K. ESTABLISH ORDER OF THE DAY

21-0453 Resolution #6-R-21- Resolution Condemning Xenophobia, Racism, and

Violence Against The Asian Pacific Islander Desiamerican (APIDA)

Community.

Attachments: #6-R-21 AAPI Resolution.pdf

This Resolution was referred back to the Safety and Licensing Committee, by Alderperson Siebers, due back on 4/28/2021.

21-0545 Objection to Referral of 6-R-21

Alderperson Wolff objected, seconded by Alderperson Fenton, to the referral. A vote was taken (2/3 required) to approve the objection and keep the item on the Council agenda. Roll Call. Motion failed by the following vote:

Aye: 9 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Kristin

Alfheim and Alderperson Nate Wolff

Nay: 6 - Alderperson William Siebers, Alderperson Matthew Reed, Alderperson

Mike Smith, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and

Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

21-0289 Resolution #3-R-21 Prohibition on Large Scale Commercial Dog and

Cat Breeding

Attachments: #3-R-21 Large Scale Dog & Cat Breeding Ord.pdf

Alderperson Prohaska moved, seconded by Alderperson Smith, that the Resolution be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad

Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderperson Hartzheim moved, Alderperson Alfheim seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

21-0396 Preliminary Resolution 1-P-21 for Concrete Pavement, Driveway Aprons and Sidewalk Construction be adopted and refer the matter to the Finance Committee to determine the assessment rate.

<u>Attachments:</u> 1-P-21 Concrete Pavement.pdf

This Report Action Item was approved.

21-0397 Approve partial street vacation at the intersection of Douglas Street and Prospect Avenue as shown on Exhibit "A".

Attachments: Partial Street Vacation-Douglas St and Prospect Ave.pdf

This Report Action Item was approved.

21-0398 Request from Robert McInnis for a permanent street occupancy permit to install a sprinkler system within the street right-of-way at 618 S. Theodore Street.

Attachments: 618 S Theodore St.pdf

This Report Action Item was approved.

21-0399 Request from Sarah Powell for a street occupancy permit to place tables and chairs in the College Avenue beautification strip at 823 W. College Avenue.

<u>Attachments:</u> 823 W College Ave-tables & chairs.pdf

This Report Action Item was approved.

21-0400

Amend 2021 Contract for Operation, Maintenance and Monitoring at the Closed City of Appleton Landfill to SCS Engineers in an amount not to exceed \$8,000.

<u>Attachments:</u> Contract-Operation, Maintenance and Monitoring-Landfill.pdf

This Report Action Item was approved.

21-0401

Request from Appvion for a permanent street occupancy permit for an in-street pedestrian crossing sign at the midblock crossing on the Meade Street side of their complex.

Attachments: Appvion-Permanent Street Occupancy.pdf

This Report Action Item was approved.

21-0403

Request from Creative Downtown Appleton Inc. for the Downtown Creates "Adopt-A-Planter to Create Garden Art" event from May 21-23, 2021 to be located within the planters along the College Avenue amenity strip, as described in the attached documents and subject to the conditions in the attached staff report.

<u>Attachments:</u> <u>ADI-Adopt-A-Planter.pdf</u>

This Report Action Item was approved.

21-0405

Request from Creative Downtown Appleton Inc. for the Downtown Creates "Artful Chairs" event from June 18-20, 2021 to be located within the College Avenue amenity strip (Badger Avenue to Drew Street), as described in the attached documents and subject to the conditions in the attached staff report.

Attachments: ADI-Artful Chairs.pdf

This Report Action Item was approved.

21-0406

Request from Creative Downtown Appleton Inc. for the Downtown Creates "Art Out - Plein Air Art" event on August 20, 2021 to be located within the College Avenue amenity strip (Badger Avenue to Drew Street), as described in the attached documents and subject to the conditions in the attached staff report.

Attachments: ADI-Art Out-Plein Air Art.pdf

This Report Action Item was approved.

21-0420

Request from Appleton Downtown Inc. for a street occupancy permit for Sidewalk Sales on the College Avenue Beautification Strip from Richmond Street to Drew Street for May 22, June 19, July 17 and August 21, 2021.

Attachments: ADI-Sidewalk Sale.pdf

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

21-0454 Class "A" Beer License Change of Agent application for FKG Oil

Company d/b/a Badger Motomart, Allexander J Stichman, New Agent, located at 1850 W Wisconsin Ave, contingent upon approval from

Appleton Police Department.

Attachments: Allexander J Stichman S&L.pdf

This Report Action Item was approved.

21-0455 Class "B" Beer and "Class B" Liquor License Change of Agent

application for Mark's East Side Inc d/b/a Mark's East Side, Alexander J Shea, New Agent, located at 1405 E Wisconsin Ave, contingent upon

approval from Appleton Police Department.

Attachments: Alex J Shea S&L.pdf

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

| <u>21-0311</u> | Request to approve repealing and recreating Article X of Chapter 23 of the Municipal Code relating to Floodplain Zoning and the Official Map, as identified in the attached staff report, per the request of the Department of Public Works, Engineering Division |
|----------------|---|
| | <u>Attachments:</u> StaffReport_TextAmendments_FloodplainOrd_For3-23-21.pdf |
| | This Report Action Item was approved. |
| <u>21-0423</u> | Request to approve the street discontinuance to vacate portions of West Prospect Avenue and South Douglas Street public right-of-way, generally located near the intersection of these streets, and adopt the Initial Resolution and exhibit map |
| | <u>Attachments:</u> StaffReport_ProspectAvDouglasSt_StreetVacation_For04-13-21.pdf |
| | This Report Action Item was approved. |
| 21-0424 | Request to approve detachment of territory from the City of Appleton to the Village of Harrison, per the Intergovernmental Cooperation Agreement, for a portion of Coop Road, generally located north of Midway Road, described in the attached petition and shown on the attached maps |
| | Attachments: StaffReport_CoopRd_Detachment_For04-13-21.pdf |
| | This Report Action Item was approved. |
| <u>21-0425</u> | Request to approve the Apple Ridge 2 Final Plat as shown on the attached maps and subject to the conditions in the attached staff report |
| | Attachments: StaffReport FinalPlat AppleRidge2 For4-13-21.pdf |
| | This Report Action Item was approved. |
| <u>21-0426</u> | Request to approve the Apple Fields Preliminary Plat as shown on the attached maps and subject to the conditions in the attached staff report |
| | Attachments: StaffReport PreliminaryPlat Apple Fields For4-13-21.pdf |
| | This Report Action Item was approved. |

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

21-0419 Action Item: Request to award contract to ISG for Master Planning

design services for Lundgaard Park in the amount of \$27,700 with a design contingency of \$2,300 for a total contract not to exceed \$30,000

<u>Attachments:</u> 2021 Lundgaard Park Consultant.doc

This Report Action Item was approved.

5. MINUTES OF THE FINANCE COMMITTEE

21-0435 Request to approve the following 2021 Budget adjustment:

Sanitation Fund

Consulting Services +\$8,000 Fund Balance -\$8,000

for gas monitoring as requested by WDNR to work towards a passive gas system (2/3 vote of Council required)

Attachments: Sanitation Memo.pdf

This Report Action Item was approved.

21-0436 Request to award the City of Appleton's 2021 Parks Hardscapes Project

- Pierce Park Path Improvements Project contract to Sommers

Construction Co, Inc in the amount of \$28,935 with a contingency of

\$7,000 for a project total not to exceed \$35,935

<u>Attachments:</u> 2021 Pierce Park Path Improvements.pdf

This Report Action Item was approved.

21-0444 Request to approve Finance Committee Report 1-P-21 for Concrete

Pavement, Sidewalk Construction and Driveway Aprons

Attachments: Report 1-P-21.pdf

This Report Action Item was approved.

21-0445 Request to approve Finance Committee Report 2-P-21 for Sanitary

Laterals, Storm Laterals and Storm Main

Attachments: Report 2-P-21.pdf

This Report Action Item was approved.

21-0446 Request to award Unit C-21 Sidewalk Sawcutting to ASTI Sawing, Inc in

an amount not to exceed \$40,000

<u>Attachments:</u> Award of Contract Unit C-21.pdf

This Report Action Item was approved.

21-0447 Request to award Unit J-21 Mini Storm Sewer construction to Alfson

Excavating, LLC, Inc in an amount not to exceed \$200,000

Attachments: Award of Contract Unit J-21.pdf

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

21-0430 Preliminary Resolution 2-P-21 for Sanitary Laterals, Storm Laterals and

Storm Main be adopted and refer the matter to the Finance Committee to

determine the assessment rate.

Attachments: Resolution 2-P-21.pdf

This Report Action Item was approved.

21-0431 Award of 2021F Stormwater Consulting Services Contract for Morrison

Street and Glendale Avenue reconstruction with Brown and Caldwell in an

amount not to exceed \$32,775.

<u>Attachments:</u> 2021 Morrison Glendale Award memo (002).pdf

This Report Action Item was approved.

21-0438 Request to sole source contract to Patrick Engineering for professional

services needed to complete the Wastewater Electrical Distribution Upgrades Phase 5 (Final Phase), for a contract fee of \$259,600 and a

contingency of 5% not to exceed a total contract of \$272,580.

<u>Attachments:</u> 2021 Electrical Distribution System Upgrades Design for 480v

cabeling and Power System Study.pdf

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

21-0439 Request to approve overhire for Help Desk Analyst position in I.T.

Attachments: Help Desk Over Hire Memo.pdf

This Report Action Item was approved.

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

21-0484 Consolidated Action Items Re: Prospect Ave & Douglas Street Vacation

21-0487 Special Resolutions

21-0397 Municipal Services Committee

21-0423 City Plan Commission

Alderperson Prohaska moved, seconded by Alderperson Reed, that the Consolidated Action Items be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland,

Alderperson Joe Martin, Alderperson Katle Van Zeeland,
Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson
Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith,
Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri
Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

N. ITEMS HELD

O. ORDINANCES

21-0473 Ordinances #11-21, #12-21, #13-21, and #14-21 (Coop Road

Detachment)

Attachments: Ordinances going to Council 4-21-21.pdf

Alderperson Smith moved, seconded by Alderperson Prohaska, that the Ordinances be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

- P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION
- Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

#7-R-21 Outdoor Alcohol Service Submitted By: Alderperson Smith, District 10 4-21-2021

Referred To: Safety & Licensing Committee

WHEREAS, the City of Appleton currently has a process administered by the City Clerk wherein an establishment licensed under Ch. 125 Wis. Stats. may seek a temporary amendment of its premises description to allow for sales in certain outdoor areas including private parking lots and within the amenity strip as defined in Sec. 9-256 of the Municipal Code.

Then in the NOW THEREFORE,

- 1) City staff shall process applications to temporarily amend the premises description of an establishment licensed under Ch. 125 Wis. Stats. as expeditiously as possible such that the application is reviewed by the Common Council within fourteen (14) days of receipt. Temporary amendments to the premise's description may be granted from the time of issuance to October 2, 2021. The applicant shall be advised in writing and acknowledge that the permission granted is temporary in nature and expires on October 2, 2021.
- 2) That the use of sidewalk cafes is temporarily amended to allow for expanded use of the amenity strip and hours of service as follows:

Sec. 9-262(a)(1) The parameters of the sidewalk café shall be limited to the area of the amenity strip located immediately in front of the establishment and shall not extend beyond the width of the property line unless written permission is granted by the immediately adjacent property owner to also use the amenity strip immediately in front of that owner's property.

Sec. 9-262(b)(4) The permit holder may begin serving alcoholic beverages in the sidewalk café at 11:00 a.m. All alcoholic beverages must be removed from the sidewalk café by 9:30 p.m.

These changes would remain in effect until October 2, 2021 and, due to their temporary nature, would not be codified in the Appleton Municipal Code.

R. OTHER COUNCIL BUSINESS

21-0546 Suspend Council Rules

Meltzer moved, seconded by Firkus to suspend the Council Rules (to later convene into the Committee of the Whole, to take up Item 21-0453). 2/3 Vote Required. Roll Call. Motion failed by the following vote:

Aye: 10 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie
Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao,
Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Kristin
Alfheim, Alderperson Nate Wolff and Mayor Jake Woodford

Nay: 6 - Alderperson William Siebers, Alderperson Joe Martin, Alderperson Mike Smith, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

S. ADJOURN

Alderperson Prohaska moved, seconded by Alderperson Doran, that the meeting be adjourned at 9:10 p.m. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Mike Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

Kami Lynch, City Clerk



Office of the Mayor

WHEREAS, registered nurses across the country constitute our nation's largest health care profession, and the depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, the American Nurses Association works to chart a new course for a healthy nation that relies on increasing access to primary and preventive health care, which will require better utilization of all our nation's registered nursing resources; and

WHEREAS, the demand for registered nursing services is greater than ever due to the aging of the American population, the continuing expansion of life-sustaining technologies, and the explosive growth of home health care services; and

WHEREAS, the cost-effective, safe, and high-quality health care services provided by registered nurses will be an increasingly important component of the health care delivery system in the future; and

WHEREAS, along with the American Nurses Association, the Wisconsin Nurses Association has declared May as Nurses Month, with the theme "Nurses Make a Difference," a nod to nurses' sheer numbers (over 90,000 in Wisconsin), their unparalleled impact during the pandemic and health care, and an open invitation to #ThankaNurse for enriching our lives and the world we live in.

NOW, THEREFORE, BE IT RESOLVED, THAT I, JACOB A. WOODFORD, Mayor of the City of Appleton, do hereby proclaim the month of May 2021 as

Nurses Month

in Appleton and call upon all citizens to join me in honoring the registered nurses who care for all of us, celebrate their accomplishments and efforts to improve the health care system, and show appreciation for their work in our community.

CONSIDER TO STATE OF STATE OF

Signed and sealed this _3 day of May 2021.



Office of the Mayor

WHEREAS, Asian and Pacific Islander American Heritage Month is observed during the month of May to recognize the contributions and influence of Asian Americans and Pacific Islander Americans to the history, culture, and achievements of the United States; and

WHEREAS, Appleton is proud to be home to a large, deeply-rooted Asian American and Pacific Islander population that contributes greatly to our rich history, economy, and culture in all areas of life in Appleton, including government, business, arts and sciences, medicine, education, and law enforcement, and is to be honored as a central part of our City's story; and

WHEREAS, Asian and Pacific American history and diverse culture are marked by a struggle for freedom, equity, and justice, prevailing over the adversity of exclusion, persecution, incarceration, and disparities; and

WHEREAS, diversity represents one of our greatest strengths, and by recognizing the contributions and accomplishments of Asian American and Pacific Islander residents, we also recognize the importance of continued work to make our community a more welcoming place for all people; and

WHEREAS, we are proud to celebrate Asian American and Pacific Islander Heritage Month, and commemorate the essential contributions, sacrifices, and accomplishments that Asian American and Pacific Islanders have made in Appleton.

NOW, THEREFORE, BE IT RESOLVED, THAT I, JACOB A. WOODFORD, Mayor of the City of Appleton, do hereby proclaim the month of May 2021 as

Asian and Pacific Islander Heritage Month

in Appleton and urge all citizens to honor Asian American and Pacific Islanders in our community, celebrate their heritage, and promote a culture of dignity and respect for all people in our community.

TOP APPLE

Signed and sealed this 3 day of May 2021.



Office of the Mayor

WHEREAS, the Office of Municipal Clerk, a time-honored and vital part of local government, exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever-mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, the Municipal Clerk serves as the information center for functions of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops, and the annual meetings of their state, provincial, county, and international professional organizations; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED, THAT I, JACOB A. WOODFORD, Mayor of the City of Appleton, do hereby proclaim the week of May 2-8, 2021 as

Municipal Clerks Week

in Appleton and further extend appreciation to our Municipal Clerk, Kami Lynch, and to all Municipal Clerks for the vital services they perform and their dedication to the communities they represent.

CON A PARTIES OF THE PARTIES OF THE

Signed and sealed this day of May 2021.



Office of the Mayor

WHEREAS, the week of May 9-15, 2021 marks National Police Week; and

WHEREAS, members of the Appleton Police Department play an essential role in maintaining a peaceful community and ensuring the safety and security of the people of Appleton; and

WHEREAS, the Police Officers of the City of Appleton approach their work with compassion, integrity, and courage; and

WHEREAS, the Appleton Police Department is an innovative agency that promotes leadership throughout; and

WHEREAS, the Appleton Police Department continuously and professionally provides a vital public service through its policing efforts.

NOW, THEREFORE, BE IT RESOLVED, THAT I, JACOB A. WOODFORD, Mayor of the City of Appleton, do hereby proclaim the week of May 9-15, 2021 as

Police Week

in Appleton and call upon citizens of Appleton and upon all civic organizations to observe this week with appropriate ceremonies commemorating police officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their community.

CON SING

Signed and sealed this 3 day of May 2021.



Office of the Mayor

WHEREAS, according to a 2016 report from the National Institute of Justice, 84% of American Indian and Alaska Native women have experienced violence in their lifetime, more than half of whom experienced sexual violence; and

WHEREAS, according to the Centers for Disease Control and Prevention, homicide is the third leading cause of death among American Indian and Alaska Native women between the ages of 10 and 24 years, and the fifth leading cause of death for American Indian and Alaska Native women between the ages of 25 and 34 years; and

WHEREAS, in 2016, the National Crime Information Center reported nearly 6,000 cases of missing American Indian and Alaska Native women and girls, but the U.S. Department of Justice was tracking only about 100 cases; and

WHEREAS, still little data exists on the number of missing American Native and Alaska Native women and girls in the United States, but there have been instances of violence toward Indigenous women and girls from the eleven recognized Wisconsin Native American Tribes; and

WHEREAS, we commemorate the lives of missing and murdered American Native and Alaska Native women and girls whose cases are documented and undocumented in public records and the media; and stand in solidarity with the families of the victims of those tragedies.

NOW, THEREFORE, BE IT RESOLVED, THAT I, JACOB A. WOODFORD, Mayor of the City of Appleton, do hereby proclaim May 5, 2021 as

Missing and Murdered Indigenous Women and Girls Day of Awareness

in Appleton to commemorate the lives of missing and murdered Indigenous women and girls and call attention to the many missing and murdered Native women and girls, as well as those who have experienced violence and assault, and resolve to act to prevent

further victimization

Signed and sealed this _3'd day of May 2021.



Office of the Mayor

WHEREAS, teachers mold future citizens through guidance and education; and

WHEREAS, teachers serve students of widely-differing backgrounds; and

WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students, and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of Appleton.

NOW, THEREFORE, BE IT RESOLVED, THAT I, JACOB A. WOODFORD, Mayor of the City of Appleton, do hereby proclaim the week of May 3-May 7, 2021 as

Teacher Appreciation Week

in Appleton and encourage all citizens to join me in personally expressing appreciation to our teachers for their dedication and devotion to their work.

OF APP

Signed and sealed this 3° day of May 2021.



OFFICE OF THE MAYOR

Jacob A. Woodford 100 North Appleton Street Appleton, Wisconsin 54911-4799 Phone: (920) 832-6400

Email: Mayor@Appleton.org

TO:

Members of the Common Council

FROM:

Mayor Jacob A. Woodford

DATE:

April 28, 2021

RE:

Confirmation of Commission Reappointment

It is with pleasure that I present the following appointments for your confirmation at the May 5 Common Council meeting.

FOX CITIES AREA ROOM TAX COMMISSION – Reappointment

Cindy Evers

1-year Term

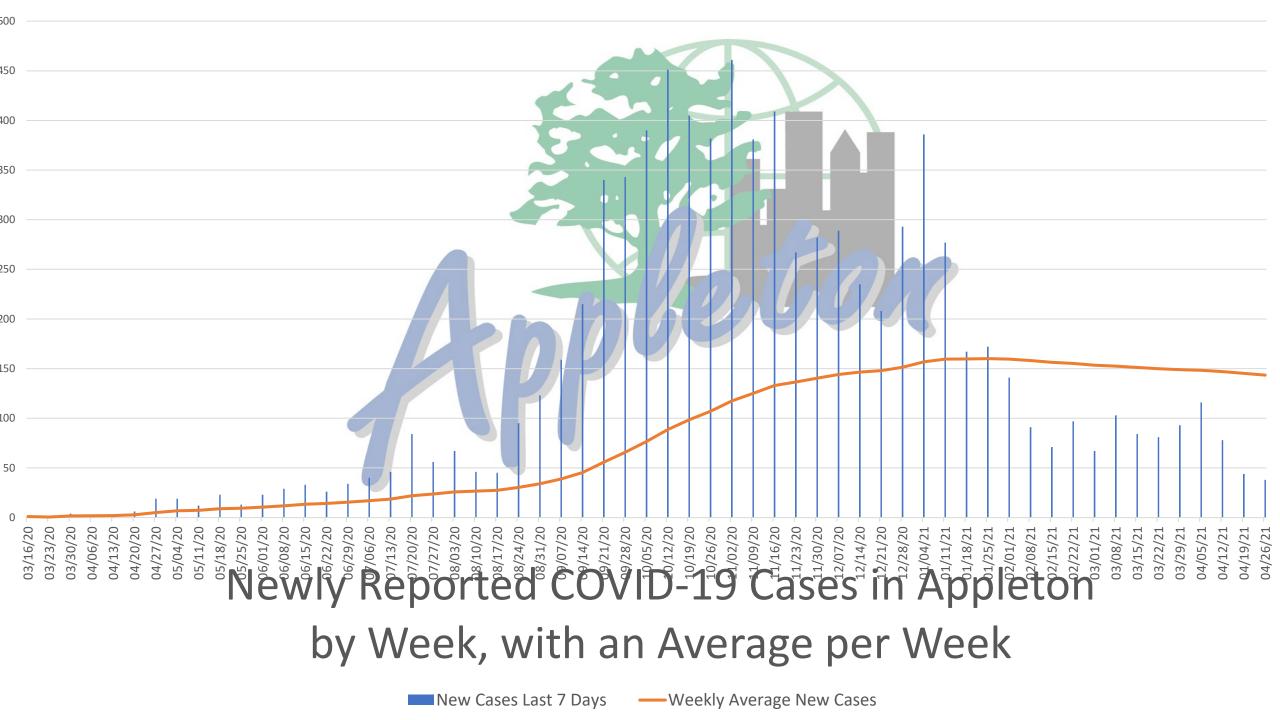
Term Expires May 2022

BOARD OF ZONING APPEALS – Reappointment

Scott Engstrom

3-year Term

Term Expires May 2024



44 + 38 = 82 (2 week case counts) 82 / 75,000 = .0001093 (Appleton population 75,000) .0001093 x 100,000 = 109.3 (equals burden)

Low less than or equal to 10 per 100,000 people

Moderate greater than 10 but less than 50 per 100,000 people

Moderately High greater than 50 but less than 100 per 100,000 people

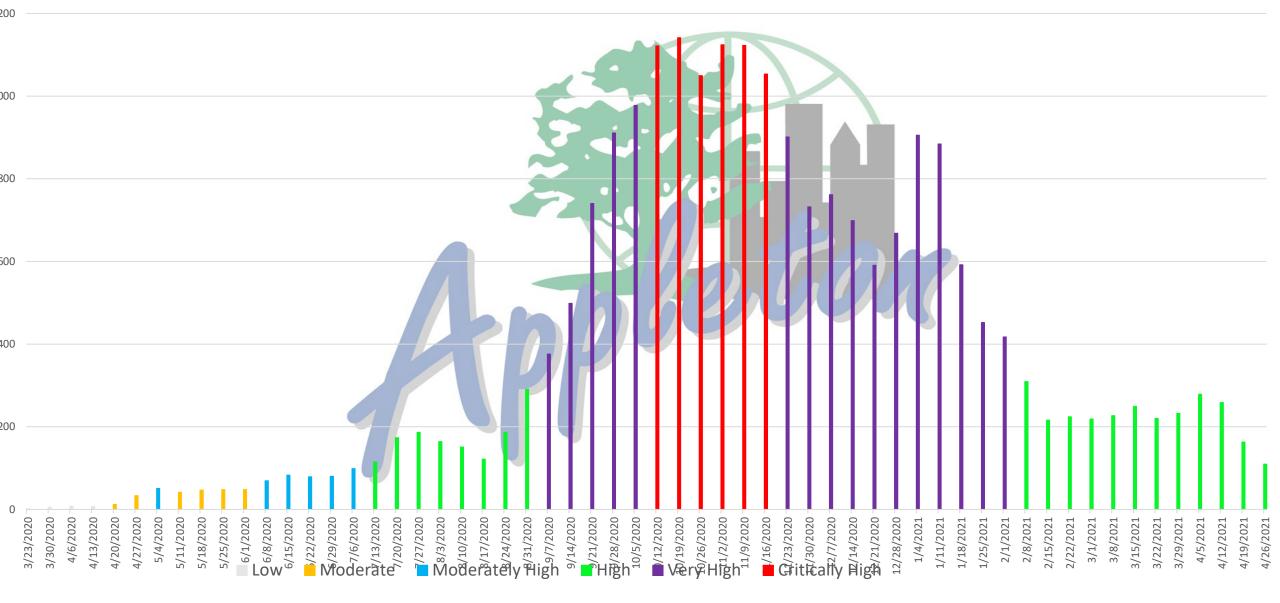
High is greater than 100 per 100,000 people

Very High is greater than 350 per 100,000 people

Critically High is greater than 1,000 per 100,000 people

Table 1. Two indicators being based on confirmed cases: Burden and Trajectory. A third indicator maps Burden and Trajectory indicators into one composite indicator.

| Indicator | Definition | Classes | | | |
|---|--|---------------------------|--|-------------------|----------------|
| | Total number of cases per 100,000 in the last two weeks (| Low | <i>B</i> ≤ 10 | | |
| | B) | Moderate | $10 < B \le 50$ | | |
| Burden | | Moderately High | $50 < B \le 100$ | | |
| | | High | 100 < B ≤ 350 | | |
| | | Very High | 350 < B ≤ | 1000 | |
| | | Critcally High | 1000 < B | | |
| | Percent change in the last two weeks (T), p-value from a test against | Shrinking | $T \leq -10\%$ and $p < 0.025$ | | |
| Trajectory | $T=0\ (p)$ | Growing | $\begin{array}{l} 10\% \leq T \\ p < 0.025 \end{array} \qquad \text{and} \qquad$ | | |
| | | Not changing (No Call) | Otherwise | | |
| | | | Shrinking | No Call | Growing |
| | | Low | Low | Low | Medium |
| Case status indicator(Composite of burden and trajectory) | Summary concern based on Burden and Trajectory classifications | Moderate | Medium | Medium | High |
| | | Moderately High | Medium | High | High |
| | | High | High | High | High |
| | | Very High | Very High | Very High | Very High |
| | | Critically High | Critcally High | Critcally High | Critcally High |



Two Week Total New COVID-19 Cases in Appleton,

Rate per 100,000 Population, Risk Level Assessments per WDHS

NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS

(Final Resolution 1-P-21)

PLEASE TAKE NOTICE THAT the Common Council hereby declares its intention to exercise its powers under Section 66.0703, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by improvement of the following area.

CONCRETE PAVEMENT, SIDEWALK CONSTRUCTION AND DRIVEWAY APRONS

- Downs Ridge (Tiburon Dr to Purdy Pkwy)
- Grinnell Ct (Werner Rd to CDS)
- Thomas Ct (Purdy Pkwy to CDS)
- Trinity Ct (Downs Ridge to CDS)
- Alvin St (Evergreen Dr to CDS)
- Newberry St (Schaefer St to city limits) sidewalk only

The assessment area consists of all property fronting upon both sides of the named streets from intersection to intersection or point to point described herewith including the full width of said intersection of said limits.

The Report of the Finance Committee showing preliminary and/or Final Plans and Specifications, estimated cost of improvements, schedule of proposed assessments is on file in the Department of Public Works, Fifth Floor, 100 North Appleton Street, Appleton, WI 54911. Please call 832-5592 to discuss specific questions or amounts to be assessed to your property or to view said documents, Monday through Friday, between the hours of 7:30 A.M. to 3:00 P.M.

You are further notified that the Common Council will hear all persons interested or their agents or attorneys concerning matters contained in the final resolution authorizing such improvements and assessments at a regular meeting of the Common Council to be held on

May 5, 2021 at 7:00 P.M. or as soon thereafter as can be heard, in the Council Chambers at the City Hall, 100 North Appleton Street, Appleton, Wisconsin. All objections will be considered at said hearing and thereafter the amount of the assessments will be finally determined.

April 22, 2021

RUN: April 26, 2021 KAMI LYNCH, City Clerk

REASONABLE ACCOMMODATIONS FOR PERSONS WITH DISABILITIES WILL BE MADE UPON REQUEST AND IF FEASIBLE.

NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS

(Final Resolution 2-P-21)

PLEASE TAKE NOTICE THAT the Common Council hereby declares its intention to exercise its powers under Section 66.0703, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by improvement of the following area.

SANITARY LATERALS, STORM LATERALS AND STORM MAIN

- Appleton St (College Ave to Atlantic St)
- Atlantic St (Oneida St to Lawe St)
- Douglas St (Commercial St to Wisconsin Ave)
- Elsie St (Mason St to Richmond St)
- Jackson St (Calumet St to Fremont St)
- Lawrence St (Walnut St to Elm St)
- Madison St (Calumet St to Taft Ave)
- Meade St (Pacific St to Commercial St)
- Minor St (Meade St to Rankin St)
- Opechee St (Green Bay Rd to east
- Owaissa St (Opechee St to Pacific St)

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RUN: April 26, 2021 KAMI LYNCH, City Clerk

REASONABLE ACCOMMODATIONS FOR PERSONS WITH DISABILITIES WILL BE MADE UPON REQUEST AND IF FEASIBLE.

RESOLUTION 1-P-21

FINAL RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER SECTION 66.0703 (7) (a), WISCONSIN STATUTES OF 2011-2012.

WHEREAS, the Common Council of the City of Appleton, Wisconsin, held a Public Hearing at the Council Chambers in City Hall at 7:00 P.M. on the 5th day of May, 2021, for the purpose of hearing all interested persons concerning the proposed improvements and construction in the following streets or portion of streets:

CONCRETE PAVEMENT, SIDEWALK CONSTRUCTION AND DRIVEWAY APRONS

- Downs Ridge (Tiburon Dr to Purdy Pkwy)
- Grinnell Ct (Werner Rd to CDS)
- Thomas Ct (Purdy Pkwy to CDS)
- Trinity Ct (Downs Ridge to CDS)
- Alvin St (Evergreen Dr to CDS)
- Newberry St (Schaefer St to city limits) sidewalk only

And has heard all persons desiring an audience at such hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Appleton as follows:

- 1. That the report of the Finance Committee pertaining to the construction of the above described public improvements including plans and specifications therefor, is hereby adopted and approved.
- 2. That the Finance Committee is directed to advertise for bids to carry out the work of such improvement in accordance with the report of the Finance Committee.
- 3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.
- 4. The schedule of proposed assessments made under the police power and the amount assessed against each parcel are true and correct and are hereby confirmed.
- 5. That the assessment for all projects included on said report are hereby combined as a single assessment but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.
- 6. The assessment against any parcel may be paid to the Finance Department on receipt of Special Assessment Notice by one of the following:
 - a. In cash, or if entered on the Tax Roll.
 - b. One installment, if the assessment is \$1000 or less.
 - c. In five equal installments, if the assessment is greater than \$1000;

Deferred payment will bear an interest at the rate of 8.5% per annum on the unpaid balance.

- 7. The City Clerk is directed to publish this resolution in the Appleton Post Crescent, the Official Newspaper of the City.
- 8. The Clerk is further directed to mail a copy of this resolution to every affected property owner whose name appears on the assessment roll and whose post office address is known or can with diligence be ascertained.

S/JACOB A. WOODFORD (Mayor)

Attest: KAMI LYNCH (City Clerk)

Adopted: May 5, 2021 Published: May 10, 2021

RESOLUTION 2-P-21

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S/JACOB A. WOODFORD (Mayor)

Attest: KAMI LYNCH (City Clerk)

Adopted: May 5, 2021 Published: May 10, 2021



December 2019

CITY OF APPLETON STREET NAME SIGN DISTRIBUTION POLICY

This policy has been developed to provide the guidelines under which street name signs will be made and distributed for non-street purposes.

A. GENERAL CITIZENS

No street name signs shall be made for general citizens.

B. CITIZEN ACADEMY PARTICIPANTS

Street name signs will be made for all citizens that attend at least 6 of the 10 nights of the Citizen's Academy. These signs will be paid for out of the Department of Public Works Budget.

C. CITY OF APPLETON EMPLOYEES

- 1. <u>Retirement.</u> Street name signs will be made for any employee retiring with at least 20 years with the City of Appleton at the request of the Department's Director. These signs will be paid for out of the requesting Department's Budget.
- 2. <u>Leadership Academy.</u> Street name signs will be made for any employees graduating from the City's Leadership Academy. These signs will be paid for out of the Department of Public Works Budget.

D. ALDERPERSONS

Street name signs will be made for any former Alderperson with at least 4 years with the Appleton City Council at the request of the Council President or Mayor. These signs will be paid for out of the Council's Budget.

Central Equipment Agency

Policy

&

Procedure

Manual

Revised January 2015 April 2021

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I. PURPOSE

The Central Equipment Agency (CEA) exists to maintain those pieces of equipment within the City Fleet with a combined value of over \$10,000 including engine, tires and/or attachments and to provide orderly replacement of vehicles as they reach their useful service life.

II. MISSION STATEMENTS

A. DEPARTMENT OF PUBLIC WORKS MISSION STATEMENT

To provide quality, cost-effective Public Works services for our customers.

B. CEA MISSION STATEMENT

The Central Equipment Agency exists to maintain the City Fleet and to provide orderly replacement of vehicles as they reach their useful service life

C. CEA ADMINISTRATION PROGRAM MISSION STATEMENT

For the benefit of all users of city owned vehicles, we will establish overhead rates, evaluate vehicle replacement schedules, and work with the users to coordinate their equipment needs, so they will have the appropriate equipment to meet their operational requirements.

