

City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, February 15, 2023			7:00 PM	Council Chamber	
A.	CALL TO (
В.	INVOCATION	ON			
C.	PLEDGE C	F ALLEGIANCE	TO THE FLAG		
D.	ROLL CAL	L OF ALDERPE	RSONS		
E.	ROLL CAL	L OF OFFICERS	S AND DEPARTMENT HEADS		
F.	APPROVA	L OF PREVIOUS	S COUNCIL MEETING MINUTES		
	<u>23-0134</u>	Common Cour	ncil Meeting Minutes of February 1, 2	023	
		Attachments:	CC Minutes 2-1-23.pdf		
G.	BUSINESS	PRESENTED E	BY THE MAYOR		
	23-0140	Wastewater Pl	ant Update		
	<u>23-0141</u>	Ellen Kort Pea	ce Park/Trout Museum of Art Update		
	23-0142		netown Stories Presentation 6:30 p.m. Council Chambers		
H.	PUBLIC PA	ARTICIPATION			
l.	PUBLIC HEARINGS				
J.	SPECIAL RESOLUTIONS				
K.	ESTABLIS	H ORDER OF T	HE DAY		

COMMITTEE REPORTS

L.

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

23-0091 Request from Elizabeth Hoffmann, 1300 W Edmund Drive, to have her sidewalk snow removal assessment of \$118.50 waived.

Attachments: 1300 Edmund Snow Appeal.pdf

Legislative History

2/6/23 Municipal Services recommended for denial

Committee

23-0092 Approve State/Municipal Agreement for a State-LET Urbanized Area STP-Urban Program Project, Lawe Street (College Avenue to Wisconsin

Avenue).

Attachments: 4984-24-74,75 C APPLETON, LAWE ST, COLLEGE AVE - WISCONSIN AVE (

Lawe St-College Ave to WIsconsin Ave-Cost summary.pdf

Legislative History

2/6/23 Municipal Services recommended for approval

Committee

23-0110 Fifth St/Prospect Av Proposed 6-Month Parking Trial.

Attachments: Fifth St & Prospect Av Parking Changes (proposed 6-month trial).docx

Legislative History

2/6/23 Municipal Services recommended for approval

Committee

Amend to just include Prospect and not Fifth at this time. Siebers/Firkus on

amendment. 5-0 approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

3. MINUTES OF THE CITY PLAN COMMISSION

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

23-0097 Action Item: WI JAM, LLC requests permission to hold a ticketed private Special Event in Jones Parks on June 3, 2023 for SOL Dance and on July

8, 2023 for Sky Dance

Attachments: WIJam Jones Park Special Event.docx

Legislative History

2/6/23 Parks and Recreation recommended for approval

Committee

23-0105 Action Item: Select Winning Photos Received From The "Images That Define Appleton" Photo Contest To Be Placed In The Welcome Tower In Houdini Plaza

Attachments: Images that Define Appleton.pdf

Legislative History

2/6/23 Parks and Recreation recommended for approval

Committee

5. MINUTES OF THE FINANCE COMMITTEE

23-0061 Request to sole source contract to Parker Coatings for Fire Station #1 rig room floor epoxy in the amount of \$40,674 with a 10% contingency of \$4,068, for a project total not to exceed \$44,742.

<u>Attachments:</u> Floor Coating Sole Source.pdf
Sole source request form.pdf

Legislative History

1/23/23 Finance Committee held

Motion to hold for 2 weeks or to next scheduled meeting.

2/6/23 Finance Committee recommended for approval

23-0120 Request to award the 2023 V-Building Painting Project contract to SDS Painting Co, Inc. in the amount of \$86,330 with a contingency of \$10,000 for a project total not to exceed \$96,330.

Attachments: 2023 AWWTP V-Building Painting Project.pdf

Legislative History

2/6/23 Finance Committee recommended for approval

23-0121 Request to award the 2023 Telulah Park Hardscapes Reconstruction Project contract to Northeast Asphalt, Inc., in the amount of \$166,499.50 with a contingency of \$32,000 for a project total not to exceed \$198,499.50.

Attachments: 2023 Telulah Park Hardscape Renovation Project.pdf

Legislative History

2/6/23 Finance Committee recommended for approval

Request to award the 2023 Water Plant Park Hardscapes Reconstruction Project contract to Northeast Asphalt, Inc., in the amount of \$522,443.10 with a 15% contingency of \$78,366.47 for a project total not to exceed \$600,809.57.

Attachments: 2023 Water Plant Hardscape Renovation Project.pdf

Legislative History

2/6/23 Finance Committee recommended for approval

23-0124 Request to award Unit W-23 Sewer & Watermain Reconstruction No. 1 to Superior Sewer & Water, Inc. in the amount of \$2,222,221 with a 3.4% contingency of \$75,000 for a project total not to exceed \$2,297,221.

Attachments: Award of Contract Unit W-23.pdf

Legislative History

2/6/23 Finance Committee recommended for approval

23-0127 Request to approve the following 2022 Budget amendment:

General Fund - Police

Donation +\$12,374 Other Contract & Obligations +\$12,374

to record funds from Community Foundation for the Fox Valley Region, for the Appleton Police K9 Program to reimburse veterinary expenses.

Attachments: 2022 K9 Budget Adjustment.pdf

Legislative History

2/6/23 Finance Committee recommended for approval

23-0128 Request to approve the following 2022 Budget amendment:

Police Grants Fund

Federal Grants +\$ 14,891 State Grants +\$126,786 **Local Grants** +\$ 5,499 Overtime +\$104,102 7.443 Training +\$ **Protective Clothing** +\$ 591 +\$ 35,040 Equipment

to record additional grant funds awarded during 2022 for various police initiatives

Attachments: 2022 Grant budget adjustment.pdf

Legislative History

2/6/23 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

23-0096 Request to Approve APD TO Adjustment.

