



City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, December 1, 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
 - [21-1645](#) Common Council Meeting Minutes of November 17, 2021
 - Attachments:** [CC Minutes 11-17-21.pdf](#)
- G. BUSINESS PRESENTED BY THE MAYOR
 - [21-1646](#) Public Health Thank You Day Proclamation
 - Attachments:** [Public Health Thank You Day Proclamation.pdf](#)
 - [21-1647](#) COVID-19 Report
 - Attachments:** [COVID-19 Common Council Update 12012021.pdf](#)
- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS
 - [21-1614](#) Public Hearing for Rezoning #13-21 Spartan Drive (Right-of-Way) Annexation from Temporary AG Agricultural District to P-I Public Institutional District
 - Attachments:** [RZ #13-21_Notice of Public Hearing.pdf](#)
- J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[21-1580](#) Approve 15 MPH speed limit designation on Washington Street from Story Street to Bennett Street.

Attachments: [800 W. Washington Speed Limit.pdf](#)

Legislative History

11/8/21	Municipal Services Committee	recommended for approval
11/17/21	Common Council	referred to the Municipal Services Committee
11/22/21	Municipal Services Committee	recommended for approval

[21-1635](#) Approve second amendment to the 2021 Materials Testing Contract (M-21) with Westwood Infrastructure, Inc. from an amount not to exceed \$175,000 to an amount not to exceed \$229,000.

Attachments: [2021 Materials Testing Contract \(M-21\).pdf](#)

Legislative History

11/22/21	Municipal Services Committee	recommended for approval
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[21-1636](#) Award of 2022 Materials Testing Contract (M-22) to Westwood Infrastructure, Inc. in an amount not to exceed \$100,000.

Attachments: [2022 Materials Testing Contract \(M-22\).pdf](#)

Legislative History

11/22/21	Municipal Services Committee	recommended for approval
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[21-1637](#) Approve installation of STOP signs on Pine Street at Outagamie Street. (Follow-up to six-month trial period.)

Attachments: [STOP signs on Pine St to Outagamie St.pdf](#)

Legislative History

11/22/21	Municipal Services Committee	recommended for approval
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2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

3. MINUTES OF THE CITY PLAN COMMISSION[21-1555](#)

Request to approve Rezoning #13-21 to rezone the Spartan Drive (Right-of-Way) Annexation, formerly part of the Town of Grand Chute, consisting of approximately 3.9468 acres generally located west of North Meade Street, connecting existing East Spartan Drive right-of-way to the west and east, as shown on the attached maps, from Temporary AG Agricultural District to P-I Public Institutional District

Attachments: [StaffReport_SpartanDrive Annex_Rezoning_For11-10-21.pdf](#)

Legislative History

11/10/21 City Plan Commission recommended for approval
Proceeds to Council on December 1, 2021.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE**5. MINUTES OF THE FINANCE COMMITTEE**[21-1622](#)

Request to award the City of Appleton's 2021 Wastewater Lighting Upgrades project to Van Ert Electric Co, Inc in the amount of \$83,450 with a contingency of \$6,000 for a project total not to exceed \$89,450

Attachments: [2021 Wastewater Lighting Upgrades.pdf](#)

Legislative History

11/22/21 Finance Committee recommended for approval

[21-1623](#)

Request to award the City of Appleton's Green Ramp Light Fixture Installation project contract to Van Ert Electric Co, Inc in the amount of \$84,500 with a contingency of \$5,507 for a project total not to exceed \$90,007

Attachments: [2021 Green Ramp Light Fixture Installation rev 2.pdf](#)

Legislative History

11/22/21 Finance Committee recommended for approval

[21-1624](#)

Request to approve write-off of obsolete and no longer need parts from inventory

Attachments: [Inventory memo November 2021.pdf](#)

[WW Inventory Write off List.pdf](#)

[Water Inventory Write off List.pdf](#)

Legislative History

11/22/21 Finance Committee recommended for approval

[21-1639](#) Request to approve Contract Amendment / Change Order No. 1 to contract 25-21, Unit W-21 Sewer and Water Reconstruction No. 1 for installation of a water quality storm structure at Reid Golf Course in the amount of \$16,300 resulting in no change to contract contingency. Overall contract increases from \$3,290,297 to \$3,306,597

Attachments: [Unit W-21 Contract Amendment & Change Order No. 1.pdf](#)

Legislative History

11/22/21 Finance Committee recommended for approval

[21-1640](#) Request to approve Change Order No. 1 to contract 73-21, Unit E-21 Miscellaneous Concrete & Street Excavation Repair, for adjustments to project funding based on final measured quantities in the amount of \$12,977. The change order reduces contingency from \$33,000 to \$20,023. Overall contract amount remains unchanged

Attachments: [Unit E-21 Change Order No. 1.pdf](#)

Legislative History

11/22/21 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC 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

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[21-1644](#) Ordinances #78-21 and #79-21

Attachments: [Ordinances going to Council 12-1-21.pdf](#)

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

- Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- R. OTHER COUNCIL BUSINESS
- S. ADJOURN

Kami Lynch, City Clerk

Reasonable accommodations for persons with disabilities will be made upon request and if feasible.

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



City of Appleton

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

Meeting Minutes - Draft Common Council

Wednesday, November 17, 2021

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Woodford at 7:00 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Meltzer.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Alderperson Martin and Alderperson Reed appeared virtually.

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 Michael 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

[21-1613](#)

Common Council Meeting Minutes of November 3, 2021 and November 10, 2021

Attachments: [CC Minutes 11-3-21.pdf](#)
[CC Minutes 11-10-21 Budget Adoption.pdf](#)

Alderperson Fenton moved, seconded by Alderperson Hartzheim, that the Minutes 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 Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

[21-1620](#)

Information Technology Director Recommendation

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

Alderperson Fenton moved, seconded by Alderperson Prohaska, that the Recommendation 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 Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

[21-1619](#)

COVID-19 Report

Attachments: [COVID-19 Common Council Update 111721.pdf](#)

H. PUBLIC PARTICIPATION

There was no one signed up to speak for Public Participation.

I. PUBLIC HEARINGS

[21-1546](#)

Public Hearing for Rezoning #11-21, Lightning Drive/CTH JJ Annexation, from Temporary (AG) Agricultural District to P-I Public Institutional District

Attachments: [RZ #11-21_Notice of Public Hearing.pdf](#)

The Public Hearing was held. No one spoke during the hearing.

[21-1547](#)

Public Hearing for Rezoning #12-21, Ziegler Mackville Rd & EE Annexation, from Temporary (AG) Agricultural District to R-1B Single Family District

Attachments: [RZ #12-21 Notice of Public Hearing.pdf](#)

The Public Hearing was held. No one spoke during the hearing.

J. SPECIAL RESOLUTIONS

[21-1618](#)

Resolution Assigning Polling Places as a result of Redistricting

Attachments: [Polling Place Assignment Resolution 2022.pdf](#)

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

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

Abstained: 1 - Mayor Jake Woodford

K. ESTABLISH ORDER OF THE DAY

[21-1580](#)

R/B-Approve 15 MPH speed limit designation on Washington Street from Story Street to Bennett Street.

Attachments: [800 W. Washington Speed Limit.pdf](#)

This item was referred to the Municipal Services Committee by Aldersperson Smith, due back on 11/22/2021.

[21-1578](#)

R/B-Proposed changes to Municipal Code Section 9, Division 3-Central Business District Street Vendors.

Attachments: [Municipal Code Section 9 Division 3 changes.pdf](#)

This item was referred to the Municipal Services Committee by Aldersperson Fenton, due back on 11/22/21.

[21-1565](#)

Action Item: Acre of Art Season III - Request for Extension of 2-Year Exhibition - "Gyan/Gesture of Conscience" Sculpture - Jones Park

Attachments: [Gyan-Gesture of Conscience Sulpture-Jones Park.pdf](#)

Aldersperson Prohaska moved, seconded by Aldersperson Hartzheim, that the Extension Request be approved. Roll Call. Motion carried by the following vote:

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

Abstained: 2 - Aldersperson Alex Schultz and Mayor Jake Woodford

[21-1566](#)

Action Item: Acre of Art Season III - Request for Extension of 2-Year Exhibition - "To the Moon Alice" Sculpture - Vulcan Heritage Park

Attachments: [To The Moon Sculpture-Vulcan Heritage.pdf](#)

Aldersperson Fenton moved, seconded by Aldersperson Prohaska, that the Extension Request be approved. Roll Call. Motion carried by the following vote:

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

Abstained: 2 - Aldersperson Alex Schultz and Mayor Jake Woodford

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

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

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

Abstained: 1 - Mayor Jake Woodford

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[21-1579](#) Request for approval for staff to develop a Parklet Policy.

Attachments: [Parklet Policy.pdf](#)

This Report Action Item was approved.

[21-1581](#) Approve parking restriction change on Atlantic Street, west of Lawe Street. (Follow-Up to Six-Month Trial Period.)

Attachments: [Atlantic St west of Lawe St parking restriction.pdf](#)

This Report Action Item was approved

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE**3. MINUTES OF THE CITY PLAN COMMISSION**

[21-1448](#) Request to approve Rezoning #11-21 to rezone the Lightning Drive/C.T.H. JJ (Right-of-Way) Annexation, formerly part of the Town of Grand Chute, consisting of approximately 12.6622 acres generally located east of North Ballard Road and north of East Edgewood Drive, as shown on the attached maps, from Temporary AG Agricultural District to P-I Public Institutional District

Attachments: [StaffReport_LightningDrive_JJAnnex_Rezoning_For10-27-21.pdf](#)

This Report Action Item was approved.

[21-1450](#) Request to approve Rezoning #12-21 to rezone the Ziegler Mackville Road & EE Annexation, formerly part of the Town of Center, consisting of approximately 1.4407 acres located at N2883 County Road EE, the southwest corner of North Ballard Road and East Mackville Road, including to the centerline of the adjacent N. Ballard Road right-of-way, as shown on the attached maps, from Temporary AG Agricultural District to R-1B Single-Family District

Attachments: [StaffReport_Ziegler_MackvilleRd_EEAnnex_Rezoning_For10-27-21.pdf](#)

This Report Action Item was approved.