D. CEA MAINTENANCE PROGRAM MISSION STATEMENT

For the benefit of operators of municipal vehicles and equipment, in order to minimize interruptions of their operating schedule, we will perform repairs, preventive maintenance, new vehicle preparation, seasonal changeovers, and other special projects as necessary to insure safe and reliable vehicles and equipment.

E. CEA CAPITAL REPLACEMENTS PROGRAM MISSION STATEMENT

Prepare bid specifications and evaluate results to acquire new and replacement vehicles and equipment, so user departments have the equipment that best fits their operational requirements in a timely manner.

III. CEA POLICY

The replacement of equipment may be instituted and paid for by the Central Equipment Agency (CEA) if funds are available for that purpose within the CEA fund balance, provided such new equipment generally replaces equipment disposed of, or to be disposed of. It is not the intent of this section that an exact replacement be made, but only that a piece of equipment be purchased to fulfill the same purpose as the equipment being replaced.

Listing of anticipated replacements for the subsequent year must be approved by the CEA Review Committee and provided to the Common Council along with the annual budget.

Additional equipment, to be used for increasing or augmenting the number of units on hand, must be approved by the CEA Review Committee and then the Common Council. Funds therefore shall be provided by appropriation by the Common Council.

IV. CEA COMMITTEE COMPOSITION

A. CEA USERS GROUP COMMITTEE

- 1. Group composition (members: Deputy Director Police Department, Deputy Director Fire Department, Deputy Director Public Works, Deputy Director Utility Department, Director of Park, Rec., Facility and Grounds Management, Deputy Director Finance Department, or their designee. Available resource: CEA Fleet Maintenance Foreman Supervisor).
- 2. Establish a group leader for conducting the meetings.
- 3. Meeting schedule (at the call of the Deputy Director Public Works or any of the above listed members).
- 4. Purpose:
 - a. Address department concerns regarding the CEA fund.
 - b. Review CEA policies and procedures and make recommendations to the CEA Review Committee.
 - c. Review and gain an understanding of the current rate methodology.
 - d. Discuss problems associated with vehicle maintenance.

B. CEA REVIEW COMMITTEE

The CEA Review Committee is a sub-committee of the Finance Committee.

- 1. Group composition (members: one member from both the Municipal Service Committee and the Finance Committee, the Director of Public Works, and the Director of Finance) or designee.
- 2. Establish a Committee Chairperson responsible for conducting the meetings.
- 3. Meeting schedule (quarterly basis or as needed).
- 4. Roles and responsibilities:
 - a. Approval of CEA related policies and procedures.
 - b. Approval of special CEA requests outside the normal replacement schedule.
 - c. Approval of CEA Equipment Replacements for next budget year.
 - d. Annual review of vehicle usage reports.
- 5. The CEA Review Committee reports to the Finance Committee for action and approval.

V. PROCEDURES

A. CITY VEHICLE ASSIGNMENT POLICY

Positions currently utilizing City vehicles in the performance of their jobs are permitted to continue to do so.

No department shall be allowed to change any employee who uses a vehicle on a regular basis from mileage reimbursement to use of a City vehicle without prior Common Council approval. In making the determination of the appropriateness of providing a City vehicle, the Common Council shall give consideration to the following criteria:

- Annual mileage Does the employee drive approximately 4,000, or more, miles per year on City business?
- Collective mileage Are two or more people driving a total of approximately 6,000, or more, miles per year in performing job related functions? (This guideline is not intended to be used to justify a vehicle for each person. Rather, it attempts to address whether or not a "pool" car for the use of two or more employees might be appropriate).
- Portion of work day spent away from the office Does the employee spend an average of approximately one half, or more, of his or her their time in the field?

- Material, equipment, etc. carried in the personal vehicle Could carrying job-related items impact the efficiency, cause damage to a personal vehicle, or require a special vehicle?
- Employee's need for a vehicle that is readily identified as a City vehicle.
- The need to transport other employees.

Meeting any one of the above guidelines could provide justification for the Common Council to approve use of a City vehicle. Partially meeting two or more might also provide that justification.

Any additions (as opposed to replacements) of vehicles to the CEA fleet are to be funded by the requesting department and approved by the Common Council.

B. VEHICLE ADDITION PROCEDURE

- 1. Contact the CEA Fleet Maintenance Foreman Supervisor, he/she they will help in anyway possible in the following areas:
 - Finding type of vehicle needed.
 - Approximate purchase price of vehicle.
 - Set up demos on equipment.
 - Determine approximate rate structure.
- 2. Requesting department must determine need and write justifications for approval at the CEA Review Committee.
- 3. If approved by the CEA Review Committee a program Additions/Deletions form must be submitted for all additions to your fleet. Follow the current year Finance Department guidelines to determine if the vehicle needs to be included in the Capital Improvement Program.

At budget time, the Department must justify the need and get budget approval. This is not a function of CEA.

C. VEHICLE REPLACEMENT PROCEDURE

The CEA Fleet Maintenance Foreman Supervisor will work with user department to determine life expectancy of vehicle.

The year before the vehicle is to be replaced, and every year there after, it will be reviewed to determine if the vehicle should be replaced early or if life should be extended.

If the vehicle is to be replaced early, the requesting department shall pay the full amount of all future scheduled payments, prior to replacement.

When the CEA Fleet Maintenance Foreman Supervisor and the user department mutually determine that said replacement is appropriate, the vehicle will be replaced. One criteria used for replacement of vehicles is the Vehicle Condition Evaluation Form found in Appendix B.

The requesting department is responsible to determine if the vehicle's life should be extended.

The CEA Fleet Maintenance Foreman Supervisor will review usage with user department to determine if a similar vehicle is an appropriate replacement or if the vehicle should be changed to meet user department's needs.

If needs are the same as before, and a similar vehicle is required, CEA will write justification for replacement and budget replacement of vehicle upon approval by CEA Review Committee.

If needs are different and the equipment is going to change, but dollar amounts are the same, the requesting department will write justification for the CEA Review Committee. User department should also inform their committee of jurisdictions about the change before or at budget time.

Once CEA Review Committee approval is gained, a program Addition/Deletion form must be submitted for all additions to your fleet. Follow the current year Finance Department guidelines to determine if the vehicle needs to be included in the Capital Improvement Program.

FUNDING OF ADD-ON ITEMS

There are three types of add-on items that Departments may request for their vehicles.

- a. Vehicle Add-On items include: Lift gates, tool cabinets, ladder racks, sanders, safety light enhancements, etc. Any user group that wishes to purchase vehicle add-on items must get CEA approval, budget and fund the items. Equipment replacement cost will be increased to reflect the replacement value of the add-ons as they will be considered part of the equipment to be replaced in the future.
- b. <u>Vehicle Accessories</u> include: AVL/GPS units, computers/MDC's, radar units and cameras. Any user group that wishes to add accessories to the vehicle must get CEA

approval, budget and fund these items. CEA staff will install the accessories as requested by the user group at the CEA approved hourly rate. These accessories are not considered part of the vehicle and therefore will not be included in the vehicle replacement rate. Repair cost associated with these accessories is the sole responsibility of the user group. Once the vehicle is taken out of commission, the accessory items become the property of the user group for reuse in another vehicle or for resale.

c. <u>Radios:</u> Radios will be tracked separately with their own asset number and will have their own replacement schedule.

DISPOSAL OF ASSETS

The CEA Fleet Maintenance Foreman Supervisor and the end user will review equipment that is scheduled for replacement in the first quarter of the year before it is to be replaced. They will review any other equipment that the user wants to move up due to cost concerns, obsolescence, lack of use or worn-out. If the vehicle is replaced it must be disposed of as outlined in the City Purchasing Policy.

All CEA equipment will be reviewed to achieve the best possible return on asset disposal. The CEA Fleet Maintenance Foreman **Supervisor** will review options (trade in, outright sale, sold as salvage, auction, etc.) with users to achieve this goal. Equipment must be complete and in working order at time of disposal to achieve projected salvage value. If equipment is not complete or not working due to neglect or abuse, the user may have to contribute to the replacement fund after review by CEA Review Committee.

CONTINUED USE OF ASSETS

All Labor/Material cost for the vehicle will be billed to the department through the normal CEA monthly billing process. The Replacement Reserve Rate will be set at 20% (twenty percent) of the original Replacement Reserve Rate and will be added to your normal CEA monthly bill. The purpose of this rate is to offset the potential decreased salvage value from holding the equipment past its expected life.

SEASONAL VEHICLES

These vehicles can be obtained from CEA. Request for seasonal vehicles must be submitted to the Department of Public Works Deputy/Director of Operations no later than January 15 of the year

required. If your requested number of vehicles is reoccurring, the amount requested will be available for your use. Additional or new requests for vehicles are subject to availability from vehicles identified for auction. All Labor/Material cost for the vehicle will be billed to the requesting department on a monthly basis. The Replacement Reserve Rate will be set at 20% (twenty percent) of the original Replacement Reserve Rate and will be added to your normal CEA monthly bill.

New and ongoing requests for seasonal vehicles will be reviewed by the CEA Review Committee during their first quarter meeting.

Seasonal vehicles will remain separate from other CEA vehicles. Vehicles identified for auction will be evaluated by the CEA Fleet Maintenance Foreman Supervisor. The best quality and fit for the user's requirements will be retained from the existing seasonal fleet or current year auction vehicles.

D. CAPITAL LEASE POLICY

Upon the user's request, the CEA will review the possibility of a short-term lease to validate the need for a new piece of equipment. This option may also be used for mid-term projects (1-5 years) where special equipment is needed and renting or purchase is not cost effective. No lease agreements shall be entered into without the approval of the CEA Review Committee and the Director of Finance or designee.

E. RENTING VS. PURCHASING EQUIPMENT

EXISTING EQUIPMENT

Upon a user's request or scheduled replacement of a piece of equipment the CEA will review the equipment usage history. The CEA Fleet Maintenance Foreman Supervisor will then work with the user to decide if the piece of equipment should be rented or replaced.

NEW EQUIPMENT

The CEA Fleet Maintenance Foreman Supervisor will work with the user(s) to perform a cost benefit report to help determine if a new piece of equipment should be purchased or rented. The user will then go through the normal budget process to acquire funds to rent or purchase the equipment.

RENTING OUTSIDE CEA

Rental of equipment is not allowed outside the city if equipment is available through the CEA unless an after hours emergency occurs. There maybe special circumstances that would warrant renting equipment. These requests should go through the CEA Fleet Maintenance Foreman Supervisor for approval.

RENTAL OF CEA EQUIPMENT BY NON-CEA USER GROUPS

CEA equipment may be available for rent by non-CEA user groups. If available the user will be charged based on the established rental rate on file with the Municipal Services Office Manager. Damage to equipment while being rented will be at user expense.

F. PREVENTATIVE MAINTENANCE PROCEDURES

Each vehicle needs an inspection prior to departure.

Each day the vehicle should have a complete inspection by the Operator, checking fluids, lights, tires, and windshield wipers/washer as required every time they are fueled. These inspections should be recorded inside the vehicle on the log provided.

On vehicles that require a CDL for operation, a Pre-Trip/Post-Trip Record should be checked and signed by the driver stating you completed all safety inspections including the brakes.

If the vehicle is damaged, contact the CEA Fleet Maintenance Foreman **Supervisor** or his/her their representative before taking the unit out.

If there is a safety defect that will prevent safe operation of the vehicle, the vehicle must be repaired.

If the repair is a minor non-safety related problem, write it up on the Vehicle Inspection Report. Continue to document all defects each time you take the vehicle out.

Deposit the Vehicle Inspection Reports into the box in the MSB Lunch Room or fax (832-5593) them to the CEA Fleet Maintenance Foreman **Supervisor**. Inter-departmental mail can take several days and is too slow.

The CEA Lead Mechanic will notify user departments by email when the vehicles are scheduled for preventative maintenance.

VEHICLE DELIVERY AND PICKUP

It is the user's responsibility to deliver a vehicle for maintenance. When the maintenance staff picks up and delivers the equipment it raises equipment repair cost. Also mechanics are pulled from other work to make pickup and deliveries.

HOURS OF SERVICE

The Maintenance Shop at the Municipal Service Building is open from 11:00 p.m. Sunday through 9:00 p.m. on Friday. During this time, we have maintenance personnel on call 24 hours a day.

Schedule repairs whenever possible with the Lead Mechanic (920-832-5827). This will help balance the shop workload and insure your employees are not waiting for repairs.

We will do minor repairs such as light bulbs, checking out problems, and giving advice regarding what course of action should be taken without an appointment.

As a rule of thumb **Typically**, the best time to have a vehicle repaired is after your shift, however, listed below are time frames that work out best for certain repairs.

Car Driveability—Stalls, Rough Idles
Oil Changes (Mon-Thurs)
Minor Repairs
Major Repairs
Small Fabrication Jobs
Large Fabrication Jobs
7 a.m. – 3 p.m. at P.D.
3 p.m. – 11 p.m.
Anytime
Anytime
3 p.m. – 11 p.m.
7 a.m. – 3 p.m.

EMERGENCY BREAKDOWNS DURING WORKING HOURS

During normal working hours, the CEA Mechanics will respond to all Service Calls relating to equipment owned by the City of Appleton.

When calling in a Service Call, please give the equipment number, location, symptoms of problem, and if the vehicle is safely off the road.

Stay in your equipment with the radio on. The mechanics may need more information.

At times when there is more than one Service Call, the CEA Division will prioritize them and respond in the order of severity, ie: truck down in an intersection will be serviced before a truck not working correctly.

Requests for Service Calls can be made via radio on the DPW frequency, or by calling 920-832-5827 for CEA equipment.

Police cars between 7 a.m. to 3:30 p.m. Monday through Friday call 920-832-5886. For police Service Calls after hours, please call the Communication Center and make arrangements to be towed to the Police Department lot.

Park, Rec. Facilities and Grounds Management vehicles between 6:30 a.m. to 3:00 p.m. Monday through Friday call 920-832-3922.

EMERGENCY BREAKDOWNS AFTER HOURS

If there is a weekend emergency, you can call the Police Department at 832-5500 and they will contact the CEA Fleet Maintenance Foreman Supervisor.

G. OIL CHANGE CODING

Code Descriptions:

- M Oil changed based on Mileage
- H Oil changed based on **H**our meter reading
- G Oil changed based on Gallons of fuel used
- D Oil changed based on calendar $\underline{\mathbf{D}}$ ate

The CEA oil change program is based on the fuel reports that are generated using data from the City of Appleton's fueling sites.

Most oil change intervals are set according to manufacturer's recommendations; therefore, nearly all of our equipment has a standard duty cycle with little variation. Typically, the cycle for cars and trucks is done by mileage. Hour meters are used on heavy equipment due to type of use, low mileage, and slow movement. On small equipment, there are no fuel records, odometers or hour meters readings, so the oil change schedule is set up by date.

Oil analysis is done on all of our equipment. When we find problems due to fuel dilution or when additives are expended, we review the equipment usage. If no trends are noted, we change the group of vehicles to the fuel usage system. Tracking fuel gallons is practical with fleet vehicles such as Police cars. Duties often require the patrol vehicle to idle for long periods of time.

Any equipment that has not had an oil change in the past 12 months, will appear on the oil change report, and be scheduled for an inspection and oil changes.

When oil samples are reviewed, the CEA Fleet Maintenance Foreman **Supervisor** or his/her their representative will custom tailor oil changes as needed.

H. OPERATOR REQUIRED VEHICLE MAINTENANCE

CARS AND LIGHT TRUCKS

Pre-trip on cars and light trucks shall include:

Daily: Visual Check

Tires

Outside for dents or vandalism Water and oil leaks under vehicle

When Fueled: Check oil in engine and transmission

Check radiator system

Any car is capable of going out of town, but please stop at the Garage for a quick inspection before you leave.

OFF ROAD EQUIPMENT

Daily: Check oil levels (i.e., Engine, Transmission,

Hydraulic)

Grease buckets and bearings

Check tires for inflation (i.e., direction,

tread)

Check hydraulic hoses for damage Run equipment through complete cycle

before using equipment

COMMERCIAL VEHICLES

Each time you get into a different vehicle you must give the vehicle a complete inspection. This includes vehicles previously driven by other CDL drivers the same day.

If you are not familiar with the Pre-Trip inspection, feel free to ask the Safety and Training Coordinator, Lead Mechanic, or CEA Fleet Maintenance Foreman Supervisor to go through the procedure with you. Failure to Pre-trip the vehicle places the responsibility of all previous damage that is unreported onto the person currently operating the vehicle. If you are involved in an accident, your CDL vehicle will be inspected by a State Inspector and fines could be issued.

A Post-Trip (After-Trip) Inspection Report must be filled out for each piece of equipment you have used. You do a Post-trip Inspection at the end of the trip, day, or tour of duty on each vehicle that you have operated. This includes filling out a Vehicle Condition Report listing any problems that you find.

I. EQUIPMENT CLEANING

It is the driver's responsibility to clean the interior of the vehicle. Armor All, window cleaner, and roll toweling is available in the Stock Room at the Municipal Service Building. The vehicle should be cleaned of debris such as food, wrappers, pop cans, etc., at the end of each shift. Placing wrappers, cans, and towels under the seats could cause an accident, injury, or fire. Please keep vehicles clean.

The driver is also responsible to clean the interior body of the truck. Unload all salt and spray out the body, clean the track of refuse trucks, and the mud and asphalt should be cleaned out of the corners of the body.

City cars can be driven through the car wash at the Municipal Service Building anytime between the hours of 7:00 a.m. to 4:00 p.m. Monday through Friday. If you have never used the car wash, please ask the CEA Representative to assist you for proper instruction on operation.

There is a vacuum available by the lube rack to vacuum out the interiors of cars and trucks.

Cost of outside cleaning services is the responsibility of the department using the equipment.

J. FINES AND OVERLOADS

Any person receiving a citation while operating a City vehicle may be held responsible for the cost of the citation, citation points and is subject to disciplinary action. The only exception would be if the City vehicle were cited for a defect such as a headlight out, broken mirror, etc.

Trucks are restricted by the Gross Vehicle Weight Rating (GVWR) of the truck, individual axle weights, and posted weight limits. The Municipal License Plate does not designate weight limits for trucks.

It is the City's policy that no truck shall be overloaded at any time. It is the driver's responsibility to ensure his truck is properly loaded. The only exception to the weight limits is the Sanitation Trucks that are permitted to be 10% overloaded at certain times of the year.

Parking citations are the responsibility of the person using the city vehicle.

K. COMMERCIAL DRIVER'S LICENCE REQUIREMENTS

A Commercial Driver's License (CDL) is required if any of the following criteria applies:

- You drive any vehicle with a Gross Vehicle Weight Rating (GVWR) of 26,000 lbs. or greater.
- The Gross Combination Weight Rating (GCWR) is more than 26,001 lbs.
- The vehicle is transporting hazardous materials.
- You drive a vehicle designed to carry fifteen (15) or more people.

What type of license you have also regulates what type of vehicle you can drive.

- Class A licenses allows for operation of combination commercial motor vehicles which weigh 26,001 lbs. or more and towing trailers over 10,000 lbs.
- Class B licenses are for operation of single commercial motor vehicles which weigh 26,001 lbs. or more. These vehicles may tow trailers which weigh less than 10,000 lbs.
- Class C licenses are for operation of commercial motor vehicles or combination vehicles which meet neither definition of Class A or B but are designed to carry sixteen (16) or more passengers or used to transport hazardous materials.

Endorsements for specified types of operation are also issued. These endorsements are:

- "S" School Bus
- "P" Passengers
- "H" Hazardous
- "N" Cargo Tank (Tanker)
- "X" Combination Hazardous and Tanker

All CDL holders must pass the Air Brake Test or they will have a restriction "L" on their license and will not be able to drive a vehicle with air brakes.

A health physical is not required every two years if you are a Municipal Employee working for the City.

L. ACCIDENT AND INSURANCE PROCEDURES

Every user department has their own guidelines, which may be more stringent than those listed below. These guidelines are the minimum requirements:

- Any accident involving a City vehicle and a non-City vehicle or private property requires a Police Report. Also, the City's Claims/Lost Control Analyst Barb Limpert Risk Manager must be notified immediately. Review attached City of Appleton Accident Report and Investigating Procedures.
- 2. Report accident to CEA Fleet Maintenance Foreman Supervisor and set up a time to have the vehicle inspected, even if there is no apparent damage.
- 3. If vehicle is usable the CEA Fleet Maintenance Foreman **Supervisor** will get two estimates of damage.
- 4. The CEA Fleet Maintenance Foreman Supervisor or his/her their representative will set up an appointment to have the vehicle repaired when convenient with user department and body shop. A loaner car may be available depending upon the season.
- 5. CEA will check vehicle to insure repairs are safe and will return the car to user department.
- 6. The City Wide Deductible = \$5,000 (Comprehensive and Collision). This is the maximum amount a department could be charged for an accident. The actual amount could be between \$0 and \$5,000 depending on culpability and the insurance company's review of the accident. In most cases there will be a cost. This puts the responsibility for the accident with the user and the department.
- 7. The repair costs are assigned to the equipment/vehicle and passed on to the department through the monthly billing process. When, and if, reimbursement is received from the insurance company, the Human Resources Director sends the check to Finance for deposit in 6110.508200. The Human Resources Director sends a copy of

the check to the CEA Fleet Maintenance Foreman Supervisor. This credit is posted to the department who incurred the accident expense. This credit would be in a form of a reduction to their monthly labor and materials bill.

M. USE OF PUBLIC WORKS EQUIPMENT BY OTHER DEPARTMENTS POLICY

Departments wishing to borrow a piece of equipment from the Department of Public Works should contact the appropriate Operations Foreman **Supervisor** to make arrangements of such equipment. In the absence of the Operations Foreman **Supervisor**, please contact the Deputy Director of Operations. Unless an emergency situation, a 24-hour notice is required to schedule equipment for your use.

The employee signing out the vehicle will be responsible for turning in an Equipment Ticket indicating the date, employee number, equipment number, hours of use and their department. The billing will be sent to the Department at the end of the month using an Inter-Departmental Billing form.

N. CEA OUT OF TOWN VEHICLE POLICY

Departments that have vehicles in the CEA Fleet may use their vehicles for out of town City business at their discretion. Out of town fuel cost, material cost and labor cost maybe applied to a City issued procurement card or paid out of pocket. Copies of the vehicle expense should be forwarded to the CEA Fleet Maintenance Foreman Supervisor to be applied to the vehicle history.

Departments that do not have vehicles in the CEA Fleet may either rent a car from a rental car agency or use a personal vehicle per the City's Travel Policy.

CEA does not have extra vehicles that can be rented on an as-needed basis. Additions to your fleet or seasonal vehicle options are addressed in the Temporary/Seasonal Vehicle Policy.

VI. CEA RATE STRUCTURE

A. REPLACEMENT RESERVE RATE

The CEA Capital Project Fund receives money from various City Departments, based on a useful life replacement payment schedule, for CEA owned vehicles and equipment used by the departments. The funds received are then used to replace the item with a like kind item at the end of its useful life. **CEA funding for used equipment purchases will be allowed up to the Total Replacement Value paid into CEA.**

The monthly replacement rate is based on the expected useful life, anticipated salvage value, original purchase price, and the anticipated inflation rate earned by the fund. The Finance Department provides the inflation rate and is reviewed yearly. The anticipated salvage value and expected life are based on prior usage history and salvage values for similar class items.

B. SURPLUS RESERVE FUND

Replacement Reserve Funds collected in excess of the purchase price of a replacement vehicle/equipment in like kind will remain within the CEA fund balance. Replacement Reserve Funds collected in anticipation of future replacement that does not happen will be returned to the fund that contributed to its replacement.

C. MAINTENANCE COST

CEA bills user departments monthly for repair work based on actual time and materials used.

The per hour labor rate is based on budgeted costs for that year. The labor rate is computed by Finance based on the approved budget for CEA and total billable labor hours for the year. The rate is then adjusted at the beginning of the calendar year.

Outside repair cost are billed to the departments at the actual cost paid by CEA.

All labor costs associated with repairing the item including delivery and pickup of item to an external contractor, shipping of parts, trouble shooting, and ordering of replacement parts will be charge to the department.

VII. APPENDIX

A. CEA FLEET CODES

- A Assessor's Office
- B Facilities, Grounds and Maintenance
- C Central Equipment Agency (CEA)
- D Wastewater Treatment Plant
- E Traffic Division
- F Forestry Division
- G Reid Municipal Golf Course
- H Health Department
- I Inspection
- J Seasonal Fleet
- K Park, Facilities, Grounds and Maintenance
- L Municipal Service Building (DPW)
- M Water Meter Division (DPW)
- N Sanitation Division (DPW)
- O Engineering Division (DPW
- P Police Department
- Q Parking Ramps (DPW)
- R Fire Department
- S Stormwater (DPW)
- T Street Division (DPW)
- U Sewer Crew (DPW)
- V Valley Transit
- W Water Distribution (DPW)
- X Vehicles ready for auction
- Z Water Filtration

B. VEHICLE CONDITION EVALUATION FORM

MEDIUM/HEAVY DUTY (Greater than 1 Ton)

| Factor | Points | Description | |
|---------------------------|--------|---|--|
| Age | 1 | Each year of chronological age. | |
| Miles/Hours | 1 | Each 5,000 miles of usage. | |
| | 1 | Each 250 hours of usage. | |
| Type of | 1 | Standard use including basic job site duties, some light duty | |
| Service | | hauling. | |
| | 2 | Standard use with attachments (compressors, light, etc.) including | |
| | | job site duties, standard load hauling, some towing. | |
| | 3 | Above standard use including job site duties that include idling, | |
| | | standard load hauling, light trailer/equipment towing, leaf | |
| | | collection. | |
| | 4 | Above standard use including job site idling and hauling above | |
| | | standard loads, towing equipment and heavy trailers, light snow | |
| | | removal. | |
| | 5 | Extreme service, high job site idling and duties with attachments, | |
| | | heavy load hauling, heavy trailer/equipment towing, major snow | |
| | | removal duties, refuse collection, etc. (Examples: Sideloader, | |
| | | Knuckleboom, Snow removal Truck) | |
| Reliability | 1 | In shop one time within three month time period, no major | |
| · | | breakdowns or road calls. | |
| (PM work is | 2 | In shop one time within three month time period, 1 | |
| not | | breakdown/road call within 3 month time period. | |
| included) | 3 | In shop more than twice within one month time period, no major | |
| breakdowns or road calls. | | breakdowns or road calls. | |
| | 4 | In shop more than once within one month time period, two or | |
| | | more breakdowns/road calls within same time period. | |
| | 5 | In shop more than twice monthly, two or more breakdowns within | |
| | | one month time period. | |
| M & R | 1 | Maintenance costs are less than or equal to 20% of replacement | |
| Costs | | cost. | |
| (Accident | 2 | Maintenance costs are 21-40% or replacement costs. | |
| repairs not | 3 | Maintenance costs are 41-60% of replacement costs. | |
| included) | 4 | Maintenance costs are 61-80% of replacement costs. | |
| | 5 | Maintenance costs are greater than or equal to 81% of replacement | |
| | | costs. | |
| Condition | 1 | No visual damage or rust, good paint, good interior, no damage | |
| | | from add-on equipment, no body modification, good drive train. | |
| | 2 | Minor imperfections in body and paint, interior fair (no rips, tears, | |
| | | burns), good drive train, minor body modifications. | |
| | 3 | Noticeable imperfections in body and paint surface, some minor | |
| | | rust, fair interior, weak/fair drive train, minor body modifications, | |

| rust/corrosion, poor interior, damage from add-on equipmen moderate body modification evidence, one component of dritrail bad. 5 Previous accident damage, poor paint and body condition, b | | Previous accident damage, poor paint and body condition, major rust/corrosion, poor interior, damage from add-on equipment, moderate body modification evidence, one component of drive trail bad. Previous accident damage, poor paint and body condition, bad |
|--|--------------|--|
| | | interior, drive train that is damaged or inoperative, major body modifications, major damage from add-on equipment and attachments. |
| | | |
| Point | | |
| Ranges | | |
| 0-17 | Excellent | Do not replace |
| 18-22 | Good | Re-evaluate for next year's budget. |
| 23-27 | Satisfactory | Qualifies for replacement this year if budget allows. |
| 28 + | Poor | Needs priority replacement. |

C. VEHICLE CONDITION EVALUATION FORM

SEDANS AND LIGHT TRUCKS

| Factor | Points | Description |
|-------------|--------|---|
| Age | 1 | Each year of chronological age. |
| Miles/Hours | 1 | Each 10,000 miles of usage. |
| | 1 | Each 250 hours of usage. |
| Type of | 1 | Standard duties as equipped from factory. |
| Service | 2 | Standard duties when used with occasional off road usage. |
| | 3 | Any vehicle that pulls trailers frequently, hauls heavy |
| | | loads, and has frequent off road usage. |
| | 4 | Any vehicle involved in snow removal. |
| | 5 | Police, Fire and rescue vehicles. |
| Reliability | 1 | In shop one time within three month time period, no |
| | | major breakdowns or road calls. |
| | 2 | In shop one time within three months time period, 1 major |
| | | breakdown or road call in time period. |
| | 3 | In shop more than once within three month time period, |
| | | one breakdown or service call in time period. |
| | 4 | In shop more than twice within one month time period, |
| | | one or more breakdowns or service calls in time period. |
| | 5 | In shop more than twice monthly, two or more breakdown |
| | | or service calls in time period. |
| M & R | 1 | Maintenance costs are less than or equal to 20% |
| Costs | | replacement cost. |

| | ı | |
|-----------|--------------|--|
| | 2 | Maintenance costs are 21-40% of replacement costs. |
| | 3 | Maintenance costs are 41-60% of replacement costs. |
| | 4 | Maintenance costs are 61-80% of replacement costs. |
| | 5 | Maintenance costs are greater than or equal to 81% of |
| | | replacement costs. |
| Condition | 1 | Good condition, fully functional. |
| | 2 | Fair condition, functional, minor imperfections to body |
| | | and paint. |
| | 3 | Minor damage to body and paint visible from 15' or more, |
| | | minor damage to add on equipment. Worn interior (one |
| | | or more rip, tear, or burn) and weak or noisy drive train. |
| | 4 | Previous accident damage that was repaired, poor body |
| | | condition, rust holes, bad interior, holes in seat or broken |
| | | down. Major damage to add on equipment or a bad drive |
| | | train component. |
| | 5 | Extreme damage, inoperable. |
| | | |
| | | |
| Point | | |
| Ranges | | |
| 0-17 | Excellent | Do not replace |
| 18-22 | Good | Re-evaluate in one year |
| 23-27 | Satisfactory | Qualifies for replacement if budget can afford |
| 28 + | Poor | Needs priority replacement |

D. VEHICLE CONDITION EVALUATION FORM

OFF ROAD EQUIPMENT

| Factor | Points | Description |
|-------------|--------|---|
| Age | 1 | Each year chronological age. |
| Miles/Hours | 1 | Each 5,000 miles of usage. |
| | 1 | Each 250 hours of usage. |
| | 1 | For every year of life. |
| Type of | 1 | Standard duties as equipped from factory. |
| Service | 2 | Standard duties when used with attachments (sickle bar, |
| | | backhoe, brush hog) |
| | 3 | Multiple duties based on seasons (snow, mowing, leaf) |
| | 4 | Extreme duty in harmful conditions (dust, landfill, salt |
| | | loading, water) |
| | 5 | Heavy construction including snow plowing and removal. |
| Reliability | 1 | In shop one time within three month time period, no major |
| | | breakdowns or road calls. |
| | 2 | In shop one time within three months time period, 1 major |

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E. EQUIPMENT RATING SHEET

| Vehicle # | | Year | Mileage | |
|-----------------|--------|------|---------|--|
| Factor | Points | | | |
| Age | | | | |
| Mileage | | | | |
| Type of Service | | | | |
| Reliability | | | | |
| M&R Costs | | | | |

| Condition | | |
|---------------------|--------------|---|
| Total Points | | |
| Comments | | |
| | | |
| Point Range | | |
| 0-17 | Excellent | Do not replace |
| 18-22 | Good | Revaluate in one year. |
| 23-27 | Satisfactory | Qualifies for replacement if budget can afford. |
| 28 + | Poor | Needs priority replacement |

DOWNN STREETSCAPE DESIGN GUIDE City of Appleton, WI

DRAFT04.14.2021 **alta**

DOCUMENT OVERVIEW

This document was developed to provide design standards for the City of Appleton to create an accessible, cohesive, and desirable downtown streetscape network. This document provides holistic guidance for the organization and design of streetscapes, the placement and specification of site elements and lighting, and material selection for surfaces.

This document is intended to build upon and complement existing standards and plans for street design in Downtown Appleton, including the recommendations in the Downtown Plan. It is anticipated that this document will be used by city engineers as a basis for design decisions for full-block street redesigns, partial reconstructions, and/or the replacement of surfaces or site elements.

This document is intended to be an adaptable guide for the wide range of street conditions in Downtown Appleton. Special consideration should be given to variations in available ROW, transit routes, freight routes, traffic volumes, parking demand, and adjacent land uses.

Coordination between adjacent business owners, developers, and city engineers will result in context-responsive streetscapes that maximize function and activity. Future development should inform the organization and design of each streetscape, and this document may be used to inform the design of building facades, entryways, driveways, and outdoor seating areas for new buildings. Public input should be considered where feasible, particularly for the programming and development of shared streets.

Public art is part of a vibrant streetscape. While not specifically addressed within this document, the design guide may be used to create visible locations for sculptures, such as within street terraces and curb extensions. Other forms of public art such painted crosswalks or murals on utility boxes and buildings should be considered to further enhance the streetscape experience.