Attachments: Operations Coord move to CRU.pdf

Police Approved 11-15-22 DRAFT.pdf

Legislative History

2/8/23 Human Resources & recommended for approval

Information Technology

Committee

23-0118 Request to Approve Legal Services TO Adjustment.

Attachments: HR-IT - Reorganization Memo 2-2-23.pdf

Legal Services Draft 1-19-23.pdf

City Clerk Deputy Dir Admin Services 2023.pdf

Administrative Services Lead 2023.pdf

Elections Clerk 2023 (002).pdf

Legislative History

2/8/23 Human Resources & recommended for approval

Information Technology

Committee

23-0125 Request to Approve Public Health TO Adjustment.

Attachments: PHN Memo.pdf

PHN TO.pdf

Legislative History

2/8/23 Human Resources & recommended for approval

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

23-0130 Ordinance #12-23

Attachments: Ordinances to Council 2-15-23.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 - Final Common Council

Wednesday, February 1, 2023

7:00 PM

Council Chambers

Due to equipment failure, there is currently no audio/video available for this meeting.

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

Present: 16 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim,

Alderperson Christopher Croatt, 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

23-0081 Common Council Meeting Minutes of January 18, 2023

Attachments: CC Minutes 1-18-23.pdf

Alderperson Hartzheim moved, seconded by Alderperson Alfheim, 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 Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

23-0090 Proclamations:

- Burn Awareness Week

- Transit Equity Day

- Black History Month

- Career & Technical Education Month

- Gun Violence Survivor Week

Attachments: Burn Awareness Week Proclamation.pdf

<u>Transit Equity Day Proclamation.pdf</u>
Black History Month Proclamation.pdf

Career and Technical Education Month Proclamation.pdf

Gun Violence Survivor Week Proclamation.pdf

H. PUBLIC PARTICIPATION

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

I. PUBLIC HEARINGS

<u>23-0033</u> Public Hearing for Subdivision Ordinance Text Amendments - Sections:

17-3; 17-4; 17-29; 17-30; 17-31; 17-32; 17-33; 17-34; and 17-35

Attachments: TA 5-22 Notice of Public Hearing Subdivision Ordinance.pdf

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

<u>22-1530</u> Public Hearing for the Street Vacation of portions of Appleton Street,

Pacific Street, & Oneida Street

Attachments: Public Hearing - SV AppletonPacificOneida.pdf

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

J. SPECIAL RESOLUTIONS

23-0034 Final Resolution for the Street Vacation of portions of Appleton Street, Pacific Street, & Oneida Street

Attachments: SV AppletonPacificOneida - Final Resolution (with exhibits).pdf

Alderperson Hartzheim moved, seconded by Alderperson Croatt, 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 Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

K. ESTABLISH ORDER OF THE DAY

23-0068 Request from TC Energy for a permanent street occupancy permit for gas pipeline markers along the utility easement within Maple Hills Subdivision.

<u>Attachments:</u> Maple Hills 12-7-2022 Final Permit Application.pdf

Alderperson Hartzheim moved, seconded by Alderperson Thao, that the Street Occupancy Permit be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

23-0069 Approve proposed change to Municipal Code 19-91, Parking in front and side yard in residential district; parking on terraces.

Attachments: Municipal code19-91memo.pdf

Alderperson Wolff moved, seconded by Alderperson Hartzheim, that the Municipal Code change be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

23-0051 Authorization to Apply and Accept Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant

<u>Attachments:</u> 2023 RAISE Appleton Council Resolution.0117.pdf

Conceptual Streetfront and Busway Rendering.pdf

Alderperson Van Zeeland moved, seconded by Alderperson Fenton, that the RAISE grant application and acceptance be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

23-0076 Authorization to Utilize Stafford Rosenbaum LLP as legal counsel for the Transit Center Joint Development project

Alderperson Hartzheim moved, seconded by Alderperson Alfheim, that the legal counsel authorization be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderperson Hartzheim moved, Alderperson Meltzer 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 Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

23-0071 Request from The 513 Appleton LLC/Bela Development LLC for a permanent street occupancy permit for a building awning project into College Avenue right of way.

<u>Attachments:</u> Permanent street occ-513 Appleton LLC.pdf

This Report Action Item was approved.

23-0074 Request from Appleton Downtown, Inc. for a street occupancy permit to place ice carvings throughout the downtown beautification strips for the weekend of February 17, 2023 for "Avenue of Ice"

Attachments: Letter for Avenue of Ice sidewalk Occupancy.pdf

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

23-0086 Request to Purchase a Red Wave Threat ID Spectrometer.

Attachments: 2023.01.18 - Request to Purchase Red Wave Threat ID

Spectrometer.pdf

This Report Action Item was approved.

23-0087 Intent to Apply for FEMA's Assistance to Firefighter's Grant for Cardiac

Monitors.

<u>Attachments:</u> Intent to Apply - Cardiac Monitors - 01.18.2023.pdf

This Report Action Item was approved.

23-0080 Class "A" Beer and "Class A" Liquor License Change of Agent

application for Aldi Inc d/b/a Aldi #68, Chris R Subert, New Agent,

located at 116 N Linwood Ave.

Attachments: Chris R Subert S&L.pdf

This Report Action Item was approved.

23-0031 Class "B" Beer License application for El Guadalajara Mexican

Restaurant LLC d/b/a El Guadalajara Mexican Restaurant, Lucelia Guzman, agent, located at 1003B W Northland Ave, contingent upon approval from the Community Development and Inspections

departments.

Attachments: El Guadalajara Mexican Restaurant.pdf

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

23-0011 Request to approve text amendments to Chapter 17 Subdivision

Ordinance of the Municipal Code relating to Sec. 17-3 General

Provisions, Sec. 17-4 Preplatting Requirements, Sec. 17-29 Dedication of Public Sites and Open Spaces, Sec. 17-30 Identification of Dedicated Areas, Sec. 17-31 Reservation of Road Widths, Sec. 17-32 Reservation of Public Sites, Sec. 17-33 Private Reservations, Sec. 17-34 Right of Refusal, and Sec. 17-35 Accomplishment of Dedication, as identified in

the attached document

Attachments: StaffReport TextAmendment ParklandAndTrails For01-11-23.pdf

FINAL 2022 Fee in Lieu Baker Tilly.pdf

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

23-0072 Request to award ARPA Affordable Housing grant funds to RISE Apartments,

LLC for a grant total not to exceed \$1,000,000.