[21-1556](#) Request to approve the Extraterritorial Preliminary Plat for Center Valley at 3800 located in the Town of Grand Chute as shown on the attached maps

Attachments: [StaffReport_CenterValleyat3800_PrePlat_For11-10-21.pdf](#)

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

[21-1563](#) Action Item: Request Approval of Reid Golf Course 2022 Rates Policy

Attachments: [2022 Golf Rates Memo.doc](#)
[Reid Redline Policy.pdf](#)
[Reid Rate Policy 2022.docx](#)

This Report Action Item was approved.

[21-1564](#) Action Item: Request to Install Oversized Wooden Letters Spelling "RISE" Within Houdini Plaza

Attachments: [RISE-Houdini Plaza.pdf](#)

This Report Action Item was approved.

5. MINUTES OF THE FINANCE COMMITTEE

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[21-1558](#) Request to approve 2022-2023PY Community Development Block Grant (CDBG) Community Partner Allocation Recommendations

Attachments: [Alloc Recs Memo to CEDC 11-10-21.pdf](#)
[2022 CDBG Advisory Board Membership.pdf](#)
[2022 CDBG Community Partner Award Recommendations.pdf](#)
[2022 CDBG Simple Summary Award Recommendations.pdf](#)
[Draft CDBG Policy 11-17-2021.pdf](#)

This Report Action Item was approved.

[21-1559](#) Request to approve the proposed amendments to the CDBG Policy as outlined in the attached documents

Attachments: [Amend CDBG Policy Memo to CEDC 11-10-21.pdf](#)
[Draft CDBG Policy 11-17-2021.pdf](#)

This Report Action Item was approved.

[21-1560](#)

Request to approve a one (1) month extension to the Planning Option Agreement with Merge, LLC (d/b/a Merge Urban Development Group) for a potential mixed-use development located on the former Blue Ramp site

Attachments: [Merge Option Extension Memo_11-10-21.pdf](#)
[Merge Option Extension 2.pdf](#)
[Merge Option Extension 1.pdf](#)
[Merge Signed Planning Option 2-6-20.pdf](#)

This Report Action Item was approved.

7. **MINUTES OF THE UTILITIES COMMITTEE**

8. **MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE**

9. **MINUTES OF THE FOX CITIES TRANSIT COMMISSION**

10. **MINUTES OF THE BOARD OF HEALTH**

[21-1570](#)

Weights & Measures Fee Proposals

Attachments: [Fee Proposals_2021.pdf](#)

This Report Action Item was approved.

[21-1596](#)

Neenah Weights & Measures Proposal

Attachments: [Neenah Weights & Measures Proposal.pdf](#)

This Report Action Item was approved.

M. **CONSOLIDATED ACTION ITEMS**

N. **ITEMS HELD**

[19-1886](#)

Request to rescind approval for "The Collective" sculpture within the E. College Avenue and N. Catherine Street right-of-way.

Attachments: [The Collective log of public dialogue-.pdf](#)
[Extension Support_McKee.pdf](#)
[Extension Support_Breseman.pdf](#)

Aldersperson Prohaska moved, seconded by Aldersperson Hartzheim, that the Request be approved. 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 Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Michael Smith, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Nay: 1 - Alderperson Kristin Alfheim

Abstained: 2 - Alderperson Alex Schultz and Mayor Jake Woodford

[21-1419](#)

Reserve "Class B" Liquor and Class "B" Beer License Permanent Premise Amendment application for Fox River Boat Holdings Co. d/b/a River Tyme Bistro, Candice Mortara, Agent, located at 425 W Water St Unit 100.

Attachments: [River Tyme Bistro S&L.pdf](#)
[Denial Recommendation -River Tyme Bistro.pdf](#)

This item was referred to the Safety and Licensing Committee by Alderperson Van Zeeland, due back on 12/8/2021.

O. ORDINANCES

[21-1617](#)

Ordinances #76-21 and #77-21

Attachments: [Ordinances going to Council 11-17-21.pdf](#)

Alderperson Hartzheim moved, seconded by Alderperson Fenton, 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 Michael 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

*Resolution #15-R-21
Honeybee Rescue Resolution*

*Date: November 17, 2021
Submitted By: Alderperson Meltzer – District 2, & Alderperson Schultz – District 9
Referred To: Board of Health*

*WHEREAS Honeybee rescue is a service provided for free by local beekeepers in order to provide an alternative to insecticides and relocate bees from undesired locations while preserving the safety of both humans and bees; and
WHEREAS the rescue process is physically challenging and the queen of the colony often does not survive the extraction, and a colony will die off without its queen; and
WHEREAS a nucleus colony is a very small hive that produces no honey, which is kept solely for the purpose of replacing failed queens; and
WHEREAS other circumstances such as severe weather events can cause a hive to fail and need a replacement queen, but replacement queens that can be purchased may not survive transit or may not arrive in time for a hive in crisis; and
WHEREAS the local beekeepers who perform rescues are the only individuals with the resources and opportunity to find a new home for a rescue colony and if necessary a new queen;*

THEREFORE BE IT RESOLVED THAT the City of Appleton make the following amendments to Sec 3-52(b) in the Municipal Code:

- 1. Amend “(5) honeybee hives may be maintained” to “(5) honeybee hives and (2) nucleus colonies may be maintained”*
- 2. Add to the end of Sec 3-52(b) the following language: “A beekeeper may temporarily exceed the allowable number of hives for a 30 day period in order to rescue a colony, to determine that it’s disease-free, and to verify or establish a viable queen.”*

R. OTHER COUNCIL BUSINESS

S. ADJOURN

Alderperson Hartzheim moved, seconded by Alderperson Alfheim, that the meeting be adjourned at 7:31 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 Michael 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

PROCLAMATION



Office of the Mayor

WHEREAS, for the past 16 years, Public Health Thank You Day has been organized an effort to say “thank you” to our public health workforce the Monday before Thanksgiving; and

WHEREAS, public health personnel work in many places, from community clinics to health departments to research labs, and they help protect us from viruses like COVID-19 and the flu, ensure we have clean water and air, and help us recover from natural disasters; and

WHEREAS, public health personnel teach us how to live healthier lives by informing us about things like the dangers of smoking and benefits of nutritious eating practices; and

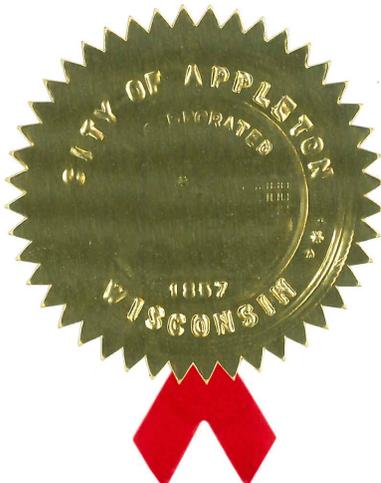
WHEREAS, this year, as the COVID-19 pandemic continues to be a part of our lives, our gratitude is immense for the public health workforce as they have demonstrated tremendous resilience and have shown skill and fortitude in facing present challenges, meeting the needs of communities across the nation, and preparing for future public health crises.

NOW, THEREFORE, BE IT RESOLVED, THAT I, JACOB A. WOODFORD, Mayor of the City of Appleton, Wisconsin, do hereby proclaim November 22, 2021 as

Public Health Thank You Day

and encourage residents, businesses, and organizations to join me in saying Thank You to our local public health personnel and celebrate these individuals who support the health and wellbeing of our communities, day in and day out.

Signed and sealed this 22nd day of November 2021.




JACOB A. WOODFORD
MAYOR OF APPLETON

$432 + 359 = 791$ (2 week case counts)

$791 / 75,000 = .0010547$ (Appleton population 75,000)

$.0010547 \times 100,000 = 1054.7$ (equals burden)

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

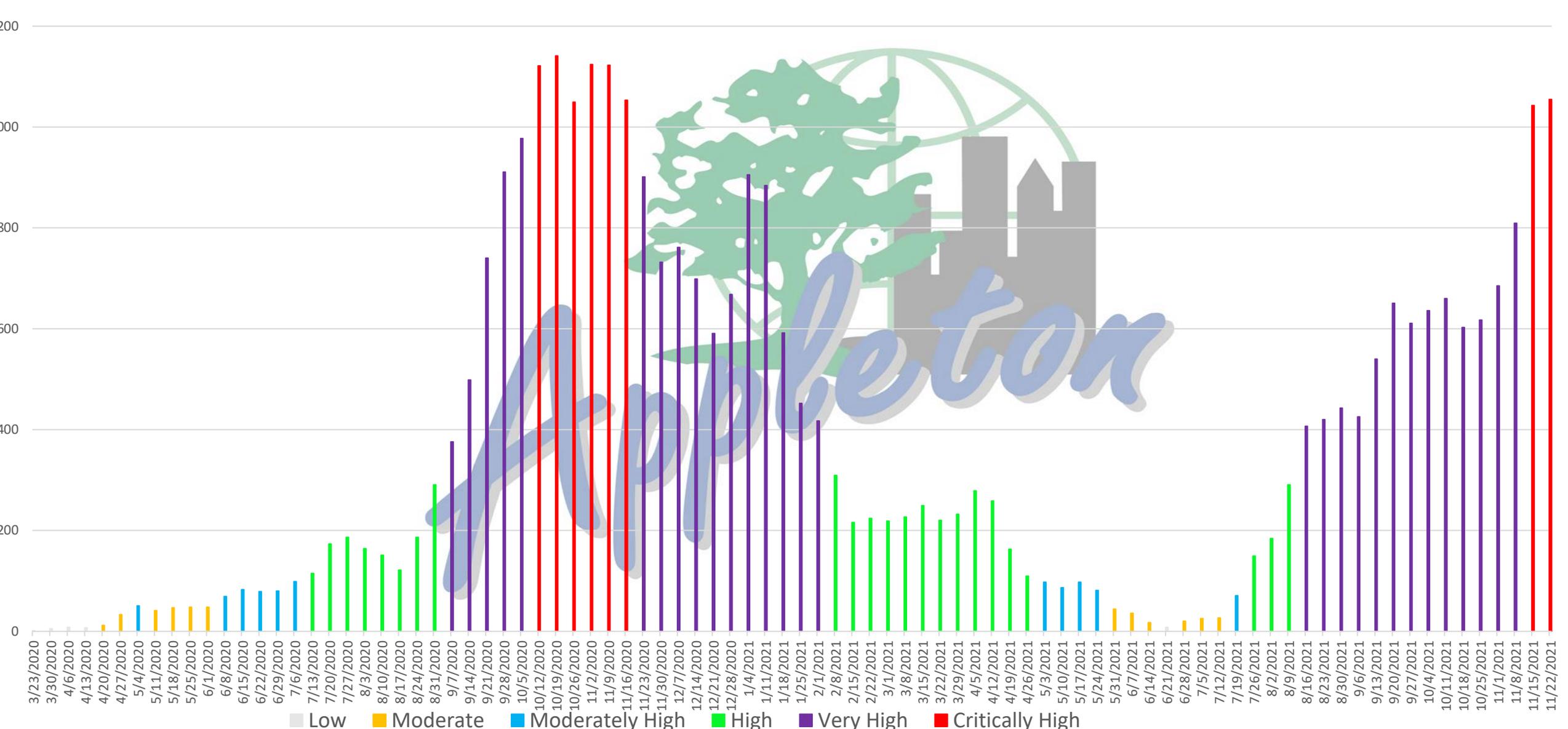
Moderate greater than 10 but less than 50 per 100,000 people