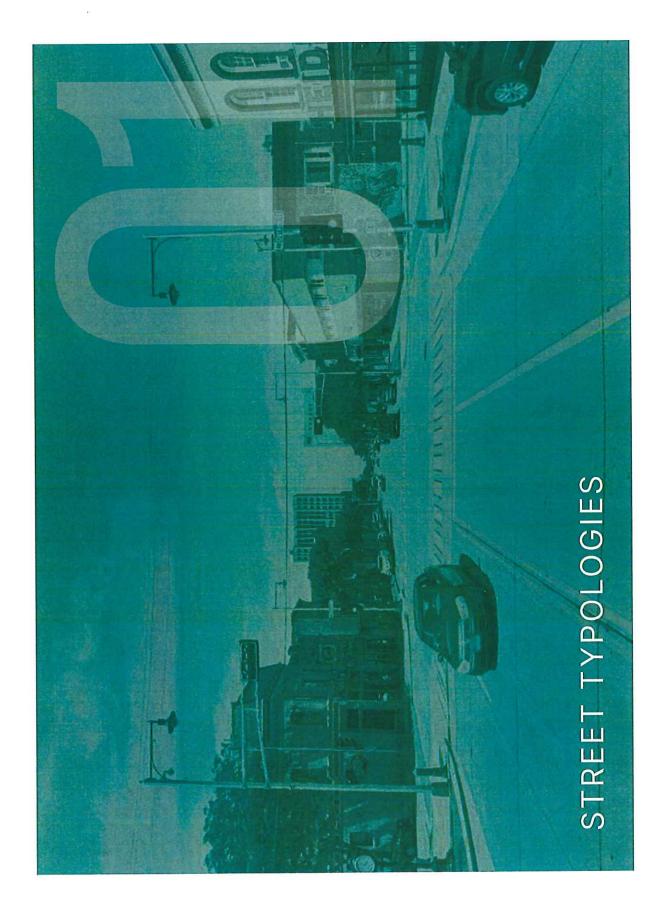
Existing utilities are not covered in depth in this guide. In select locations, electrical poles and overhead wires may be an impediment to streetscape design. Where feasible, undergrounding of utilities should be considered.

TABLE OF CONTENTS

STREET TYPOLOGIES

02 Street elements

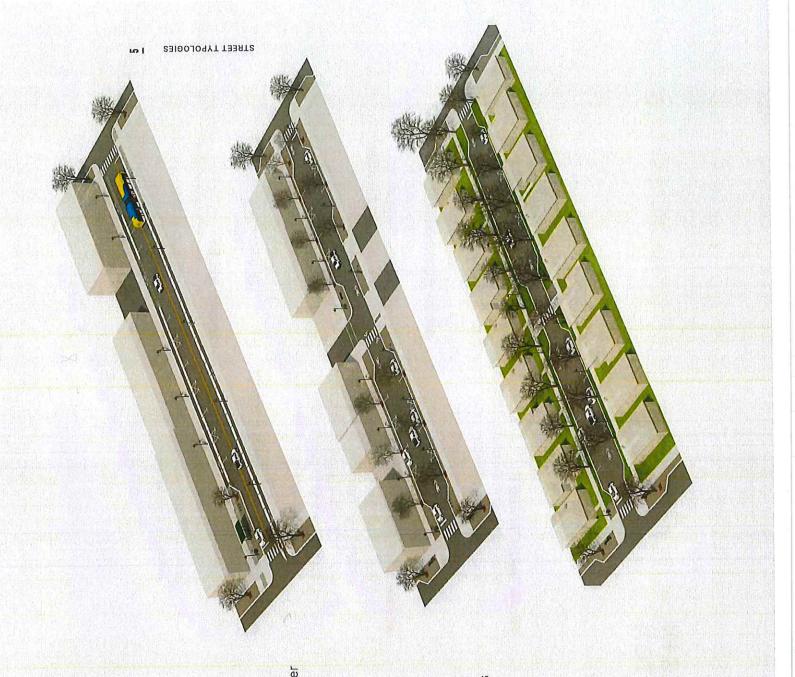
32



WHAT ARE STREET TYPOLOGIES?

Street typologies provide a system for organizing and defining the role of any particular street or road within the broader transportation system and in relation to the surrounding urban design context and built environment. They augment traditional functional classification systems by balancing the needs and experiences of various roadway users including people walking, bicycling, driving, and taking transit. In addition, street typologies take a more contextual approach to street design that considers nearby land use and sense of place.

The Appleton Downtown Streets Guide establishes design parameters for accommodating streetscape elements within the public right-of-way. Individual roadway projects are still subject to engineering review to ensure the overall safety and functionality of the system.



STREET TYPOLOGIES IN DOWNTOWN APPLETON

The streets of Downtown Appleton are essential for multi-modal transportation, shopping and recreation, employment, open space, health and wellbeing, safety, and identity of the downtown area. They are used daily by people walking, biking, driving, and taking transit to and through downtown, including residents and visitors alike.

Each street has been categorized into one of seven typologies based on its form and function. The descriptions of these typologies and their corresponding locations in Downtown Appleton are indicated on this page and in Figure 1.

MAIN STREET

Primary commercial destination and pedestrian-oriented street. Limited to College Ave for Downtown Appleton.

ARTERIAL

Primary people-moving streets to and through downtown. Ranges from high-volume roadways such as Richmond St to more local arterials such as Franklin St.

COMMERCIAL SIDE STREET

Gateways to College Ave that support commercial activity. Makes up the majority of North-South oriented streets in Downtown.

SHARED STREET

Adaptable pedestrian-oriented streets that can be closed for events.

RESIDENTIAL

Low-volume neighborhood streets. These streets are limited to the edges of Downtown.

PARKWAY

Scenic greenways along waterfronts. Limited to Water St in Downtown Appleton.

ALLEY

Pedestrian network and commercial back-of-house.

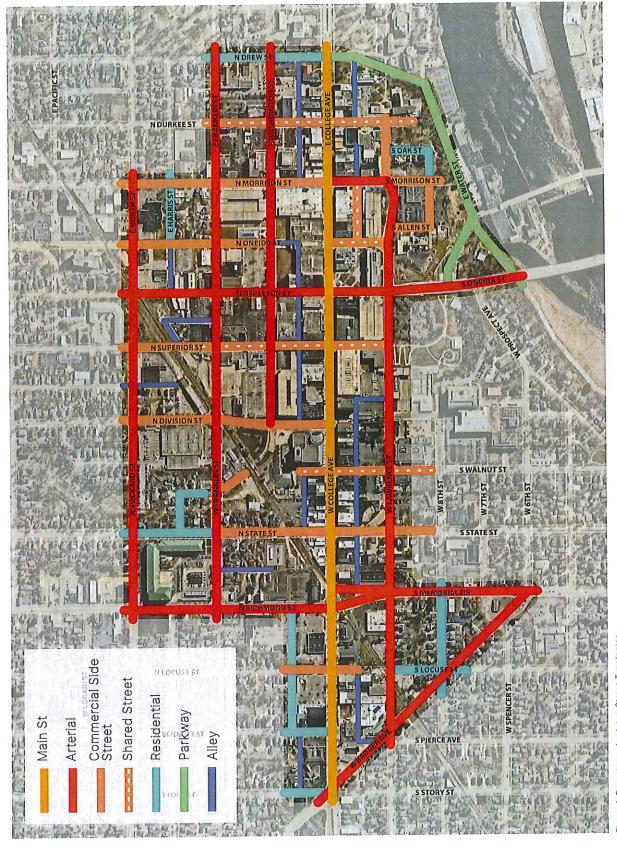


Figure 1: Downtown Appleton Street Typologies

MAIN STREET (COLLEGE AVE)

The main street (College Ave) is the primary retail / commercial destination and pedestrian-oriented street in Downtown Appleton, and the anchor for the entire downtown street system. This street is significantly wider than other downtown streets and accommodates primary east-west traffic, street parking, commercial activity, and major pedestrian movement.

Compared to other street types in these guidelines, the design for College Ave is well established and has been successful. These guidelines do not propose modifications to the crosssection of the street. However, certain streetscape elements (Section 02) including refuse cans, bike racks, and colored concrete may be incorporated as part of future improvements or repairs.

KEY FEATURES



1 DISTINCT INTERSECTIONS

Intersections feature paved curb extensions at all four corners with stamped and colored crosswalks.



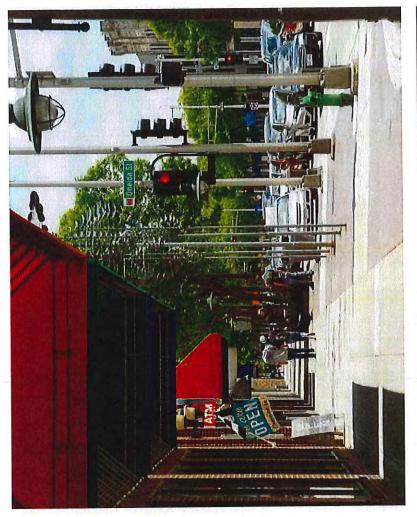
2 WIDENED SIDEWALKS

Wide sidewalks (10ft Min) along College Ave encourage activity and support a safe and accessible pedestrian experience.



3 ACTIVE STREET TERRACE

Wide street terraces with stamped and colored concrete define space for street trees and commercial activity such as sandwich boards and outdoor dining.







Existing images illustrate the design features (paving, awnings, public art) that make College Ave unique in Downtown Appleton.

ARTERIAL

Arterial streets are primary transportation streets connecting to and through Downtown Appleton. They are higher-volume and higher-speed roadways that prioritize linear movement of transit, cars, bikes, and pedestrians.

Key streets that fall under this typology include:

- North-South Arterials (Badger Ave, Memorial Dr, Richmond St, Appleton St)
- East-West Arterials (Packard/ North St, Franklin St, Washington St, Lawrence St)

Not all Arterial streets are alike. For example, Richmond St is a high-volume county roadway whereas Washington St is a priority bus route. There is no one-size-fits-all solution, and for that reason, there are several unique cross sections that are shown to illustrate a range of potential street conditions.

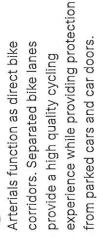
KEY FEATURES

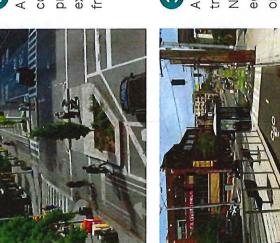


TRANSIT INTEGRATION

Arterials function as the primary transit streets through downtown Appleton. At bus stops, curb extensions and/ or floating bus islands should be considered to provide adequate space for bus loading/unloading without blocking sidewalks or bike lanes.







3 MULTI-MODAL STREETS

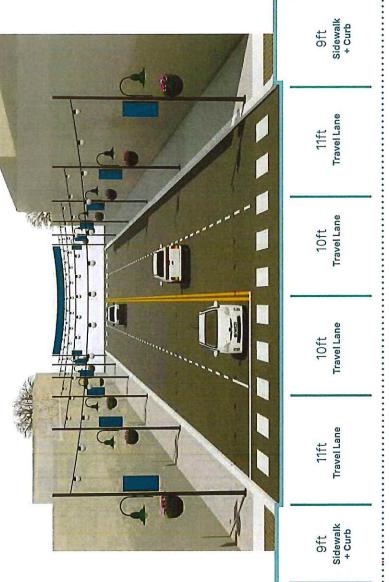
Arterials need to blend the needs of transit, cars, bikes, and pedestrians.

Not all arterials will balance each mode equally, as the range of cross sections on the following pages will illustrate.

60FT ROW 4-LANE ARTERIAL

This option may be best suited along high-speed and high-volume roadways such as Richmond St.
This option proposes narrowing arterial lanes to maximize sidewalk space. This option includes:

- (2) 10.5ft-wide travel lanes in each direction
- 9ft-wide sidewalks, with a minimum 6.5ft unobstructed clear zone for accessibility
- Given the constrained pedestrian space, consider string lighting, banners, and hanging planters to enhance the character of the roadway and create a sense of arrival to downtown.



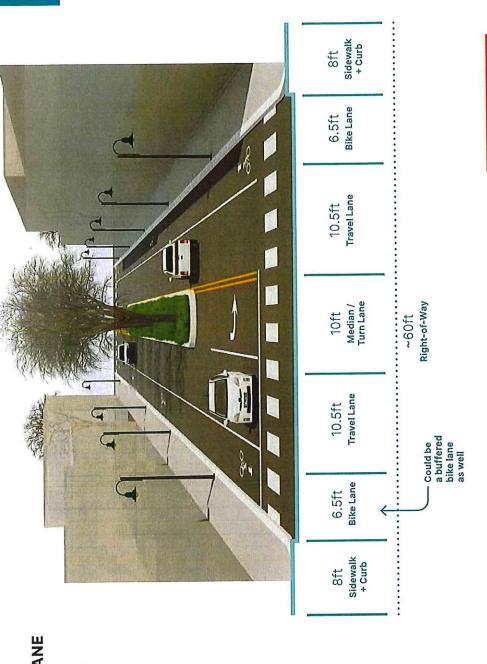
~60ft Note: Arterials in Downtown Appleton generally have rights-of-way between to 66ft all arterial cross sections are sections.

groce in contract in 1979 and 1979 and

60FT ROW MEDIAN / CENTER TURN LANE

This option balances multiple modes with an intermittent center turn lane, tree-lined median, and bike lanes. This option includes:

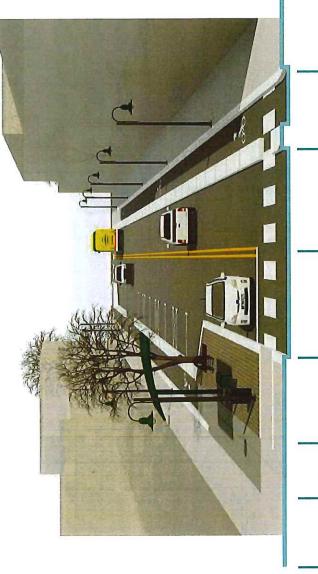
- 10.5ft travel lanes in each direction
- A 10ft center turn lane / median with trees
- 6.5ft bike lanes or a 4.5ft bike lane with 2ft buffer
- An 8ft-wide sidewalk on both sides



60FT ROW TRANSIT PRIORITY

This option prioritizes transit access while providing a floating transit island and buffered bike lanes. This option includes:

- 11ft travel lanes in each direction
- A 10ft Bus Island w/ transit shelter, seating, and site amenities
- 7.5ft parking lane on one side
- 5ft bike lanes w/ curb buffer in each direction
- An 8.5ft-wide sidewalk on both sides



| 10.5ft | Travel Lane |
|--------|--|
| 10ft | Bus Island, Parking, & Bike Buffer |
| 5ft | Bike Lane |
| 8.5ft | Sidewalk |

8.5ft Sidewalk

7ft Bike Lane & Buffer

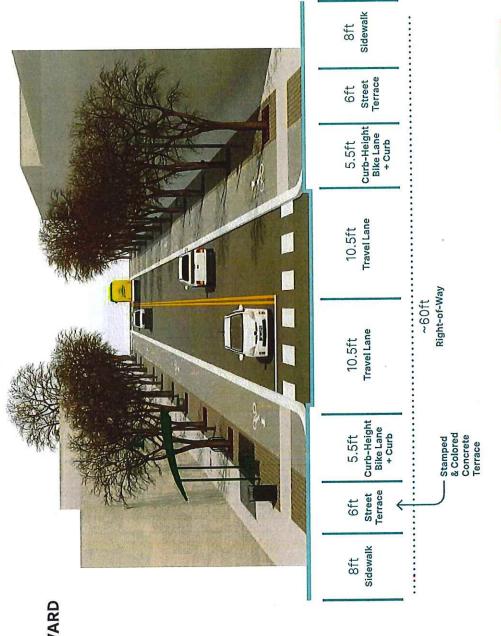
10.5ft Travel Lane

> ~60ft Right-of-Way

60FT ROW BIKE & PEDESTRIAN BOULEVARD

This option provides enhanced bike and pedestrian facilities while creating memorable and dynamic tree canopy. This option includes:

- 10.5ft travel lanes in each direction
- 5.5ft curb-height bike lanes in each direction
- An 8ft-wide sidewalk on both sides
- A 5ft stamped and colored concrete terrace w/ street trees, transit shelters, and site amenities, located between the sidewalk and the bike lane



COMMERCIA SIDE STREET

activity. They are low-volume roadways experience and balance street parking, functions as a gateway to College Ave A commercial side street is a common north-south oriented street type that and supports key retail / commercial andscape, and sidewalk amenities. hat provide a safe pedestrian

Key streets that fall under this typology include:

- Locust St
- State St
- Walnut St
- Superior St Division St
- Oneida St (north of College Ave)
- Morrison St
- Durkee St

KEY FEATURES



CURB EXTENSIONS

intersections and mid-block crossings. **Curb** extensions are a traffic calming measure for these street types, and andscape, and shorten crosswalks. Curb extensions may be located at nelp delineate parking, maximize



2 NO STREET CENTERLINE

vehicular speeds. This may be considered Removing the street centerline is a traffic calming measure that encourages slower for low-volume and low-speed streets.



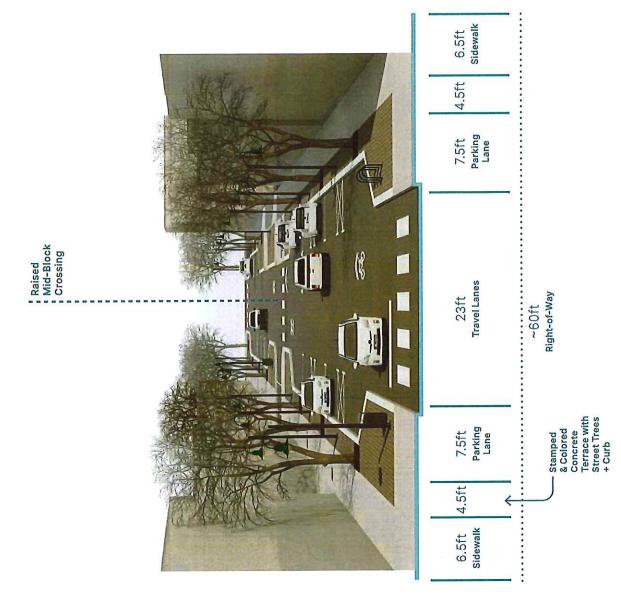
3 ALLEY CROSSING

provides an added safety measure and prioritizes accessibility for pedestrians. the sidewalk is a tabled crossing that requires cars in the alley to ramp up Where an alley crosses a sidewalk, to the sidewalk level to cross. This an option to maintain continuity of

60FT ROW PARALLEL SIDES

This option provides a comfortable sidewalk and the same cross section/experience on both sides of the street for a 60ft-wide ROW. This option includes:

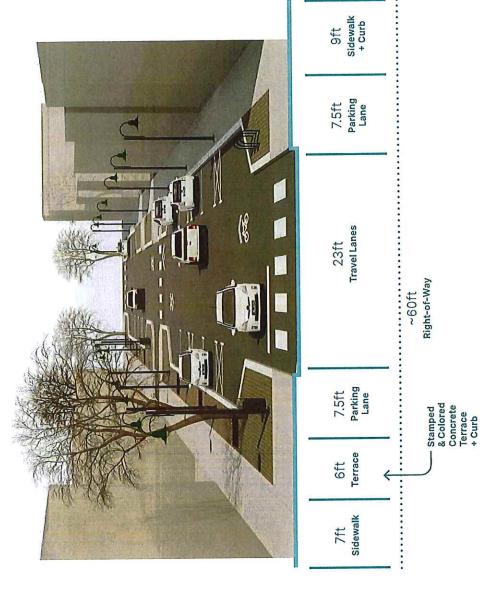
- 7.5ft parallel parking lanes
- 23ft-wide two-way travel lanes with no centerline delineation and shared-lane bike markings
- 6.5ft-wide sidewalks
- 4.5ft-wide stamped & colored concrete terraces w/ pedestrian lighting
- 6.5ft wide curb extensions at intersections and midblock crossings (reference Curb Extensions in Elements Section for detailed diagram)



STAGGER SIDES **60FT ROW**

This option allocates more terrace space along one side of the street in order to provide enough space for trees, while maintaining wide sidewalks and parking on both sides. This option includes:

- 7.5ft parallel parking lanes
- 23ft-wide two-way travel lanes and shared-lane bike markings with no centerline delineation
- A 7ft-wide sidewalk on the street wide sidewalk on the other side side with the terrace and a 9ft-
- concrete terrace w/ pedestrian A 6ft-wide stamped & colored lighting and street trees on one side of the street
- block crossings (reference Curb Extensions in Elements Section for detailed diagram) 6.5ft wide curb extensions at intersections and mid-

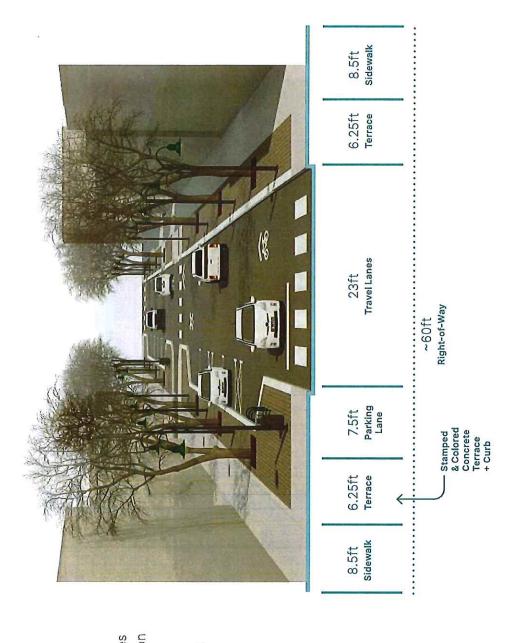


COMMERCIAL SIDE STREET

60FT ROW ONE-SIDE PARKING

This option provides parallel parking along one side of the street, which allows for wide sidewalks and terraces on both sides of the street. This option may be appropriate for streets with new developments with off-street parking options. This option includes:

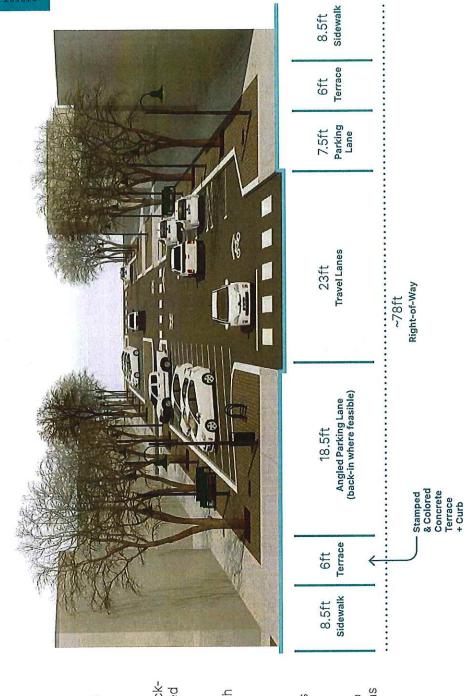
- 7.5ft parallel parking lane on one side
- 23ft-wide travel lanes with no centerline delineation
- 8.5ft-wide sidewalks
- 6.25ft-wide stamped & colored concrete terraces w/ pedestrian lighting and street trees
- 6.5ft wide curb extensions at intersections and midblock crossings along the parking side (reference Curb Extensions in Elements Section for detailed diagram)



78FT ROW ANGLED PARKING

This option assumes a wider ROW of 78ft. While this ROW width is less common, it does exist in Downtown Appleton. This option includes:

- 18.5ft angled parking (backin angled parking preferred where feasible) and 7.5 parallel parking lanes
- 23ft-wide travel lanes with no centerline delineation
- 8.5ft-wide sidewalks
- 6ft-wide stamped & colored concrete terraces w/ pedestrian lighting and street trees
- 16.5ft and 6.5ft wide curb extensions at intersections and mid-block crossings



COMMERCIAL SIDE STREE

SHARED STREET

A shared street is a potential overlay for a Commercial Side Street or Alley in Downtown Appleton. Shared Streets are pedestrian-oriented streets with lowspeed vehicle access that can be partially or entirely closed for markets or events.

The design of Shared Streets should be highly context specific. The sample layout of a shared street shown on the following pages illustrates a conceptual cross-section and elements that are unique to shared streets.

The streets identified in the typology map (pg. 7) are potential candidates to be shared streets, but it is understood that this list may change over time based on future development, programming opportunities, and city priorities.

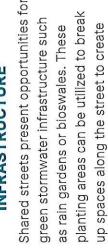
KEY FEATURES



CURB-LESS STREET

Curb-less streets or roll-curbs provide adaptability by creating a flat surface which allows for the entire space to be utilized for markets and events. As shared streets are often pedestrian oriented, intermittent parking and loading zones can be utilized.







'rooms'' for seating and amenities.

In addition to conventional post lighting, overhead string lighting may be considered either as a permanent or temporary addition. This helps to reinforce the street as a shared street and creates a unique sense of place.



SHARED STREET **60FT ROW**

Illustrates a shared street with wide amenity zones, intermittent parking, and curb extensions. It includes: The section shown to the right

- concrete roadway w/ delineated edge lines but no curbs A stamped and colored
- 23ft-wide travel lanes with a chicane and no centerline delineation
- parking and loading lanes Intermittent 7.5ft parallel
- 8ft-wide sidewalks (concrete)
- concrete terraces w/ pedestrian 6.75ft-wide stamped & colored lighting and site amenities
- crossings, with opportunities 6.5ft wide curb extensions at intersections and mid-block infrastructure and public art for green stormwater



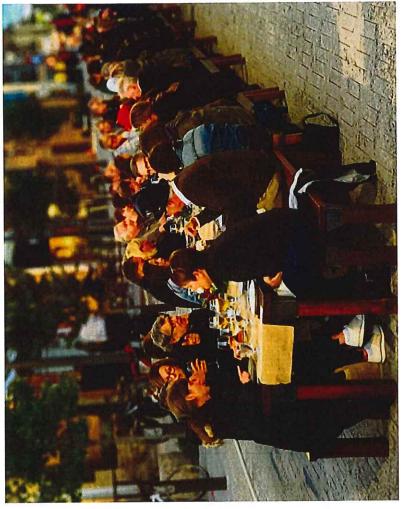
| 7.5ft | Intermittent Parking Lane | |
|--------|---------------------------------|----------|
| 6.75ft | Terrace & Amenity Zone | + |
| 10ft | Sidewalk | |

& Colored Concrete Terrace

Travel Lanes 23ft Max

6.75ft Terrace & Amenity Zone

Sidewalk 8ft





Clockwise from Top Left: 1) Bell St in Seattle WA. 2) Event along West State St in Wauwatosa Wi. 3) Soldiers Square in Downtown Appleton.



RESIDENTIAL STREET

with wide landscape terraces, consistent edge of the downtown core, and provide Residential streets are located on the complement the residential character They are low-volume roadways that a transition to the neighborhoods. street trees, and narrow lanes.

outside the downtown core. Within the downtown, key streets that fall This street type is more prevalent under this typology include:

- Story St
- Bennett St
- Washington St (west of Richmond St)
- Locust St (south of Lawrence St)
- 8th St
- Oak St
- Drew St (north of College Ave)

KEY FEATURES



CURB EXTENSIONS

In contrast to other street types, curb Curb extensions are a traffic calming landscape, and shorten crosswalks. measure for residential streets, and nelp delineate parking, maximize extensions for residential streets may be landscaped or grass.



Along newly constructed residential infrastructure such as bioswales or rain gardens may be considered. maintain a healthy tree canopy. Wide unpaved terraces help to streets, green stormwater



3 SHARED-LANE BIKE MARKINGS

With low volumes and low traffic speeds, residential streets may be designated as shared-lane roads with bikes. 27

RESIDENTIAL STREET

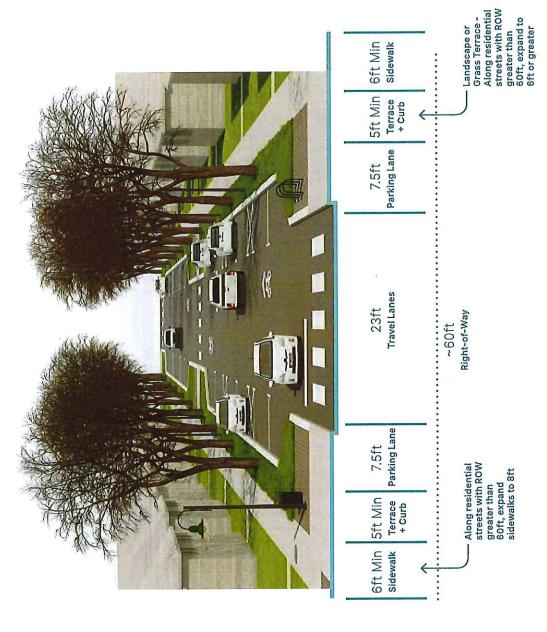
60FT ROW TYPICAL RESIDENTIAL

The typical cross section for residential streets maintains the existing look and feel of these areas while providing standard minimum widths for landscaped terraces and sidewalks. This option includes:

- 7.5ft parallel parking lanes
- 23ft-wide travel lanes with no centerline delineation
- 8ft-wide sidewalks (preferred, 6ft minimum)
- oft-wide (preferred, 5ft min)
 landscape or grass terraces w/
 pedestrian lighting and street trees
 of 6.5ft wide curb extensions

at intersections and mid-

block crossings



PARKWAYS (WATER ST)

Parkways are scenic streets that pass through greenways and along waterfronts, and are absent of traditional urban development. Within Downtown Appleton, this street type is unique to Water St (and part of Drew St). Parkways are greenways that offer a relaxing and inviting experience for people driving, riding bicycles and walking with immersive landscapes and street trees.

Key streets that fall under this typology include:

- Drew St (south of College Ave)
- Water St

KEY FEATURES



WIDENED TERRACE

Parkways feature a wide landscaped terrace or preserved natural areas to support large tree growth.





Parkways are destinations for cyclists and pedestrians. Where space allows, a sidewalk may be widened to provide a bi-directional shared-use trail or sidepath. In constrained conditions, sharrows may be provided.



3 MIDBLOCK CROSSINGS

Parkways tend to have longer distances between intersections. Midblock crossings provide a safe opportunity for people to cross the street.

services to commercial activity including downtown pedestrian network, while alleys serve as an integral part of a Downtown Appleton. Traditionally, providing back-of-house support Alleys are a unique street type to garbage disposal and loading.

This street type is more variable than and pedestrian walkways. Each alley ROW widths, and based on context may serve as unique public spaces others. Alleys have a wide range of should reflect its unique context.

KEY FEATURES



ALLEYS AS WALKWAYS

he Downtown. Alleys should be designed to be accessible and Alleys are an important part of a pedestrian network through comfortable for pedestrians.



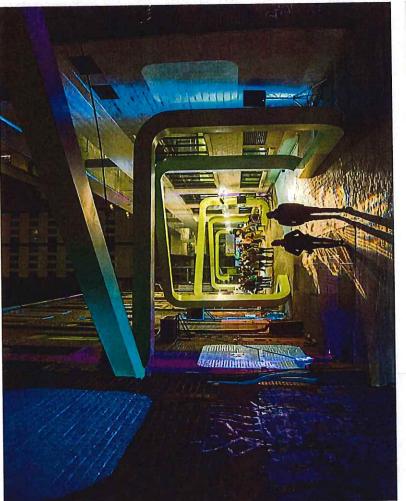
2 LOADING & REFUSE

house for businesses. Consider strategies shown in the image) to help organize the space while supporting critical function. Alleys are critical space for loading and to screen dumpsters (such as paneling waste collection, serving as back-of-



3 ART & ACTIVATION

Events, such as small concerts or outdoor elements provide color to blank facades. art and activation. Murals and sculptural Alleys are great places with potential for films, help to activate the space.







Clockwise from Top Left: 1) Green Alley with stormwater catchment in Los Angeles, CA. 2) Art installation along an Alley in Chattancoga, TN. 3) Canton Alley in Seattle, WA.

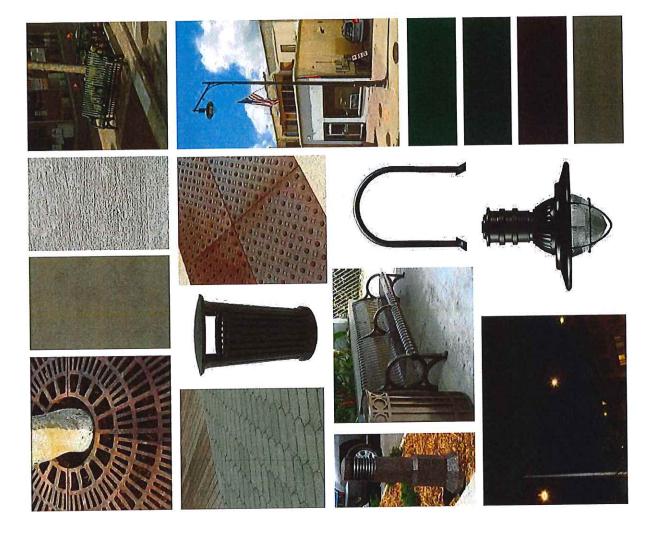


WHAT ARE STREET ELEMENTS?

Street elements are the amenities, materials, colors, and textures proposed throughout Downtown Appleton.

Elements range from the color of concrete to the arrangement of curb extensions to the type and finish of trash receptacles. Collectively, all of the street elements work to define a unique sense of place and to create a welcoming experience for all Downtown Appleton residents and visitors.

Elements for Downtown Appleton were selected for their craft and durability, local and regional manufacturing, and timeless yet contemporary aesthetic.

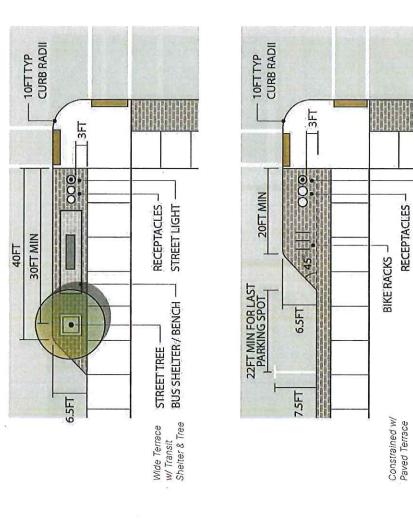


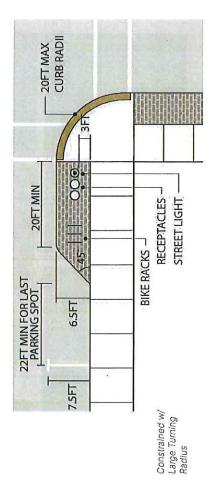
CURB EXTENSIONS

sidewalk, and shorten crossing distances. cars, provide space for trash receptacles and other amenities without blocking the Curb extensions are traffic calming and pedestrian safety measures. In addition to slowing traffic, they protect parked

typical and minimum dimensions for terrace conditions. A generic layout turning radii, extension widths, and The diagrams to the right illustrate curb extensions based on varying for site amenities is illustrated.