Attachments: Memo ARPA Housing Grant Award 1.pdf

This Report Action Item was approved.

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

23-0050 Authorization to Award Computer Aided Dispatch and Automated

Vehicle Location (CAD/AVL) Software Contract to GMV

Attachments: Award Recommendation GMV.pdf

This Report Action Item was approved.

- 10. MINUTES OF THE BOARD OF HEALTH
- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD
- O. ORDINANCES

23-0082 Ordinances #3-23 to #11-23

Attachments: Ordinances to Council 2-1-23.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 Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt 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
- R. OTHER COUNCIL BUSINESS

S. ADJOURN

Alderperson Hartzheim moved, seconded by Alderperson Del Toro, that the meeting be adjourned at 7:34 p.m. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Israel Del Toro, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Joss Thyssen, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

Kami Lynch, City Clerk















2022/2023 Snow Events - Neglected Sidewalk Program

Current Date & Time:

Friday, January 27, 2023 9:42 AM

			0. 0 0	9-3	carrent bate & Timer	,,,,,
Event No.	START of Snow Event Date / Time	END of Snow Event Date / Time	Time since <u>END</u> of most recent Snow Event (Hours)	Is 36-hour Criteria met?	BEGIN Accepting NEW Complaints (CSR's) Date Time	STOP Accepting NEW Complaints (CSR's) Date Time
1		Thursday, December 15, 2022 5:00 AM	20.00	NO. New snowfall has occurred within 36 hrs.	NO	-
2	Friday, December 16, 2022 1:00 AM	Saturday, December 17, 2022 12:00 PM	36.58	YES	Monday, Dec. 19, 2022 12:00AM	Monday, Dec. 19, 2022 12:35AM
3	Monday, December 19, 2022 12:35 AM	Tuesday, December 20, 2022 7:45 AM	39.00	YES	Wednesday, Dec. 21, 2022 7:45PM	Wednesday, Dec. 21, 2022 10:45PM
4	Wednesday, December 21, 2022 10:45 PM	Friday, December 23, 2022 10:45 PM	290.25	YES	Sunday, Dec. 25, 2022 10:45AM	Thursday, Jan. 5, 2023 1:00AM
5	Thursday, January 5, 2023 1:00 AM	Thursday, January 5, 2023 8:00 PM	316.50	YES	Saturday, Jan. 7, 2023 8:00AM	Thursday, Jan. 19, 2023 12:30AM
6	Thursday, January 19, 2023 12:30 AM	Thursday, January 19, 2023 10:00 AM	156.00	YES	Friday, Jan. 20, 2023 10:00PM	Wednesday, Jan. 25, 2023 10:00PM
7	Wednesday, January 25, 2023 10:00 PM	Thursday, January 26, 2023 11:00 AM	22.71	NO. 36-hour period not met yet.	NO	-
8						
9						
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11						
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Pgm -AMS1145 User-PADGETRR Wsid-PW03

Customer Request Sheet

Page- 1 Date- 1/27/23 Time- 8:35:04

227667

Request - 227558 HASN'T SHOVELED YET THIS YEAR

Dept/Div- DPW SDW

1 SIDEWALKS

Sub type-5 SNOW-WAITING FOR BILLING

Location-

Str addr- 1300 W EDMUND

DR

Parcel- 31-5-4616-00 HOFFMAN

ELIZABETH

1300 W EDMUND DR APPLETON WI 54914

Rental- N

Requestor- ANONYMOUS

Phone #1 -

Phone #2 -

cell phon-

fax phon-

needs wo -

called back- 00/00/00

Assigned to- 4948 M SCOTT HART

Request notes-

12/20/22 IN ANOTHER SNOW EVENT, HOLD FOR 36 HOURS. 12/21/22 IN ANOTHER SNOW EVENT, HOLD FOR 36 HOURS.

12/28/22 NOT CLEAR; INSPECTOR SHOVEL/SALTED. PP

1/12/23 ASSSESSMENT \$118.50

----- Other calls at location ------Date Desc Dept/Div Requestor Status Request 01/26/23 SIDEWALK SNOW 12:24:35 228196 CLOSED DPW SDW ANON 01/24/23 SIDEWALK SNOW 8:37:29 DPW SDW ANON CLOSED 228137 12:33:28 01/23/23 NOT SHOVELING AT ALL DPW SDW ANONYMOUS HELD 228122 10:10:52 12/27/22 NOT SHOVELING SIDEWALK 227657 DPW SDW ANONYMOUS CLOSED

14:06:56 12/27/22 SIDEWALK SNOW DPW SDW ANON CLOSED



STATE/MUNICIPAL AGREEMENT FOR A STATE- LET URBANIZED AREA STP-URBAN PROGRAM PROJECT

Program Name: STP-Urban

Population Group: 200,000-500,000

Sub-program #: 206 Cycle: BIL 2023-2026 Date: **January 25, 2023** I.D.: **4984-24-74/75**

Roadway Name: Lawe Street

Limits: College Avenue to Wisconsin Avenue

County: Outagamie

Roadway Length: 0.8 MILES

Functional Classification: Collector Project Sponsor: City of Appleton

The signatory, **City of Appleton**, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Sections 86.25(1), (2), and (3) and Section 66.0301 of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

All components of the project must be defined in the environmental document if any portion of the project is federally funded. The Municipality agrees to complete all participating and any non-participating work included in this improvement consistent with the environmental document. No work on final engineering and design may occur prior to approval of the environmental document.