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



Two Week Total New COVID-19 Cases in Appleton,
 Rate per 100,000 Population, Risk Level Assessments per WDHS

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			
Burden	Total number of cases per 100,000 in the last two weeks (B)	Low	$B \leq 10$		
		Moderate	$10 < B \leq 50$		
		Moderately High	$50 < B \leq 100$		
		High	$100 < B \leq 350$		
		Very High	$350 < B \leq 1000$		
		Critically High	$1000 < B$		
Trajectory	Percent change in the last two weeks (T), p-value from a test against $T = 0$ (p)	Shrinking	$T \leq -10\%$ and $p < 0.025$		
		Growing	$10\% \leq T$ and $p < 0.025$		
		Not changing (No Call)	Otherwise		
Case status indicator(Composite of burden and trajectory)	Summary concern based on Burden and Trajectory classifications		Shrinking	No Call	Growing
		Low	Low	Low	Medium
		Moderate	Medium	Medium	High
		Moderately High	Medium	High	High
		High	High	High	High
		Very High	Very High	Very High	Very High
		Critically High	Critically High	Critically High	Critically High

11/22/2021 - 11/28/2021

478.7
High Transmission

Active:
321

Out of Isolation:
12,519

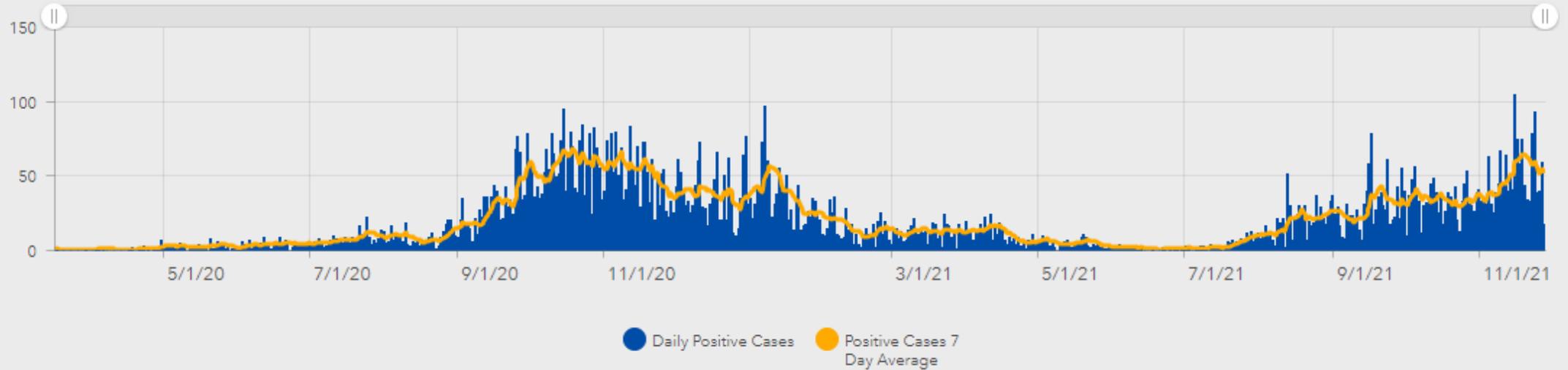
Deaths:
74

Negative:
54,047
+44

Key Numbers

Definitions

Newly confirmed COVID-19 cases by date confirmed in the City of Appleton, and 7-day average



<https://covid-19-appleton.hub.arcgis.com/>

Appleton Health Department COVID-19 Vaccination Site

Location:

*Former Best Buy
2411 S Kensington Dr.
Appleton, WI 54915*

Hours:

Thursdays: 9am - 12pm & 1pm - 5pm

Fridays: 7am - Noon

Vaccines:

Pfizer, Moderna, Johnson & Johnson, and kids ages 5-11 Pfizer Covid-19 Vaccines Available.

1st, 2nd, and Booster doses available

NOTICE OF PUBLIC HEARING

#13-21

RE: Proposed Zone Change

A public hearing will be held in the Council Chambers, City Hall, Appleton, Wisconsin, on December 1, 2021, at 7:00 P.M., or as soon thereafter as can be heard, to consider the following proposed zone change:

Rezoning #13-21: A rezoning request has been initiated by the City Plan Commission, in the matter of amending Chapter Twenty-three (Zoning Ordinance) of the Municipal Code of the City of Appleton for the above-described real estate, which was zoned temporary AG Agricultural District following annexation. Pursuant to Sections 23-65(d)(1) and 23-65(e) of the Municipal Code, the City Plan Commission proposes to rezone the property to the zoning classification of P-I Public Institutional District. The P-I District is intended to provide for public and institutional uses (public roads/infrastructure) and buildings utilized by the community and to provide open space standards where necessary for the protection of adjacent residential properties. A map is available in the City Clerk's office upon request.

Purpose of the Rezoning: To assign a zoning classification following the "Spartan Drive (Right-of-Way) Annexation" and facilitate future construction of a street officially mapped as Spartan Drive and an associated stormwater pond.

Legal Description:

Part of Parcel: 101006900

Warranty Deed Doc. #22446301:

A part of Lot 1 of Certified Survey Map No. 4027, located in and being a part of the South ½ the Fractional Northeast ¼ of Section 2, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin, containing 171,926 Square Feet (3.9468 Acres) of land and described as follows:

Commencing at the East ¼ corner of said Section 2;

Thence North 89°40'21" West 839.03 feet along the South line of the Fractional NE ¼ of said Section 2 and being coincident with the South line of Certified Survey Map No.4431 to the point of beginning;

Thence continue North 89°40'21" West 234.71 feet along the South line of the Fractional NE ¼ of said Section 2

Thence North 39°21'44" West 331.88 feet;

Thence North 28°42'55" East 170.75 feet;

Thence Westerly 443.68 feet along the arc of a curve to the left having a radius of 365.00 feet and the chord of which bears South 85°27'40" West 416.86 feet;

Thence South 50°38'16" West 177.69 feet to the West line of Lot 1 of Certified Survey Map No.4027;

Thence North 00°19'45" East 90.97 feet along the West line of Lot 1 of Certified Survey Map No.4027;

Thence North 50°38'16" East 119.60 feet;

Thence Easterly 644.99 feet along the arc of a curve to the right having a radius of 435.00 feet and the chord of which bears South 86°53'06" East 587.51 feet;

Thence South 44°24'28" East 175.81 feet;
Thence North 45°35'32" East 47.78 feet;
Thence South 44°24'28" East 119.08 feet to the East line of Lot 1 of Certified Survey Map
No.4027;
Thence South 01°03'01" West 219.70 feet along the East line of Lot 1 of Certified Survey Map
No.4027 to the Point of Beginning.

November 11, 2021

RUN: November 16, 2021
November 23, 2021

KAMI LYNCH
City Clerk



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DEPARTMENT OF PUBLIC WORKS
Engineering Division – Traffic Section
2625 E. Glendale Avenue
Appleton, WI 54911
TEL (920) 832-5580
FAX (920) 832-5570

To: Municipal Services Committee
From: Eric S. Lom, City Traffic Engineer
Date: November 1, 2021
Re: 15 mph Speed Limit Designation on 800 W. Washington Street (Story St to Bennett St)
(follow-up to a 6-month trial)

Earlier this year, my office was contacted by a resident that lives on the 800 block of W. Washington Street. She expressed concern about safety related to the speed of traffic.

The block in question is a one-way (westbound) street that is extremely narrow, with very tight sight lines and no posted speed limit (see Figures 1 & 2 below). Despite the fact that this block looks, feels and functions like an alley, it is actually designated as a residential “street.” As such, state statutes designate the “default” statutory speed limit as 25 miles per hour (mph). State statutes designate a 15 mph speed limit for designated alleys.



Figure 1- 800 W. Washington St (looking west)



Figure 2- 800 W. Washington St (highlighted)

Based on our review, we recommended designating and posting a 15 mph speed limit for a 6-month trial period. We did not receive any feedback or complaints from the public during the six-month trial period. Based on this, we recommend making the changes permanent.

To accomplish this, section 19-61 of Chapter 19 of the Appleton Municipal Code requires the following amendment:

Sec. 19-61 Speed Limits Designated - Fifteen miles per hour.
Add: “Washington Street from Story Street to Bennett Street”

MEMO

TO: Municipal Services Committee

FROM: Paula Vandehey, Director of Public Works
Ross Buetow, City Engineer
Sue Olson, Staff Engineer

DATE: November 17, 2021

RE: Approve second amendment to the 2021 Materials Testing Contract (M-21) with Westwood Infrastructure, Inc. from an amount not to exceed \$175,000 to an amount not to exceed \$229,000.

The Department of Public Works recommends a second amendment to the 2021 Materials Testing Contract with Westwood Infrastructure, Inc. from an amount not to exceed \$175,000 to an amount not to exceed \$229,000. Funding for work under this contract is from the various project accounts.

The Department of Public Works is requesting additional funding for the 2021 Materials Testing Contract due to testing and response needs exceeding anticipated amounts. Some examples are:

- Additional subdivision development
- Geotechnical investigation for the new route for the Redundant Raw Water Line
- Infiltration testing for the Haymeadow Avenue/Apple Creek Road stormwater study
- Continued support for program development for NR 528 stormwater pond dredging
- On-going contamination testing, reporting and coordination with the Department of Natural Resources (DNR) for the Valley Road/Oneida Street intersection and 3001 Glendale Avenue site
- Geotechnical support associated with the Plamann Park sanitary sewer and water project
- Additional WDNR testing requirements for the Valley Road contamination just west of Oneida Street

In order to keep projects moving forward and meet DNR requirements, staff recommends a second amendment to the 2021 Materials Testing Contract with Westwood Infrastructure, Inc. from an amount not to exceed \$175,000 to an amount not to exceed \$229,000.