STREET LIGHT

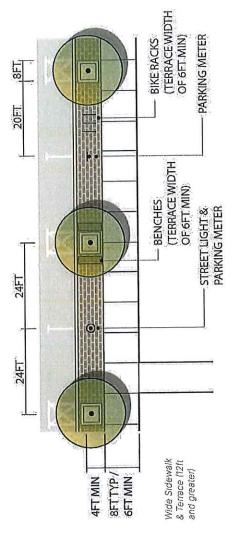


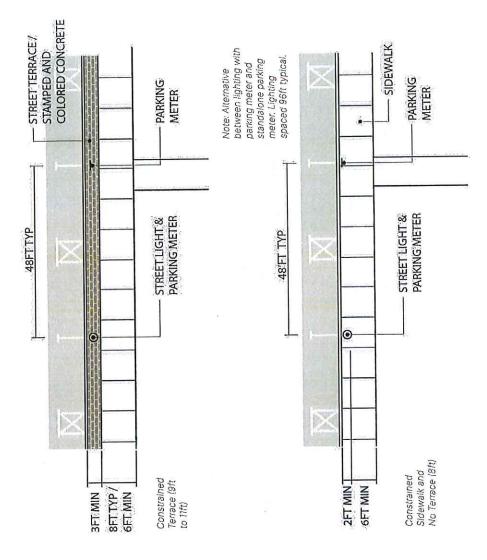


SIDEWALK & TERRACE CONFIGURATIONS

Sidewalks should be designed to provide a safe and accessible pedestrian experience. A minimum width of 8ft and minimum clear space (no light posts or other obstructions) of 6ft is recommended for all sidewalks.

The street terrace provides a designated space for site amenities, and helps to delineate the sidewalk and unobstructed clear space. A standard stamped and colored concrete is recommended throughout downtown streets as space allows. A minimum width of 3ft is recommended for a stamped and colored concrete terrace, and a width of 4ft or greater is required for street trees and amenities.





PLANTING OPTIONS

images to the right provide general guidance. the streetscape in a variety of locations. The Plantings and landscape can be added to

Hanging baskets provide a great option there is not enough space for planters for landscape along streets where or trees in the street terrace.

included. A simple massing of low-growing and Green stormwater infrastructure, including rain In-ground planting beds may be considered at ow-maintenance plants should be considered. 5ft or greater (4ft min) is preferred if trees are larger curb extensions or in the street terrace gardens that collect and infiltrate stormwater as space allows. A width of 3ft or greater is preferred for a planting bed, and a width of runoff, may be a productive alternative to traditional in-ground planting beds.

springtime, the planting beds reduce runoff function as snow storage for streets. In the During winter months, planting beds can and increase infiltration of snowmelt.







Clockwise from top left:

- 1) Hanging basket on pedestrian light post along a sidewalk
- 2) Planters located in a curb extension to frame crossing locations

SPECIAL PAVING CONCRETE COLORED

At key locations, such as Placement:

along the street terrace, at curb extensions, or

along shared streets.

Stamped & Colored Concrete

Manufacturer: Butterfield Color

UniMix or Select Grade Product:

Integral Concrete Colorant

or similar dimensions, spec Jumbo Brick Running Bond

Stamp:

product with flat profile

Soapstone Integral Color Finish/Color:

Special Paving

To be considered along Shared

Street Conditions

Manufacturer: Wausau Tiles

V Series Riverside Tile Product:

size recommended

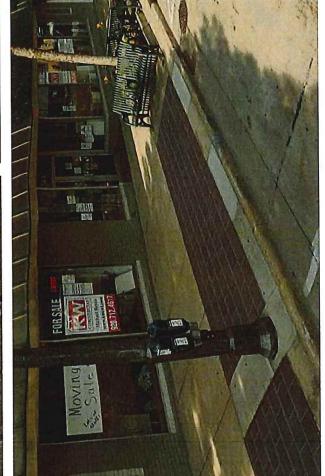
Smaller rectangular repeating

Width:

Dark gray or neutral Finish/Color: color recommended







Clockwise from top left:

1) Jumbo Brick Running Bond pattern in Soapstone Color 2) Swatch of Soapstone color 3) Photo-simulation of the Soapstone Jumbo Brick Running Bond on College Ave. Shown for demonstration purposes only, College Ave paving will not be replaced until needed to for reconstruction purposes.

TREE GRATES

In locations where there is Placement:

terrace (4ft min) or within a curb such as along a widened street enough space for tree growth, extension. Tree grates may be

cells beneath the pavement

used in combination with soil

to expand tree root volume.

such curb extensions, provide a 2ft min offset from back of curb. street terrace. In wider areas

Center tree grates within the

Offset:

Standard Tree Grate

Manufacturer: Neenah Foundry

Boulevard Collection Product: Width:

(Recommend no dimension less than 4ft, consider 5ft Default: 4ft x 6ft

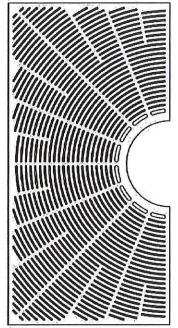
x 5ft or 5ft x 7ft as space

allows for a larger tree well)

Cast iron raw finish Finish:







REFUSE CANS

identified in this document. Ongoing discussion between city staff and stakeholders will lead to the selection of one preferred option. Three options of refuse cans have been

At key locations, such as Placement:

along a commercial corridor at

intersections. Should also be

placed near bench locations

sidewalk through zone

If parallel to curb, 3ft from

Offset:



Manufacturer: Landscape Forms

Poe Litter **Product**:

34 Gallons Dimensions:

Hinged side-door, Matte Black

Features:

Finish:

Optional top or slot or side opening,

Optional side panels graphics













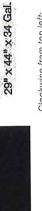
Side Opening







29" x 39" x 34 Gal. Top Opening



Clockwise from top left:
1) Option A, Poe Litter in black
2) Poe Litter in streetscape
3) Poe Litter (incorrect color shown)
4) Poe Litter opening options









Bowery Litter 40 Gallons Dimensions: Product:

Optional hinged side-Black Features: Finish:

Optional recycling trash door or top-door,

Optional side panels graphics combined or separate,

Clockwise from top left:

1) Bowery Litter side loading option
2) Top loading option with combined trash/recycling
3) Matching trash receptacle to Bowery Bench



Option C, Ranier litter (incorrect color shown)

Refuse/Recycling Can, Option C Manufacturer: Canterbury Designs

Product: Ranier Litter

Dimensions: 34 Gallons

Finish: Black

Features: Aluminum top to shelter contents during rain or snow,

Dual hinged side door,

Optional side panels graphics

BIKE RACKS

At key locations, such Placement:

as along a commercial

corridor or at a bus stop. If parallel to curb, rack

Offset:

should be set back 2 ft

minimum from face of curb.

Standard Bike Rack

Manufacturer: Dero

Hoop Rack Product:

1.5" schedule 40 uncoated pipe Powdercoat Flat Black Material:

Customization

Finish:

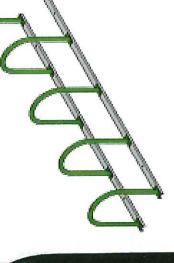
In-ground, surface, or Options:

rail (bike corral)

Logo can be added for branding Branding:







BENCHES

At key locations, such as Placement:

along a commercial corridor

or at a bus stop. If feasible,

locate beneath a street tree.

If parallel to curb, 3ft min

Offset:

bench. If perpendicular to curb, from face of curb to edge of center within street terrace

and provide 2ft min from face

of curb to edge of bench.

Standard Bench

Manufacturer: Canterbury Designs

Catalina Bench with center arm Product:

Width:

Powdercoat Black Finish:

Backless Bench Option

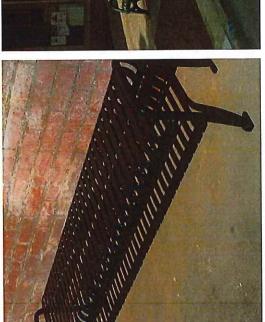
Consider backless bench at transit stops.

Bowery Bench - Backless Manufacturer: Canterbury Designs Product:

6ft Width: Powdercoat Black

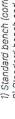
Finish:







- Clockwise from top left: i) Standard bench (correct color not shown) 2) Standard bench and typical perpendicular placement along College Ave 3) Backless bench option



ROADWAY LIGHTING

At intersections, mid-block Placement: crossings, and along each block.

Varies per street, spacing Spacing:

per city standards.

2.5ft from face of curb

Offset:

varies at curb extensions. to center of pole typical,

utilize existing traffic poles to At signalized intersections, Exceptions:

mount the recommended arm and fixture identified below.

Pole

Manufacturer: Stresscrete

Classic Concrete Pole Product:

27ft Height Height: Midnight Lace, Polished Finish:

Arm

Manufacturer: Stresscrete

KA120-A-1-6' Arm Product:

Textured Black Specs:

Fixture

Manufacturer: Stresscrete

K820 Midland Sr with Product:

KPL20 Leveling Device

Textured Black Specs:



Images from left to right

Photo-simulation of proposed roadway lighting
 Technical drawing of proposed roadway lighting
 Existing roadway lighting at College Ave

Existing Lighting

reference, the specifications for the the previous page is intended for all streets except for College Ave. For existing lighting is included below. The proposed roadway lighting on



Pole

Classic Concrete Pole Manufacturer: Stresscrete Product:

27ft Height Height:

Midnight Lace Finish:

Arm

Manufacturer: Stresscrete

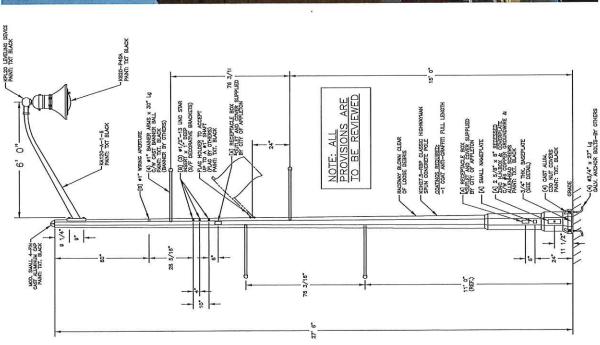
Federal Green KA11-S-1 Arm Product: Specs:

Fixture

Manufacturer: Stresscrete

K206 Marina Federal Green Product: Specs:





PEDESTRIAN -IGHTING

At crossings and Placement:

along each block:

48ft on-center typical, may vary Spacing:

by street. Align with parking and street tree spacing, as indicated

in street terrace guidelines.

Offset:

2.5ft from face of curb

varies at curb extensions. to center of pole typical,

In select locations, utilize Exceptions:

to provide flexibility for a taller concrete pole

overhead string lighting.

Pole

Manufacturer: Stresscrete

Classic Concrete Pole Product:

15ft Height Height:

Midnight Lace, Polished Finish:

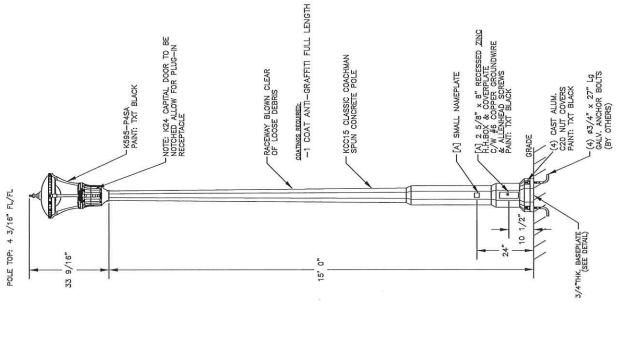
Fixture

Stresscrete Manufacturer:

K595 Aristocrat Product:

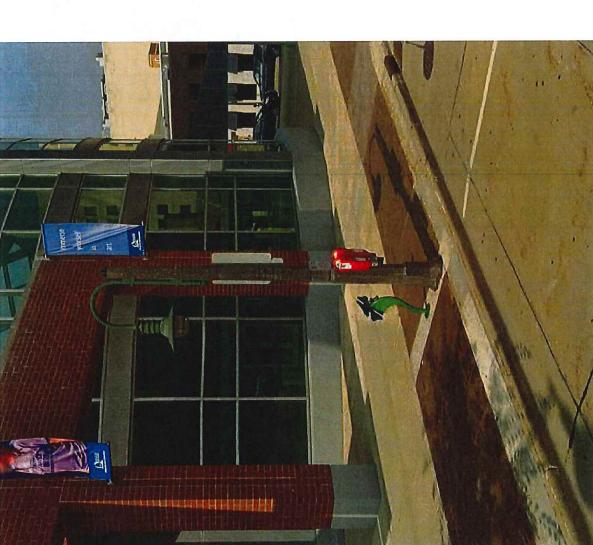
Clear Glass #1 Finial Finial: Lens:

Textured Black Specs:



Images from left to right:

Simulation of proposed pedestrian lighting
 Technical drawing of proposed pedestrian lighting



Existing Lighting

The proposed pedestrian lighting on the previous page is intended for all streets except for College Ave. For reference, the specifications for the existing lighting is included below.

Existing Roadway Lighting

Pole

Manufacturer: Stresscrete
Product: Classic Concrete Pole
Height: 15ft Height
Finish: Midnight Lace

Arm

Manufacturer: Stresscrete

Product: KA13-T-1 Arm (side mount)
Specs: Federal Green

Fixture

Manufacturer: Stresscrete
Product: K206 Marina
Specs: Federal Green

OVERHEAD LIGHTING

At key locations, such Placement:

as shared streets.

Mounting to be coordinated Mounting:

overhead lighting manufacturer between lighting post and

recommendations.

Overhead Lighting

_andscape Forms Studio 431 be consulted. recommended for large applications and/ There are off-the-shelf products that can or a shared street design that a custom be used (option specified below). It is ight fabricator such as RGB Lights or Manufacturer: American Lighting or

approved alternative

Product:

Commercial Grade E26 String Lighting or similar product

Product comes in 48ft, 100ft, Dimensions:

and 330ft standard lengths Plastic and durable for all Material:

weather conditions

Black Finish:









1) American Lighling E26 fixture detailed image Clockwise from top left:

2) Landscape Forms Studio 431 oustom string light installation 3) RGB Lights custom string light installation 4) Example of overhead lighting in Wauwatosa, WI

BOLLARDS

Limit use to key locations, Placement:

between parking and sidewalk, such as along a shared street

or as a security bollard.

Security Bollard

Limit use as a security bollard only.

Manufacturer: Stresscrete

Classic w/ cast aluminum cap Product:

42in Height: Raw finish Finish:

Decorative Bollard

Use as a decorative bollard. Consider use

along shared streets to delineate between roadway or parking and sidewalk.

Manufacturer: Forms + Surfaces

Light Column Bollard Product:

5in Diameter:

Optional, based on context and Shield:

need for reduction of glare

Black Texture

Finish:







Clockwise from top left:

- 1) Decorative Bollard with no shield (correct color not shown) 2) Decorative Bollard w/ shield and black texture finish 3) Existing security bollards

TOTAL PARKING COUNT = 294 STALLS



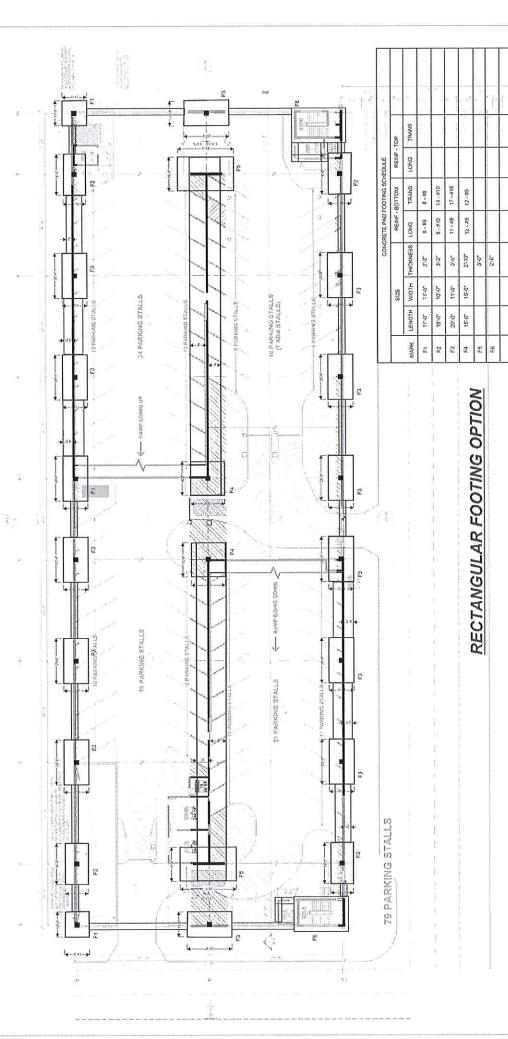
SQUARE FOOTING OPTION

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2

FIRST FLOOR PLAN





TOTAL PARKING COUNT = 294 STALLS

FIRST FLOOR PLAN

Paula Vandehey

From:

Crazy Sweet Purchasing <purchasing@crazy-sweet.com>

Sent:

Wednesday, April 21, 2021 3:20 PM

То:

Paula Vandehey

Subject:

Tables, Chairs, and Umbrellas Request

Attachments:

Crazy Sweet.jpg; Crazy Sweet 2.jpg

Paula,

Good Morning, my name is Crystal Schalliol and I am one of the owners of Crazy Sweet, located at 514 W College. I am reaching out to you to request permission to place tables, chairs, and table umbrellas outside on the stamped portion of the sidewalk by our location. I have attached a drawing and a photo rendition of what we are requesting.

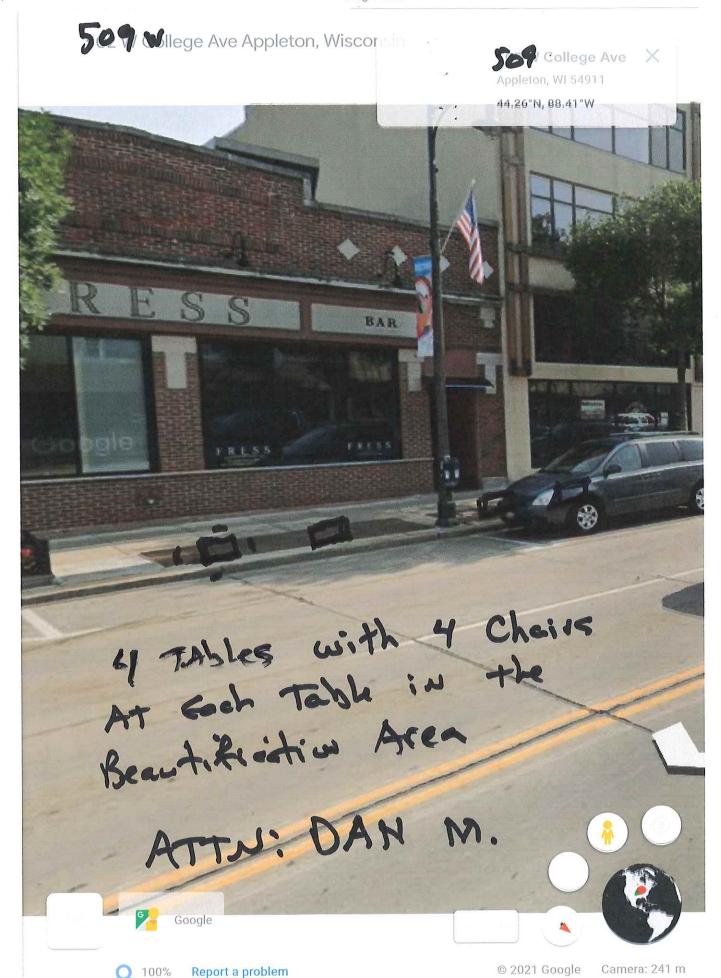
I look forward to hearing back on this matter soon and If there is anything else you need from me please reach out.

Thank You

Crystal Schalliol

Attention: This message was sent from a source external to the City of Appleton. Please use caution when opening attachments or clicking links.





Resolution #6-R-21

RESOLUTION CONDEMNING XENOPHOBIA, RACISM, AND VIOLENCE AGAINST THE ASIAN PACIFIC ISLANDER DESIAMERICAN (APIDA)COMMUNITY.

Date: April 7, 2021

Submitted By: Ald. Thao - District 7, Ald. Meltzer - District 2, Ald. Van Zeeland - District 5, Ald. Fenton

– District 6, Ald. Schultz – District 9, Ald. Wolff – District 12

Referred To: Safety & Licensing Committee

WHEREAS, 23 million Asian Americans and Pacific Islanders account for 7 percent of the population in the United States; and

WHEREAS, anti-Asian racism and hate are not new and have a long history in the United States; and

WHEREAS, Asian Americans have far too long been the target of xenophobic policies, labor exploitation, hate crimes, and systemic racism in the United States; and

WHEREAS, the use of anti-Asian rhetoric, especially as it intensified this past year, has resulted in Asian Americans being harassed, assaulted, and scapegoated for the COVID–19 pandemic; and

WHEREAS, the Center for the Study of Hate and Extremism has found that anti-Asian hate crime in the 16 largest cities in the U.S. increased nearly 150% in 2020; and

WHEREAS, according to the Stop AAPI Hate reporting center, nearly 4,000 hate incidents directed at AAPIs were reported between March 2020 and February 2021; and

WHEREAS, in the last year, Asian American and Pacific Islander women made up 68 percent of the 3,800 incidents against Asian Americans and Pacific Islanders; and

WHEREAS, since the start of year 2021, there has been a surge in anti-Asian attacks targeting elderly Asian Americans; and

WHEREAS, the World Health Organization (WHO) and the Centers for Disease Control and Prevention (CDC) recognize that naming COVID–19 by its geographic location or linking it to a specific ethnicity perpetuates stigma; and

WHEREAS, this modern form of discrimination falls within a long-established historical pattern of scapegoating or characterizing Asians as foreign, invasive threats, or as "the other" that has contributed to demonstrated negative health effects in our AAPI communities; and

WHEREAS, the use of anti-Asian terminology and rhetoric related to COVID-19, such as the "Chinese Virus", "Wuhan Virus", and "Kung-flu" have perpetuated anti-Asian stigma; and

WHEREAS, no one should live in fear in our communities across Wisconsin and the United States; and

WHEREAS, the City's AAPI residents are valued contributors to the City's workforce, economy, and political representation; and

WHEREAS, in Appleton, our thriving AAPI community is a major proportion of all of our residents and a thriving diverse community that spans languages, nationalities, ethnicities, cultures and more; and

WHEREAS, Mayor Jake Woodford and Appleton Police Department Chief Todd Thomas recently announced that "hate has no home" in Appleton and they stand with the AAPI community in condemning all acts of discrimination and violence; and

NOW, THEREFORE, BE IT RESOLVED by the Appleton Common Council that the City of Appleton condemns violence of all forms against the APIDA community.

BE IT FURTHER RESOLVED that the Appleton Common Council condemns all acts of racism, xenophobia, sexism, gender-based violence, discrimination, anti-Asian bias, scapegoating, and ethnic or religious intolerance.

BE IT FURTHER RESOLVED that the Appleton Common Council encourages leaders at all levels to recommit the United States to serve as a world leader in building more inclusive, diverse, and tolerant communities.

BE IT FURTHER RESOLVED that the Appleton Common Council encourages the Attorney General to work with State and local agencies and Asian American and Pacific Islander community-based organizations to prevent discrimination and expand culturally competent and linguistically appropriate education campaigns on public reporting of hate crimes.

BE IT FURTHER RESOLVED that the Appleton Common Council recognizes the City of Appleton Police Department in its continuing work with local agencies and Asian American and Pacific Islander community-based organizations to prevent discrimination, expand culturally competent and linguistically appropriate education campaigns on public reporting of hate crimes, and build intentional relationships with the diverse communities.

BE IT FURTHER RESOLVED that the Appleton Common Council encourages everyone to condemn anti-Asian bias, read, learn, and seek opportunities to experience cultures other than their own, review their practices that may create barriers or contribute to systemic racism, and in these ways and others seek to become a more welcoming, inclusive, anti-racist community.

Hmong American Partnership expresses deep disappointment in Appleton Common Council after push back of resolution condemning xenophobia, racism, anti-Asian violence

April 22, 2021 - The Hmong American Partnership of the Fox Valley (HAP) is deeply disappointed in the Appleton Common Council's decision to push back Resolution #6-R-21 condemning xenophobia, racism, anti-Asian violence, in hopes of bringing increased safety and solace for local AAPI communities in light of the pandemic.

Kou Vang, HAP Board President, speaks on the collective pain and frustration that he and many community members shared after the Council moved to push the resolution back to "re-examine and change" the language that speaks about the lived experiences and narratives from many members of our AAPI communities:

"Last night was a big blow to our Hmong community in Appleton. We feel betrayed by our local elected officials and feel we are not in their best interest, even though we have been here for over 45 years adding value to this City. It was one of the first times our elders and members spoke out in public to make their voices heard and, most importantly, bring the council's attention to their traumatic and lived experiences. We all know that those who spoke last night were not even a fraction of our AAPI community.

We watched each person stand up there reliving their traumatic experiences and making a plea to the Council for recognition, protection, and allyship to pass this resolution. Yet, they decided to push back the resolution to "re-examine and change" the language. Why do they want to change the collective narrative of an entire community? What harm will this do to these Alderpersons if they pass a resolution like this? Is it about them or the people? Now we know there is still more work to be done until we can achieve racial, equity, and economic justice for everyone in our community."

Sincerely,

Kou Vang Board President Hmong American Partnership of the Fox Valley

Media Contact: Kou Vang Phone Number: 920-205-4020

About Hmong American Partnership of the Fox Valley: Originally founded as the Fox Valley Lao-Hmong Association in 1980 by settled refugees, the Hmong-American Partnership of the Fox Valley was established to help identify the needs of the local Hmong community and to coordinate services and educational activities. Today, Wisconsin ranks third in the United States for Hmong population, with more than 47,000 residents. About 4,700 Hmong call the Fox Cities home. Fifty percent of the Hmong population in the United States is under the age of 18. There are 1200 Hmong children in the Appleton Area School District and another 500 in Neenah, Menasha, Kaukauna, Kimberly, Little Chute, Hortonville and Wrightstown.



130 E. Franklin Street Appleton, WI 54911 920-991-9840 www.foxvalleylit.org info@foxvalleylit.org

April 27, 2021

Fox Valley Literacy is deeply disappointed that last week the City of Appleton's Common Council refused to take a vote on a resolution condemning the racism, xenophobia, and violence against our Asian American and Pacific Islander (AAPI) community. Fox Valley Literacy has had the joy and privilege of working with members of the AAPI community as partners, staff, tutors, students and volunteers for 30 years. We're awed by what the enrichment they bring to our community and they deserve to have a city as committed to them as they are to it.

Alderperson Maiyoua Thao crafted a resolution that would have allowed this integral and vibrant part of our community some comfort and reassurance that their city cares for them and their well-being. Instead, after listening to stories of violence, threats against children and more, the Council sent it back to committee despite the best effort of some Alderpersons on the council.

That those who sent it back are now saying this was done to 'fix' the language is in itself also problematic. The AAPI community has said what they need to feel seen and heard. Aside from Alderperson Thao no one on Appleton Common council can speak to what the AAPI community has experienced or needs. The discomfort caused by citing racial slurs in the resolution is nothing compared to the damage done by being on the receiving end of those slurs in one's home city. This council should focus on 'fixing' the community that created this situation, not censoring the experience of those who were harmed.

We at Fox Valley Literacy hope the committee and Council hear how their refusal to vote on the resolution has added to the harm done to the AAPI Community and pass the original resolution as the Hmong American Partnership of the Fox Valley has requested. Any other actions are not in the best interest of those most impacted by the violence and discrimination that made this resolution necessary. Support our AAPI neighbors as they have asked you to, not as it's comfortable for you to.

Brian Leone Tracy Executive Director

Fox Valley Literacy

Diverse & Resilient

IMMEDIATE RELEASE

Contact:
Kathy Flores
Director of Anti-Violence Programs
Diverse & Resilient
kflores@diverseandresilient.org
414-342-9032

April 27, 2021

Statement in support of Appleton's Asian American and Pacific Islander community.

Diverse & Resilient is an organization serving community members marginalized by violence whether that be domestic and sexual violence or hate violence and community bias. We center our work on those furthest from justice and those further marginalized by systems that were not designed with us or for us. We work for the liberation of all LGBTQ, Black, Indigenous, Asian, Latinx and other People of Color. We stand in solidarity with all movements who fight for liberation—including Black Lives Matter, Indigenous rights, immigrant rights, reproductive rights, and more. Our action today with this statement is in support of the Asian American and Pacific Islander community in Appleton. We are not free until we are all free.

We are saddened and angered over the harm caused by members of the Appleton City Council last week by refusing to take a vote on a resolution condemning the racism, xenophobia, and violence against our Asian American and Pacific Islander (AAPI) community. Alderperson Maiyoua Thao crafted this resolution with input from others in the Asian-American Community. She also sought and received support from Alderpersons Meltzer, Van Zeeland, Fenton, Schultz and Wolff who co-sponsored the bill.

Alderperson Thao created a resolution based on community need. She invited members of the AAPI community to come to Council and share their experiences as this resolution was brought before City Council. We heard heartbreaking stories of Hmong individuals, including children and elders being targeted with hate because of their Asian identities. This resolution was written by a woman of color for people of color based on her experiences listening to community.

However, after hearing the testimony of AAPI constituents and allies, Alderperson Bill Siebers decided to send the resolution back to committee to make changes thus halting its passage. Some alderpersons have objected to the language of this resolution stating it is inflammatory. We've even heard from the Council President Matthew Reed that he does not support all these "social justice" issues coming before Council.

At Diverse & Resilient, we know that it is racism that is inflammatory, not the calling out of it. Sexism is also inflammatory. Fighting for social justice issues is at the core of what we do at Diverse & Resilient. In the middle of a pandemic, the Appleton Health Department and the Appleton City Council passed a resolution addressing racism as a public health issue. Diverse & Resilient is a public health agency. We serve the Queer, Trans, Black, Indigenous, Asian, Latinx and all People of Color primarily because we know that these marginalized communities are greatly impacted by barriers in health care. And those barriers include not living safely in a community that values and supports them.

We at Diverse & Resilient call upon the Safety and Licensing Committee and the Appleton City Council to pass the AAPI Resolution submitted by Alderperson Thao exactly as it was written. Trying to change this resolution to provide a white perspective is not only not helpful, it is harmful. The white perspective is often centered. It is time to center the voices of those most impacted by this violence, the AAPI community.

Two locations: 408 ½ West Wisconsin Avenue, Appleton WI 54911 2439 North Holton Street, Milwaukee WI 53212



Statement in Support of City of Appleton Resolution #6-R-21

The Boys & Girls Clubs of the Fox Valley joins its long-time community partner, the Hmong American Partnership, and the broader Asian American and Pacific Islander (AAPI) community in being deeply disappointed by the Appleton Common Council's decision to not immediately pass Resolution #6-R-21 condemning xenophobia, racism, and anti-Asian violence in hopes of bringing increased safety and solace for AAPI communities in light of the pandemic.

The BGCFV is honored to serve a racially and ethnically diverse population of young people. The BGCFV recognizes that our goal of helping the Fox Cities become a great place for ALL kids to grow and thrive depends upon our community's collective efforts to ensure young people feel welcome, valued, safe, and know they belong. We stand with the more than 1,000 children, youth, and families we serve and employ who identify as AAPI. We stand against the structures, biases, stereotypes, and hate that perpetuate and fuel discrimination and assaults on the AAPI community.

The referral back to committee of Resolution #6-R-21 has led to feelings of betrayal, a loss of trust, and heightened the fear our AAPI community members face every day. The BGCFV believes the Common Council should have done all it could to avoid this result. The current situation is unacceptable and requires a quick and convincing response. Furthermore, BGCFV supports the passing of the resolution, introduced by Alderperson Maiyoua Thao and 5 other alderpersons, with its original language.

The Boys & Girls Clubs of the Fox Valley understands the paramount importance of teaching our members about what is acceptable and what is not inside our Clubs. In much the same way, the City of Appleton has the responsibility to clarify the standards it expects of its residents. Resolution #6-R-21, as presented at the April 21st meeting of the Common Council, is an important step forward to meeting that responsibility.



Statement in Support of Appleton City Resolution #6-R-21

April 27, 2021

The Community Foundation for the Fox Valley Region is disappointed by the Appleton Common Council's decision on April 21 to refer back Resolution #6-R-21 condemning xenophobia, racism and violence against the Asian American and Pacific Islander (AAPI) community. Swiftly passing this resolution would have provided an increased sense of safety and well-being for our AAPI residents. Instead, the council's decision has led to feelings of betrayal, a loss of trust, and heightened the fear many our AAPI community members face every day.

We stand with our AAPI community leaders like Alderperson Maiyoua Thao who authored the resolution, and Kou Vang of the Hmong American Partnership who expressed deep disappointment in the council's decision. As leaders, we need to listen to and trust the lived experience of our residents, especially those who are marginalized. The Community Foundation supports the passing of the resolution with its original language and urges the Appleton Common Council to act quickly to avoid further harm to our AAPI community.

Just over a month ago, after the shootings in Atlanta, we called for everyone to stand together against racism to be the community we aspire to be. To do that, we need to rebuke any form of anti-AAPI discrimination and support our AAPI community members. Yet, here we are.

Our AAPI community members contribute so much and are a vital part of the fabric of our community. Now many of them are unsure whether they can call Appleton "home." This is understandable, as home is the place you are loved, respected, and cared for. Where you belong.