Existing Facility - Describe and give reason for request: The year of last improvement is 1973. The road consists of an urban cross section with two lanes of concrete pavement. The pavement has a rating of 1 and is cracking and experiencing joint failure. The road has curb and gutter and existing sidewalk. The existing pavement is cracked and deteriorated to a point that requires complete reconstruction. There is a railroad facility at the north end of the project.

Proposed Improvement - Nature of work: The proposed improvement is an urban reconstruction for 0.65 miles of concrete pavement with a pavement width of 42 feet. The proposed roadway is to include bike lanes on the street, curb and gutter, street lighting, pavement marking, signing and 5-foot sidewalks on both sides of the road. There will be extensive grading, and less than ½ acre of strip right-of-way will be acquired. Railroad crossing improvements to be determined.

Describe non-participating work included in the project and other work necessary to completely finish the project that will be undertaken independently by the Municipality. Please note that non-participating components of a project/contract are considered part of the overall project and will be subject to applicable federal requirements:

Maintenance and repair of haul roads, adjustments to water main and sanitary sewer facilities (if applicable) and roadway widths exceeding WisDOT standards.

The Municipality agrees to the following BIL 2023-2026 Urbanized Area project funding conditions:

Project ID **4984-24-74** design costs are funded with up to 80% federal funding up to a funding limit of \$339,441. The Municipality agrees to provide the remaining 20% and any funds in excess of the \$339,441 federal funding limit.

Non-participating design costs which include real estate, railroad and compensable utility costs are 100% the responsibility of the Municipality. Any work performed by the Municipality prior to federal authorization is not eligible for federal funding. The Municipality will be notified by the State that the project is authorized and available for charging.

Project ID **4984-24-75** construction costs are funded with up to 80% federal funding up to a funding limit of \$2,454,193. The Municipality agrees to provide the remaining 20% and any funds in excess of the \$2,454,193 federal funding limit.

Non-participating construction costs which include, but is not limited to, relocation/adjustments to water and sanitary sewer facilities and maintenance and repair of haul roads are 100% the responsibility of the Municipality. Any work performed by the Municipality prior to federal authorization is not eligible for federal funding. The Municipality will be notified by the State that the project is authorized and available for charging.

This project is currently scheduled in State Fiscal Year 2026. Sunset date: June 30, 2031.

Sunset Date is determined based on the date a project is scheduled to be authorized. Sunset date is calculated as six years from the beginning of the state fiscal year (SFY) in which a project is initially scheduled.

Extensions may be available upon approval of a written request by or on behalf of the Municipality to State. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.

The dollar amounts shown in the Summary of Costs Table below are estimates. The final Municipal share is dependent on the final federal participation, and actual costs will be used in the final division of cost for billing and reimbursement. In no event shall federal or State funding exceed the estimate of \$2,793,634 in the Summary of Costs Table, unless such increase is approved in writing by the State through the State's Change Management Policy prior to the Municipality incurring the increased costs.

SUMMARY OF COSTS

PHASE	Total Est. Project Cost	Federal / State Funds	%	Municipal Funds	%
ID 4984-24-74					
Design	\$ 500,000	\$ 328,788	80%*	\$ 171,212	20% + BAL
State Review	\$ 16,200	\$ 10,653	80%*	\$ 5,547	20% + BAL
Project total	\$ 516,200	\$ 339,441		\$ 176,759	
ID 4984-24-75					
Participating Construction	\$ 3,297,087	\$ 2,168,083	80%*	\$ 1,129,004	20% + BAL
Construction Engineering	\$ 414,698	\$ 272,695	80%*	\$ 142,003	20% + BAL
Non-Participating Construction	\$ 20,500		0%	\$ 20,500	100%
State Review	\$ 20,400	\$ 13,415	80%*	\$ 6,985	20% + BAL
Project total	\$ 3,752,685	\$ 2,454,193		\$ 1,298,492	
Total Est. Cost Distribution	\$ 4,268,885	\$ 2,793,634		\$ 1,475,251	

^{*}Design ID 4984-24-74 federal/state funding is limited to \$ 339,441

^{*}Construction ID 4984-24-75 federal/state funding is limited to \$ 2,454,193

This request is subject to the terms and conditions that follow (pages 3-8) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signatures certify the content has not been altered by the municipality. Signed for and in behalf of: City of Appleton (please sign in blue ink.)					
Name	ame Title Date				
Signed for and in behalf of the State :					
Name	Title	Date			

GENERAL TERMS AND CONDITIONS:

- 1. All projects must be in an approved Transportation Improvement Program (TIP) or State Transportation Improvement Program (STIP) prior to requesting authorization.
- 2. Work prior to federal authorization is ineligible for federal funding.
- 3. The Municipality, throughout the entire project, commits to comply with and promote all applicable federal and state laws and regulations that include, but are not limited to, the following:
 - a. Environmental requirements, including but not limited to those set forth in the 23 U.S.C. 139 and National Environmental Policy Act (42 U.S.C. 4321 et seq.)
 - b. Equal protection guaranteed under the U.S. Constitution, WI Constitution, Title VI of the Civil Rights Act and Wis. Stat. 16.765. The municipality agrees to comply with and promote applicable Federal and State laws, Executive Orders, regulations, and implementing requirements intended to provide for the fair and equitable treatment of individuals and the fair and equitable delivery of services to the public. In addition the Municipality agrees not to engage in any illegal discrimination in violation of applicable Federal or State laws and regulations. This includes but is not limited to Title VI of the Civil Rights Act of 1964 which provides that "no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance." The Municipality agrees that public funds, which are collected in a nondiscriminatory manner, should not be used in ways that subsidize, promote, or perpetuate illegal discrimination based on prohibited factors such as race, color, national origin, sex, age, physical or mental disability, sexual orientation, or retaliation.
 - c. Prevailing wage requirements, including but not limited to 23 U.S.C 113.
 - d. Buy America Provision and its equivalent state statutes, set forth in 23 U.S.C. 313 and Wis. Stat. 16.754.
 - e. Competitive bidding and confidentiality requirements set forth in 23 U.S.C 112 and Wis. Stat. 84.06. This includes the sharing of financial data prior to the conclusion of the competitive bid period.
 - f. All applicable Disadvantaged Business Enterprise (DBE) requirements that the State specifies.
 - g. Federal statutes that govern the Surface Transportation Program (STP), including but not limited to 23 U.S.C. 133.
 - h. General requirements for administering federal and state aid set forth in Wis. Stat. 84.03.