Department of Public Works – Engineering Division

MEMO

TO: Municipal Services Committee

FROM: Paula Vandehey, Director of Public Works
Ross Buetow, City Engineer
Sue Olson, Staff Engineer

DATE: November 17, 2021

RE: Award of 2022 Materials Testing Contract (M-22) to Westwood Infrastructure, Inc. in an amount not to exceed \$100,000.

The Department of Public Works recommends award of the 2022 Materials Testing Contract to Westwood Infrastructure, Inc. in an amount not to exceed \$100,000.

In January 2019 a Request for Proposals (RFP) was sent to five (5) consulting firms and three (3) proposals were received. The Request for Proposals specifically stated: *“With satisfactory performance by the selected consultant services may be negotiated with the selected consultant and approved by the Common Council on a yearly basis for an additional 4 years.”* Based on the continued quality of work during 2021, staff recommends awarding the 2022 contract as the fourth year of the approval.

Work under this contract includes the following:

- Material testing for concrete, asphalt, and soils,
- Contaminated material response, analysis, and permitting,
- Emergency response to illicit discharges,
- Styrene testing for cast in place pipe (CIPP),
- Performing environmental investigations,
- Performing geotechnical investigations

Although cost data was received as part of the proposal, the actual work needed during the year is truly unknown. Funding for this work is included in each individual budget (concrete, asphalt, sidewalk, sanitary, storm and water). Expenditures will be for services actually performed and may be less than the awarded amount. A contract amendment will be brought to committee if additional funding is necessary.



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DEPARTMENT OF PUBLIC WORKS
Engineering Division – Traffic Section
2625 E. Glendale Avenue
Appleton, WI 54911
TEL (920) 832-5580
FAX (920) 832-5570

To: Municipal Services Committee
From: Eric Lom, Traffic Engineer
Date: November 17, 2021
Re: Intersection traffic control at the Outagamie Street / Pine Street intersection
Follow-Up to Six-Month Trial Period

Based on a request from a concerned citizen, the Traffic Section recently reviewed the traffic control at the intersection of Pine Street and Outagamie Street, and subsequently initiated a six-month trial period to change from yield control to two-way stop control. This intersection is located one block east of Prospect Avenue and two blocks south of Haskel Street. The land use in this area is primarily residential. Both streets are classified as *local*.

In a typical intersection control study, we consider traffic volumes, crash history, safe approach speeds, etc. In this case, the estimated entering volume of this intersection is low, at approximately 450 vehicles per day. A review of crash records indicated two reportable crashes for the recent five-year period of 2016 through 2020, both involving injuries. The critical approach speed for the intersection was found to be approximately 10 mph due primarily to trees and a home in the southeast quadrant of the intersection.

While this intersection does not meet the volume threshold for stop control, the critical approach speed is below the standard for yield control. As such, we recommend maintaining the two-way stop control that was implemented for the trial period.

To accomplish this, the following ordinance action is required:

1. **Create:** “Install Stop signs on Pine Street at Outagamie Street.”



REPORT TO CITY PLAN COMMISSION

Plan Commission Informal Hearing Meeting Date: November 10, 2021

Common Council Public Hearing Meeting Date: December 1, 2021

Item: Rezoning #13-21 – Spartan Drive (Right-of-Way) Annexation

Case Manager: Jessica Titel, Principal Planner

GENERAL INFORMATION

Owner: City of Appleton

Applicant/Petitioner: City of Appleton Plan Commission

Parcel Numbers/Location: Tax Id #31-6-6100-62. The subject property is located west of North Meade Street, connecting existing East Spartan Drive right-of-way to the west and east.

Petitioner's Request: To assign a zoning classification to newly annexed property, pursuant to Section 23-65(e) of the Municipal Code, from temporary AG Agricultural District to P-I Public Institutional District. The request is being made to facilitate future construction of a street officially mapped as Spartan Drive with associated utilities and a stormwater pond.

BACKGROUND

On October 27, 2021, the Plan Commission recommended approval of the Spartan Drive (Right-of-Way) Annexation. During review of the annexation, the Plan Commission initiated the rezoning for the subject property from temporary AG Agricultural District to the zoning classification of P-I Public Institutional District.

On March 5, 2008, Common Council adopted Ordinance 51-08, which amended the City's Official Map to officially map the location of an east-west roadway to be known as Spartan Drive.

On November 3, 2021, the Common Council will take action on Spartan Drive (Right-of-Way) Annexation Ordinance. It is anticipated the property will be officially annexed to the City on November 9, 2021 at 12:01 a.m.

STAFF ANALYSIS

Existing Site Conditions: The subject parcel is approximately 3.9468 acres in size. Future construction of a street officially mapped as Spartan Drive and an associated stormwater pond is anticipated.

Street Classification: Spartan Drive is classified as a collector street on the City's Arterial/Collector Plan.

Rezoning #13-21 – Spartan Drive Annexation

November 10, 2021

Page 2

Surrounding Zoning Classification and Land Uses:

North: Town of Grand Chute. The adjacent land use to the north is currently agriculture.

South: R-3 Multi-Family District & Town of Grand Chute. The adjacent land uses to the south are currently a mix of multi-family residential uses, including a community-based residential facility, and agriculture.

East: P-I Public Institutional District. The adjacent land use to the east is currently undeveloped and planned for a future City-owned stormwater management facility.

West: R-1B Single-Family District. The adjacent land use to the west is currently single-family residential (Clearwater Creek Subdivision).

Proposed Zoning Classification: The purpose of the P-I Public Institutional District is to provide for public and institutional uses (roads/utilities) and buildings utilized by the community and to provide open space standards where necessary for the protection of adjacent residential properties. Per Section 23-100(h) of the Municipal Code, the development standards for the P-I District are listed below:

- 1) **Minimum lot area:** None.
- 2) **Maximum lot coverage:** 70%.
- 3) **Minimum lot width:** None.
- 4) **Minimum front yard:** 20 feet plus an additional one foot for each two feet that the building or structure exceeds 35 feet in height.
- 5) **Minimum rear yard:** 20 feet plus an additional one foot for each two feet that the building or structure exceeds 35 feet in height.
- 6) **Minimum side yard:** 20 feet plus an additional one foot for each two feet that the building or structure exceeds 35 feet in height.
- 7) **Maximum building height:** 60 feet.

Zoning Ordinance Review Criteria: Per Section 23-65(e) of the Municipal Code, a temporary zoning classification is assigned to newly annexed territory, with rezoning taking place following the annexation process. All territory annexed to the City is assigned a zoning classification as recommended by Plan Commission. The Plan Commission shall consider the following criteria in selection of an appropriate zoning district for the annexed land:

- The existing land uses within the territory to be annexed;
- The surrounding land uses that exist on adjacent properties regardless of municipal boundary lines;
- The Comprehensive Plan of the City.

In this case, the Plan Commission initiated a rezoning for the subject property from temporary AG Agricultural District to the zoning classification of P-I Public Institutional District. A rezoning initiated directly by Plan Commission is processed in accordance with Section 23-65(d), Zoning Map Amendments, which includes review and action by the Common Council. If approved, any future

Rezoning #13-21 – Spartan Drive Annexation

November 10, 2021

Page 3

development would need to conform to the P-I District zoning regulations listed above and other sections of the Zoning Ordinance.

Appleton Comprehensive Plan 2010-2030: The City of Appleton *Comprehensive Plan 2010-2030* identifies this area for future One and Two-Family Residential uses. The proposed future construction of a street is consistent with the Future Land Use Map, which identifies the location of officially mapped Spartan Drive. Listed below are related excerpts from the City's *Comprehensive Plan 2010-2030*.

Goal 1 – Community Growth

Appleton will continue to provide opportunities for residential, commercial, and industrial growth, including appropriate redevelopment sites within the downtown and existing neighborhoods, and greenfield development sites at the City's edge.

Goal 4 – Transportation

Appleton will support a comprehensive transportation network that provides viable options for pedestrian, bicycle, highway, rail, and air transportation, both locally and within the region.

OBJECTIVE 6.1 Transportation:

Plan for the safe and efficient movement of vehicles on local and regional roads.

OBJECTIVE 6.8 Transportation:

Implement transportation improvements which also support the City's desired land use, housing and neighborhood goals, objectives, and policies.

OBJECTIVE 7.5 Utilities and Community Facilities:

Implement effective stormwater management practices.

Standards for Zoning Map Amendments: Per Section 23-65(d)(3) of the Municipal Code, all recommendations for Official Zoning Map amendments shall be consistent with the adopted plans, goals, and policies of the City and with the intent of the Zoning Ordinance. Related excerpts are listed below.

- a. Prior to making a recommendation on a proposed rezoning, the Plan Commission shall make a finding to determine if the following conditions exist. No rezoning of land shall be approved prior to finding at least one of the following:
 1. The request for a zone change is in conformance with the Comprehensive Plan for the City of Appleton. *The rezoning request is in conformance with the Comprehensive Plan 2010-2030 goals and objectives stated above and the Future Land Use Map, which identifies this area for officially mapped Spartan Drive.*
 2. A study submitted by the applicant that indicates that there has been an increase in the demand for land in the requested zoning district, and as a result, the supply of land within the City mapped as such on the Official Zoning Map is inadequate to meet the demands for such development.