We believe in our community's lasting goodness and we strive to make sure our community always flourishes and is a special place to live – for everyone. We encourage the Appleton Common Council to do everything in their power to help ensure our AAPI community members can proudly and safely call Appleton home.

Respectfully,

Curt S. Detjen, President/CEO, Community Foundation for the Fox Valley Region



United Way Fox Cities Statement in support of Appleton City Resolution #6-R-21 April 28, 2021

We condemn racism towards Asian Americans and Pacific Islanders. United Way Fox Cities is committed to building a stronger, more caring community for everyone -- to do this, we must speak out against racism; condemn violence and hate; and advocate for a more diverse, equitable, and inclusive community.

Last week we learned that Kimberly-Clark will relocate 250 sales, marketing and other key personnel to Chicago and the painful reality is this decision is in part due to the difficulty K-C has in attracting diverse candidates to the area. This should be a clarion call that we need to double down on our efforts to make this a welcoming community; one in which everyone feels a sense of inclusion and belonging.

We have to take a hard look at ourselves and the continuing impact of racial bias and other forms of discrimination that ultimately hold us all back. Language is powerful. The way stories are told, and the language used matters; it plays a significant role in how society responds and how we treat people. People are listening and watching to how we support marginalized communities.

United Way Fox Cities is deeply concerned about the ongoing hurt of and to our Asian American, Pacific Island community members and fully supports Appleton City **Resolution #6-R-21**, as written, condemning Xenophobia, Racism, and Violence Against the Asian Pacific Islander Desi American (APIDA) Community.

Timothy M. Hanna 3118 E. Sableridge Dr. Appleton, WI 54913

Re: Resolution #6-R-21

To Members of the Appleton Common Council:

I am writing to you today to talk about culture. Because you are an elected member of the Appleton Common Council you are viewed as a leader in the community. As leaders in the community not only your decisions, your "votes" matter, but also your behavior and the way you go about the City's business matters. Your collective actions go a long way in setting the culture in our community. It's one of the reasons why we worked to develop the Code of Conduct so many years ago that you voted to reaffirm at the Common Council's organizational meeting last week. How you treat each other matters. How you treat staff matters. How you treat members of the public matters. This collective behavior lends itself to building a welcoming culture of respect within the wider community that in turn leads to economic success for our citizens and the community as a whole.

From a big picture point of view and despite the hardships brought on by the pandemic we are still in a competitive economic situation. As a community, as a region and as a State we are in competition for people and talent. The fact is that amongst all the states in the country Wisconsin consistently ranks near, or at the bottom when it comes to racial equity. There are many reasons why this is just simply unacceptable.

The results of the 2020 US census will likely determine that as a country we will have a majority-minority population. The census will show that the makeup of the State's population continues to diversify, especially in our school-age population. Despite this trend the State continues to struggle to attract a skilled and educated workforce to fill critical roles in our economy. These skilled and educated people are looking for communities that offer a high quality of life that includes opportunities to experience diversity in its broadest sense, i.e. arts, culture, cuisine, etc. They are also looking for places where they feel welcomed, respected, valued and supported.

In order to change not only the perception, but the reality that Wisconsin is not a welcoming place for all people, we need to begin to change the culture. And that cultural change can best be started at the local level. This is where you come in. Your actions, individually, as well as collectively serve to support the kind of community and culture so many people are looking for.

In the midst of all the personal angst over the process surrounding Resolution #6-R-21 I wanted to give you a somewhat broader perspective. I have attempted to give you an economic perspective around this issue. However, make no mistake, this is not just an economic issue, it's also a human issue and is personal to many in our community...personal, not political. That should be taken seriously when considering your actions on this resolution. I urge your support for this resolution which will be another positive statement about what we expect life to be in a community where every person is respected, valued, supported and welcomed.

Thank you for your consideration and for your service to this great City.

Tim Hanna

#7-R-21 Outdoor Alcohol Service

Submitted By: Alderperson Smith, District 10

4-21-2021

Referred To: Safety & Licensing Committee

WHEREAS, the City of Appleton currently has a process administered by the City Clerk wherein an establishment licensed under Ch. 125 Wis. Stats. may seek a temporary amendment of its premises description to allow for sales in certain outdoor areas including private parking lots and within the amenity strip as defined in Sec. 9-256 of the Municipal Code.

Then in the NOW THEREFORE,

- 1) City staff shall process applications to temporarily amend the premises description of an establishment licensed under Ch. 125 Wis. Stats. as expeditiously as possible such that the application is reviewed by the Common Council within fourteen (14) days of receipt. Temporary amendments to the premise's description may be granted from the time of issuance to October 2, 2021. The applicant shall be advised in writing and acknowledge that the permission granted is temporary in nature and expires on October 2, 2021.
- 2) That the use of sidewalk cafes is temporarily amended to allow for expanded use of the amenity strip and hours of service as follows:

Sec. 9-262(a)(1) The parameters of the sidewalk café shall be limited to the area of the amenity strip located immediately in front of the establishment and shall not extend beyond the width of the property line <u>unless written permission is granted by the immediately adjacent property owner to also use the amenity strip immediately in front of that owner's property.</u>

Sec. 9-262(b)(4) The permit holder may begin serving alcoholic beverages in the sidewalk café at **11:00 a.m.** All alcoholic beverages must be removed from the sidewalk café by 9:30 p.m.

These changes would remain in effect until October 2, 2021 and, due to their temporary nature, would not be codified in the Appleton Municipal Code.



TO: Safety and Licensing Committee

FROM: Lt. Adam Nagel

DATE: 03/10/2021

RE: Denial of Camilo T. Sebentsfeldt

Committee Members:

As designee for the police department, I am requesting that the Safety and Licensing Committee recommend to the Common Council to deny Camilo T. Sebentsfeldt application for an operator's license.

It is not employment discrimination for a licensing agency to deny an applicant based on conviction record where the circumstances of the conviction substantially relate to the circumstances of the particular licensed activity.

No license or permit related to alcohol beverages may be issued to a habitual law offender where the circumstances of the offenses substantially relate to the circumstances of the particular licensed activity. A person is a habitual law offender if they have 1 felony conviction or repeat misdemeanor or ordinance violations.

An applicant is allowed an opportunity to show evidence of rehabilitation and fitness to engage in the licensed activity, *unless the conviction(s) are for exempt offenses*. The applicant may produce the following to conclusively demonstrate their rehabilitation and fitness from a given conviction:

A copy of the local, state, or federal release document; and either

- (1) a copy of the relevant department of corrections document showing completion of probation, extended supervision, or parole; or
- (2) other evidence that at least one year has elapsed since release from any local, state, or federal correctional institution without subsequent conviction of a crime along with evidence showing compliance with all terms and conditions of probation, extended supervision, or parole.

Camilo Sebentsfeldt was arrested in December of 2016 for crimes against children and was eventually convicted of 2 counts of violations of Wis. Stat. §948.11(2)(am), Exposing a Child to Harmful Descriptions. He was originally ordered to 3 years of probation, which was eventually revoked and in January of 2020 he was sentenced to prison for a total of 68 months. The sentences on the 2 counts were for 16 months of initial confinement followed by 18 months of extended supervision on each count, to be served consecutively. A review of records indicates

that Camilo Sebentsfeldt is currently on extended supervision for these 2 offenses. It is unknown if one year has elapsed since his release from a correctional facility.

Camilo Sebentsfeldt's conduct related to the above 2 felony convictions includes that on December 13, 2016 Camilo T. Sebentsfeldt was arrested for attempting to have sexual contact with 13 and 16-year-old girls During this investigation, it was discovered that Camilo Sebentsfeldt propositioned sex acts with 13 and 16 year old girls on Facebook. Camilo Sebentsfeldt then attempted to meet these girls in person to have these sex acts performed. Investigators learned that Camilo Sebentsfeldt was also attempting similar acts with multiple other young girls at the same time. Because violations of Wis. Stat. §948.11 are not exempt offenses, Camilo Sebentsfeldt is allowed an opportunity to show evidence of rehabilitation and fitness to engage in the sale of alcohol.

I find that both of these convictions for internet crimes committed against children to be substantially related to the sale of alcohol. When a person attempts to commit a sexual based crime or a crime against a child it shows a lack of character and judgment and a tendency to target vulnerable people. Being a responsible seller of alcohol requires good character and judgment particularly around intoxicated and vulnerable people.

Because Camilo Sebentsfeldt was convicted of two felonies that are substantially related to the ability to responsibly sell alcohol, I find Camilo Sebentsfeldt to be a habitual law offender.

Also for consideration, as it relates to Camilo Sebentsfeldt's rehabilitation and fitness to engage in the responsible sale of alcohol, during his period of probation on the above 2 felony convictions, he was found guilty of a citation for damage to property while at the Outagamie County Jail. Also, while on probation for those offenses, Camilo violated his probation rules on at least four different occasions.

Based on the foregoing reasons, the Appleton Police Department recommends that the Safety and Licensing Committee recommend to the Common Council to deny Camilo Sebentsfeldt's application for an operator's license.

Respectfully:

Lt. Adam Nagel #9191 Appleton Police Department



| "meeting | community | needs |
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Date Recv'd FEES ARE NON-REFUNDABLE Acct. 11030.4307 Operator License \$60.00 \$75.00 Acct. 11030.4307 🗖 Operator License plus a provisional 🔯 Investigation fee Acct. 100.2359 \$ 7.00 Total fee paid \$ 5 Receipt Original Application Renewal – License

YES

NO

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| OPERATOR'S (BARTENDER'S) LICENSE CAN | urn application to: City Clerk, 100 N. A | ppleton Street, Appleton, WI 54911-4799 |
| SECTION 1 - APPLICANT INFORMATION | | 基础证明的基础 |
| Applicant Name (Last, First, MI) SeBents Feldy Cando | | Maiden |
| Street Address | Appreton | state ZIP 4915 |
| Driver's License Number/State Identification Number | | State License Issued In: |
| Date of Birth Sex | lome Phone Number | Cell phone Number |
| Name and Address of Establishment you will be selling alcohol M.M. M. O. Z. P. B. Zevia, 600 W. | colloge Are, Ap | olexon, WISY911 |
| SECTION 2 - CONVICTION RECORD - NEW APPLICANT | You are required to list each | and every violation and/or offense |
| for which you have been convicted in or out of state. I | | |
| application. | | (1) 10 10 10 10 10 10 10 10 10 10 10 10 10 |
| Have you EVER had an Operator's (Bartender's) License | ? YES (NO) | |
| If Yes; where? | | |
| Have you EVER been convicted of a felony? | YE NO | 7 - 1 - 1 - 1 - 1 |
| If Yes; when, where and what type of violation? (Please) + 2 Counts of damper w | se be specific) 2016 | I was convicted to a minor |
| Have you EVER been convicted of a misdemeanor or or | rdinance violation? (YES | Deeling CarAccodent. |
| If Yes; when, where and what type of violation? (Exam | ple: speeding, OWI) | Deeding CarAccodent. |
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| Have you EVER had an Operator's (Bartender's) Licens | e? YES NO | |
| If Yes; where? | | |
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| Signature: Cambosescotsfeld | | | | | | | | | | |
| FOR OFFICE USE ONLY | | | | | | | | | | |
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| Date sent to APA 10 | Scheduled | FV70 Class | Class Completion Date | Current other license: Muni | # | | | | | |
| Safety and Licensing HII412 | Commons | alla | Date Issued | Expiration Date | License Number | | | | | |

Have you been convicted of a misdemeanor or ordinance violation since last license application?

If Yes; when, where and what type of violation? (Example: speeding, OWI) _



"meeting community needsenhancing quality of life" FEES ARE NON-REFUNDABLE Date Recv'd 415 Al

License Fee \$10.00/event Acct: CLCAGP Receipt

REQUEST for **Alcohol License**

Premise Amendment

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|--|--|-----------------------|----------------------|----------|---|--|--|--|--|--|--|
| SECTION 1 – LICENSE INFORMATION | | | | | | | | | | | |
| Name of Establishment Stone Arch Brewpub, Inc. | | | | | | | | | | | |
| Address of Establishment 1004 S. Olde Oneida St., Appleton, WI 54915 | | | | | | | | | | | |
| Name of Agen | Name of Agent Steven Lonsway Phone Number 735-0507 | | | | | | | | | | |
| SECTION 2 - | PREMISE | AME | IDMENT | | | | | | | | |
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| FOR OFFICE U | JSE ONLY | | | | | | | | | | |
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| Comm. Dev. | | | | | | | | | | | |
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BETWEEN

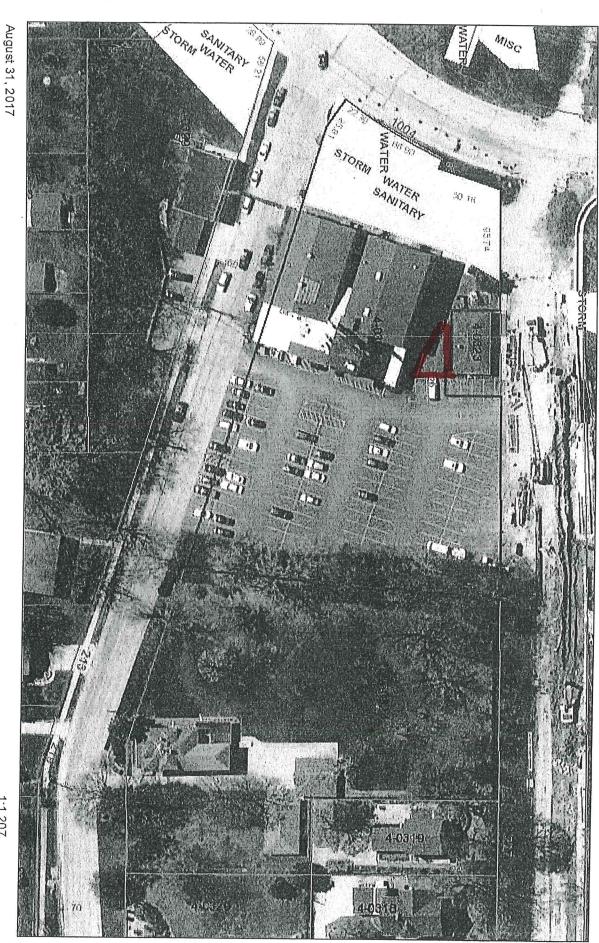
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CONDOMIN

Proposed area highlighted

ArcGIS Web Map



City Parcels

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| | | | | ✓ Class B liquor ☐ Reserve Class B liquor | \$ \$ |
| Check one: [Individual | Limited Liability | Company | | Class B (wine only) winer | · · · · · · · · · · · · · · · · · · · |
| Partnership | ☐ Corporation/Nor | • • | on | Publication fee | \$ |
| Tarmership | Corporation/Nor | iprosit Organizati | OH | TOTAL FEE | \$ |
| | | | | | |
| Name (individual / partners give last r | name, first, middle; corpora | ations / limited liability | companies give registere | ed name) | |
| UAn Dinton | 6 REGG Li | 1 56690 | JISTONSIN | Ave Greenville | 54942 |
| | 0 0 0 | | | THE Speciality | |
| An "Auxiliary Questionnaire by each member of a partne each member/manager and | rship, and by each | officer, director | rand agent of a co | rporation or nonprofit org | anization, and by |
| President / Member Last Name | (First) | (Middle Name) | Home Address (Street, C | City or Post Office, & Zip Code) | |
| Vice President / Member Last Name | (First) | (Middle Name) | Home Address (Street, C | City or Post Office, & Zip Code) | |
| Secretary / Member Last Name | (First) | (Middle Name) | Home Address (Street, C | City or Post Office, & Zip Code) | |
| Treasurer / Member Last Name | (First) | (Middle Name) | Home Address (Street, C | City or Post Office, & Zip Code) | |
| Agent Last Name | (First) | (Middle Name) | Home Address (Street, C | City or Post Office, & Zip Code) | |
| Directors / Managers Last Name | (First) | (Middle Name) | | City or Post Office, & Zip Code) | |
| 1. Trade Name 6N34 | ra Vou Dinta | PREUIOTY DAIGNIONY | Business Phor | ne Number | |
| 2. Address of Premises 2 | 312 S 0101 | CAIRDA' | ST Post Office & 2 | Zip Code Dobist | on, was 599 15 |
| 3. Premises description: De- applicant must include all storage of alcohol bevera described.) | scribe building or bu rooms including livi ges and records. (A | ildings where ald | cohol beverages are sed, for the sales, se s may be sold and s | , , | , |
| 1,486 | 59 f B | 1 1 | uncrete E | SOSEMON SO | 10001 0 Sq ff BBB |
| - GORDEN | to Comp | 14. wit | th styp | clations of | Spacial |
| | _ Y-(_ | | | | |
| | | | | | |
| 4. Legal description (omit if s | street address is give | n above): | | | - |
| 5. (a) Was this premises lice | ensed for the sale of l | iquor or beer dur | ing the past license | year? | . [X]Yes □ No |
| (b) If yes, under what nam | ne was license issue LEDNON- | | \sim 11 \sim | Incolo tri | onr Agent |
| AT-106 (R. 3-19) | 1610 LONG | ans (| -DET-16, 1 | od./ b. / 9 | sin Department of Revenue |

| 6. | ls individual, partners or a beverage server training o | gent of corporation/limited lia course for this license period? | bility cor | npany subject to cor explain | npletion of the | responsible | ☐ Yes | ZI No |
|-------------------------------|---|--|------------------------------|--|---|---|---|--|
| | Is the applicant an employ | ye or agent of, or acting on be | ehalf of a | nyone except the na | amed applicant | ? | ☐ Yes | ONAÇ |
| 8. | Does any other alcohol business? If yes, explain | everage retail licensee or wh | olesale | permittee have any | interest in or c | control of this | ☐ Yes | ⊠ No |
| 9. | (a) Corporate/limited lia of registration. | ability company applicants o | only: In | sert state | and da | te | | |
| | (b) Is applicant corporati company? If yes, ex | on/limited liability company a | a subsidi | ary of any other cor | poration or lin | nited liability | ☐ Yes | □KNo |
| | member/manager or | or any officer, director, stock agent hold any interest in any GNSING BON + GNSING BENCY COLLECTER | y other a | ilcohol beverage lice | ense or permit | in Wisconsin? | [X] Yes | □ No |
| 10. | Does the applicant under | stand they must register as a Tobacco Tax and Trade Bure -882-3277] | Retail B au (TTB) | everage Alcohol Dea | aler with the fe | deral e beginning | X Yes | □ No |
| 11. | Does the applicant under | stand they must hold a Wisco | nsin Sel | ler's Permit? [phone | e (608) 266-27 | 76] | Yes Yes | ☐ No |
| 12. | Does the applicant under breweries and brewpubs' | stand that they must purchase? | | l beverages only froi | | holesalers, | [¶ Yes | ☐ No |
| the b than assiq Com | est of the knowledge of the signs of the signs of the signer agrees to oper the signs of the sign of the | NING: Under penalty provided by I gner. Any person who knowingly prate this business according to law plicants, or one member of a partnet access to any portion of a licensed vocation of this license. | rovides mand that ership app | aterially false informatio the rights and responsib licant must sign; one co | n on this applicat pilities conferred b rporate officer, or | ion may be require by the license(s), i he member/manag | ed to forfeit f granted, v er of Limite | not more will not be d Liability |
| Cont | act Person's Name (Last, First, M.I.) |), to | | Title/Member | | Date 4 - 16 | 16- | |
| Signa | CN894 OCH T | J(n (=) | | Phone Number | | Email Address | | |
| 7 | | | | | | | | |
| | BE COMPLETED BY CLERK received and filed with municipal clerk | k Date reported to council / board | Date provis | sional license issued | Signature of Clerk / | Deputy Clerk | | |
| Date | license granted | Date license issued | License nu | mber issued | | | | |
| | . • | | | | | | | |



City of Appleton Liquor License Questionnaire

| 2. Name of Busi | iness: Len | ELL Von Dinter | |
|---|--------------------------------|--|---|
| (Check Applica | able Box(s) to i | identify primary business activity) | |
| ≯ Restaurar | | | |
| | ight Club/Wind | | |
| | wery/Brewpub | | |
| | Craft Studio | | |
| Other (de | scribe) | | lash. |
| • | 9 | 112 S OIDL C | Onellan st Apal |
| . Address of B | usiness: | VIZ 3 OTHE C | J11611011 3C 5-1 |
| Have were | anv mamba - | fyany appaniation avan haar sa | nvioted of a misdemeaner or |
| - | | of your organization ever been con | ivicted of a misdemeanor or |
| ordinance violat | | No V | |
| AND/OR been o | | • | <u>/</u> |
| f yes to either o | luestion, pleas | e explain in detail below: | |
| | | | |
| | | 10 10 10 10 10 10 10 10 10 10 10 10 10 1 | |
| | | | |
| | | | |
| | | | |
| - | · · | lers or investors of your business. | |
| - | · · | lers or investors of your business. se use additional sheets if necessa | |
| - | · · | • | |
| nitial and date | of birth. Pleas | se use additional sheets if necessa | |
| nitial and date | of birth. Pleas | se use additional sheets if necessa | ry. |
| nitial and date | of birth. Pleas | se use additional sheets if necessa | ry. |
| nitial and date | of birth. Pleas | von Dinten Last name Last name | Date of Birth Date of Birth / / / / / / / / / / / / / |
| irst name | of birth. Pleas | se use additional sheets if necessa Van Dinten Last name | Date of Birth |
| ritial and date (| M.I. M.I. M.I. | Last name Last name Last name | Date of Birth / Date of Birth / Date of Birth / Date of Birth / Date of Birth |
| irst name | of birth. Pleas | von Dinten Last name Last name | Date of Birth Date of Birth / / / / / / / / / / / / / |
| irst name | M.I. M.I. M.I. | Last name Last name Last name | Date of Birth / Date of Birth / Date of Birth / Date of Birth / Date of Birth |
| ritial and date (| M.I. M.I. M.I. M.I. | Last name Last name Last name Last name | Date of Birth |
| ritial and date (eneqq First name First name | M.I. M.I. M.I. M.I. | Last name Last name Last name | Date of Birth |
| irst name irst name irst name irst name irst name | M.I. M.I. M.I. Son/corporation | Last name Last name Last name Last name Last name | Date of Birth / / A Date of Birth |
| irst name irst name irst name irst name | M.I. M.I. M.I. Son/corporation | Last name Last name Last name Last name Last name | Date of Birth / / Date of Birth |

| (CI 1 A 1 11 D (A) 11 11 11 11 11 11 11 11 11 11 11 11 11 | 4:-1- |
|---|-------------------------------------|
| (Check Applicable Box(s) to identify primary business Restaurant | activity) |
| Tavern/Night Club/Wine Bar | |
| Microbrewery/Brewpub | |
| Painting/Craft Studio | |
| Other (describe) | |
| 8. Was this premise licensed for alcohol sales/consum | ption during the past license year? |
| Yes If yes, please contact the Community and Econ 6468 about obtaining a copy of an existing Special Use Pemay run with property. | • • |
| No X If no, please contact the Community and Economous 6468 about obtaining a Special Use Permit. A Special Use business activity prior to the issuance of a Liquor License Zoning Ordinance. | se Permit may be required for your |
| 9. If alcohol sales were a previous use in this building, | outside 50 |
| 10. Seating capacity: Inside7 | Outside |
| 11. Operating hours (Inside the building): Operating hours (Outdoor seating areas): \[\lambda \lambda - | 2130 |
| 12. Employees/Staff | of door checkers |
| 13. In general, state the size and operational details of | f the proposed establishment: |
| a. Gross <u>floor building area</u> of the premises to be lice b. Gross <u>outdoor seating</u> areas of the premises to be lice c. Below, identify the operational details of the properties. | licensed: 500 square feet. |
| | Bulling / First Floor to |
| 1,480 Sgft Block | Concrete Bosemont 800 |
| - BEEN GANDON to COMPly | with Stipulations of |
| | |
| Special Ost PERMIT | #21-05 |
| Special Use PERMIT | 4-16-21 |

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk. All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by an officer of the corporation/organization or one member/manager of a limited liability company and the recommendation made by the proper local official. Town of appleton To the governing body of: Village City (Registered Name of Corporation / Organization or Limited Liability Company) a corporation/organization or limited liability com 3 license for a premises known as DOLLAR GENERAL STORE # **Dollar General Store #21851** 1010 W College Ave located at Appleton, WI 54914 AARON DALTON appoints (Name of Appointed Agent) 1921 N ELINOR ST, APPLETON, WI 54914 (Home Address of Appointed Agent) to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/ organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin? Yes If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies). l No AGENT OF SEE ATTACHED LIST Is applicant agent subject to completion of the responsible beverage server training course? Yes No YEARS How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? Place of residence last year APPLETON WI 54914 For: DOLGENCORP, LLC (Name of Corporation / Organization / Limited Liability Company) (Signature of Officer / Member / Manager) Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000. **ACCEPTANCE BY AGENT** AARON DALTON . hereby accept this appointment as agent for the (Print / Type Agent's Name) corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company. Agent's age nature of Agent) 1921 N ELINOR ST, APPLETON, WI 54914 Date of birth (Home Address of Agent) APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

| Approved on | by | | Title | |
|-------------|------|--------------------------------------|-------|---|
| (Da | ite) | (Signature of Proper Local Official) | | (Town Chair, Village President, Police Chief) |

Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

| Individual's Full Name (please print) (last name) | (first na | me) | (mi | iddle name) | |
|--|---|---|---|---------------------------------------|--------------|
| DALTON | AARON | | | D | |
| Home Address (street/route) | Post Office | City | Sta | ate Zip Code | |
| 1921 N ELINOR ST | | APPLETON | , | WI 54914 | |
| Home Phone Number | Age | Date of Birth | Pla | ace of Birth | |
| 000000 | | | | | |
| The above named individual provides the fo | ollowing information as a ne | arean who is (abook or | 201. | | |
| Applying for an alcohol beverage licens | | ason who is (check of | 16). | | |
| | | ahal hayarana liaana | | | |
| A member of a partnership which is m | of DOLGENC | - | e. | | |
| AGENT (Officer / Director / Member / Manager / Age | | Name of Corporation, Limited | d Liability Company or N | Nonprofit Organization) | |
| which is making application for an alco | | | , | , | |
| The above named individual provides the fo | ollowing information to the li | icensing authority: | | | |
| 1. How long have you continuously reside | - | | 5 | | |
| 2. Have you ever been convicted of any of | ffenses (other than traffic ur | related to alcohol be | everages) for | | |
| violation of any federal laws, any Wisco | | | | | |
| or municipality? | | | | ∐ Yes | ✓ No |
| If yes, give law or ordinance violated, tri status of charges pending. (If more roon | | • • | date, description | and | |
| otatae er strangee periantig. (ii more resi | no noodod, commus on royoro | 0 0.00 07 1110 10111 | | | |
| 3. Are charges for any offenses presently | pending against you (other | than traffic unrelated | to alcohol bever | rages) | |
| for violation of any federal laws, any Wi | - | | - | · · · · · · · · · · · · · · · · · · · | _/ |
| municipality? | | • | | 💹 Yes | LINO |
| If yes, describe status of charges pendi | | 1 | | C1 | |
| Do you hold, are you making application organization or member/manager/agent | | | | | |
| beverage license or permit? | | | | | □No |
| If yes, identify. AGENT OF SEE | | | | | |
| | | ion and Type of License/Perm | it) | | |
| 5. Do you hold and/or are you an officer, d | | | | ion or | |
| member/manager/agent of a limited liab | | | • | F | |
| brewery/winery permit or wholesale liqu | or, manufacturer or rectifier | permit in the State of | of Wisconsin? | ····· Yes | ✓ No |
| If yes, identify. | | | | | |
| 6. Named individual must list in chronolog | lesale Licensee or Permittee) ical order last two employer | re | (Address By C | City and County) | |
| | mployer's Address | 3. | Employed From | То | |
| ' ' | | TN | 07/13/201 | 1 | |
| | mployer's Address | 111 | Employed From . | То | |
| HF TOOLS C | ALABASSAS, CA | | 12/01/200 | 6 07/12/2 | 019 |
| | | | | | |
| DEAD CADECIII I V DECODE CICNING. | I today a saalky assided by | la thadauaiamad | | h _f.h h | diana baa |
| READ CAREFULLY BEFORE SIGNING: been truthfully answered to the best of the | | | | | |
| application; that the applicant has read and | | | | | |
| correct. The undersigned further understand | | | | | |
| under penalty of state law, the applicant ma | | | | | |
| tion. Any person who knowingly provides m | iatenally laise information o | n uns application ma | y ne vequirea to | ioneit not more tha | II \$ I,UUU. |
| | | | TOIM | | |
| | | | (Signature of N | famed Individual) | |

| Store | Address | City | County | Zip | Open Date | Agent |
|-------|--------------------------------|-------------|-----------|------------|------------|--|
| 6209 | 6509 991 MARQUETTE DR | KEWAUNEE | KEWAUNEE | 54216-1772 | 7/15/2004 | 7/15/2004 AARON DALTON |
| 6535 | 6535 1320 W WISCONSIN AVE UNIT | APPLETON | OUTAGAMIE | 54914-3287 | 9/30/2004 | 9/30/2004 AARON DALTON |
| 6563 | 6563 1152 S MILITARY AVE | GREEN BAY | BROWN | 54304-2145 | 7/1/2004 | 7/1/2004 AARON DALTON |
| 6604 | 6604 1102 LAWE ST | KAUKAUNA | OUTAGAMIE | 54130-1553 | 7/29/2004 | 7/29/2004 AARON DALTON |
| 13175 | 13175 1135 APPLETON RD | MENASHA | WINNEBAGO | 54952-1905 | 12/17/2011 | 54952-1905 12/17/2011 AARON DALTON |
| 14362 | 14362 N3887 STATE RD 55 | FREEDOM | OUTAGAMIE | 54130 | 7/28/2013 | 54130 7/28/2013 AARON DALTON |
| 19323 | 19323 102 E NORTHLAND AVE | APPLETON | OUTAGAMIE | 54911-2125 | 9/1/2017 | 9/1/2017 AARON DALTON |
| 20213 | 20213 315 E MAIN ST | HORTONVILLE | OUTAGAMIE | 54944 | 3/10/2019 | 3/10/2019 AARON DALTON |
| 20230 | 20230 609 N Main St | Black Creek | Outagamie | 54106 | 6/25/2019 | 6/25/2019 AARON DALTON |
| 20867 | 20867 3022 Mishicot Rd | Two Rivers | Manitowoc | 54241 | 11/25/2019 | 11/25/2019 AARON DALTON |
| 21045 | 21045 1641 Main Street | Green Bay | Brown | 54302 | 7/5/2019 | 7/5/2019 AARON DALTON |
| 20873 | 20873 376 High Street | Wrightstown | Brown | 54180 | 2/10/2020 | 2/10/2020 AARON DALTON |
| 20870 | 20870 527 E Main St | Mishicot | Manitowoc | 54228 | 1/15/2020 | 1/15/2020 AARON DALTON |
| 21854 | 21854 225 N Washington St | Kimberly | Outagamie | 54136 | 3/25/2020 | 3/25/2020 AARON DALTON |
| 21851 | 21851 1010 W College Ave | Appleton | Outagamie | 54914 | 4/16/2020 | 4/16/2020 AARON DALTON |

Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

| DALTON Home Address (street/route) | AAR | NC | _ | |
|--|--|---|---|--------------------------------------|
| , | | | I |) |
| | Post Office | City | State | Zip Code |
| 1921 N ELINOR ST | | APPLETON | WI | 54914 |
| Home Phone Number | Age | | Place of | |
| | | | | |
| | | | | |
| The above named individual provides Applying for an alcohol beverage A member of a partnership whic AGENT (Officer / Director / Member / Manage which is making application for an | h is making application for an of DOLGE | | Company or Nonpro | ofit Organization) |
| | - | | | |
| The above named individual provides | - | · · · · · · · · · · · · · · · · · · · | | |
| How long have you continuously re | · | | | |
| 2. Have you ever been convicted of a | | | | |
| violation of any federal laws, any V | | | | |
| or municipality? | | | | |
| If yes, give law or ordinance violate | • | | lescription and | |
| status of charges pending. (If more | e room is needed, continue on rev | verse side of this form.) | | |
| | | | | |
| 3. Are charges for any offenses pres | | | | |
| for violation of any federal laws, ar | - · | | • | |
| | | | | |
| | | | | Yes Wo |
| If yes, describe status of charges p | pending. | | | |
| If yes, describe status of charges page 4. Do you hold, are you making appli | pending | r, director or agent of a corpor | ation/nonprofit | |
| If yes, describe status of charges page 4. Do you hold, are you making applited organization or member/manager/ | pending. ication for or are you an office agent of a limited liability com | r, director or agent of a corpor pany holding or applying for a | ation/nonprofit ny other alcoho | ol — — |
| If yes, describe status of charges page 14. Do you hold, are you making applit organization or member/manager/beverage license or permit? | pending. ication for or are you an office agent of a limited liability com | r, director or agent of a corpor pany holding or applying for a | ation/nonprofit ny other alcoho | ol — — |
| If yes, describe status of charges page 4. Do you hold, are you making applited organization or member/manager/ | pending. cation for or are you an office agent of a limited liability com EE ATTACHED LIST | r, director or agent of a corpor pany holding or applying for a | ation/nonprofit ny other alcoho | ol — — |
| If yes, describe status of charges page 4. Do you hold, are you making applit organization or member/manager/beverage license or permit? If yes, identify. AGENT OF S | pending. cation for or are you an office agent of a limited liability com EE ATTACHED LIST | r, director or agent of a corpor pany holding or applying for a | ation/nonprofit ny other alcoho | ol |
| If yes, describe status of charges pages 4. Do you hold, are you making applit organization or member/manager/beverage license or permit? If yes, identify. AGENT OF S. Do you hold and/or are you an officence of pages 2. | pending. cation for or are you an office agent of a limited liability com EE ATTACHED LIST (Name, Li cer, director, stockholder, age | r, director or agent of a corpor pany holding or applying for a pocation and Type of License/Permit) nt or employe of any person o | ation/nonprofit ny other alcoho | ol |
| If yes, describe status of charges p 4. Do you hold, are you making appli organization or member/manager/ beverage license or permit? If yes, identify. AGENT OF S 5. Do you hold and/or are you an offi member/manager/agent of a limite | pending. cation for or are you an office agent of a limited liability com EE ATTACHED LIST (Name, Lisc, director, stockholder, ageneted liability company holding or | r, director or agent of a corpor pany holding or applying for a | ation/nonprofit ny other alcoho r corporation of | ol ☑ Yes ☐ No |
| If yes, describe status of charges page 4. Do you hold, are you making applit organization or member/manager/beverage license or permit? If yes, identify. AGENT OF S. Do you hold and/or are you an office member/manager/agent of a limited brewery/winery permit or wholesal | pending. cation for or are you an office agent of a limited liability com EE ATTACHED LIST (Name, Lisc, director, stockholder, ageneted liability company holding or | r, director or agent of a corpor pany holding or applying for a | ation/nonprofit ny other alcoho r corporation of | ol ☑ Yes ☐ No |
| If yes, describe status of charges page 14. Do you hold, are you making applit organization or member/manager/beverage license or permit? If yes, identify. AGENT OF S. Do you hold and/or are you an offin member/manager/agent of a limited brewery/winery permit or wholesal If yes, identify. | pending. cation for or are you an office (agent of a limited liability come) EE ATTACHED LIST (Name, Lice) cer, director, stockholder, age (ad liability company holding or le liquor, manufacturer or recti | r, director or agent of a corpor pany holding or applying for a | ation/nonprofit ny other alcoho r corporation of permit, consin? | ol |
| If yes, describe status of charges page 14. Do you hold, are you making applit organization or member/manager/beverage license or permit? If yes, identify. AGENT OF S. Do you hold and/or are you an offin member/manager/agent of a limited brewery/winery permit or wholesal If yes, identify. | pending. cation for or are you an office (agent of a limited liability come) EE ATTACHED LIST (Name, Licer, director, stockholder, ageneted liability company holding or le liquor, manufacturer or rection of Wholesale Licensee or Permittee) | r, director or agent of a corpor pany holding or applying for a cocation and Type of License/Permit) or employe of any person of applying for a wholesale beer fier permit in the State of Wiscons | ation/nonprofit ny other alcoho r corporation of | ol |
| If yes, describe status of charges page 14. Do you hold, are you making applit organization or member/manager/beverage license or permit? If yes, identify. AGENT OF S. Do you hold and/or are you an offit member/manager/agent of a limited brewery/winery permit or wholesal of yes, identify. (Name of Named individual must list in chronical properties of the charges of the | pending. cation for or are you an office agent of a limited liability com EE ATTACHED LIST (Name, Licer, director, stockholder, agented liability company holding or the liquor, manufacturer or rection of Wholesale Licensee or Permittee) nological order last two emplo | r, director or agent of a corpor pany holding or applying for a | ation/nonprofit ny other alcoho r corporation of permit, consin? | ol |
| If yes, describe status of charges page 1. Do you hold, are you making applit organization or member/manager/beverage license or permit? If yes, identify. AGENT OF S. Do you hold and/or are you an offin member/manager/agent of a limite brewery/winery permit or wholesal If yes, identify. (Name Named individual must list in chrone Employer's Name | pending. cation for or are you an office agent of a limited liability com EE ATTACHED LIST (Name, Licer, director, stockholder, agent and liability company holding or the liquor, manufacturer or rection of Wholesale Licensee or Permittee) mological order last two emplo | r, director or agent of a corpor pany holding or applying for a | ation/nonprofit ny other alcoho r corporation of permit, consin? | ol |
| If yes, describe status of charges page 14. Do you hold, are you making applit organization or member/manager/beverage license or permit? If yes, identify. AGENT OF S. Do you hold and/or are you an offin member/manager/agent of a limited brewery/winery permit or wholesal If yes, identify. (Name of Name of DOLLAR GENERAL CORP) | pending. cation for or are you an office agent of a limited liability come. EE ATTACHED LIST (Name, Licer, director, stockholder, age ad liability company holding or le liquor, manufacturer or rection of Wholesale Licensee or Permittee) mological order last two emplo Employer's Address GOODLETTSVILLE, | r, director or agent of a corpor pany holding or applying for a corpor pany holding or applying for a corpor part or employe of any person of applying for a wholesale beer fier permit in the State of Wisconyers. Employe | ation/nonprofit ny other alcoho r corporation of permit, consin? (Address By City and | ol ✓ Yes No or ☐ Yes ✓ No |
| If yes, describe status of charges page 14. Do you hold, are you making applit organization or member/manager/beverage license or permit? If yes, identify. AGENT OF S. Do you hold and/or are you an offic member/manager/agent of a limited brewery/winery permit or wholesal If yes, identify. (Name of Name of DOLLAR GENERAL CORP Employer's Name of Nam | pending. cation for or are you an office (agent of a limited liability come) EE ATTACHED LIST (Name, License of liability company holding or le liquor, manufacturer or rection of Wholesale Licensee or Permittee) nological order last two emplo Employer's Address Employer's Address | r, director or agent of a corpor pany holding or applying for a corpor pany holding or applying for a corpor and Type of License/Permit) Into or employe of any person of applying for a wholesale beer fier permit in the State of Wisconserver. State of Wisconserver Employee Corpor | ation/nonprofit ny other alcoho r corporation of permit, consin? (Address By City and 13/2019 | DI ✓ Yes No Dr Yes ✓ No d County) |
| If yes, describe status of charges page 14. Do you hold, are you making applit organization or member/manager/beverage license or permit? If yes, identify. AGENT OF S. Do you hold and/or are you an offin member/manager/agent of a limited brewery/winery permit or wholesal If yes, identify. (Name of Name of DOLLAR GENERAL CORP) | pending. cation for or are you an office agent of a limited liability come. EE ATTACHED LIST (Name, Licer, director, stockholder, age ad liability company holding or le liquor, manufacturer or rection of Wholesale Licensee or Permittee) mological order last two emplo Employer's Address GOODLETTSVILLE, | r, director or agent of a corpor pany holding or applying for a corpor pany holding or applying for a corpor and Type of License/Permit) Into or employe of any person of applying for a wholesale beer fier permit in the State of Wisconserver. State of Wisconserver Employee Corpor | ation/nonprofit ny other alcoho r corporation of permit, consin? (Address By City and | ol |

| Store | Address | City | County | Zip | Open Date | Agent |
|-------|--------------------------------|-------------|-----------|------------|------------|--|
| 6209 | 6509 991 MARQUETTE DR | KEWAUNEE | KEWAUNEE | 54216-1772 | 7/15/2004 | 7/15/2004 AARON DALTON |
| 6535 | 6535 1320 W WISCONSIN AVE UNIT | APPLETON | OUTAGAMIE | 54914-3287 | 9/30/2004 | 9/30/2004 AARON DALTON |
| 6263 | 6563 1152 S MILITARY AVE | GREEN BAY | BROWN | 54304-2145 | 7/1/2004 | 7/1/2004 AARON DALTON |
| 6604 | 6604 1102 LAWE ST | KAUKAUNA | OUTAGAMIE | 54130-1553 | 7/29/2004 | 7/29/2004 AARON DALTON |
| 13175 | 13175 1135 APPLETON RD | MENASHA | WINNEBAGO | 54952-1905 | 12/17/2011 | 54952-1905 12/17/2011 AARON DALTON |
| 14362 | 14362 N3887 STATE RD 55 | FREEDOM | OUTAGAMIE | 54130 | 7/28/2013 | 54130 7/28/2013 AARON DALTON |
| 19323 | 19323 102 E NORTHLAND AVE | APPLETON | OUTAGAMIE | 54911-2125 | 9/1/2017 | 9/1/2017 AARON DALTON |
| 20213 | 20213 315 E MAIN ST | HORTONVILLE | OUTAGAMIE | 54944 | 3/10/2019 | 3/10/2019 AARON DALTON |
| 20230 | 20230 609 N Main St | Black Creek | Outagamie | 54106 | 6/25/2019 | 6/25/2019 AARON DALTON |
| 20867 | 20867 3022 Mishicot Rd | Two Rivers | Manitowoc | 54241 | 11/25/2019 | 11/25/2019 AARON DALTON |
| 21045 | 21045 1641 Main Street | Green Bay | Brown | 54302 | 7/5/2019 | 7/5/2019 AARON DALTON |
| 20873 | 20873 376 High Street | Wrightstown | Brown | 54180 | 2/10/2020 | 2/10/2020 AARON DALTON |
| 20870 | 20870 527 E Main St | Mishicot | Manitowoc | 54228 | 1/15/2020 | 1/15/2020 AARON DALTON |
| 21854 | 21854 225 N Washington St | Kimberly | Outagamie | 54136 | 3/25/2020 | 3/25/2020 AARON DALTON |
| 21851 | 21851 1010 W College Ave | Appleton | Outagamie | 54914 | 4/16/2020 | 4/16/2020 AARON DALTON |

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by an officer of the corporation/organization or one member/manager of a limited liability company and the recommendation made by the proper local official. Town of appleton Country of Outagam: To the governing body of: Village City (Registered Name of Corporation / Organization or Limited Liability Company) a corporation/organization or limited liability com e license for a premises known as DOLLAR GENERAL STORE # **Dollar General Store #21851** 1010 W College Ave located at _ Appleton, WI 54914 AARON DALTON appoints (Name of Appointed Agent) 1921 N ELINOR ST, APPLETON, WI 54914 (Home Address of Appointed Agent) to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/ organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin? If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies). Yes AGENT OF SEE ATTACHED LIST Is applicant agent subject to completion of the responsible beverage server training course? Yes ☐ No YEARS How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? Place of residence last year APPLETON WI 54914 For: DOLGENCORP, LLC (Name of Corporation / Organization / Limited Liability Company) (Signature of Officer / Member / Manager) Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000. **ACCEPTANCE BY AGENT** , AARON DALTON , hereby accept this appointment as agent for the (Print / Type Agent's Name) corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company. (Signature of Agent) 1921 N ELINOR ST, APPLETON, WI 54914 Date of birth (Home Address of Agent) APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official) I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed. Approved on (Signature of Proper Local Official) (Town Chair, Village President, Police Chief) (Date)

AT-104 (R. 4-18)

Wisconsin Department of Revenue

Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

| Individual's Full Name (please print) (last name) , (first name) , (middle name) , |
|---|
| |
| Home Address (street/route) Post Office City State Tip Code |
| Post Office City State Zip Code 2743 ST. ANN DR. BROWN GREEN BAY WT 54311 |
| Morne Phone Number Age Date of Birth Place of Birth |
| cell-000000000 0000 GReen BAY |
| The above named individual provides the following information as a person who is (check one): |
| Applying for an alcohol beverage license as an individual. |
| A member of a partnership which is making application for an alcohol beverage license. |
| (Office) / Director / Member / Manager / Agent) of D2-of Appleton Onc. |
| (name of Companies Charles) |
| which is making application for an alcohol beverage license. |
| The above named individual provides the following information to the licensing authority: |
| 1. How long have you continuously resided in Wisconsin prior to this date? |
| 2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for |
| violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county |
| or municipality? |
| If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.) |
| otatas of charges perfaing. (If more room is needed, continue of reverse side of this form.) |
| 3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) |
| for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or |
| municipality? |
| If yes, describe status of charges pending. |
| Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol |
| beverage license or permit? |
| If yes, identify. HIGHLAND Howies Pub + GRILL - 3605 Humbold+ Rd. GB W± 59 |
| |
| 5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or |
| member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, |
| brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? Yes No lifyes, identify. |
| (Name of Wholesale Licensee or Permittee) (Address By City and County) |
| 6. Named individual must list in chronological order last two employers. |
| Employer's Name Employer's Address Employer's Address Employer's Name |
| HIGHLAND Howies 3605 Humbold+ Rd 1994 PRESENT |
| Employer's Name Employer's Address Employed From To |
| HIGHLAND Howils 3605 Humboldt Rd 1994 Present Employer's Name Employer's Address Employer's Address Employer's Address To 1994 |
| |

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

Sow and Johnston (Signature of Narfed Individual)

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by an officer of the corporation/organization or one member/manager of a limited liability company and the recommendation made by the proper local official.

| To the governing body of: | Town Village | of | Appleton | ~ | County of | Outagamie |
|---|----------------------------------|-----------------------|--------------------------------------|---|----------------------------|---|
| The undersigned duly author | Ĉ City orized officer/n | nember/ma | nager of | D2-6f | Appleton of tarboration (| manization or Limited Liability Company |
| a corporation/organization c | | | leton | | phol beverage lice | nse for a premises known as |
| located at | | | College | - Ave. | | |
| appoints | How | g ND | JOHN | VSTON | B. W. | 54311 |
| to act for the corporation/or to alcohol beverages conductionganization/limited liability | icted therein. Is | applicant | agent presently | acting in that | capacity or reque | remises and of all business relationsting approval for any corporation location in Wisconsin? |
| Yes No Ifs | o, indicate the | corporate n | ame(s)/limited | liability compar | ny(ies) and munic | pality(ies). |
| Is applicant agent subject to | | | | | | es No |
| How long immediately prior | to making this | application | has the applica | ant agent reside | ed continuously in | Wisconsin? |
| Place of residence last yea | 276 | 13 (| ST. ANN | DR. G | B WI | 54311 |
| For By Any person who knowingly p | D2. Howa | of Ag | eplitm (Name & Corr. Johns (Si | orgation / Organiza framework of Officer / | tion / Limited Liability (| |
| \$1,000. | | | | | | |
| HOWARD | Johns (Print/Type | Agent's Name | ACCEPTANC | E BY AGENT | , hereby acce | ot this appointment as agent for t |
| corporation/organization/lim beverages conducted on th | | | | | | of all business relative to alcoh |
| Havard | ohnoto | ۷ | | 4-20 | 21 | Agent's age |
| 2743 ST | gnature of Agent) PNN (Hon | IDR. ne Address of | GB. W | T 543 | // | Date of birth |
| | | | OF AGENT BY ot sign on bel | | | |
| I hereby certify that I have of the character, record and re | | | | | | dge, with the available informations. |
| A | by | | | | T:41 - | |

(Signature of Proper Local Official)

(Date)

(Town Chair, Village President, Police Chief)

| Driginal Alcohol B | everage Retail | License A | pplication | Applic | ant's Wisco | nsin Seller's I | Permit Nu | mber |
|---|---|---------------------------------------|--|-----------------------------|---|---|------------|-----------|
| Submit to municipal clerk.) | | 0 | 6/30/2021 | | Number | | | |
| or the license period beginr | ning: 05/c1/zoz (mm dd yyyy) | <u>\</u> ending: □ | (mm dd yyyy) | | TYPE OF REQUI | LICENSE ESTED | | FEE |
| | ☐ Town of ` | | | Пс | lass A bee | | \$ | |
| o the Governing Body of the | e: \square Village of \nearrow $\stackrel{	ext{AP}}{=}$ | PLETON | | | lass B bee | | \$ | |
| | ✓ City of | | | | lass C win | | \$ | |
| | | | 1.0 | C | lass A liqu | or | \$ | |
| ounty of OUTAGAMIE | | Aldermani | c Dist. No. <u>13</u> d by ordinance) | — □ cı | lass A liqu | or (cider onl | y) \$ | N/A |
| | | (if required | d by ordinance) | | laco D liqu | or | \$ | |
| | | | | ☑ R | eserve Cla | ass B liquor | \$ | |
| heck one: 🔲 Individual | Limited Liability | Company | | □ CI | lass B (wii | ne only) wine | ery \$ | |
| ☐ Partnership | ☐ Corporation/Nor | nprofit Organizat | tion | | Publica | tion fee | \$ | |
| · | | | | T | OTAL FEE | | \$ | 15900 |
| laws (in this deat for the section law) | | Alama / Biasika di Bia fe Bia | | | | | | |
| lame (individual / partners give las | | ations / limited liabilit | y companies give re | egistered name |) | | | |
| APPLETON HOTEL VENT | URE, LLC | | | | | | | |
| on "Auxiliary Questionnai y each member of a partr ach member/manager and President / Member Last Name | ership, and by each | officer, directo | r and agent of | f a corporat name and pl | tion or ne lace of re | onprofit or sidence of | ganiza | tion, and |
| | | | | · | | | | |
| /ice President / Member Last Name | (First) | (Middle Name) | Home Address (S | Street, City or Po | ost Office, & | Zip Code) | | |
| Secretary / Member Last Name | (First) | (Middle Name) | Home Address (S | Street, City or Po | ost Office, & | Zip Code) | | |
| reasurer / Member Last Name | (First) | (Middle Name) | Home Address (S | Street, City or Po | ost Office, & | Zip Code) | | |
| Agent Last Name | (First) | (Middle Name) | Home Address (S | | | | | |
| RAVERSON | TROY | R | ω z558 Home Address (S | Richafield | ct | Appleton, | ωI | 54915 |
| Directors / Managers Last Name | (First) | (Middle Name) | Home Address (S | Street, City or Po | ost Office, & | Zip Code) | | |
| SERBER | SHANE | R | 4541 N | | Rd | | | |
| Tanda Nama CAMPRIA | CIITTEC | - | | | | | | 10 10 |
| I. Trade Name CAMBRIA | | | | s Phone Nur | *************************************** | *************************************** | | |
| Address of Premises 3 Premises description: D applicant must include a storage of clockel have | escribe building or bu all rooms including livi | ildings where al ng quarters, if u | cohol beverage sed, for the sal | es, service, | sold and | stored. Th | e or | 1.3 |
| storage of alcohol bever described.) | ages and records. (Al | iconor beverage | is may be solu | and stored t | only on tr | ie premises | 5 | |
| All alcohol | is stored | in a | locking | Room / | 1 Closet | | ********* | |
| Within the | Medhanica | 1 Room | 1. Alcoh | ا م | Cem | be | **** | |
| purchased fr | on the | bar c | irea 55 | 5 (CCD) 3 | A 5' | Il Seas | nc.e | |
| | ما يلا من ما يلا بلد | | .) ^- | -,) | ا اند | \ | <u> </u> | |
| hotel that all | uns quests ho | pullase | - and con | sume A' | was | in give | <u>√0'</u> | |
| Rooms, F: b Ar | us and public | spaces. | | | | | | |
| I. Legal description (omit it | street address is give | n above): | | | | | | |
| 5. (a) Was this premises lid | censed for the sale of l | iquor or beer du | ring the past lic | ense year? | | | v | Yes 🗌 |
| (b) If yes, under what na | me was license issued | d? <u>APPLETON</u> | HOTEL VENT | URE, LLC | | | | |

| 6. | Is individual, partners or age beverage server training cou | | | | | | ☐ Yes | ☑ No |
|----------------------------|--|--|---|---|--|--|---|--|
| 7. | Is the applicant an employe If yes, explain. | or agent of, or acting on b | oehalf of | anyone except the i | named applicar | nt? | ☐ Yes | ☑ No |
| 8. | Does any other alcohol bev business? If yes, explain | | | | | | ☐ Yes | ☑ No |
| 9. | (a) Corporate/limited liabi of registration. | ility company applicants | s only: Ir | nsert state DELAWA | ARE and d | ate <u>01/26/07</u> | | |
| | (b) Is applicant corporation company? If yes, expla | ı/limited liability company ain | | | | | ☐ Yes | ☑ No |
| | (c) Does the corporation, o member/manager or againt yes, explain. | r any officer, director, stoo ent hold any interest in ar | ckholder ny other a | or agent or limited alcohol beverage li | liability compa cense or permi | ny, or any t in Wisconsin? | ☐ Yes | ☑ No |
| 10. | Does the applicant understa government, Alcohol and To business? [phone 1-877-88 | bacco Tax and Trade Bure | eau (TTB |) by filing (TTB form | n 5630.5d) befo | re beginning | ☑ Yes | □No |
| 11. | Does the applicant understa | and they must hold a Wisc | onsin Sel | ller's Permit? [phor | ne (608) 266-27 | 776] | ✓ Yes | ☐ No |
| 12. | Does the applicant understa breweries and brewpubs? | | | | | | ✓ Yes | □ No |
| he l han issi Com | D CAREFULLY BEFORE SIGNING the knowledge of the signe \$1,000. Signer agrees to operate gned to another. (Individual applicational applications and sign.) Any lack of acceptance and grounds for revocations. | er. Any person who knowingly per this business according to law ants, or one member of a partn cess to any portion of a license | provides m w and that pership app | aterially false information the rights and respons dicant must sign; one co | on on this applica ibilities conferred orporate officer, o | tion may be require by the license(s), if ne member/manage | d to forfeit granted, w or of Limited | not more rill not be d Liability |
| Cont | act Person's Name (Last, First, M.I.) | | | Title/Member | | Date | | |
| Signy L | The Man | 1 | | Manager Phone Number | | 4/2/2021 Email Address | | |
| O F | BE COMPLETED BY CLERK | | | | | | | ************************************** |
| | | ate reported to council / board | Date provis | ional license issued | Signature of Clerk / | Deputy Clerk | | |
| Date | license granted De | ate license issued | License nu | mber issued | | | | |

| Wember Name | First | Middle | Middle Home Address |
|--------------------------------------|--------|--------|---|
| Genesis 7 Investments, LLC | | | 633 N Quail Dr Lena IL 61048 |
| Mau | Mark | _ | 9000 N Crossroads Rd Lena IL 61048 |
| Olson | Roger | | 1747 102nd St Hammond Wi 54015 |
| The Donna Delisele Irrevcoable Trust | | | 22316 NW Brookside Way Lake Barrington IL 60010 |
| Kenneke | Robert | S | 119 Stone Canyon Fredricksburg TX 78624 |
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City of Appleton Liquor License Questionnaire

| 1. Name of Appli | cant: Applet | ton Hotel Venture, LLC | | | |
|---------------------------------------|---|--|----------------------|--------------------|--|
| 2. Name of Busin | ess: Cambria | a Suites | | | |
| (Check Applicab | le Box(s) to | identify primary busine | ess activity) | | |
| Restaurant | | | | | |
| ☐ Tavern/Nig | ht Club/Wi | ne Bar | | | |
| Microbrew | ery/Brewpu | b | | | |
| Painting/Ci | | | | | |
| Other (desc | | | | | |
| 3. Address of Bus | siness: <u>3940</u> | N Gateway Dr. Appleton, W | 1 54913 | | |
| 4. Have you or an ordinance violation | • | of your organization e | ver been convicted | of a misdemeano | r or |
| AND/OR been co | *************************************** | | N _o X | | |
| | | ise explain in detail bel | | | |
| = | | lders or investors of yo ase use additional shee | | de full name, mide | lle |
| Shane | R | Gerber | is it it couldn't y. | / / | Myc |
| First name | M.I. | Last name | | Date of Birth | |
| | | | | / / | |
| First name | M.I. | Last name | | Date of Birth | • |
| | | and the second of the second o | | 1 1 | ······································ |
| First name | M.I. | Last name | | Date of Birth | |
| 1 | | | | / / | |
| First name | M.I. | Last name | | Date of Birth | |
| 6 Name of name | n/20moust: | on you are buying the | | | |
| o. Name of person | m/cor por ati | on you are buying the | premise and equip | ment from: | |
| Name: NA | | | | | |
| First name | | Middle Initial | Last name | | |
| | | | | | |
| Address: NA | | | - C'- | C | <u></u> |
| | | | City | State ZIP | |

| 7. What was the previous name and primary nature of the business operating at this |
|--|
| location? |
| Name: NA |
| (Check Applicable Box(s) to identify primary business activity) |
| Restaurant |
| Tavern/Night Club/Wine Bar |
| Microbrewery/Brewpub |
| Painting/Craft Studio |
| Other (describe) |
| — other (describe) |
| 8. Was this premise licensed for alcohol sales/consumption during the past license year? |
| Yes X If yes, please contact the Community and Economic Development Department at 832-6468 about obtaining a copy of an existing Special Use Permit and related requirements that may run with property. |
| No If no, please contact the Community and Economic Development Department at 832-6468 about obtaining a Special Use Permit. A Special Use Permit may be required for your business activity prior to the issuance of a Liquor License, pursuant to the City of Appleton Zoning Ordinance. |
| 9. If alcohol sales were a previous use in this building, when did the operation cease? 12 months ago. |
| 10. Seating capacity: Inside 24 Outside 8 |
| 44 O J A T T T T T T T T T T T T T T T T T T |
| 11. Operating hours (Inside the building): Hotel 24 5PM-12PM |
| Operating hours (Outdoor seating areas): Hotel 24 hours/ Bar area 5PM-12PM |
| 12 Employagg/Stoff |
| 12. Employees/Staff Number of floor personnel 1 Number of door checkers 0 |
| Number of floor personnerNumber of door checkers |
| 13. In general, state the size and operational details of the proposed establishment: |
| a. Gross <u>floor building area</u> of the premises to be licensed: 800 square feet. |
| • |
| * |
| c. Below, identify the operational details of the proposed establishment: |
| 1 /25 0 |
| A 105-Room full service Hotel with on |
| on Site bor and Restaurant. |
| on life box and icestawant. |
| |
| |
| |
| |
| 470. 0 May 1 |
| 03/29/21 |
| Signature Date |

| Member Name | First | Middle | Middle Home Address |
|--------------------------------------|----------|--------|---|
| Genesis 7 Investments, LLC | | | 633 N Quail Dr Lena IL 61048 |
| Mau | Mark | 7 | 9000 N Crossroads Rd Lena IL 61048 |
| Olson | Roger | | 1747 102nd St Hammond WI 54015 |
| The Donna Delisele Irrevcoable Trust | | | 22316 NW Brookside Way Lake Barrington IL 60010 |
| Kenneke | Robert S | S | 119 Stone Canyon Fredricksburg TX 78624 |
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LICENSE APPLICATION

| 1 | | 4 | 1921 |
|---|----------------------------------|--------------|--------|
| | FEES ARE NON-REFUNDABLE | Date Recv'd | , |
| | License fee EACH Vehicle \$30.00 | Acct. CLLTSE | 0 . (|
| | Investigation fee \$ 7.00 | Acct. CLCPIF | ADIUH. |
| | Total fee paid \$ 37.00 | Receipt | 1019 |

| for COMMERCIAL (| OUADRICYCLE | | Original Application | | _ |
|--|-------------------------------|-----------------------------------|------------------------------------|-----------------------|-----------------------|
| | LICANT INFORMATION | Portugue vives ency tien | 7 (5 (5 80) 2 (3 (10) (1 3 / 2 | e venticità de los | A) ac yna ga fa dainn |
| | | | | | |
| Name of Company | Social Sta | Arm LLC | | Business Phone | 68-3232 |
| Business Street Addr | ess of all | 1 1 1 61 | City | State | Zip |
| Owner's Name | 525 N. + | old for of Date | Appleton of Birth | , W1 | Individual |
| Chr.s | Burns | | | | Partnership |
| Owner's Name | | Date | e of Birth | | Corporation |
| Owner's Driver Licen | se Number | Own | ner's Driver License Numl | per | |
| SECTION 2 VEH | IICLES TO BE OPERATED | - 100/L | (Associated and the section of the | (to !f | |
| SECTION 2 - VEH | ICLES TO BE OPERATEL | PHH | (Attach additional she | ets if necessary) | X |
| Vehicle Number | Capacity | Make/Model | TANDAKAT | DOT Licens | se Plate Number |
| Alla | | 2.00 | 7.110 | .10 | . 2 |
| NA | 15 | 2015 | redal D.Z | No Pi | nte Required |
| | | Me | gen Cycle | | |
| | | | | | |
| | | | | | |
| | | | | | |
| SECTION 3 - COM | 1PANY HISTORY | | | | |
| Is the company curre | ently licensed in any other m | unicipality? YES | NO If Yes, what mu | inicipality? | |
| | | | | | |
| Has the company eve | er been denied a license by a | iny municipality? YES | NO If Yes, please e | xplain: | |
| Have any of the own | ers ever been convicted of a | crime? YES | NO If Yes, please e | explain: | |
| Describe the basic op | perations of the company: | 21/. | | | |
| * | ł | edal tours | Company | | |
| If the business is loca made for off street p | | ipal Code requires that off-stree | et parking is provided for | . If applicable, what | provisions have been |
| made for our street p | urking. | | Ų. | | |
| SECTION 4 - ROU | TES | | | | |
| All Commercial C |) uadricycle Routes are | subject to approval by th | e Police Denartmen | + | |
| All commercial c | tuauricycle Routes are | subject to approval by th | e Fonce Departmen | | |
| Number of APPR | OVED routes: M | aps of APPROVED routes | must be submitted | as an attachmer | t to the application |
| SECTION 4 INC. | IDANCE NOTICE | | | | |
| SECTION 4 – INSU | JRANCE NOTICE | | | | |
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| Insurance Agent I | Name and Phone Numb | per: 509 74 | 7-13121 | | |
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| Policy Number: | 010100 | 01 | 1000 | | |

| Policy Period: | | |
|----------------|--|--|
| Policy Period: | | |

I confirm that I have the authority to sign and certify the information contained herein as the permittee/licensee, or duly authorized representative of the entity obtaining this permit/license. I have reviewed and understand the insurance requirements of the City of Appleton. I hereby certify that I, or the company I represent, have insurance in the amounts required to obtain this permit/license, have named the City of Appleton as an additional insured for purposes of this permit/license and have provided the name of my insurance carrier, the policy number, and policy period above. Further, I agree to maintain appropriate insurance coverage for the duration of this permit/license and to indemnify, defend and hold harmless the City of Appleton and its officers, officials, employees and agents from and against any and all liability, loss, damage, expenses, costs, including attorneys fees arising out of the activities performed as described herein, caused in whole or in part by any negligent act or omission of the applicant, anyone directly or indirectly employed by any of them, which may arise from the use of city right-of-way or property under this permit or license.

I certify that this application, and all information and documentation provided therein, is true and accurate.

Applicant's Signature

| FOR OFFICE U | JSE ONLY | Date | sent | : 4/19/21 | COI on fil | e? YES NO |
|--------------|----------|--------|----------|-------------|------------|----------------|
| Sealer | Approve | Deny B | dippoM | Reason 4)19 | , | S&L Date H 28 |
| Police | X | | Nagel | 4/20 | | Common Council |
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"meeting community needsenhancing quality of life"

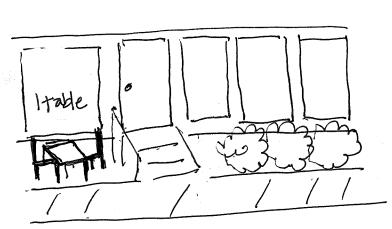
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REQUEST for Alcohol License Premise Amendment

| FEES ARE NON-REFUNDABLE | Date Recv'd/ |
|---------------------------|---------------------|
| License Fee \$10.00/event | Acct: CLCAGP |

| SECTION 1 - | LICENSE I | NFORI | MATION | | | | |
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| Name of Establishment Woon Water Cafe | | | | | | | |
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| Leole | , N. | La | we St | | | | |
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| Is this change P | ermanent? | If th | is is temporary please spe | cify the reason for the a | mendment: | | |
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| YES | NO | | | | | | |
| Please list the date(s) and time(s) that this temporary premise amendment will be utilized: | | | | | | | |
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| SECTION 3 – P | ENALIYN | OTICE | | | | | |
| I certify that I am familiar with Section 9-52 of the Municipal Code of the City of Appleton and agree that any license granted under this | | | | | | | |
| application may b | e suspended | for cause | at any time by the Common | Council. | | | |
| Under penalty of | law, I swear t | that the i | nformation provided in this a | pplication is true and correc | t to the best of my knowledge and belief. | | |
| Signature of Ap | | 9: | Bred | | | | |
| Signature of Ap | рисані | | D D | | | | |
| FOR OFFICE US | SE ONLY | | | | | | |
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| S&L | Counc | cil | Date Issued | Exp. Date | License Number | | |

FRONT



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"meeting community needsenhancing quality of life"

REQUEST for Alcohol License Premise Amendment

FEES ARE NON-REFUNDABLE

Date Recv'd 4 35/2)

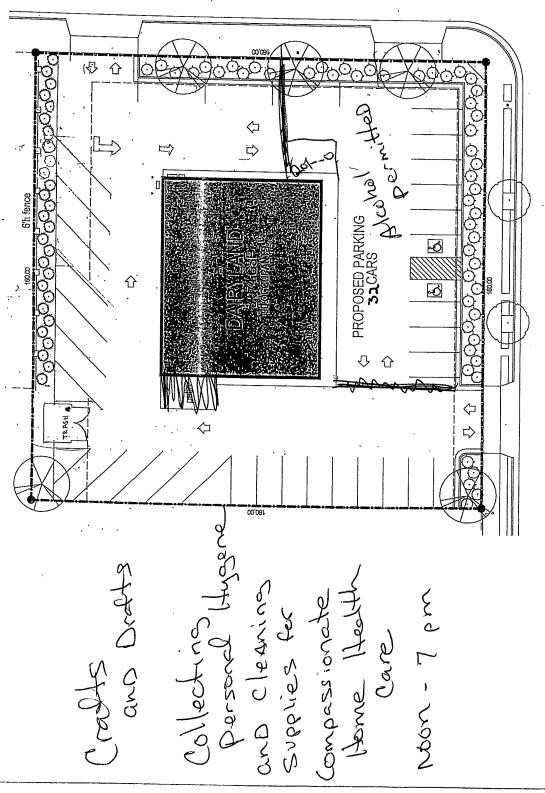
License Fee Receipt ____

\$10.00/event

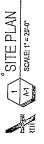
Acct: CLCAGP

| SECTION 1 – LICENSE INFORMATION | | | | | | |
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| Name of Establishment Address of Establishment Address of Agent Name of Agent Name of Agent Name of Agent | b | | | | | |
| Address of Establishment | | | | | | |
| 1216 E WISCONSIN A | Phone Number | | | | | |
| Name of Agent Schmidt | Phone Number | | | | | |
| SECTION 2 – PREMISE AMENDMENT | | | | | | |
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| Please describe the change in premises: | | | | | | |
| *A drawing/diagram of the proposed area must also be submitted with this application* | | | | | | |
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| YES NO | • | | | | | |
| Please list the date(s) and time(s) that this temporary premise amendment will be utilized: | | | | | | |
| May 15th 10 Am - 7pm | | | | | | |
| (PAC) | | | | | | |
| SECTION 3 – PENALTY NOTICE | | | | | | |
| I certify that I am familiar with Section 9-52 of the Municipal Code of the City of Appleton and agree that any license granted under this | | | | | | |
| application may be suspended for cause at any time by the Common Council. | | | | | | |
| Under penalty of law, I swear that the information provided in this application is tru | e and correct to the best of my knowledge and belief. | | | | | |
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| Signature of Applicant: | | | | | | |
| FOR OFFICE USE ONLY | | | | | | |
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WEST KENILWORTH AVENUE



EAST WISCONSIN AVENUE



Special Use Permit for a Brewpub/Restaurant with Alcohol Sales





TO: Safety & Licensing Committee

FROM: APD Chief Todd Thomas

SUBJECT: Electric Scooter Regulation

DATE: April 23, 2021

The City of Appleton has agreed to a pilot program to allow Electronic Scooter usage in the city. Currently, the agreement and the regulations included in it, are not enforceable or included in the Municipal Code of the City of Appleton. Municipalities are able to regulate electric scooters in a manner consistent with bicycle regulations. In order to create the safest possible situation for the operation of electric scooters in Appleton, it is necessary to add protections to our Code consistent with those already applicable to bicycle operation, including a definition of electric scooter and the prohibition of their operation on downtown sidewalks and parking ramps.