STATE RESPONSIBILITIES AND REQUIREMENTS:

- 4. Funding of each project phase is subject to inclusion in Wisconsin's approved BIL 2023-2026 Urbanized Area STP-Urban program. Federal funding will be limited to participation in the costs of the following items, as applicable to the project:
 - a. The grading, base, pavement, and curb and gutter, sidewalk, and replacement of disturbed driveways in kind.
 - b. The substructure, superstructure, grading, base, pavement, and other related bridge and approach items.
 - c. Storm sewer mains necessary for the surface water drainage.
 - d. Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main.
 - e. Construction engineering incident to inspection and supervision of actual construction work (except for inspection, staking, and testing of sanitary sewer and water main).
 - f. Signing and pavement marking.
 - g. New installations or alteration of street lighting and traffic signals or devices.
 - h. Landscaping.
 - i. Preliminary engineering and design.
 - j. State review services.
- 5. The work will be administered by the State and may include items not eligible for federal participation.
- 6. As the work progresses, the State will bill the Municipality for work completed which is not chargeable to federal funds. Upon completion of the project, a final audit will be made to determine the final division of costs subject to project funding limits in the Summary of Costs Table. If reviews or audits show any of the work to be ineligible for federal funding, the Municipality will be responsible for any withdrawn costs associated with the ineligible work.

MUNICIPAL RESPONSIBILITIES AND REQUIREMENTS:

- 7. Work necessary to complete the BIL 2023-2026 Urbanized Area STP-Urban improvement project to be financed entirely by the Municipality or other utility or facility owner includes the items listed below.
 - a. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - b. Damages to abutting property after project completion due to change in street or sidewalk widths, grades or drainage.
 - c. Detour routes and haul roads. The municipality is responsible for determining the detour route.
 - d. Conditioning, if required and maintenance of detour routes.
 - e. Real estate for the improvement.
 - f. Repair of damages to roads or streets caused by reason of their use in hauling materials incident to the improvement.

- g. All work related to underground storage tanks and contaminated soils.
- h. Street and bridge width in excess of standards, in accordance with the current *WisDOT Facilities Development Manual*.
- 8. The construction of the subject improvement will be in accordance with the appropriate standards unless an exception to standards is granted by State prior to construction. The entire cost of the construction project, not constructed to standards, will be the responsibility of the Municipality unless such exception is granted.
- 9. Work to be performed by the Municipality without federal funding participation necessary to ensure a complete improvement acceptable to the Federal Highway Administration and/or the State may be done in a manner at the election of the Municipality but must be coordinated with all other work undertaken during construction.
- 10. The Municipality is responsible for financing administrative expenses related to Municipal project responsibilities.
- 11. The Municipality will include in all contracts executed by them a provision obligating the contractor not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in Wis. Stat.51.01 (5), sexual orientation as defined in Wis. Stat. 111.32 (13m), or national origin.
- 12. The Municipality will pay to the State all costs incurred by the State in connection with the improvement that exceed federal financing commitments or are ineligible for federal financing. To guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
- 13. In accordance with the State's sunset policy for STP Program projects, the subject FFY 2023-2026 STP Program improvement must be constructed and in final acceptance within six years from the beginning of the state fiscal year (SFY) in which a project is initially scheduled. Extensions may be available upon approval of a written request by or on behalf of the Municipality to State. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.
- 14. If the Municipality should withdraw the project, it will reimburse the State for any costs incurred by the State on behalf of the project.
- 15. The Municipality will at its own cost and expense:
 - a. Maintain all portions of the project that lie within its jurisdiction (to include, but not limited to, cleaning storm sewers, removing debris from sumps or inlets, and regular maintenance of the catch basins, curb and gutter, sidewalks and parking lanes [including snow and ice removal]) for such maintenance in a manner consistent with reasonable industry standards, and will make ample provision for such maintenance each year.
 - b. Regulate [or prohibit] parking at all times in the vicinity of the proposed improvements during construction.
 - c. Regulate [or prohibit] all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
 - d. Assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
 - e. Provide complete plans, specifications, and estimates to State upon request.
 - f. Provide relocation orders and real estate plats to State upon request.

- g. Use the *WisDOT Utility Accommodation Policy* unless it adopts a policy, which has equal or more restrictive controls.
- h. Provide maintenance and energy for lighting.
- i. Provide proper care and maintenance of all landscaping elements of the project including replacement of any plant materials damaged by disease, drought, vandalism or other cause.