Rezoning #13-21 – Spartan Drive Annexation

November 10, 2021

Page 4

3. Proposed amendments cannot be accommodated by sites already zoned in the City due to lack of transportation, utilities or other development constraints, or the market to be served by the proposed use cannot be effectively served by the location of the existing zoning district(s).
 4. There is an error in the code text or zoning map as enacted.
- b. In addition to the findings required to be made by subsection (a), findings shall be made by the Plan Commission on each of the following matters based on the evidence presented:
1. The adequacy of public facilities such as transportation, utilities and other required public services to serve the proposed site. *City infrastructure is already installed along the initial segment of Spartan Drive to the west. Stormwater pond, sewer, and water infrastructure will be included with the future construction of Spartan Drive.*
 2. The effect of the proposed rezoning on surrounding uses. *The location of an east-west roadway to be known as Spartan Drive was officially mapped in 2008. The recent annexation and subsequent rezoning will allow for future construction of a street and associated stormwater pond. Therefore, the proposed rezoning request is unlikely to create adverse impacts in the surrounding neighborhood.*

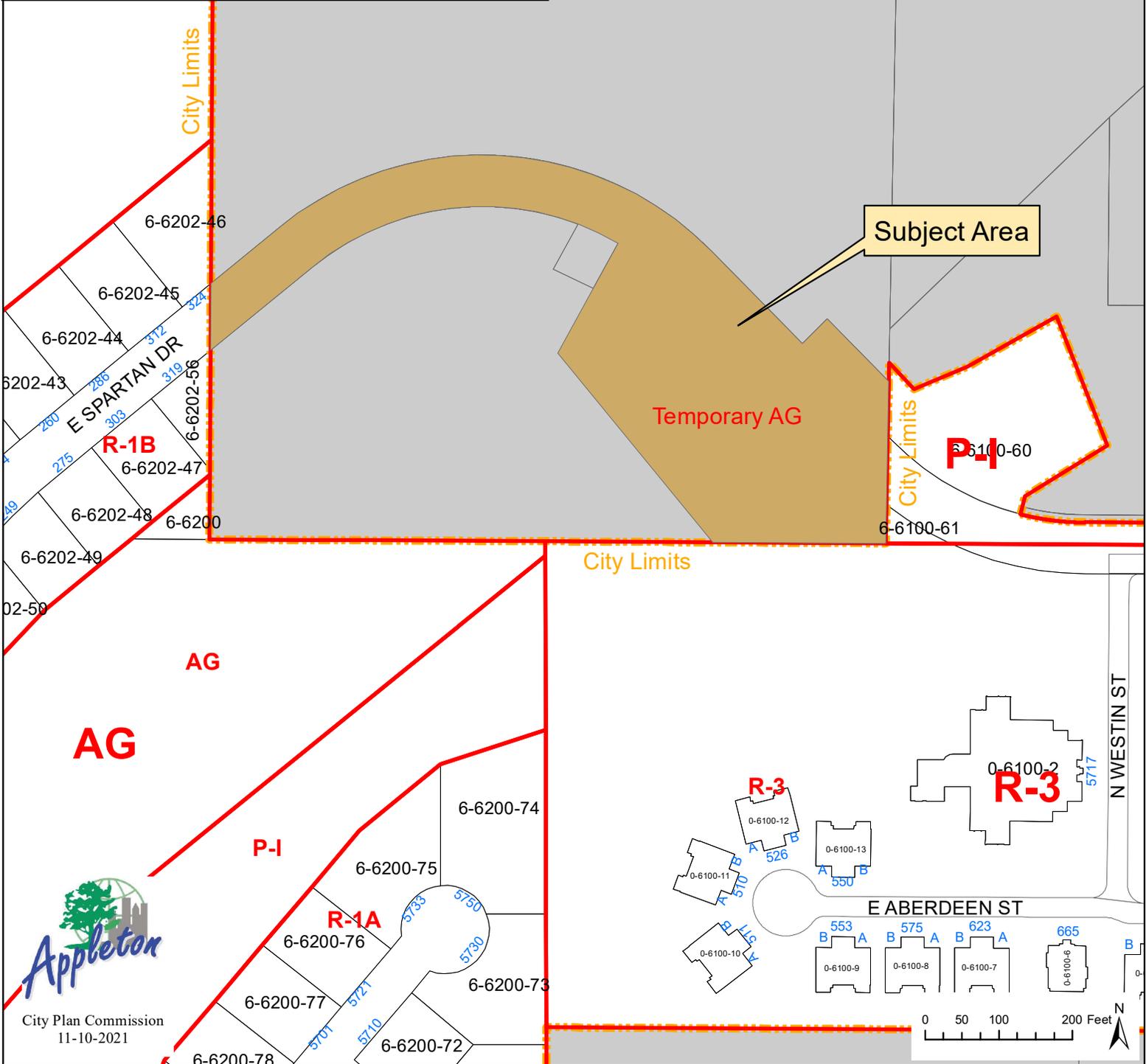
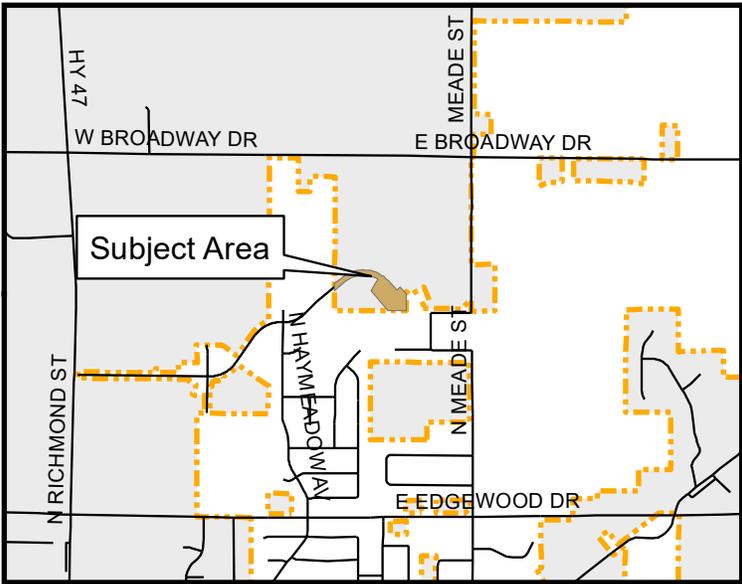
Review Criteria: Based upon the above analysis, it would appear the criteria established by Section 23-65(d)(3) Zoning Amendments has been satisfied.

Technical Review Group (TRG) Report: This item appeared on the October 5, 2021 TRG Agenda. No negative comments were received from participating departments.

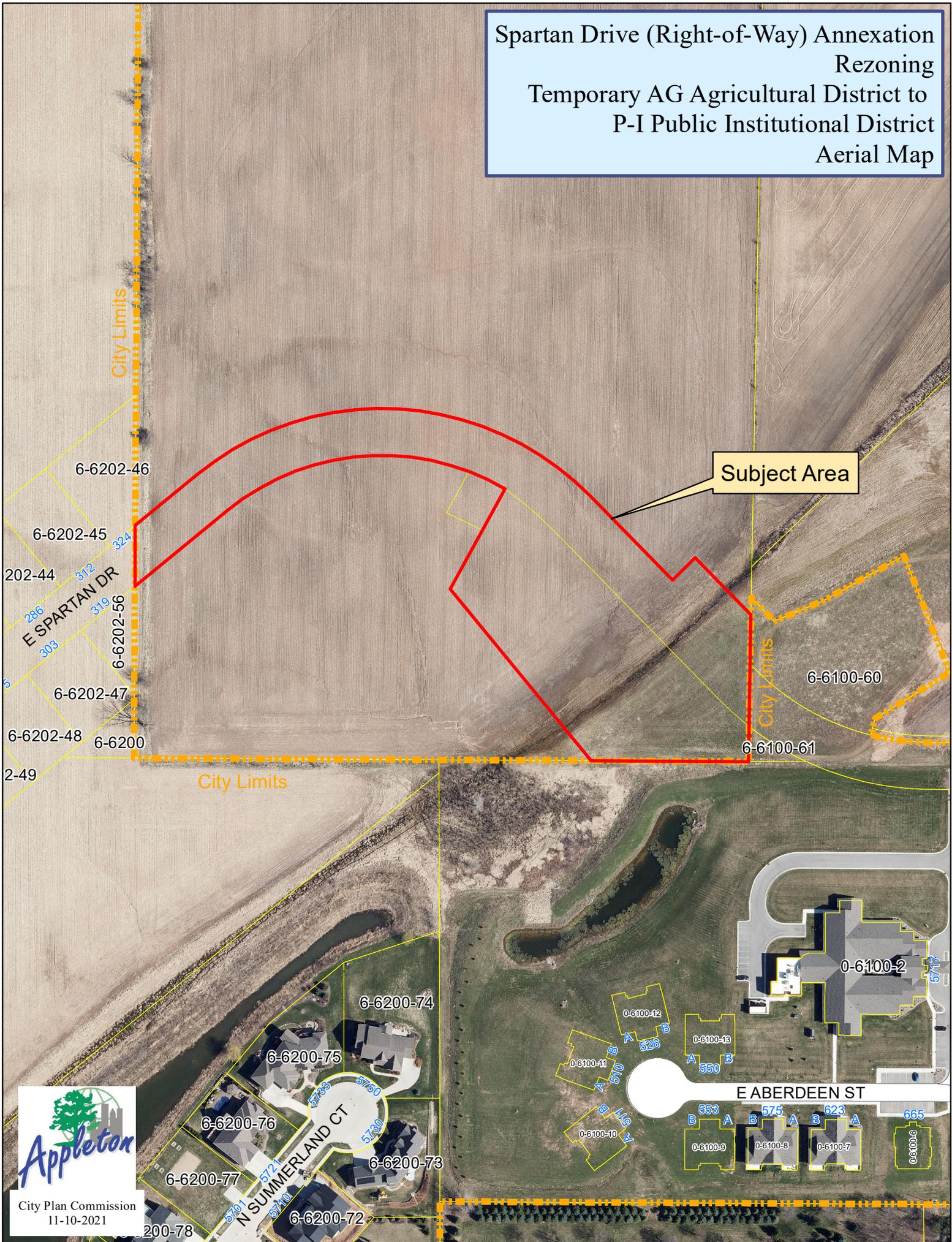
RECOMMENDATION

Staff recommends, based upon the standards for zoning map amendments as required by Section 23-65(d)(3) of the Zoning Ordinance, that Rezoning Application #13-21 to rezone the Spartan Drive Annexation area from temporary AG Agricultural District to P-I Public Institutional District as shown on the attached maps, **BE APPROVED**.