Furthermore, because there are inconsistencies between our Code and the Schedule of Deposits relating to Chapter 19 offenses, it is only logical at this time to make the appropriate corrections. Specifically, Sec. 19-162 provides a maximum penalty of five dollars (\$5.00) for violations of Sections 19-161 through 19-200 but the Schedule of Deposits creates a twenty dollar (\$20.00) forfeiture for violations of Sections 19-164 through 19-200. In order to reconcile this, I recommend removing from the Schedule of Deposits the penalties for Sections 19-164 through 19-200 and thereby make the \$5.00 penalty provision of Sec. 19-162 meaningful.

Based on the foregoing, and in collaboration with the City Attorney's Office, I am recommending that the Schedule of Deposits be amended to remove Sections 19-164 through 19-200 and the following changes to the Municipal Code.

ARTICLE V. BICYCLES, ELECTRIC SCOOTERS, AND PLAY VEHICLES*

DIVISION 1. GENERALLY

Sec. 19-161. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Bicycle means every device propelled by the feet acting upon pedals and having wheels any two (2) of which are not less than fourteen (14) inches in diameter.

Bicycle establishment or bicycle dealer means any business operated by any person wherein new or used bicycles or bicycle parts are purchased, sold, exchanged, bartered, repaired, remodeled, dismantled or junked.

Bicycle lane means that portion of a roadway set aside by the governing body of any city, town, village or county for the exclusive use of bicycles or other modes of travel where permitted under W.S.A. §349.23(2)(a), and so designated by appropriate signs and markings. Bicycle lanes are designated on the following streets: the area bounded by Franklin Street on the north; Lawrence Street on the south, including any ramps leading down into Jones Park; Richmond Street on the west; and Drew Street on the east.

Bicycle route means any bicycle lane, bicycle way or highway which has been duly designated by the Common Council and which is identified by appropriate signs and markings.

Bicycle way means any path or sidewalk or portion thereof designated for the use of bicycles by the Common Council.

Carrier means any device attached to the bicycle designed for carrying articles.

Curb means the lateral boundaries of that portion of a street designed for the use of vehicles, whether marked by a curb or not.

Driver or operator means every person who drives or is in actual physical control of a vehicle.

<u>Electric scooter</u> means a device weighing less than 100 pounds that has handlebars and an electric motor, is powered solely by the electric motor and human power, and has a maximum speed of not more than 20 miles per hour on paved level surface when powered solely by the electric motor.

Minibike means a two- (2-) wheeled motorized vehicle with less than twenty- (20-) inch wheels, usually designed for trails and off-street use.

Motor bike means a vehicle of the bicycle or tricycle type propelled by a motor.

Motor vehicle means every vehicle which is self-propelled and every vehicle which is propelled by electric power obtained from overhead trolley wires, but not operated upon rails.

Owner means a person, other than a lienholder, having the property in or title to a vehicle. The term includes a person entitled to the use and possession of a vehicle subject to security interest in another person, but excludes a lessee under a lease not intended as security.

Pedestrian means any person afoot.

Reflector means any device constructed of metal or glass or plastic that has a diameter of at least two (2) inches of surface area, which will be visible from all distances within fifty (50) feet to five hundred (500) feet directly in front of a motor vehicle at night displaying lawfully lighted headlights, such device to be so constructed as to show a red color when struck by motor vehicle lights as stated. Such device shall be affixed to the rear of the bicycle at any point on the frame or mudguard at a height between axis of the wheel and the bottom of the rider's seat.

Registration tag means a metal plate or sticker indicating that a bicycle is registered.

Right-of-way means the right of one (1) vehicle or pedestrian to proceed in a lawful manner in preference to another vehicle or pedestrian approaching under such circumstances of direction, speed and proximity as to give rise to danger of collision unless one grants precedence to the other.

Sidewalk mans that portion of a street between the curblines or the lateral lines of a roadway and the adjacent property lines, intended for use by pedestrians.

Street or highway means the entire width between the boundary lines of every way publicly maintained when any part thereof is open to the use of the public for purposes of vehicular travel.

Trailer means a unit designed to be towed by a bicycle and not an integral part of a bicycle.

Vehicle means every device in, upon or by which any person or property is or may be transported or drawn upon a highway, excepting devices used exclusively upon stationary rails or tracks.

(Code 1965, §10.08(1); Ord 120-12, §1, 10-23-12)

Cross reference(s) - Definitions and rules of construction generally, §1-2.

*State law reference(s) – Authority to require registration of bicycles, W.S.A. §349.18(b)(3).

Sec. 19-162. Penalty for violation of article.

Any person found guilty of a violation of this article shall be subject to a penalty of not more than five dollars (\$5.00) and removal of the bicycle registration tag for a period not to exceed thirty (30) days. (Code 1965, §10.08(32))

Sec. 19-163. Compliance with article; responsibility of parents.

- (a) It is unlawful for any person to perform any act forbidden or fail to perform any act required in this article.
- (b) The parent of any child and the guardian of any ward shall not authorize or knowingly permit any child or ward to violate any of the provisions of this article. (Code 1965, §10.08(29))

Sec. 19-164. Operation of skateboards as prohibited in certain areas.

No person shall operate, ride or propel a skateboard, inline skates and roller skates, on any portion of the following streets or public property:

- (1) The area bounded by Franklin Street on the north; Lawrence Street on the south, including any ramps leading down into Jones Park; Richmond Street on the west; and Drew Street on the east.
- (2) All City-owned parking ramps and parking lots. (Code 1965, §10.08(13)(c); Ord 89-92, §1, 8-20-92)

Cross reference(s)--Citation for violation of certain ordinances, §1-17; schedule of deposits for citation, §1-18.

Sec. 19-165. Reserved.

Editor's note: Ord 75-94, §1, adopted July 9, 1994, repealed §19-165, which pertained to operation of skateboards, inline skates, roller skates and bicycles prohibited on certain pedestrian bridges.

Secs. 19-166 – 19-175. Reserved.

DIVISION 2. BICYCLES AND ELECTRIC SCOOTERS

Secs. 19-176 – 19-180. Reserved.

Sec. 19-181. Unclaimed or unidentified bicycles and electric scooters.

All abandoned bicycles <u>and electric scooters</u> and unidentified bicycles <u>and electric scooters</u> remaining in the hands of the Police Department may, at the end of thirty (30) days, be sold at public auction or by any other method allowed by §12-101.

(Code 1965, §10.08(11))

Sec. 19-182. Applicability of traffic regulations to persons operating bicycles and electric scooters.

Every person operating a bicycle <u>or electric scooter</u> upon a roadway shall be subject to all of the duties applicable to the driver of a vehicle by the laws of this state declaring rules of the road applicable to vehicles or by the traffic ordinances of the City applicable to the driver of a vehicle, except as to special regulations in this article and except as to those provisions of laws and ordinances which by their nature have no application. (Code 1965, §10.08(12))

Sec. 19-183. Riding bicycle or electric scooter on sidewalk.

- (a) Bicyclists <u>and electric scooter operators</u> exercising due care may operate their bicycle <u>or electric scooter</u> upon the sidewalk, except on the sidewalks on College Avenue between Drew Street and Badger Avenue (this exception shall not apply to law enforcement officers operating designed police bicycles).
- (b) It shall be unlawful for any person operating a bicycle <u>or electric scooter</u> on the sidewalk to attempt to pass another person going in the same direction on the walk without giving an audible signal as warning and until it becomes evident that the person so warned is aware of the approach of such person operating the bicycle <u>or electric scooter</u>. Pedestrians shall at all times have the right-of-way upon sidewalks and, if necessary, the person operating such bicycle <u>or electric scooter</u> shall vacate the sidewalk or dismount and walk the bicycle <u>or electric scooter</u> to prevent an accident. Any person operating a bicycle <u>or electric scooter</u> upon the sidewalk must have the bicycle <u>or electric scooter</u> under control at all times.
- (c) Electric scooters shall not be operated in all City-owned parking ramps. (Code 1965, §10.08(13)(a), (b), ord 150-07, §1, 11-13-07)

Sec. 19-184. Riding bicycle or electric scooter on roadway.

Whenever a bicycle or electric scooter is operated upon a roadway the following rules apply:

- (1) Unless preparing to make a left turn, every person riding a bicycle or electric scooter upon a roadway carrying two- (2-) way traffic shall ride within three (3) feet of the right side of the unobstructed traveled roadway. On one- (1-) way roadways, the operator of the bicycle or electric scooter shall ride within three (3) feet of the right side or left side of the unobstructed traveled roadway. Every person operating a bicycle or electric scooter upon a roadway shall exercise due care when passing a standing vehicle or one (1) proceeding in the same direction, allowing a minimum of three (3) feet between his bicycle or electric scooter and the vehicle.
- (2) Persons riding bicycles <u>or electric scooters</u> upon a roadway shall ride single file on all roadways which have centerlines or lane lines indicated by painting or other markings, and in all unincorporated areas. On roadways not divided by painted or other marked centerlines or lane lines, bicycle <u>or electric scooter</u> operators may ride two (2) abreast in incorporated areas.
- (3) No person may operate a bicycle <u>or electric scooter</u> upon a roadway where a sign is erected indicating that bicycle <u>or electric scooter</u> riding is prohibited.
- (4) The operator of any bicycle or electric scooter overtaking another bicycle, electric scooter, or vehicle

proceeding in the same direction shall pass such vehicle at a safe distance at a place on the roadway other than an intersection and without leaving the traveled portion of the road. (Code 1965, §10.08(14))

Sec. 19-185. Riding bicycle or electric scooter on bicycle lane.

- (a) Unless two- (2-) way traffic is authorized under subsection (b) of this section, every person operating a bicycle <u>or electric scooter</u> upon a bicycle lane shall ride in the same direction in which vehicular traffic on the lane of the roadway nearest the bicycle lane is traveling.
- (b) The Common Council may authorize two- (2-) way traffic on any portion of a roadway which it has set aside as a bicycle lane. Appropriate traffic signs shall be installed on all bicycle lanes open to two- (2-) way traffic.
- (c) Unless otherwise provided under subsection (bd) of this section, a person operating a bicycle or electric scooter may enter or leave a bicycle lane only at intersections or at driveways adjoining the bicycle lane.
- (d) A person may leave a bicycle lane at any point by dismounting from the bicycle <u>or electric scooter</u> and walking it out of the lane. A person may enter a bicycle lane at any point by walking his bicycle <u>or electric scooter</u> into the lane and then mounting it.
- (e) Every person operating a bicycle <u>or electric scooter</u> upon a bicycle lane shall exercise due care and give an audible signal when passing a bicycle <u>or electric scooter</u> rider proceeding in the same direction.
- (f) Every operator of a bicycle <u>or electric scooter</u> entering a bicycle lane shall yield the right-of-way to all bicycles <u>or electric scooters</u> in the bicycle lane. Upon leaving a bicycle lane, the operator of a bicycle <u>or electric scooter</u> shall yield the right-of-way to all vehicles and pedestrians. (Code 1965, §10.08(15))

Sec. 19-186. Riding bicycle or electric scooter on bicycle way.

- (a) Every person operating a bicycle or electric scooter upon a bicycle way shall:
 - (1) Exercise due care and give an audible signal when passing a bicycle rider, electric scooter operator, or a pedestrian proceeding in the same direction.
 - (2) Obey each traffic signal or sign facing a roadway which runs parallel and adjacent to a bicycle way.
- (b) Every person operating a bicycle <u>or electric scooter</u> upon a bicycle way open to one- (1-) way traffic shall ride on the right side of the bicycle way.
- (c) Every operator of a bicycle <u>or electric scooter</u> entering a bicycle way shall yield the right-of-way to all bicycles and pedestrians in the bicycle way. (Code 1965, §10.08(16))

Sec. 19-187. Carrying passengers.

- (a) A person propelling a bicycle shall not ride other than upon or astride a permanent and a regular seat attached thereto.
- (b) No bicycle <u>or electric scooter</u> shall be used to carry more persons at one time than the number for which it is designed and equipped.
- (c) No bicycle except a tandem shall be used to carry any person except the operator unless equipped with a child's seat, in which case the following conditions and regulations must be met:
 - (1) The operator shall be fourteen (14) years of age or older.

- (2) The passenger shall not exceed fifty (50) pounds in weight and shall be seated on the child's seat.
- (3) The child's seat shall be fastened securely to the bicycle; shall be located behind the operator's seat; and shall be designed and manufactured for this specific purpose and be equipped with safety belt, arm rest, back rest, foot and spoke protection, and have a firm seat and back and be attached to the frame at three (3) points with bolts or nuts, two (2) of which are at either side of the wheel axle or the frame adjacent to the rear axle.
- (4) Only one (1) child's seat shall be attached to a bicycle. (Code 1965, §10.08(17))

Sec. 19-188. Improper riding, trick riding and racing.

- (a) No person operating a bicycle <u>or electric scooter</u> upon a public street or sidewalk shall participate in any race, speed or endurance contest unless such race or endurance contest has the written permission of the Chief of Police and is conducted under the supervision of the police.
- (b) No person riding or operating a bicycle <u>or electric scooter</u> shall perform or attempt to perform any acrobatic, fancy, or stunt riding upon any public street or sidewalk. (Code 1965, §10.08(18))

Sec. 19-189. Obedience to speed limits.

No person shall operate a bicycle <u>or electric scooter</u> at a speed greater than the speed limit. (Code 1965, §10.08(19))

Sec. 19-190. Obedience to traffic-control devices.

Any person operating a bicycle <u>or electric scooter</u> shall obey the instructions of official traffic-control devices applicable to vehicles, unless otherwise directed by a police officer. (Code 1965, §10.08(20))

Sec. 19-191. Stopping, turning and signaling.

- (a) If any other traffic may be affected by such movement, no bicycle <u>or electric scooter</u> operator shall stop, slow down or turn without giving an arm signal required by state law for the operation of motor vehicles. The operator of a bicycle <u>or electric scooter</u> shall give such signal continuously during not less than the last fifty (50) feet traveled before turning.
- (b) No person may stop or suddenly decrease the speed of a vehicle without first giving an appropriate signal in the manner provided in W.S.A. §346.35 to the operator of any vehicle immediately to the rear when there is opportunity to give such signal. This subsection does not apply to the operator of a bicycle or electric scooter approaching an official stop sign or traffic-control sign.
- (c) Whenever authorized signs are erected indicating that no right or left turn or U-turn is permitted, no person operating a bicycle <u>or electric scooter</u> shall disobey the direction of any such sign, except where such person dismounts from the bicycle <u>or electric scooter</u> to make any such turn, in which event such person shall then obey the regulations applicable to pedestrians.
- (d) Every person riding or operating a bicycle <u>or electric scooter</u> intending to turn to the right at an intersection or alley or driveway shall approach the turning point in the line of traffic nearest the right-hand curb of the street. The bicycle <u>or electric scooter</u> driver, in turning left at an intersection, shall pass to the left of the center of the intersection before turning, unless otherwise directed by markers, buttons or signs. At intersections where traffic is moving in opposite directions, if it is not safe for bicycles <u>or electric scooters</u> to make left-hand turns as described in this subsection, the bicycle <u>or electric scooter</u> driver shall stay in the right-hand lane and ride to the opposite corner, then

dismount and walk the bicycle <u>or electric scooter</u> to the left-hand corner and proceed. Crosswalks shall be used when walking a bicycle <u>or electric scooter</u> through an intersection. (Code 1965, §10.08(21))

Sec. 19-192. Emerging from alley or driveway.

The operator of a bicycle or electric scooter emerging from an alley, driveway or building shall stop prior to riding across a sidewalk or roadway. Such operator shall in all cases yield the right-of-way to all pedestrians approaching on the sidewalk and to all vehicles approaching upon the roadway. (Code 1965, §10.08(22))

Sec. 19-193. Parking.

- (a) No person shall park any bicycle <u>or electric scooter</u> on a sidewalk having a width of less than five and one-half $(5\frac{1}{2})$ feet.
- (b) On sidewalks with a width of five and one-half (5½) feet or more, bicycles or electric scooters shall not be parked:
 - (1) On the main traveled portion of the sidewalk;
 - (2) Against or adjacent to windows; or
 - (3) In such a manner as to constitute a hazard to pedestrians, traffic or property.
- (c) Bicycle racks are to be used for parking where provided. Bicycles are not to be parked on the sidewalk if a bicycle rack is available within three hundred (300) feet and able to be reached without crossing the street. (Code 1965, §10.08(23))

Sec. 19-194. Clinging to vehicles.

No person operating a bicycle <u>or electric scooter</u> shall attach himself or his bicycle <u>or electric scooter</u> to any vehicle upon a roadway. (Code 1965, §10.08(24)(a))

Sec. 19-195. Position of passengers; towing.

No person shall operate a bicycle or bicycle-trailer combination on a street or sidewalk when any person other than the operator is upon any portion thereof not designed or intended for the use of passengers, nor shall any person ride in such a position as to interfere with the operator's view ahead or to the side or to interfere with the operator's control of the bicycle, nor shall the operator of any bicycle draw any coaster, sled, person on roller skates, toy vehicle or any other similar vehicle on a public highway, except those trailers specifically designed for bicycles and having the following safeguards:

- (1) The bicycle trailer to be towed must be firmly attached to the framework of the bicycle and be balanced to preclude detrimental effect on the operation of the bicycle.
- (2) At least two (2) red reflectors must be fastened on the rear of the trailer and one (1) amber reflector on each side of the trailer. These reflectors are to be two (2) inches in diameter, or the equivalent in retro reflective material.
- (3) Overall length of trailer unit from the extreme rear of the bicycle wheel is not to exceed forty (40) inches.
- (4) Overall height of the trailer unit, including wheels, from ground level to the top of the carrying container, is not to exceed thirty-six (36) inches.

- (5) Maximum width of the trailer unit, wheels, axle, container and the like is not to exceed thirty-six (36) inches.
- (6) The trailer unit must be detachable from the bicycle. (Code 1965, §10.08(24)(b))

Sec. 19-196. Carrying articles.

No person operating a bicycle <u>or electric scooter</u> shall carry any package, bundle or article which prevents the operator from keeping at least one (1) hand upon the handlebars. (Code 1965, §10.08(25))

Sec. 19-197. Handlebars.

Every bicycle or electric scooter that is equipped with handle grips must have the grips securely glued or cemented to the handlebars. (Code 1965, §10.08(26))

Sec. 19-198. Lamps and other equipment.

- (a) Lamps; reflectors. No person may operate a bicycle <u>or electric scooter</u> upon a street, sidewalk, bicycle lane or bicycle way during hours of darkness unless such bicycle <u>or electric scooter</u> is equipped with or the operator is wearing a lamp on the front emitting a white light visible from a distance of at least five hundred (500) feet to the front of such bicycle <u>or electric scooter</u>. Such bicycle <u>or electric scooter</u> shall also be equipped with a red reflector that has a diameter of at least two (2) inches of surface area on the rear, so mounted and maintained as to be visible from all distances from fifty (50) to five hundred (500) feet to the rear when directly in front of a lawful upper beam of headlamps on a motor vehicle. A lamp emitting a red light visible from a distance of five hundred (500) feet to the rear may be used in addition to but not in lieu of the red reflector.
- (b) Brakes. No person may operate a bicycle <u>or electric scooter</u> upon a street, sidewalk, bicycle lane or bicycle way unless all braking equipment with which the bicycle <u>or electric scooter</u> was originally provided is in good working order. No person may operate a bicycle <u>or electric scooter</u> equipped with a coaster brake upon a highway, bicycle lane or bicycle way unless such brakes will enable the operator to make the braked rear wheel skid on dry, level, clean pavement.

(Code 1965, §10.08(27))

Sec. 19-199. Reserved.

Editor's Note: Ord 151-07, effective November 13, 2007, repealed this entire section relating to rental agencies. (Code 1965, §10.08(28), Ord 151-07, §1, 11-13-07)

Sec. 19-200. Riding bicycle or electric scooter without consent of owner.

No person shall intentionally take or ride a bicycle <u>or electric scooter</u> without the consent of the owner. (Code 1965, §10.08(2)(d))

Sec. 19-201. Reserved.

Editor's Note: Ord 152-07, effective November 13, 2007, repealed this entire section relating to driving motor vehicle on bicycle lane or bicycle way. (Code 1965, §10.08(30), Ord 152-07, §1, 11-13-07)

Sec. 19-202. Reserved.

Editor's Note: Ord 153-07, effective November 13, 2007, repealed this entire section relating to overtaking and passing of bicycles by motor vehicles. (Code 1965, §10.08(31), Ord 153-07, §1, 11-13-07)

MEMO MEMO

.. meeting community needs...enhancing quality of life."

TO:

Finance Committee

FROM:

Paula Vandehey, Director of Public Works PAV

DATE:

April 21, 2021

SUBJECT:

Request to approve the following 2021 Budget adjustment:

General Fund – Department of Public Works

Miscellaneous Revenue

+ \$57,200

Contractor Fees

+ \$57,200

Several months ago TDS began a major Fiber-Optic Network Project that will impact the entire City of Appleton and surrounding communities. In order to gain permission to install their fiber-optic, plans must be reviewed for each segment of installation, underground utility locates performed and finally on-site inspection during critical phases. The Department of Public Works is doing our best with our limited resources to meet the desired schedule of TDS. However, their goal is to increase their current six (6) installation crews to eight (8) installation crews.

After discussions with TDS, the City reached out to several locating services, but only received one quote to help supplement the City's locating services. The quote from Excel Underground of \$55 per hour will allow TDS to increase from six crews to their desired eight crews. TDS has agreed to reimburse the City for these expenses per the attached document, based on a 26 week period.

Therefore, we are requesting the appropriate 2021 budget adjustments to provide the additional locating services for the TDS Fiber-Optic Network Project.

Excel Underground, LLC

5288 pasture lane Omro, WI 54963 +1 9205742924 rrock@excelunderground.com http://www.excelunderground.com



Public and Private Utility Locating

ADDRESS

Scott Hart City of Appleton 100 N Appleton St Appleton, WI 54911 Estimate 1051

DATE 04/15/2021

EXPIRATION DATE 12/31/2022

| DATE | ACTIVITY | QTY | RATE | AMOUNT |
|------|--|-----|-------|--------|
| | PRIVATE LOCATE Utility Locating of Water, Sanitary and Storm Facilities for TDS Fiber Build Project at a rate of \$55.00 per hour as needed. To be billed on the fist of each month. | 0 | 55.00 | 0.00 |

We look forward to working with you!

TOTAL \$0.00

Accepted By

Accepted Date



Purchase order 4502206920

Purchasing Group Telecom Buyers

Bill to Address:

TDS Metrocom OOT Fox Vall

PO Box 628490

Middleton, WI 53562-8490

Please deliver to:

Vendor: 227591

CITY OF APPLETON

100 N APPLETON ST

0864

TEL-WH-2900NZUEHLKEDR-TDSMETRO Net Ops Asst./LIFT GATE REQ

2900 N ZUEHLKE DR STE B APPLETON WI 54911-8200

APPLETON WI 54911-4702

Order date : 04/19/2021

Delivery date : 05/19/2021

Delivery:

Terms: Payable immediately Due net

Currency USD

Item Material

Description

Order qty. Unit Price per unit

Net value

00010 224777

CITY OF APPLETON PSA CONST PR002679

1.00 EACH 57,200.00

57,200.00

WBS Element:TC-210872028

Total net value excl. tax USD \$

57,200.00

Comments:

Note to Vendor: If a line item is followed by an I/O# or a WBS Element, please print the I/O# or WBS Element on all shipping documents including the shipping label.

"Seller and Buyer agree that this Purchase Order ('Order') is subject to the terms and conditions of any existing purchase agreement executed by Buyer and Seller for the goods and/or services. Absent any executed purchase agreement; By acknowledging receipt of this Order (or by shipping goods or performing the services called for by this Order), Seller agrees to the terms and conditions of Buyer's Purchase Order Terms and Conditions found at https://s24.q4cdn.com/467862975/files/legal/PO-Terms_11_20_2020.pdf"

Authorizing



City of Appleton

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

Meeting Minutes CEA Review Committee

Monday, April 12, 2021 3:30 PM Council Chambers, 6th Floor

1. Call meeting to order

Alderperson Firkus called the meeting to order at 3:30 p.m.

2. Roll call of membership

Present: 4 - Vandehey, Saucerman, Lobner and Firkus

3. Approval of minutes from previous meeting

<u>21-0378</u> Minutes from September 16, 2020

Attachments: Minutes from September 16, 2020.pdf

Lobner moved, seconded by Saucerman, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus

4. Public Hearings/Appearances

5. Action Items

21-0379 Request from Department of Utilities to remove JD Tractor #1508 from

CEA Fleet without replacement.

Attachments: Remove JD Tractor #1508.pdf

Lobner moved, seconded by Saucerman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus

21-0380 Request to upgrade Pick-Up Truck #1521 to four-wheel drive when replaced in 2022. Total additional cost of \$3,300 to be paid using replacement reserve funds from Tractor #1508.

Attachments: Pick-up Truck #1521 to Four Wheel Drive in 2022.pdf

Lobner moved, seconded by Vandehey, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus

21-0381 Request to retain Reid Golf Course sprayer #602 as a spare when replaced in 2022, increasing overall fleet by one vehicle.

<u>Attachments:</u> Reid Golf Course sprayer #602.pdf

Lobner moved, seconded by Vandehey, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus

21-0382 Request to eliminate Mower #538 and replace with two stand on, zero turn mowers using replacement reserve funds from mower #538 and add them both into CEA Fleet.

Attachments: Replace 538 Kubota Mower.pdf

Lobner moved, seconded by Vandehey, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus

21-0383 Request to upgrade Sweeper #113 when replaced in 2022 for a total additional cost of \$10,000.

Attachments: Upgrade Sweeper #113.pdf

Lobner moved, seconded by Vandehey, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus

21-0384 Request to upgrade Sign Shop Pick-up Truck #185 when replaced in 2022 for a total additional cost of \$25,000.

Attachments: Upgrade Truck #185.pdf

Lobner moved, seconded by Vandehey, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus

21-0385 Request to add a Toolcat Utility Vehicle to the Parking Utility CEA Fleet

in 2022 for a total cost of \$75,000.

Attachments: Add a Toolcat Utility Vehicle.pdf

Lobner moved, seconded by Vandehey, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus

21-0386 Approve 2021 Seasonal Vehicles.

Attachments: CEA Seasonal Vehicle Request.pdf

Lobner moved, seconded by Saucerman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus

21-0432 Approve amended Central Equipment Agency Policy and Procedure

Manual.

Attachments: CEA Procedures Manual Strike and Bold April 2021.pdf

Lobner moved, seconded by Saucerman, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus

6. Information Items

21-0387 2021 Equipment Purchase Log.

Attachments: 2021 Purchase Log.pdf

<u>21-0388</u> Proposed 2022 Equipment Replacements.

Attachments: 2022 CEA Equipment Replacements.pdf

7. Adjournment

Lobner moved, seconded by Saucerman, that the meeting be adjourned at 3:55 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Lobner and Firkus



Dean R. Gazza, Director

1819 East Witzke Boulevard Appleton, Wisconsin 54911-8401 (920) 832-5572 FAX (920) 993-3103 Email - dean.gazza@appleton.org

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 4/26/2021

RE: Action: Award the City of Appleton's "2021 Park Pavilions Roof Replacement

Project" contract to Schulze Exteriors, LLC. in the amount of \$106,374 with a

contingency of 10,000 for a project total not to exceed \$116,374.

The 2021 Capital Improvement Plan includes \$125,000 to replace roofs on both of the Telulah Park Pavilions, the Schaefer Park Pavilion, and the Vulcan Hydroelectric Replica Building. The amount of \$5,700 has been utilized for design leaving a balance of \$119,300 for construction. The existing roofs are at the end of their useful life and are in need of replacement. Our annual roof inspection program identifies roofing in need of replacement and allocates resources to allow for proactive replacement to protect and preserve the facility's asset.

The bids were received as follows:

Schulze Exteriors, LLC. (low bid) \$106,374 RJM Construction, LLC. \$127,900

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Schulze Exteriors LLC. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to Schulze Exteriors, LLC. in the amount of \$106,374 plus a contingency of \$10,000 only to be utilized as needed.



Dean R. Gazza, Director

1819 East Witzke Boulevard Appleton, Wisconsin 54911-8401 (920) 832-5572 FAX (920) 993-3103 Email - dean.gazza@appleton.org

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 4/26/2021

RE: Action: Approve Lower Substation Building Remodeling Project Engineering

Services Amendment #1 increasing the McMahon total contract amount by \$7,000

from \$24,000 to \$31,000

BACKGROUND:

The majority of the Appleton Wastewater Treatment Plant (AWWTP) electrical distribution system is from the mid-1970's and has reached the end of its useful life. The electrical distribution system is critical to the Wastewater Treatment Plant's operations and needs to be upgraded to reduce the risk of an electrical distribution component failure. In 2017 AWWTP and PRFMD implemented a five-phase project to upgrade the AWWTP electrical distribution system. An integral part of the project is to renovate the E–Building to house the new lower substation. Currently the E-Building is an electrical distribution building that will be repurposed for the new system.

The 2021 Capital Improvement Plan includes \$2,300,000 for the Wastewater Electrical Distribution Upgrades Project Phase 4. Phase 4 includes renovation of the E-Building and installation of two new substations.

At the beginning of the project, Patrick Engineering was hired to complete the design services needed for the electrical distribution equipment upgrades. However, during design it was determined that the best location for the new lower substation was the current E-Building. The renovation of the E-Building requires architectural design and Patrick Engineering does not provide architectural services. We entered into a contract with McMahon to complete the necessary architectural services needed for the E-Building renovation. During the design process several unknown conditions arose that required additional services which included structural engineering services for reinforcing the F1-F2 tunnel walls and relocation of the HVAC equipment. Those extra items were not included in the original contract.

The cost of additional engineering services outlined as part of the McMahon Contract Amendment #1 totals \$7,000. This amendment would result in the contract amount increasing from \$24,000 to \$31,000.



Dean R. Gazza, Director

1819 East Witzke Boulevard Appleton, Wisconsin 54911-8401 (920) 832-5572 FAX (920) 993-3103 Email - dean.gazza@appleton.org

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 04-26-21

RE: Action: Award the "2021 AWWTP Electrical Distribution Upgrades Phase 4

Project - Substation Installation" contract to Van Ert Electric, Inc. in the amount

of \$2,130,000 with a contingency of 10% for a project total not to exceed

\$2,343,000.

The 2021 Capital Improvement Plan includes \$2,300,000 for the Wastewater Electrical Distribution Upgrades Project. The amount of \$1,266,333 was carried over from 2020 for a Phase 4 total budget of \$3,566,333. The amount of \$219,000 has been utilized for design and \$340,000 has been utilized for the Lower Substation Building Renovation, leaving a balance of \$3,007,333 for construction activities associated with Phase 4 of the AWWTP Electrical Distribution Upgrades Project. The majority of the electrical distribution system is from the mid-1970's and has reached the end of its useful life. The electrical distribution system is critical to the Wastewater Treatment Plant's operations and needs to be upgraded to reduce the risk of an electrical distribution component failure. This is Phase Four of a Five-Phase project.

The bids were received as follows:

| Van Ert Electric, Inc. | \$2,130,000 |
|-----------------------------|-------------|
| Pieper Electric, Inc. | \$2,177,000 |
| Altmeyer Electric, Inc. | \$2,279,484 |
| Elmstar Electric Corporaton | \$2,406,930 |
| Northern Electric, Inc. | \$2,488,110 |

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Van Ert Electric, Inc. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to Van Ert Electric, Inc. in the amount of \$2,130,000 plus a contingency of 10% only to be utilized as needed.



Dean R. Gazza, Director

1819 East Witzke Boulevard Appleton, Wisconsin 54911-8401 (920) 832-5572 FAX (920) 993-3103 Email - dean.gazza@appleton.org

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 4/26/2021

RE: Action: Award the "2021 AWWTP Electrical Distribution Upgrades Phase 4

Project – Lower Substation Building Renovation" contract to Cardinal

Construction Co., Inc. in the amount of \$303,395 with a contingency of 12% for a

project total not to exceed \$339,802.

The 2021 Capital Improvement Plan includes \$2,300,000 for the Wastewater Electrical Distribution Upgrades Project. The amount of \$1,266,333 was carried over from 2020 for a Phase 4 total budget of \$3,566,333. The amount of \$219,000 has been utilized for design and \$2,130,000 has been utilized for the Substation Installation Project, leaving a balance of \$1,217,333 for construction activities associated with Phase 4 of the AWWTP Electrical Distribution Upgrades Project. The majority of the electrical distribution system is from the mid-1970's and has reached the end of its useful life. The electrical distribution system is critical to the Wastewater Treatment Plant's operations and needs to be upgraded to reduce the risk of an electrical distribution component failure. This is Phase Four of a Five-Phase project.