16. It is further agreed by the Municipality that:

- a. The Municipality assumes full responsibility for the design, installation, testing and operation of any sanitary sewer and water main infrastructure within the improvement project and relieves the state and all of its employees from liability for all suits, actions, or claims resulting from the sanitary sewer and water main construction under this agreement.
- b. The Municipality assumes full responsibility for the plans and special provisions provided by their designer or anyone hired, contracted or otherwise engaged by the Municipality. The Municipality is responsible for any expense or cost resulting from any error or omission in such plans or special provisions. The Municipality will reimburse State if State incurs any cost or expense in order to correct or otherwise remedy such error or omission or consequences of such error or omission.
- c. The Municipality will be 100% responsible for all costs associated with utility issues involving the contractor, including costs related to utility delays.
- d. All signs and traffic control devices and other protective structures erected on or in connection with the project including such of these as are installed at the sole cost and expense of the Municipality or by others, will be in conformity with such *Manual of Uniform Traffic Control Devices* as may be adopted by the American Association of State Highway and Transportation Officials, approved by the State, and concurred with by the Federal Highway Administration.
- e. The right-of-way available or provided for the project will be held and maintained inviolate for public highway or street purposes. Those signs prohibited under federal aid highway regulations, posters, billboards, roadside stands, or other private installations prohibited by Federal or State highway regulations will not be permitted within the right-of-way limits of the project. The Municipality, within its jurisdictional limits, will remove or cause to be removed from the right-of-way of the project all private installations of whatever nature which may be or cause an obstruction or interfere with the free flow of traffic, or which may be or cause a hazard to traffic, or which impair the usefulness of the project and all other encroachments which may be required to be removed by the State at its own election or at the request of the Federal Highway Administration, and that no such installations will be permitted to be erected or maintained in the future.
- f. The Municipality is responsible for any damage caused by legally hauled loads, including permitted oversize and overweight loads. The contractor is responsible for any damage caused to haul roads if they do not obey size and weight laws, use properly equipped and maintained vehicles, and do not prevent spilling of materials onto the haul road (*WisDOT Standard Specifications* 618.1, 108.7, 107.8). The local maintaining authority can impose special or seasonal weight limitations as defined in Wis. Stat. 349.16, but this should not be used for the sole purpose of preventing hauling on the road.

The bid item 618.0100 Maintenance and Repair of Haul Roads (project) is ineligible for federal funding on local program projects as per the State/Municipal Agreement. The repair of damages as a result of hauling materials for the project is the responsibility of the Municipality as specified in the State/Municipal Agreement Terms and Conditions under Municipal Responsibilities and Requirements.

LEGAL RELATIONSHIPS:

- 17. The State shall not be liable to the Municipality for damages or delays resulting from work by third parties. The State also shall be exempt from liability to the Municipality for damages or delays resulting from injunctions or other restraining orders obtained by third parties.
- 18. The State will not be liable to any third party for injuries or damages resulting from work under or for the Project. The Municipality and the Municipality's surety shall indemnify and save harmless the State, its officers and employees, from all suits, actions or claims of any character brought because of any injuries or damages received or sustained by any person, persons or property on account of the operations of the Municipality and its sureties; or on account of or in consequence of any neglect in safeguarding the work; or because of any act or omission, neglect or misconduct of the Municipality or its sureties; or because of any claims or amounts recovered for any infringement by the Municipality and its sureties of patent, trademark or copyright; or from any claims or amounts arising or recovered under the Worker's Compensation Act, relating to the employees of the Municipality and its sureties; or any other law, ordinance, order or decree relating to the Municipality's operations.
- 19. Contract modification: This State/Municipal Agreement can only modified by written instruments duly executed by both parties. No term or provision of either this State/Municipal Agreement or any of its attachments may be changed, waived or terminated orally.
- 20. Binding effects: All terms of this State/Municipal Agreement shall be binding upon and inure to the benefits of the legal representatives, successors and executors. No rights under this State/Municipal Agreement may be transferred to a third party. This State/Municipal Agreement creates no third-party enforcement rights.
- 21. Choice of law and forum: This State/Municipal Agreement shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. The Parties hereby expressly agree that the terms contained herein and in any deed executed pursuant to this State/Municipal Agreement are enforceable by an action in the Circuit Court of Dane County, Wisconsin.

PROJECT FUNDING CONDITIONS

- 22. Non-appropriation of funds: With respect to any payment required to be made by the State under this State/Municipal Agreement, the parties acknowledge the State's authority to make such payment is contingent upon appropriation of funds and required legislative approval sufficient for such purpose by the Legislature. If such funds are not so appropriated, either the Municipality or the State may terminate this State/Municipal Agreement after providing written notice not less than thirty (30) days before termination.
- 23. Maintenance of Records: During the term of performance of this State/Municipal Agreement, and for a period not less than three years from the date of final payment to the Municipality, records and accounts pertaining to the performance of this State/Municipal Agreement are to be kept available for inspection and audit by representatives of the Department. The Department reserves the right to audit and inspect such records and accounts at any time. The Municipality shall provide appropriate accommodations for such audit and inspection.
 - In the event that any litigation, claim or audit is initiated prior to the expiration of said records maintenance period, the records shall be retained until such litigation, claim or audit involving the records is complete.
- 24. The Municipality agrees to the following BIL 2023-2026 Urbanized Area STP-Urban project funding conditions:
 - a. ID 4984-24-74: Design is funded with 80% federal funding up to a funding limit of \$339,441, where applicable when the Municipality agrees to provide the remaining 20% and any funds in excess of the \$339,441 state/federal funding limit. This phase includes plan development and state review. The work includes project review, approval of required reports and documents and processing the final Plan, Specification & Estimate (PS&E) document for award of the contract. Costs for this phase include an estimated amount for state review activities, to be funded 80% with federal funding and 20% by the Municipality.

- b. Real estate is funded 100% by the Municipality. Real estate acquisition is 100% the responsibility of the Municipality.
- c. Utility items are funded 100% by the Municipality.
- d. ID 4984-24-75: Construction:
 - i. Costs for items such as grading, gravel, asphalt, curb & gutter, sidewalk, traffic control, etc. are funded with 80% federal funding up to a funding limit of \$2,454,193, when the Municipality agrees to provide the remaining 20%, and any funds in excess of the \$2,454,193 federal funding limit.
 - ii. Non-participating costs for water and sanitary facilities, utilities, maintenance and repair of haul roads and detours are funded 100% by the Municipality. Costs include construction delivery.
 - iii. Costs for this phase include an estimated amount for state review activities, to be funded 80% with federal funding and 20% by the Municipality.