Spartan Drive (Right-of-Way) Annexation
 Rezoning
 Temporary AG Agricultural District to
 P-I Public Institutional District
 Buffer Map



Spartan Drive (Right-of-Way) Annexation
Rezoning
Temporary AG Agricultural District to
P-I Public Institutional District
Aerial Map



Subject Area

City Limits

City Limits

City Limits



City Plan Commission
11-10-2021

E ABERDEEN ST

N SUMMERLAND CT

6-6202-46

6-6202-45

202-44

E SPARTAN DR

6-6202-47

6-6202-48

2-49

6-6200-74

6-6200-75

6-6200-76

6-6200-77

200-78

6-6200-72

6-6200-73

0-6100-12

0-6100-11

0-6100-10

0-6100-13

0-6100-9

0-6100-8

0-6100-7

0-6100-6

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6-6100-60

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**PARKS, RECREATION & FACILITIES
MANAGEMENT**

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: 11/22/2021

RE: Action: Award the City of Appleton's "2021 Wastewater Lighting Upgrades Project" to Van Ert Electric Co., Inc. in the amount of \$83,450 with a contingency of \$6,000 for a project total not to exceed \$89,450

The 2021 Capital Improvement Plan includes \$125,000 to install new lighting fixtures at the Wastewater Treatment Plant. Of that amount, \$23,200 has been utilized for professional services, leaving a balance of \$101,800 for construction. This project includes replacing existing light fixtures that are inefficient and are at the end of their useful life.

The bids were received as follows:

Van Ert Electric Co., Inc.	\$83,450
Elmstar Electric Corporation	\$128,438

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Van Ert Electric 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 Van Ert Electric Co., Inc. in the amount of \$83,450 plus a contingency of \$6,000 only to be utilized as needed.

Please contact me at 832-5572 or at dean.gazza@appleton.org with any questions.



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**PARKS, RECREATION & FACILITIES
MANAGEMENT**

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: 11/22/2021

RE: Action: Award the City of Appleton's "Green Ramp Light Fixture Installation Project" contract to Van Ert Electric Co., Inc. in the amount of \$84,500 with a contingency of \$5,507 for a project total not to exceed \$90,007.

The 2021 Capital Improvement Plan includes \$185,000 to replace the lighting fixtures at the Green Parking Ramp. Of that amount, \$14,900 has been utilized for professional services and \$160,093 has been utilized for the direct purchase of the light fixtures, leaving a balance of \$10,007 for installation of the fixtures. This request includes installation of the replacement light fixtures for all lights in the Green Parking Ramp. The existing lighting is inefficient, at the end of its useful life, and needs replacement. Over the last year the cost of light fixtures and the materials for installation has gone up over 50% causing the project to come in over budget. The Parking Ramp fund currently has sufficient funds to cover the overages for the 2021 Green Ramp Light Fixture Installation Project. The existing light fixtures are failing and have to be replaced. The Parks, Recreation, and Facilities Management Department and the Parking Utility both recommend that we proceed with the contract to install the light fixtures based upon the current need.

The quotes were received as follows:

Van Ert Electric Co., Inc. (low)	\$84,500
Elmstar Electric Corporation	\$159,962

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Van Ert Electric 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 Van Ert Electric Co., Inc. in the amount of \$84,500 plus a contingency of \$5,507 only to be utilized as needed.

Please contact me at 832-5572 or at dean.gazza@appleton.org with any questions.



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Finance Department
100 N. Appleton Street
Appleton, WI 54912
920-832-6442

TO: Chairperson William Siebers and Members of the Finance Committee

FROM: Kelli Rindt, Enterprise Fund Accounting Manager
Chris Shaw, Utilities Director

DATE: November 10, 2021

RE: *Approve write-off of obsolete and no longer need parts from inventory.*

BACKGROUND:

The Utility Department completed a review of Wastewater inventory items. The review looked at inventory parts within the system that have had no transactions since the end of 2018. Items were reviewed for useable condition. Some items were in useable condition but are no longer needed for maintenance or the operations of the treatment plant.

The Utility Department also reviewed some select items within the Water inventory system that are no longer needed due to changes in lime chemical equipment.

Attached is a listing of items that no longer need to be maintained in the Water and Wastewater inventory systems.

RECOMMENDATION:

Approve inventory write-off \$14,317.12 for wastewater items and \$2,711.97 for water items that are no longer needed. Disposal of these items will follow the Procurement & Contract Management Policy and will include metal recycling, discarding to trash and internet or other selling tools for parts that are still useable condition with value. Should you have any questions regarding this project please contact me at phone: 920 832-6316.

Wastewater Inventory Write-off

IMCODE	ITEM	DESC	QTY onHAND	reORDER POINT	LAST COST	AVE COST	Total x Ave Cost	Last Purchased Date	Most Recent TransDt	COMMENTS	TOTAL WRITE OFF
WT	B-015-MS-03007	PACO MECH. SEAL	2.00	.00	150.895	151.860	303.72000	4/21/2005	7/18/2007		303.72
WT	BC-015-OS-03012	OIL SEAL - SCUM PUMP	2.00	.00	3.000	3.000	6.00000	7/24/2002	7/22/2002		6.00
WT	D-015-SC-21222	SHAFT COLLAR	1.00	.00	18.700	18.700	18.70000	10/21/1982	9/27/2005		18.70
WT	F2-015-MR-H0013	IWAKI MOUTH RING	1.00	.00	34.000	34.000	34.00000	6/18/2004	12/15/2004		34.00
WT	F2-015-OR-H0008	O-RING IWAKI-WALCHEM	1.00	.00	24.000	24.000	24.00000	5/2/2012	11/13/2008		24.00
WT	K-001-OR-21014	O-RING	5.00	1.00	4.900	5.000	25.00000	9/15/1999	12/11/2001		25.00
WT	L-009-MD-20522	MANIFOLD (COMPLETE)	4.00	.00	44.512	44.513	178.05200	2/7/2007	1/17/2007		178.05
WT	L-015-OS-16080	OIL SEAL - NETZSCH R.S. PUMP	1.00	.00	4.140	4.140	4.14000	10/23/2006	12/1/2006		4.14
WT	L-015-ST-D9540	STATOR ALUM PUMP 1L4	1.00	.00	87.000	87.000	87.00000	3/10/1993	7/2/2009		87.00
WT	L-015-SW-0G902	WASHER-CONN ROD 1L4	6.00	2.00	2.750	2.349	14.09400	2/11/1992	7/15/2009		14.09
WT	M-015-GK-K085Q	STATOR GASKET	3.00	.00	14.660	14.660	43.98000	9/24/2008	8/28/2008		43.98
WT	Q-000-BK-K602Y	BOWL KIT	3.00	.00	24.000	24.000	72.00000	10/23/2003	9/29/2003		72.00
WT	Q-000-BR-05305	BEARING	2.00	1.00	42.680	44.220	88.44000	7/29/2005	4/18/2005		88.44
WT	Q-000-BR-06313	BEARING	1.00	.00	109.860	109.860	109.86000	7/12/2002	6/13/2002		109.86
WT	Q-000-BR-06315	BEARING - SCREW PUMP	1.00	.00	161.440	161.440	161.44000	7/12/2002	6/13/2002		161.44
WT	Q-000-BR-06408	BEARING	2.00	.00	99.900	99.900	199.80000	10/12/2006	10/17/2006		199.80
WT	Q-000-BR-BL208	BEARING	3.00	.00	12.720	15.847	47.54100	1/29/2004	2/5/2001		47.54
WT	Q-000-BR-BL310	BEARING - SCREW PUMP	2.00	.00	38.900	38.900	77.80000	6/22/1994	5/7/2007		77.80
WT	Q-000-BR-MUOA1	BEARING	1.00	.00	25.865	31.953	31.95300	4/29/1997	8/3/2004		31.95
WT	Q-000-BR-UL204	BEARING-EXHAUST FANS	2.00	.00	17.735	17.735	35.47000	4/11/2006	12/12/2006		35.47
WT	Q-000-FG-00010	10" FLANGE GASKET	2.00	.00	5.090	5.090	10.18000	3/6/2006	2/22/2006		10.18
WT	Q-000-OS-31224	OIL SEAL - WAS PUMP	2.00	1.00	2.350	2.638	5.27600	12/28/1990	8/30/2010		5.28
WT	Q-000-OS-50027	OIL SEAL-THICK.DRIVE	2.00	.00	3.530	3.530	7.06000	12/28/2004	12/13/2004		7.06
WT	Q-000-VB-00A33	V-BELT	4.00	1.00	4.000	3.764	15.05600	1/24/2006	6/20/2006		15.06
WT	Q-000-VB-00A48	V-BELT	4.00	1.00	5.440	4.925	19.70000	3/11/2004	1/30/2004		19.70
WT	Q-000-VB-00A71	V-BELT	3.00	1.00	5.360	5.088	15.26400	2/6/1998	9/23/2002		15.26
WT	Q-000-VB-00A75	V-BELT	3.00	1.00	4.480	4.598	13.79400	4/9/1992	2/23/2007		13.79
WT	Q-000-VB-00B49	BELT	3.00	.00	12.010	12.010	36.03000	10/12/2006	3/6/2007		36.03
WT	Q-000-VB-00B58	V-BELT	2.00	1.00	8.750	8.750	17.50000	5/1/2007	3/20/2007		17.50
WT	Q-000-VB-00B60	V BELT	4.00	1.00	7.780	7.534	30.13600	9/27/2005	2/23/2007		30.14
WT	Q-000-VB-00B68	BELT	6.00	.00	8.560	8.168	49.00800	3/29/2006	3/14/2006		49.01
WT	Q-000-VB-00B70	V-BELT	6.00	.00	13.720	12.025	72.15000	9/13/2006	8/31/2006		72.15
WT	Q-000-VB-00B71	BELT	4.00	.00	10.815	10.593	42.37200	1/21/2005	2/23/2007		42.37
WT	Q-000-VB-00B73	V-BELT	6.00	.00	12.330	12.134	72.80400	6/30/2005	12/11/2006		72.80
WT	Q-000-VB-00B77	V-BELT	5.00	.00	9.600	10.634	53.17000	8/4/2005	6/2/2006		53.17
WT	Q-000-VB-00C60	BELT	3.00	.00	19.150	19.150	57.45000	10/10/2007	6/13/2007		57.45
WT	Q-000-VB-3L280	V-BELT	3.00	.00	2.580	2.336	7.00800	3/24/2000	2/9/2005		7.01
WT	Q-015-RC-58002	CONNECTING ROD COVER	6.00	1.00	40.000	43.429	260.57400	6/5/1995	12/10/2003		260.57
WT	Q-025-FH-HEBAA	FUSE HOLDER	6.00	1.00	4.060	4.040	24.24000	11/24/1982	5/14/2002		24.24
WT	Q-025-FS-KTK20	FUSE (2 AMP)	4.00	2.00	3.470	3.470	13.88000	6/13/1985	9/9/2003		13.88
WT	Q-025-LS-2POLE	DOUBLE POLE AC SWTCH	3.00	.00	5.885	7.010	21.03000	10/4/2002	10/3/2002		21.03
WT	Q-025-PC-ST168	PHOTOCELL-208/277V	2.00	.00	9.785	10.940	21.88000	9/20/2000	10/2/2008		21.88
WT	Q-025-PO-0F466	POTENTIOMETER	1.00	.00	188.330	188.330	188.33000	12/29/2009	12/17/2009		188.33
WT	Q-025-SS-KS43B	SELECTOR SWITCH	3.00	1.00	11.230	11.230	33.69000	12/29/1987	1/6/2003		33.69
WT	Q-025-TD-15900	TIME DELAY	6.00	1.00	20.000	20.000	120.00000	6/22/1993	1/14/2003		120.00
WT	V-001-GK-00200	SEPARATOR GASKET	5.00	.00	9.400	9.400	47.00000	4/14/1994	7/29/2004		47.00
WT	V-015-GK-H085Q	STATOR GASKET-MOYNO	6.00	1.00	10.480	10.528	63.16800	7/19/2006	2/14/2008		63.17
WT	V-016-FC-03208	FLOW CONTROLLER - BFP PANEL	1.00	.00	418.780	418.780	418.78000	4/27/2009	12/29/2008		418.78
WT	V-018-SG-30305	BRNG SPLASH GUARD-SM	11.00	1.00	41.262	41.263	453.89300	7/13/2006	11/8/2010		453.89
WT	V-018-SG-30305	BRNG SPLASH GUARD-SM	11.00	1.00	41.262	41.263	453.89300	7/13/2006	11/8/2010		453.89
WT	L-009-PK-00762	PULLEY KEY	1.00	1.00	10.000	9.821	9.82100	10/1/2009	12/12/2016		9.82
WT	L-009-PL-02476	PULLEY LINER	3.00	1.00	9.936	9.816	29.44800	10/1/2009	12/12/2016		29.45
WT	Q-015-CG-52807	CASE GASKET	1.00	.00	22.275	18.748	18.74800	1/15/2010	10/24/2014		18.75
WT	Q-000-BR-11200	BEARING	2.00	.00	70.910	70.910	141.82000	3/9/2015	3/5/2015		141.82
WT	Q-015-OR-45002	O RING	2.00	1.00	3.500	3.281	6.56200	6/5/1995	12/31/2012		6.56
WT	Q-015-DS-23001	DRIVE SHAFT	1.00	1.00	1,593.000	1,215.380	1,215.38000	4/30/1992	12/22/2015		1,215.38
WT	L-015-BC-14071	BEARING COVER-NETZSCH R.S.PUMP	4.00	.00	11.870	11.870	47.48000	10/23/2006	12/29/2013		47.48
WT	L-015-OR-17018	O-RING - NETZSCH ROTOR	5.00	2.00	16.875	15.441	77.20500	11/11/2003	6/24/2013		77.21
WT	L-015-JS-80121	PIN JOINT SEAL-NETZSCH	1.00	.00	127.500	127.500	127.50000	1/25/2010	10/3/2012		127.50
WT	K-001-DP-46005	GROTH DISC PLATE	1.00	.00	233.700	233.700	233.70000	2/16/2010	12/31/2012		233.70
WT	M-015-GJ-PJ951	GEAR JOINT KIT-MOYNO	1.00	.00	1,275.000	1,275.000	1,275.00000	9/24/2008	9/10/2014		1,275.00
WT	M-015-JS-PJ87Q	GEAR JOINT SEAL KIT	2.00	.00	57.000	57.000	114.00000	9/18/2014	9/10/2014		114.00
WT	K-001-LP-99063	LUBRICATING PUMP	1.00	1.00	160.566	160.567	160.56700	8/15/2008	12/22/2020		160.57
WT	K-001-GK-73001	CYL.HEAD GASKET	3.00	.00	23.400	21.207	63.62100	6/18/2010	6/13/2011		63.62
WT	B-001-VS-33WSA	VALVE SPRING & CHANN	2.00	.00	36.350	37.010	74.02000	10/22/1987	12/31/2012		74.02
WT	V-015-ST-04120	STATOR-MOYNO 34401	1.00	1.00	30.000	31.950	31.95000	8/10/2017	1/24/2018		31.95
WT	V-015-FJ-11000	FLEX JOINT-POLYFEED	2.00	1.00	152.000	134.840	269.68000	8/10/2017	10/25/2017		269.68
WT	V-015-RO-41000	ROTOR-MOYNO 34401	1.00	.00	134.000	203.540	203.54000	8/10/2017	10/25/2017		203.54