The bids were received as follows:

Cardinal Construction Co., Inc. \$303,395 The Boldt Co. \$341,042

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Cardinal Construction Co., Inc. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to Cardinal Construction Co., Inc. in the amount of \$303,395 plus a contingency of 12% only to be utilized as needed.

CITY OF APPLETON

Department of Public Works

MEMORANDUM

| TO: Finance Commit Municipal Servi Utilities Commit | es Committee | |
|---|-----------------------------|-----------------------|
| SUBJECT: Award of Contract | | |
| The Department of Public Work | s recommends that the follo | owing described work: |
| Unit D-21 Sidewalk Construction | | |
| | | |
| Be awarded to: Name: Fischer Ulm | ın Construction, Inc. | |
| Address: 915 S. Midp | ırk Drive | |
| Appleton, W | I 54915 | |
| | | |
| | | |
| In the amount of: | | |
| With a % contingency | | _ |
| For a project total not to exceed | | |
| ** OR ** | | _ |
| In an amount Not To Exceed: | \$330,000.00 | 0 |
| Budget: | \$330,000.00 | |
| Estimate: | | |
| Committee Date: | | |
| Council Date: | 05/05/21 | |

Bid Tabulation

D-21 Sidewalk Construction

04/12/2021 01:45 PM CDT

| Bid | Item Description | Quantity | Unit | Fischer-Ulman Construction | | Al Dix Concrete Inc | |
|------|---|----------|----------|----------------------------|--------------|---------------------|--------------|
| Item | item description | Quantity | Oilit | Unit Price | Item Total | Unit Price | Item Total |
| 1 | Furnish & Install 4" Sidewalk | 35,000 | sq. ft. | \$4.70 | \$164,500.00 | \$4.70 | \$164,500.00 |
| 2 | Furnish & Install 5" Sidewalk | 8,500 | sq. ft. | \$5.25 | \$44,625.00 | \$5.25 | \$44,625.00 |
| 3 | Furnish & Install 5" Driveway Apron | 700 | sq. ft. | \$5.25 | \$3,675.00 | \$5.25 | \$3,675.00 |
| 4 | Furnish & Install 5" Private Driveway | 150 | sq. ft. | \$6.00 | \$900.00 | \$6.00 | \$900.00 |
| 5 | Furnish & Install 7" Sidewalk | 700 | sq. ft. | \$6.50 | \$4,550.00 | \$6.50 | \$4,550.00 |
| 6 | Furnish & Install 7" Handicap Ramp | 1,400 | sq. ft. | \$6.50 | \$9,100.00 | \$6.50 | \$9,100.00 |
| 7 | Furnish & Install 7" Driveway Apron | 250 | sq. ft. | \$6.50 | \$1,625.00 | \$6.50 | \$1,625.00 |
| 8 | Furnish & Install 8" Sidewalk | 75 | sq. ft. | \$7.00 | \$525.00 | \$7.00 | \$525.00 |
| 9 | Furnish & Install 8" Driveway Apron | 100 | sq. ft. | \$6.75 | \$675.00 | \$6.75 | \$675.00 |
| 10 | Text Imprint (Poem Stamping) | 25 | each | \$160.00 | \$4,000.00 | \$130.00 | \$3,250.00 |
| 11 | Furnish & Install 3" Sidewalk at Vaults | 120 | sq. ft. | \$20.00 | \$2,400.00 | \$25.00 | \$3,000.00 |
| 12 | Furnish & Install 4" Sidewalk at Vaults | 120 | sq. ft. | \$20.00 | \$2,400.00 | \$27.00 | \$3,240.00 |
| 13 | Furnish & Install 6" Sidewalk at Vaults | 120 | sq. ft. | \$20.00 | \$2,400.00 | \$30.00 | \$3,600.00 |
| 14 | Furnish & Install 3" Colored & Stamped Sidewalk at Vaults | 120 | sq. ft. | \$23.00 | \$2,760.00 | \$33.00 | \$3,960.00 |
| 15 | Furnish & Install 4" Colored & Stamped Sidewalk at Vaults | 120 | sq. ft. | \$23.00 | \$2,760.00 | \$33.00 | \$3,960.00 |
| 16 | Furnish & Install 6" Colored & Stamped Sidewalk at Vaults | 120 | sq. ft. | \$23.00 | \$2,760.00 | \$33.00 | \$3,960.00 |
| 17 | Furnish & Install 4" Picture Frame Sidewalk | 250 | sq. ft. | \$10.00 | \$2,500.00 | \$10.00 | \$2,500.00 |
| 18 | Furnish & Install 7" Picture Frame Sidewalk | 175 | sq. ft. | \$11.00 | \$1,925.00 | \$11.00 | \$1,925.00 |
| 19 | Furnish & Install 5" Colored & Stamped Sidewalk | 125 | sq. ft. | \$25.00 | \$3,125.00 | \$25.00 | \$3,125.00 |
| 20 | Furnish & Install 7" Colored Concrete Handicap Ramp | 100 | sq. ft. | \$15.00 | \$1,500.00 | \$20.00 | \$2,000.00 |
| 21 | Furnish & Install 7" Plain Concrete Pavement | 40 | sq. yds. | \$62.00 | \$2,480.00 | \$62.00 | \$2,480.00 |
| 22 | Furnish & Install 8" Plain Concrete Pavement | 40 | sq. yds. | \$64.00 | \$2,560.00 | \$64.00 | \$2,560.00 |
| 23 | Furnish & Install 30" Concrete Curb & Gutter | 100 | lin.ft. | \$39.00 | \$3,900.00 | \$38.00 | \$3,800.00 |
| 24 | Furnish & Install Special Curb | 125 | lin. ft. | \$30.00 | \$3,750.00 | \$31.00 | \$3,875.00 |
| 25 | High Early Concrete - 3 Day | 40 | cu. yds. | \$20.00 | \$800.00 | \$20.00 | \$800.00 |
| 26 | High Early Concrete - 1 Day | 60 | cu. yds. | \$22.00 | \$1,320.00 | \$25.00 | \$1,500.00 |
| 27 | Full Depth Sawcut | 275 | lin. ft. | \$4.50 | \$1,237.50 | \$4.00 | \$1,100.00 |
| 28 | Concrete Pavement Removal | 60 | sq. yds. | \$7.00 | \$420.00 | \$7.00 | \$420.00 |

Bid Tabulation

D-21 Sidewalk Construction

04/12/2021 01:45 PM CDT

| Bid | Item Description Quantity Unit | | Fischer-Ulman Construction | | Al Dix Concrete Inc | | |
|------|---|----------|----------------------------|------------|---------------------|------------|-------------|
| Item | Item Description | Quantity | Unit | Unit Price | Item Total | Unit Price | Item Total |
| 29 | Curb & Gutter Removal | 150 | lin.ft. | \$5.00 | \$750.00 | \$5.00 | \$750.00 |
| 30 | Private Concrete/Asphalt Drive Removal | 150 | sq. ft. | \$1.70 | \$255.00 | \$1.60 | \$240.00 |
| 31 | Concrete/Asphalt Driveway Apron Removal | 550 | sq. ft. | \$1.70 | \$935.00 | \$1.70 | \$935.00 |
| 32 | Concrete/Asphalt Handicap Removal | 1,200 | sq. ft. | \$1.70 | \$2,040.00 | \$1.70 | \$2,040.00 |
| 33 | Concrete/Asphalt Sidewalk Removal | 36,500 | sq. ft. | \$1.40 | \$51,100.00 | \$1.40 | \$51,100.00 |
| 34 | Furnish & Install Gravel Fill | 100 | tons | \$18.00 | \$1,800.00 | \$18.00 | \$1,800.00 |
| 35 | Furnish & Install No. 4 Reinforcing Rods | 150 | lin. ft. | \$2.00 | \$300.00 | \$1.75 | \$262.50 |
| 36 | Furnish & Install Drill-In Tie Bars | 50 | each | \$8.00 | \$400.00 | \$8.00 | \$400.00 |
| 37 | Furnish & Install 3"Asphalt Pavement | 325 | sq. ft. | \$8.50 | \$2,762.50 | \$8.50 | \$2,762.50 |
| 38 | Furnish & Install 6"Asphalt Pavement | 250 | sq. ft. | \$9.00 | \$2,250.00 | \$9.00 | \$2,250.00 |
| 39 | Adjust Sanitary Manhole Top | 2 | each | \$300.00 | \$600.00 | \$300.00 | \$600.00 |
| 40 | Adjust Storm Manhole Top | 2 | each | \$275.00 | \$550.00 | \$275.00 | \$550.00 |
| 41 | Adjust Inlet Tops | 2 | each | \$275.00 | \$550.00 | \$275.00 | \$550.00 |
| 42 | Furnish & Install 15' of 3" PVC | 4 | each | \$180.00 | \$720.00 | \$175.00 | \$700.00 |
| 43 | Furnish & Install Truncated Domes | 300 | sq. ft. | \$30.00 | \$9,000.00 | \$30.00 | \$9,000.00 |
| 44 | F&I Erosion Cont. Revegetative Mat, Class I, Type A Urban | 600 | sq. yds. | \$7.00 | \$4,200.00 | \$7.00 | \$4,200.00 |
| 45 | Furnish & Install & Remove Type D-M Inlet Protection | 3 | each | \$75.00 | \$225.00 | \$75.00 | \$225.00 |
| 46 | Furnish & Install & Remove Curlex Sediment Log | 20 | lin. Ft. | \$15.00 | \$300.00 | \$15.00 | \$300.00 |
| 47 | Furnish & Install Traffic Control | 1 | lump sum | \$2,700.00 | \$2,700.00 | \$4,000.00 | \$4,000.00 |

Base Bid Total: \$356,610.00 \$363,895.00



DEPARTMENT OF PUBLIC WORKS
Engineering Division
100 North Appleton Street
Appleton, WI 54911
TEL (920) 832-6474
FAX (920) 832-6489

MEMO

TO: Finance Committee

FROM: Ross Buetow, City Engineer

Pete Neuberger, Staff Engineer

SUBJECT: Unit L-21 Sewer and Water Construction in Lightning Drive and Edgewood Drive

Recommendation to Reject All Bids

DATE: April 22, 2021

The Department of Public Works recommends rejecting all bids received on April 19, 2021 for Unit L-21, Sewer and Water Construction in Lightning Drive and Edgewood Drive.

The Department of Public Works received five bids for this project, which has a budget of \$1,538,850.00. The three lowest bids were within budget but were determined by DPW to have used a subcontractor bid for the trenchless utility installation portion of the work that did not comply with the project specifications. The two highest bids appeared to comply with the project specifications but were over budget.

During the bid period, based on conversations with prospective bidders, DPW staff determined potential changes to the project specifications that will still meet the project goals and likely reduce future bid prices to at or below approved budget. Therefore, DPW intends to rebid Unit L-21 in May of 2021, with changes to the trenchless utility installation specifications.



DEPARTMENT OF PUBLIC WORKS

Engineering Division 100 North Appleton Street Appleton, WI 54911 TEL (920) 832-6474 FAX (920) 832-6489

TO: Members of the Finance and Utilities Committees

FROM: Ross Buetow, Deputy Director/City Engineer *PMB*

SUBJECT: Proposed Postponement of 2021 Utility Construction Projects

DATE: April 21, 2021

The Engineering Division is currently assembling bid packages for our 2021 construction projects and have identified several proposed work locations where significant future changes to abutting properties is likely or where negotiations for required access/easements are still in progress. For these reasons, we are recommending that our staff continue to work on finalizing appropriate designs for these locations as more information becomes available, but postpone the bidding and construction until 2022.

The following is a summary of the affected locations:

| Street | From | To | Acct 5371 | Acct 5230 | Acct 5431 | Acct 4142 |
|-------------------------------|------------------|---------------|--------------|-------------|------------|--------------|
| Easement (e/o Riverview Lane) | River Road | Bouten St | \$155,800.00 | | | |
| WWTP | Weimar Ct | Newberry Ct | \$207,800.00 | | | |
| Durkee St | College Ave | Washington St | \$52,520.00 | \$25,850.00 | \$9,100.00 | |
| Morrison St | College Ave | Washington St | \$125,655.00 | \$16,425.00 | \$8,050.00 | |
| Durkee St | Lawrence St | College Ave | | | | \$175,330.00 |
| Lawrence St | Appleton St | Durkee St | | | | \$325,875.00 |
| Morrison St | Lawrence St, s/o | College Ave | | | | \$204,750.00 |
| Oneida St | Lawrence St | College Ave | | | | \$185,365.00 |

\$541,775.00 \$42,275.00 \$17,150.00 \$891,320.00

The scope of these projects includes the reconstruction of sanitary sewers, storm sewers and/or water mains. The timing of any subsequent street paving projects will be adjusted accordingly as more information becomes available. If this request is approved, it would be our intent to re-budget for these projects in 2022.

Please feel free to contact me at 832-6485 if you have any questions regarding this request. Thank you for your consideration.

Resolution #4-R-21

Submitted by: Denise Fenton – District 6, Katie Van Zeeland – District 5, Maiyoua Thao – District 7, Vered Meltzer – District 2, Alex Schultz – District 9

Date: 3-17-2021

Referred To: Community & Economic Development Committee

WHEREAS, the Convention on the Elimination of all forms of Discrimination Against Women (CEDAW) was adopted by the United Nations General Assembly on December 18, 1979 and became an international treaty on September 3, 1981, with 187 United Nations member nations out of 193 having agreed to be bound by CEDAW's provisions, the United States being one of the minority who have not; and

WHEREAS, CEDAW is known as an international bill of rights for women – the only international human rights treaty that focuses entirely on ending discrimination against women, addressing equal pay for women, eliminating violence against women, and supporting families and caregivers; and

WHEREAS, CEDAW provides a comprehensive framework for governments to examine their policies and practices in relation to women, girls, and others who identify as female and to rectify discrimination based on gender; and

WHEREAS, although women have made gains in the struggle for equality in many fields, much more needs to be accomplished to fully eradicate discrimination based on gender and its connection and intersectionality with other forms of discrimination; and

WHEREAS, the 2020 American Community Survey using U.S. Census data shows that median income for women in Appleton is almost \$10,000 per year less than for men in our city; and

WHEREAS, city government has an appropriate and legitimate role affirming the importance of eliminating all forms of discrimination against women and those who identify as female and to rectify discrimination based on gender; and

WHEREAS, Appleton's belief statement that our city should exemplify a high quality of life and be a safe place to live, work, visit, study, and play should apply equally to all; and

WHEREAS, Cities for CEDAW is a grassroots effort that provides tools and leadership to empower local organization and municipalities to effectively initiate CEDAW within their respective localities; and,

WHEREAS, over 200 national and international organizations have endorsed CEDAW, and the U.S. Conference of Mayors adopted a resolution in 2014 in support of the Cities for CEDAW campaign.

NOW, THEREFORE BE IT RESOLVED that the Common Council of the City of Appleton affirms the principles of fundamental human rights and equality for women in our community and the elimination of political, social economic and cultural discrimination against women; and

BE IT FURTHER RESOLVED, that the Common Council of the City of Appleton encourage city staff and elected officials to become familiar with the provisions of the United Nations Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW) and advise the Council of any changes in policy or practices they feel would help the City of Appleton align with the tenets of this convention; and

BE IT FINALLY RESOLVED, that a copy of this resolution be forwarded to Wisconsin's U.S. Congressional Delegation expressing our support of the United States' ratification of the Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW).



PARKS, RECREATION & FACILITIES MANAGEMENT Door B. Corres Director

Dean R. Gazza, Director

1819 East Witzke Boulevard Appleton, Wisconsin 54911-8401 (920) 832-5572 FAX (920) 993-3103 Email - dean.gazza@appleton.org

TO: Fox Cities Transit Commission

FROM: Dean R. Gazza, Director, Parks Recreation and Facilities Management

DATE: 4/27/2021

RE: Action Item: Award the Design Contract for the "2021 Valley Transit Whitman Avenue

Facility Renovation Project" to Kueny Architects, LLC. in the amount of \$230,335 plus a 10% contingency of \$23,033 for a total not to exceed a project design cost of \$253,368.

PROJECT

The 2021 Valley Transit budget has allocated monies to implement a facility-wide renovation of the Valley Transit Whitman Avenue Facility in accordance with all Federal Transit Administration Guidelines and the Valley Transit Whitman Avenue Master Plan. This renovation project will follow the fully adopted facility master plan that was completed in 2020. The renovation will include, but is not limited to a building addition, HVAC upgrades, electrical upgrades, plumbing upgrades, office expansion, and all related site work. This memo addresses selecting a design consultant to fully design, create construction documents, bid, and perform construction administration services for the Valley Transit Whitman Avenue Facility Remodeling Project.

BACKGROUND

The Valley Transit Whitman Avenue Facility was constructed in 1982 and has remained largely the same as it was in 1982. The facility is approximately 41,000 square feet. This includes an office area, bus maintenance shop, locker rooms, bus parking area, and a carwash. The facility is currently having issues with the plumbing waste lines and is also in need of a cosmetic update. Valley Transit operations has also outgrown the existing building footprint and an expansion is needed to accommodate operational needs.

RFP PROCESS:

The request for proposal was distributed via Vendornet and published on the City of Appleton's website to potential consulting firms. Representatives from ten firms attended a pre-proposal meeting where the project was defined along with the project scope. All firms who attended the pre-proposal meeting submitted proposals. The proposals were reviewed and scored by PRFMD and Valley Transit staff prior to the opening of the bid tabulation document. The following table identifies the engineering firms along with their proposal score and proposal pricing:

Table 1: Engineering Firms and RFQ Results

| | TOTAL |
|------------------------|-------|
| Firm: | PTS |
| Westwood | 1085 |
| CGI/Dimension | 860 |
| Kueny Architects, LLC. | 1655 |

The evaluation team completed their review and scoring of the submitted proposals based on the Brooks Act. The Brooks Act is a federal requirement that professional services be awarded to be best qualified firm. The evaluation team found that Kueny Architects, LLC. was the most qualified firm. After Kueny Architects, LCC. was chosen based on qualifications, the evaluation team negotiated a fair contract price for the project.

The evaluation team then completed a reference check to ensure Kueny Architects, LLC. was the right choice for both Valley Transit and PRFMD for both quality of work and cost. The reference check demonstrated that Kueny Architects. LLC. is a responsible firm that will provide a quality product at a fair price.

RECOMMENDATION

Award the Design Contract for the "2021 Valley Transit Whitman Avenue Facility Renovation Project" to Kueny Architects, LLC. in the amount of \$230,335 plus a 10% contingency of \$23,033 for a total not to exceed project design cost of \$253,368.



MEMORANDUM

TO:

Fox Cities Transit Commission

FROM:

Ron McDonald, General Manager

DATE:

April 21, 2021

RE:

Authorization to Issue a Purchase Order for 2-35 Foot and 3-40 Foot New Flyer Buses

BACKGROUND

The State of Wisconsin 2017 Budget Act 59 established a transit capital assistance grant program, under which the Department of Administration created a competitive statewide grant program ("State of Wisconsin Volkswagen Mitigation Program Grant") to award settlement funds to eligible applicants for the replacement of public transit vehicles.

The City of Appleton-Valley Transit was awarded \$7,688,850 in 2018 for the purchase of 15 clean diesel transit buses through the State of Wisconsin Volkswagen Mitigation Program Grant.

ANALYSIS

Beginning in 2017, Valley Transit implemented a plan to replace its outdated fleet. The intent is to spread bus purchases over a period of years allowing for a manageable fleet replacement schedule. The plan recommends replacement of five (5) 40' clean diesel buses in 2020 and five (5) 35' clean diesel buses in 2021. The five (5) remaining clean diesel buses are to be purchased for delivery in 2022.

FISCAL IMPACT

Valley Transit purchased buses beginning in 2017 through a Piggy-Back procurement awarded by Connect Transit, Normal, IL. Because Connect Transit's procurement is now expired and unavailable, Valley Transit is ordering the remaining buses through the Wisconsin Department of Transportation (WisDOT) Heavy-Duty Bus Procurement as allowed by the Valley Transit/City of Appleton Procurement Manual.

New Flyer Industries of America is the current manufacturer of Valley Transit's fleet and is available through the WisDOT procurement contract. To retain fleet uniformity, Valley Transit desires to purchase two 35-foot and three 40-foot Clean Diesel buses from New Flyer Industries of America through the WisDOT Heavy Duty Bus Procurement for delivery in 2022.

Valley Transit funding partners contribute to a restricted cash depreciation account for the local share portion of bus purchases. Through the State of Wisconsin Volkswagen Mitigation Grant, it is anticipated the grantee (City of Appleton) will incur a reduction in State Shared Revenue in an amount equal to 20% paid out in equal annual installments over a 10-year period to offset the local share of this bus purchase.

Per the Fox Cities Transit Commission Resolution 18-01, the grantee (City of Appleton) shall be made whole from the restricted cash depreciation account. It is anticipated equal annual installments incurred over a 10-year period will be reimbursed. Total reimbursement payments shall not exceed the local share incurred by the grantee.

RECOMMENDATION

Authorize Valley Transit to issue a purchase order to New Flyer Industries of America for two 35' and three 40' Xcelsior Clean Diesel buses for a combined price of \$2,471,395. With an additional 5% contingency equal to \$123,570, the total project cost should not exceed \$2,594,965.

Respectfully submitted,

Ronald C. McDonald



April 21, 2021

Ron McDonald General Manager Valley Transit 801 S. Whitman Ave. Appleton, WI 54914

Subject: Quotation for Five (5) Diesel 35' and/or 40' Heavy Duty Low-Floor Transit Buses.

Dear Ron,

New Flyer is pleased to submit a price quotation for the production of five (5) Diesel 35' and/or 40' heavy duty low-floor transit buses based on New Flyer's Agreement with the State of Wisconsin.

Proposed Bus Price for XD35: \$491,075 / Bus Proposed Bus Price for XD40: \$496,415 / Bus

The above-mentioned bus price represents the technical configuration that matches SR-2553. New Flyer has made every effort to keep the pricing similar to SR-2553.

Delivery Proposal: New Flyer is proposing deliveries as early as Q1 of 2022, based on the purchase order to be provided to New Flyer by June 2021.

This is a very important project to us as it allows us the opportunity to deliver to you, some of the most advanced vehicles available in North America.

Should you have any questions, please do not hesitate to contact Cameron Huber at Cameron_huber@newflyer.com or (204) 583-2333.

Sincerely,

Cameron Huber, P.Eng. Business Segment Director

New Flyer of America Inc.

Cameron Huber

CC:

Mark Fisher – Director, National Sales Jaspreet Singh – Technical Sales Manager



Memorandum

TO: Fox Cities Transit Commission

FROM: Ron McDonald, General Manager

DATE: 4/21/2021

RE: Award Recommendation for Replacement Bus Stop Signs

BACKGROUND

Valley Transit currently has 976 formal bus stops throughout the Fox Cities. An aluminum sign with a vinyl bus stop design application is installed at 854 of these locations. The remaining 122 locations are unmarked bus stops, which are typically found at locations with traffic stop signs. Valley Transit's current bus stop sign was purchased in 2010. The vinyl material used on these signs was rated by the manufacturer for 10 years of expected life. The signs have begun to require replacement due to deterioration and/or damage. Additionally, the existing signs display Valley Transit's outdated logo.

Valley Transit's 2021 Budget included funding for a complete bus stop sign replacement. In preparation for this project, Valley Transit staff worked with the City of Appleton's Traffic Engineer for guidance and sign specifications. The replacement sign project scope includes the following changes. The sign design will feature the new Valley Transit logo. Valley Transit's standard sign will now have a two-sided print to visually alert riders of the stop location on the front and back of sign. Two sign sizes were specified in the bid. A standard 12"x18" sign and a smaller 6"X12" sign. The smaller sign will be installed at locations currently unmarked and requiring a smaller sign.

A formal bid process was required for this purchase. Valley Transit staff developed a request for bid (RFB) document to solicit sealed bids from vendors. The final RFB document was posted to the public on March 24, 2021. It was sent directly to known vendors; posted on Valley Transit's website; posted on the State of Wisconsin's Vendornet system; and advertised in the *Post-Crescent, Green Bay Press Gazette and Oshkosh Northwestern*. Bids were due on April 20, 2021.

ANALYSIS

Eleven bids were received prior to the deadline stated in the RFB. The bid from Decker Supply Co., Inc. (Madison, WI) proposed the lowest cost (\$17,953.50) among bids that met all submittal requirements. See attached bid tabulation.

FISCAL IMPACT

Valley Transit's 2021 capital budget includes \$50,000 for bus stop sign replacement and install. The base project will cost \$17,953.50. Valley Transit requests an additional 15% contingency (\$2,693) for unknown costs. This brings the total project cost to \$20,646.50.

RECOMMENDATION

Staff recommends authorization for Valley Transit to award this bid to Decker Supply Co., Inc., 1115 O'Neil Ave, Madison, WI 53704.



4-20-21 10:15 AM Sign RFB VT21-001 Bid Opening

| 4-20-21 10.13 AW SIGHN B V121-001 Bid Opening | | | | | | Certifications | |
|--|----------|-------------|----------------|---------------|--------------|----------------|-----------------|
| | | | Proposed | | Acknowledgem | | Specifications/ |
| | | | Product | | ent of | Overall Fed | Requirements |
| Company Name | Bid Form | Price | Specifications | Delivery Date | Addendum | Regulations | Certification |
| Decker Supply Company Madison WI | Yes | \$17,953.50 | Yes | 60 days | Yes | Yes | Yes |
| International Nameplate, ON Canada - Longview TX | Yes | \$20,869.50 | Yes | 60 days | Yes | Yes | Yes |
| Blink Signs, Cleveland OH | Yes | \$36,070.50 | Yes | 7 - 10 days | No | Yes | Yes |
| Wisconsin Dept of Corrections, Madison WI | Yes | \$9,262.50 | Yes | 30 days | No | Yes | Yes |
| Osburn Associates, Logan OH | Yes | \$16,621.50 | Yes | 60 days | No | Yes | Yes |
| 3D Specialties, Fargo ND | Yes | \$14,077.22 | No | 35 days | Yes | Yes | Yes |
| Tapco, Brown Deer, WI | Yes | \$23,685.00 | No | 35 days | Yes | Yes | Yes |
| LightII Enterprises Franfort, OH | Yes | \$16,830.00 | No | 45 - 60 days | No | Yes | Yes |
| Pixelwerx, Plymouth MN | Yes | \$49,637.50 | No | 14 days | No | Yes | Yes |
| Comet Sign LLC, San Antonio TX | Yes | \$63,025.50 | No | 60 days | No | Yes | Yes |
| Kolob Industries LLC, Herber City UT | Yes | \$18,507.00 | No | 21 days | No | Yes | Yes |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

Recommend for approval





Date: April 21, 2021

From: Jacob A. Woodford, Mayor

Ronald C. McDonald, General Manager

To: Fox Citi

Fox Cities Transit Commission
City of Appleton Common Council

Re:

Request for Disabled Veteran Free Fare

Dear Fox Cities Transit Commissioners,

We received a request for "Service Connected" Disabled Veterans to ride free of charge on Valley Transit buses. Winnebago County Department of Veterans Services Benefits Specialist, Kevin Jurgella, noted Go Transit (Oshkosh) and Green Bay Metro each have Disabled Veteran Free Fare Policies. Each of the referenced policies allows for "Service Connected" disabled veterans to ride free on fixed-route buses.

The John H. Bradley Appleton VA Clinic is currently serviced hourly by Valley Transit's route 12. Currently, disabled veterans riding on Valley Transit buses are eligible for a one-half (\$1.00) fare. Consequently, significant financial impact in regard to Valley Transit fare revenue if "Service Connected" disabled veterans are allowed to ride free is not anticipated.

This request allows for transportation barriers to be eliminated for "Service Connected" disabled veterans. With that, Valley Transit has an opportunity to recognize and assist veterans with service-connected disabilities.

Recommendation: Valley Transit shall establish a policy for all disabled veterans who show a Veterans Administration ID Healthcare card indicating "Service Connected" be allowed to ride for free.

Thank you for your consideration.

Sincerely,

Jacob A. Woodford, Mayor

Ronald C. McDonald, General Manager

Ronald C. M.

RECEIVED

Mayor Jake Woodford 100 N. Appleton Street Appleton, WI 54911

APR 07 2021

5 APRIL 2021

OFFICE OF THE MAYOR

Dear Mr. Mayor,

This letter is to make you aware of a public transportation barrier for Disabled Veterans in the Fox Valley Area while at the same time, offering a recommendation which will remove this barrier and substantially enhance the quality of life for Fox Valley Disabled Veterans and Disabled Veterans residing in Oshkosh and its adjoining communities.

The majority of Department of Veterans Affairs health care services offered to disabled veterans in East and North East Wisconsin are located at the <u>John H. Bradley Appleton VA Clinic</u> (10 Tri-Park Way, Appleton, WI) and at the <u>Milo C Huempfner Green Bay VA Health Care Center</u> (2851 University Avenue, Green Bay, WI).

BARRIER ONE: While Disabled Veterans who reside in Green Bay and Oshkosh are able to ride mass transit for *FREE*, Disabled Veterans who reside in and around the Appleton area must pay to ride Appleton Valley Transit (**Route 12**) when they want to travel to the Appleton VA Clinic and receive medical treatment.

The following explains existing Mass Transit Policy for Disabled Veterans in the cities of Green Bay and Oshkosh:

- GREEN BAY: Per existing Green Bay METRO policy; Disabled Veterans are able to ride the
 Green Bay METRO bus system for <u>FREE</u> to the G.B. VA Clinic (Route 7 LIME Line). They
 must simply present their U.S. Department of Veterans Affairs health care identification card
 which shows their disabilities are "service connected". See the Green Bay METRO website for
 specifics: https://greenbaywi.gov/275/Fares
- OSHKOSH: Per existing Oshkosh GOTRANSIT policy, Disabled Veterans are able to travel from downtown Oshkosh on the GOTRANSIT bus system for <u>FREE</u> from Oshkosh to Neenah (Route 10). They must simply present their U.S. Department of Veterans Affairs health care identification card which shows their disabilities are "service connected". See the Oshkosh GOTRANSIT website for specifics: https://www.ci.oshkosh.wi.us/transit/fares-and-passes.aspx#busfares

BARRIER TWO: Disabled Veterans that travel for FREE from Oshkosh to Neenah via GOTRANSIT (Route 10), who connect to the Appleton Valley Transit (Route 41 & Route 12) to get to their VA medical appointments at the Appleton VA Clinic must pay vs. continuing to travel for free.

<u>Recommendation to remove Barriers</u>: Change existing Appleton Valley Transit policy for Disabled Veterans to emulate existing Oshkosh & Green Bay mass transit policy so all Disabled Veterans who show a VA ID Healthcare card indicating "service connected" be allowed to ride for FREE.

This change would make the following possible:

- 1. <u>Disabled Veterans residing in the Appleton / surrounding area</u> would be able to ride Appleton Valley Transit for **FREE** if they present their U.S. Department of Veterans Affairs health care identification card which shows their disabilities are "service connected".
- 2. <u>Disabled Veterans residing in the Oshkosh / surrounding area</u> would be able to take GOTRANSIT Route 20 to Neenah, then connect through existing Appleton Valley Transit routes to get to the Appleton VA Clinic for **FREE**.

Thank you for considering this recommendation.

Sincerely,

Kevin Jurgella

Winnebago County Department of Veterans Services

Kevin Jurgella Veterans Benefit Specialist "Serving Those Who Served"

Oshkosh Office: 112 Otter Ave. 3rd Flr. Oshkosh, WI 54901 Phone: 920-232-3400 Fax: 920-303-3030 Neenah Office: 211-N. Commercial St. Neenah, WI-54956 Phone: 920-729-4820 Fax: 920-720-3625

kjurgella@co.winnebago.wi.us www.wicvso.org

AN ORDINANCE CREATING SECTION 3-25 OF CHAPTER 3 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO PROHIBITION ON LARGE SCALE COMMERCIAL DOG OR CAT BREEDING.

(Safety and Licensing Committee – 4/21/2021)

The Common Council of the City of Appleton does ordain as follows:

<u>Section 1</u>: That Section 3-25 of Chapter 3 of the Municipal Code of the City of Appleton, relating to prohibition on large scale commercial dog or cat breeding, is hereby created to read as follows:

Sec. 3-25. Prohibition on large scale commercial dog or cat breeding.

(a) **Definitions.** The following words, terms, and phrases, when used in this section, shall have the meanings ascribed to them in this paragraph:

Animal care facility means an animal control facility or animal shelter, maintained by or under contract with any state, county, or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

Animal rescue organization means any not-for-profit organization that has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes. This term does not include an entity that is a breeder or broker or one that obtains animals from a breeder or broker for profit or compensation.

Breeder means a person that maintains a dog or cat for the purpose of breeding and selling their offspring.

Broker means a person that transfers a dog or cat from a breeder for resale by another person.

Cat means a member of the species of domestic cat, Felis catus.

Dog means a member of the species of domestic dog, Canis familiaris.

Pet store means a retail establishment where companion animals are sold, exchanged, bartered, or offered for sale to the general public. Such definition shall not include an animal care facility or animal rescue organization.

- (b) **Restrictions on the sale of animals.** No pet store shall sell, deliver, offer for sale, barter, auction, give away, or otherwise transfer or dispose of cats or dogs. Nothing in this section shall prohibit pet stores from collaborating with animal care facilities or animal rescue organizations to offer space for such entities to showcase adoptable dogs or cats provided the pet store shall not have any ownership interest in the animals offered for adoption and shall not receive a fee for providing space for the adoption of any of these animals. Dogs may not be kept overnight.
- (c) **Penalty.** A violation of this section shall be subject to a penalty as provided in §1-16, and each dog or cat in violation of this section shall constitute a separate violation.
 - (d) **Effective date.** This section shall become effective July 1, 2021.

Section 2: This ordinance shall be in full force and effect on July 1, 2021.