[End of Document]

LAWE STREET - College Ave to Wisconsin Ave

SUMMARY OF COSTS

	Total Est Project	Federal / State				Funding
Phase	Cost	Funds	%	Municipal Funds	%	Year
ID 4984-24-74						
Design	\$500,000	\$328,788	66%	\$171,212	34%	2023/24
State Review	\$16,200	\$10,653	66%	\$5,547	34%	2024
Project Total	\$516,200	\$339,441		\$176,759		
ID 4984-24-75						
Participating Construction (pavement, sidewalk, storm sewer etc)	\$3,297,087	\$2,168,083	66%	\$1,129,004	34%	2026
Construction Engineering	\$414,698	\$272,695	66%	\$142,003	34%	2026
Non-Participating Construction (adjust san mh, water valves etc)	\$20,500	\$0	0%	\$20,500	100%	2026
State Review	\$20,400	\$13,415	66%	\$6,985	34%	2026
Project Total	\$3,752,685	\$2,454,193		\$1,298,492		
City Construction in year prior to street constr	uction					
Real Estate Acquisition	\$200,000	\$0	0%	\$200,000	100%	2025
City Water Main Reconstruction	\$715,000	\$0	0%	\$715,000	100%	2025
City Sanitary Sewer Reconstruction	\$185,000	\$0	0%	\$185,000	100%	2025
Total Est Cost Distribution	\$5,368,885	\$2,793,634		\$2,575,251		

^{**} Note: Federal/State funds are capped at the amounts shown above. If actual project costs are higher, the extra cost will be the responsibility of the Municipality.



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, P.E., City Traffic Engineer

Date: January 6, 2023

Re: Possible 6-month evaluation for parking changes on Prospect Av (300W) & Fifth St (400W)

In response to concerns raised by Alderperson Kristin Alfheim and a number of her constituents, the City's Traffic Section recently assessed the possibility of removing existing two-hour parking restrictions in the two locations described below (and shown in green on Figure 1):

1. The north side of Fifth Street (from Walnut Street to Elm Street): This block is 32 feet wide, which is typical of most residential streets in this area. The existing parking configuration consists of a *No Parking* restriction on the entire south side of the block and a two-hour restriction on most of the north side of the block. According to City records, the two-hour restriction on the north side was created in 2013 at the request of the neighborhood and the previous alderperson. We would not anticipate any public safety concerns if this restriction were eliminated.

2. The south side of Prospect Avenue, east of Sixth Street:

This block is 52 feet wide. The existing configuration prohibits parking on the majority of both sides, with the exception of a \sim 280' section on the south side which is posted with a two-hour restriction. According to City records, parking was restricted to two hours on the south side in 1980 in conjunction with a roadway reconstruction project. We would not anticipate any public safety concerns if this restriction were eliminated.

Based on the totality of the information, we are supportive of approving Alderperson Alfheim's request for a six-month evaluation period to eliminate the two-hour restrictions discussed above. At the end of the evaluation period, we would conduct a review and make a recommendation, which would subsequently be brought to the Municipal Services Committee and Common Council for final action.

Letters were mailed to all affected properties advising them of this request and inviting comments and/or participation in the 2/6/23 Municipal Services Committee meeting.

Figure 1: Proposed On-Street Parking Changes (6-Month Evaluation Period)

Outagamie County
Planing Office

Outagamie County
Planing Office

W 6th St

W 6th



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: Parks & Recreation Committee

FROM: Dean R. Gazza

DATE: 02-06-23

RE: Action Item: WI JAM, LLC requests permission to hold a ticketed private Special

Event in Jones Park on June 3, 2023 for SOL Dance and on July 8, 2023 for Sky

Dance

Last year the Parks & Recreation Committee approved the updated Jones Park Rental Policy which requires permission from the Parks & Recreation Committee for any private Special Events in Jones Park.

WI JAM, LLC is requesting to host a Special Event in Jones Park for the second year. It is an American-Indie Rock Musical Festival with an anticipated turnout of 700-1,000 people. Because they are charging attendees a fee to attend the event, the Committee will need to approve both SOL Dance and Sky Dance.

They are aware of the rules and regulations of the parks and agree to abide by them. We are also allowing them to extend their music until 10:00 p.m. The Parks, Recreation & Facilities Management Department supports their request as their event had no problems or issues last year.

WI JAM, LLC requests permission to allow both SOL Dance on June 3, 2023 and Sky Dance on July 8, 2023 to be held at Jones Park.

"...meeting con

MEMORANDUM

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

TO: Dean Gazza, Director of Parks, Rec, Facilities and Grounds

FROM: Jessica Titel, Principal Planner

DATE: February 1, 2023

RE: Select Winning Photos Received From the "Images That Define Appleton" Photo

Contest to be Placed in the Welcome Tower in Houdini Plaza

The Appleton Public Arts Committee met on February 1, 2023 and reviewed the 37 eligible photos entered in the Houdini Welcome Tower Photo Contest. The Appleton Public Arts Committee selected the following top 12 and 2 alternate photos and recommends these top 12 photos to be displayed in the tower with the 2 alternates available to be displayed if necessary.

	Houdini Welcome Tower Photo Contest				
	Final Art Committee Photo Selections				
		Photo Number	Contestant Name		
	1	2A	Dallas Denoo		
	2	3A	Jenny Fletcher		
	3	6	Jamie Sheridan		
	4	9	Nestor Cisneros		
otos	5	11	Tammy Carey		
Winning Photos	6	12B	Maggy Isham-Gelina		
ning	7	13B	Jeff Kraus		
Ν	8	14A	Emily Fochs		
	9	15	Madelyn Mayer		
	10	17A	Eryn Lemmert		
	11	21A	Keely Nelson		
	12	22A	Addison Thomson		
Alternates	13	7	Ryan Platta		
Alter	14	13A	Jeff Kraus		

Per the Art in Public Places Policy, the recommendation from the Appleton Public Arts Committee is forwarded to the committee of jurisdiction, in this case, the Parks and Recreation Committee. Please place this item on the agenda for the February 6, 2023 Parks and Rec Committee agenda. Their recommendation would then be forwarded to the Common Council for final consideration on February 15, 2023.