IMCODE	ITEM	DESC	QTY onHAND	reORDER POINT	LAST COST	AVE COST	Total x Ave Cost	Last Purchased Date	Most Recent TransDt	COMMENTS	TOTAL WRITE OFF
WT	Q-015-SK-K1051	SEAL KIT-PACO 1.25"	1.00	.00	184.355	184.355	184.35500	1/12/2015	12/22/2015		184.36
WT	Q-015-BK-0K202	BRNG FRAME KIT-PACO	2.00	.00	231.240	186.743	373.48600	7/31/2012	12/29/2013		373.49
WT	Q-015-OS-16677	OIL SEAL	1.00	1.00	17.975	17.975	17.97500	7/24/2012	1/29/2013		17.98
WT	Q-015-SS-8976B	SLEEVE-PACO	2.00	.00	.000	27.620	55.24000	4/14/2015	1/29/2013		55.24
WT	F2-005-RK-44278	A/G SOFTGOODS KIT	2.00	.00	800.203	800.203	1,600.40600	10/14/2010	12/29/2013		1,600.41
WT	V-015-MS-86861	MECHANICAL SEAL-COGEN H2O CIRC	1.00	.00	643.530	567.270	567.27000	8/21/2009	12/31/2012		567.27
WT	Q-025-TH-2E399	THERMOSTAT	1.00	.00	35.230	34.670	34.67000	6/17/1991	12/22/2020		34.67
WT	Q-025-RE-F1076	RELAY - P & B 28VDC	2.00	.00	8.190	8.190	16.38000	1/7/1988	12/31/2012		16.38
WT	Q-025-TR-6X546	TIMER RELAY	1.00	.00	17.200	15.923	15.92300	9/4/2008	12/22/2020		15.92
WT	Q-025-RE-4F518	RELAY	1.00	.00	20.480	16.863	16.86300	1/12/2012	12/22/2020		16.86
WT	Q-025-OB-F3431	OCTAL BASE	8.00	1.00	13.880	8.973	71.78400	1/12/2012	1/11/2012		71.78
WT	Q-025-MS-2RSA2	MICRO SWITCH	4.00	1.00	15.251	14.836	59.34400	8/2/2010	12/22/2015		59.34
WT	Q-025-IL-CR103	INDICATOR LIGHT (MCC	11.00	.00	3.760	3.760	41.36000	3/22/1983	12/31/2012		41.36
WT	Q-025-LS-1P0LE	SINGLE POLE AC SWTCH	2.00	1.00	3.973	3.458	6.91600	3/26/2012	12/29/2013		6.92
WT	Q-025-LS-03WAY	3 WAY LIGHT SWITCH	1.00	2.00	3.760	4.209	4.20900	12/31/2001	12/31/2018		4.21
WT	Q-025-DR-20125	3 WIRE DUPLEX RECPT	2.00	1.00	14.990	10.989	21.97800	6/19/2013	12/31/2019		21.98
WT	Q-025-TR-5X830	TIME DELAY RELAY	2.00	.00	28.200	28.200	56.40000	1/28/1985	12/31/2018		56.40
WT	Q-025-TR-E052B	TIMER RELAYS	1.00	.00	.000	6.500	6.50000	1/4/1982	12/22/2020		6.50
WT	Q-025-AC-KTM10	AUX. CONTACT	7.00	2.00	19.050	16.767	117.36900	1/21/1992	5/7/2013		117.37
WT	Q-025-LI-W5211	LIGHT INDICATOR	6.00	2.00	32.500	32.500	195.00000	?????????	12/31/2018		195.00
WT	Q-025-RK-02855	REPAIR KIT (ASCO SOL	3.00	1.00	85.000	85.000	255.00000	5/30/2012	4/13/2012		255.00
WT	Q-025-PC-0A105	PHOTOCELL	2.00	.00	6.560	6.560	13.12000	8/11/2010	10/24/2011		13.12
WT	Q-025-LL-0TN41	LAMP LENS-GREEN	10.00	.00	1.808	1.868	18.68000	12/7/1988	12/31/2012		18.68
WT	Q-000-OS-0645G	OIL SEAL (TACO PUMP)	2.00	2.00	2.550	2.550	5.10000	8/7/1992	5/17/2013		5.10
WT	Q-000-OS-07512	OIL SEAL	3.00	.00	1.820	1.948	5.84400	4/6/1993	1/10/2018		5.84
WT	Q-000-OS-11081	OIL SEAL	3.00	1.00	1.990	1.990	5.97000	?????????	12/31/2012		5.97
WT	Q-000-OS-11124	OIL SEAL-BLEND MIXER	2.00	.00	3.150	2.987	5.97400	5/13/1987	12/29/2013		5.97
WT	Q-000-OS-21910	OIL SEAL	4.00	.00	9.330	9.330	37.32000	11/15/2006	3/11/2015		37.32
WT	Q-000-OS-2919E	OIL SEAL	5.00	.00	5.320	5.320	26.60000	11/15/2006	12/22/2015		26.60
WT	Q-000-OS-31951	OIL SEAL	1.00	.00	7.690	7.300	7.30000	9/18/1986	12/31/2012		7.30
WT	Q-000-OS-32171	OIL SEAL-WAS PUMP	1.00	.00	3.470	3.690	3.69000	8/4/1995	12/31/2019		3.69
WT	Q-000-OS-34010	OIL SEAL	3.00	1.00	6.640	7.580	22.74000	9/18/1986	12/29/2013		22.74
WT	Q-000-OS-63X17	OIL SEAL	1.00	1.00	1.990	1.990	1.99000	12/1/1982	12/22/2015		1.99
WT	Q-000-BR-06304	BEARING-BLEND. MIXER	1.00	.00	8.900	8.881	8.88100	3/19/1996	12/31/2012		8.88
WT	F2-015-IL-41096	IMP.MAGNET LINER	1.00	.00	85.000	85.428	85.42800	2/11/2000	12/31/2012		85.43
WT	F-015-WP-45003	WEAR PLATE	1.00	.00	303.000	226.230	226.23000	3/26/1991	12/31/2019		226.23
WT	F-015-WR-58003	WEAR RING	2.00	.00	418.560	418.560	837.12000	6/30/1995	12/31/2019		837.12
WT	MK-015-BR-01139	THRUST BEARING	2.00	.00	63.210	63.210	126.42000	8/26/1999	12/20/2011		126.42
WT	MK-015-OS-01601	OIL SEAL-CR 14887	2.00	.00	10.060	8.375	16.75000	8/26/1999	12/20/2011		16.75
WT	MK-015-OS-01606	OIL SEAL-CR 17448	4.00	.00	14.660	14.660	58.64000	12/30/2011	12/20/2011		58.64
WT	MK-015-SS-00001	SLEEVE,MECH.SEAL	1.00	.00	265.595	265.595	265.59500	10/19/1999	12/20/2011		265.60
WT	Q-016-PS-2412A	POWER SUPPLY-24VDC	2.00	1.00	46.900	46.900	93.80000	4/20/2001	3/9/2017		93.80
WT	F-025-MB-003P1	MOTOR BRUSHES-BLOWER	2.00	.00	9.380	9.380	18.76000	3/11/1986	12/31/2019		18.76
WT	V-018-OS-58012	OIL SEAL-LIME BLENDR	2.00	.00	3.820	3.820	7.64000	2/8/1993	12/31/2018		7.64
WT	V-018-OS-48628	OIL SEAL-LIME BLENDR	3.00	.00	2.197	2.198	6.59400	2/8/1993	12/31/2012		6.59
WT	B-015-IC-BLADE	IMPELLER CUTTER	7.00	2.00	48.750	48.750	341.25000	9/18/2007	12/29/2013		341.25
WT	Q-000-VB-00A30	V BELT	1.00	1.00	3.570	3.790	3.79000	2/9/2006	12/31/2012		3.79
WT	Q-000-VB-00A31	V-BELT	2.00	.00	3.800	3.777	7.55400	1/24/2006	3/30/2018		7.55
WT	Q-000-VB-00A40	V BELT	1.00	.00	4.340	4.340	4.34000	12/1/2010	1/4/2012		4.34
WT	Q-000-VB-00A42	V-BELT	1.00	2.00	5.800	4.577	4.57700	6/15/2005	12/31/2018		4.58
WT	Q-000-VB-00A56	V-BELT	1.00	.00	27.070	19.280	19.28000	9/13/2016	12/31/2018		19.28
WT	Q-000-VB-00A62	V-BELT	1.00	.00	4.370	4.370	4.37000	11/17/1995	12/31/2015		4.37

14,317.12

Water Inventory Write-off

IMCODE	ITEM	DESC	QTY onHAND	reORDER POINT	LAST COST	AVE COST	Total x Ave Cost	Last Purchased Date	Most Recent TransDt	TOTAL COST TO WRITE OFF
WF	35-NOZ-1/2G25	NOZZLE - LIME MACHINE	1.00	.00	49.903	49.903	49.90300	10/20/2011	10/24/2011	49.90
WF	35-VIB-QT2801	GLOBAL VIBRATOR	2.00	.00	290.130	290.750	581.50000	5/9/2018	10/11/2018	581.50
WF	35-MTL-FD32917	LIME FEEDER SCREW	1.00	.00	745.265	745.265	745.26500	8/25/2005	5/21/2009	745.27
WF	35-MTL-FD30030	BEARING	4.00	.00	66.000	40.713	162.85200	9/30/2004	1/18/2005	162.85
WF	35-MTL-FD30031	BEARING	6.00	.00	82.678	81.119	486.71400	12/28/2004	1/18/2005	486.71
WF	35-MTL-FD30039	SPIDER COUPLING	1.00	.00	8.520	8.520	8.52000	10/15/2003	1/18/2005	8.52
WF	35-MFR-EXPJOINT	EXPANSION JOINT	1.00	.00	425.865	425.865	425.86500	7/19/2004	9/16/2005	425.87
WF	35-BR-YA103RR	BEARING-LIME MACHINE	2.00	.00	22.480	22.480	44.96000	4/7/2008	10/11/2011	44.96
WF	35-BR-F4BSC104S	FLNG BEARING - LIME MACHINE	2.00	.00	52.673	52.673	105.34600	7/18/2006	1/28/2015	105.35
WF	35-ENE-SS-P38408	SLAKER SHAFT SEAL-WALLACE/TIER	1.00	1.00	101.040	101.040	101.04000	12/31/2004	10/11/2011	101.04

\$2,711.97

CHANGE ORDER

Change Order No. ONE

Date 11/18/21

Contract No. 73-21 for the following public work : Unit E-21 Miscellaneous Concrete & Street Excavation Repair

between Fischer-Ulman Construction, Inc. 915 S. Midpark Drive, Appleton WI 54915
 (Contractor Name) (Contractor Address)

and the City of Appleton dated: 15-Jun-21 is hereby changed in the following particular wit:

Item No.	Account No.	Current Contract Amount	Current Contingency	C.O. Amount (+/-)	Contingency (+/-)	New Contract Total	New Contingency Total
1	5222.6408	50,000.00	4,000.00			\$50,000.00	\$4,000.00
2	5230.6809.4	82,500.00	7,500.00			\$82,500.00	\$7,500.00
3	5357.6408	160,000.00	10,000.00	\$9,601.36	(\$9,601.36)	\$169,601.36	\$398.64
4	5371.6809.5	65,000.00	1,500.00	\$1,170.70	(\$1,170.70)	\$66,170.70	\$329.30
5	5427.6408	37,500.00	2,500.00			\$37,500.00	\$2,500.00
6	5431.6809.3	37,500.00	2,500.00			\$37,500.00	\$2,500.00
7	17015.6809.2	27,500.00	2,500.00			\$27,500.00	\$2,500.00
8	17032.6408	72,500.00	2,500.00	\$2,204.54	(\$2,204.54)	\$74,704.54	\$295.46
9							
10							
	Total	\$532,500.00	\$33,000.00	\$12,976.60	(\$12,976.60)	\$545,476.60	\$20,023.40

Reason for Change: Adjustments to project funding based on final measured quantities.

The Contract Time will be (increased / decreased / unchanged) by this Change Order: 0 Days

The Date of Completion as of the date of this Change Order therefore is: N/A

Finance Committee Agenda Date: 11/22/21

Date approved by Council: 12/01/21

78-21

AN ORDINANCE AMENDING CHAPTER 23 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON AND THE OFFICIAL ZONING MAP WHICH IS A PART THEREOF, BY MAKING THE FOLLOWING CHANGES IN THE DISTRICT AS NOW PROVIDED.

(City Plan Commission 12-01-2021)

The Common Council of the City of Appleton does ordain as follows:

Section 1: That Zoning Ordinance, Chapter 23 of the Municipal Code of the City of Appleton and the Official Zoning Map, which is a part thereof, is amended by making the following changes:

To rezone lands included in the “Spartan Drive (Right-of-Way) Annexation”, generally located west of North Meade Street, connecting existing East Spartan Drive right-of-way to the west and east, now known as Tax Id Number 31-6-6100-62 from temporary AG Agricultural District to P-I Institutional District. (Rezoning #13-21 – Spartan Drive (Right-of-Way) Annexation)

LEGAL DESCRIPTION:

A part of Lot 1 of Certified Survey Map No. 4027, located in and being a part of the South ½ the Fractional Northeast ¼ of Section 2, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin, containing 171,926 Square Feet (3.9468 Acres) of land and described as follows:

Commencing at the East ¼ corner of said Section 2;

Thence North 89°40’21” West 839.03 feet along the South line of the Fractional NE ¼ of said Section 2 and being coincident with the South line of Certified Survey Map No. 4431 to the point of beginning;

Thence continue North 89°40’21” West 234.71 feet along the South line of the Fractional NE ¼ of said Section 2

Thence North 39°21’44” West 331.88 feet;

Thence North 28°42’55” East 170.75 feet;

Thence Westerly 443.68 feet along the arc of a curve to the left having a radius of 365.00 feet and the chord of which bears South 85°27’40” West 416.86 feet;

Thence South 50°38’16” West 177.69 feet to the West line of Lot 1 of Certified Survey Map No. 4027;

Thence North 00°19’45” East 90.97 feet along the West line of Lot 1 of Certified Survey Map No. 4027;

Thence North 50°38’16” East 119.60 feet;

Thence Easterly 644.99 feet along the arc of a curve to the right having a radius of 435.00 feet and the chord of which bears South 86°53’06” East 587.51 feet;

Thence South 44°24’28” East 175.81 feet;

Thence North 45°35'32" East 47.78 feet;
Thence South 44°24'28" East 119.08 feet to the East line of Lot 1 of Certified Survey Map No. 4027;
Thence South 01°03'01" West 219.70 feet along the East line of Lot 1 of Certified Survey Map No. 4027 to the Point of Beginning.

COMMON DESCRIPTION:

Lands included in the "Spartan Drive (Right-of-Way) Annexation", generally located west of North Meade Street, connecting existing East Spartan Drive right-of-way to the west and east, now known as Tax Id Number 31-6-6100-62

Section 2: This Ordinance shall be in full force and effect from and after its passage and publication, and upon its passage and publication the Director of Community and Economic Development is authorized and directed to make the necessary changes to the Official Zoning Map in accordance with this Ordinance.

79-21

AN ORDINANCE AMENDING SECTION 19-86 OF CHAPTER 19 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO PARKING RESTRICTIONS.
(Municipal Services Committee 11-17-2021)

The Common Council of the City of Appleton does ordain as follows:

Section 1: That Section 19-86 of Chapter 19 of the Municipal Code of the City of Appleton, relating to parking restrictions, is hereby repealed:

Ord. 124-94: "Parking be restricted to one hour from 9:00 a.m. to 5:00 p.m., except Saturdays, Sunday and Holidays, on the north side of Atlantic Street from the west right-of-way line of Lawe Street to a point 50 feet west."

Section 2: This ordinance shall be in full force and effect from and after its passage and publication, and upon its passage and publication, the Traffic Engineer is authorized and directed to make the necessary changes in the Parking District Map in accordance with this Ordinance.