The memo prepared for the Public Art Committee and the winning photos are attached for reference.



MEMORANDUM

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

TO: Appleton Public Arts Committee (APAC)

FROM: Jessica Titel, Principal Planner

DATE: January 23, 2023

RE: Houdini Welcome Tower Photo Contest - Contest Winner Selection

The City has received a fantastic response to the Houdini Welcome Tower Photo Contest. We appreciate the efforts of each contestant. It is very encouraging to see such a wonderful community response.

A total of 37 eligible photos were entered into the contest. The Arts Committee is tasked with choosing 12 photos to be displayed in the Houdini Plaza Welcome Tower. We also ask that you choose two alternatives. In the event that one of the twelve chosen photos are not able to provide a high-resolution photo suitable for printing and display in the tower, one of the alternates will be displayed instead.

As a reminder, the theme of the contest was IMAGES THAT DEFINE APPLETON. The contest was open to residents of the City of Appleton. The full contest rules are also attached for reference.

Attached is a document that contains each photo that was submitted for the contest. With each entry, the contestant has provided a description of where the photo was taken and how the image defines Appleton from their viewpoint. The names of each contestant were removed, and each photo has been given a number. The photos with an "A" or "B" after the number indicate those photos were submitted by the same contestant. Each contestant was allowed to submit up to two photos. The contest rules stated that only one photo from each contestant can be chosen.

You will also notice there are two sets of images. One set for contestants age 18 and over and one set for contestants age 17 and younger.

As you make your selections, please keep in mind that the images will be viewed from a distance and should be legible/identifiable when displayed in the tower. The images will also need to be cropped to square size for the display. Not every contestant has cropped their photo.

Staff would recommend that each Arts Committee member come to the meeting with a ranking of all the photos. This will expedite the selection process. A score sheet has been provided.

APPLETON PUBLIC ARTS COMMITTEE ACTION:

- 1. Choose the 12 photos to be displayed in the tower.
- 2. Choose the 2 alternate photos.

IMAGES THAT DEFINE APPLETON - Houdini Tower Photo Contest Entries

18 and Over Category

Photo #1A

Description of where photo was taken: Fox River Trail

Describe how the photo defines Appleton: The beauty of the season.

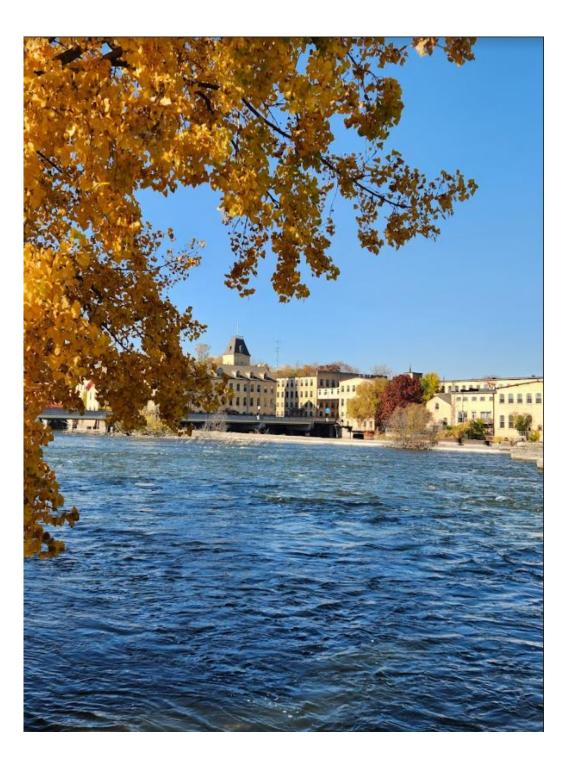
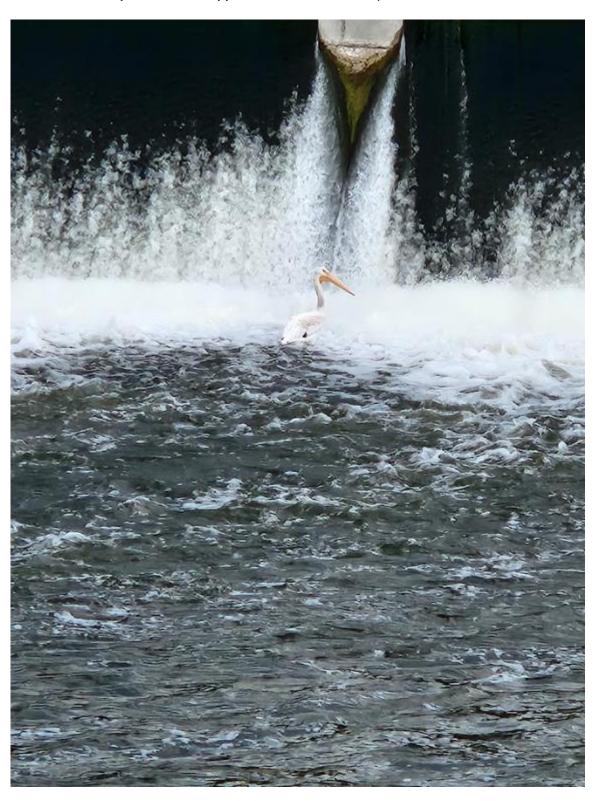


Photo #1B

Description of where photo was taken: Fox River Trail

Describe how the photo defines Appleton: Wildlife in the city.



18 and Over Category

Photo #2A

Description of where photo was taken: This image was taken on State Street

Describe how the photo defines Appleton: Mile of Music, of course!



18 and Over Category

Photo #2B

Description of where photo was taken: Along the Fox River near the locks.

Describe how the photo defines Appleton: I think the river and the locks are such a staple of this beautiful city.



Top 12 Selection by Public Arts Committee 18 and Over Category

Photo #3A

Description of where photo was taken: Fox Trot Trail on the Fox River.

Describe how the photo defines Appleton: Beautiful view of the downtown skyline.

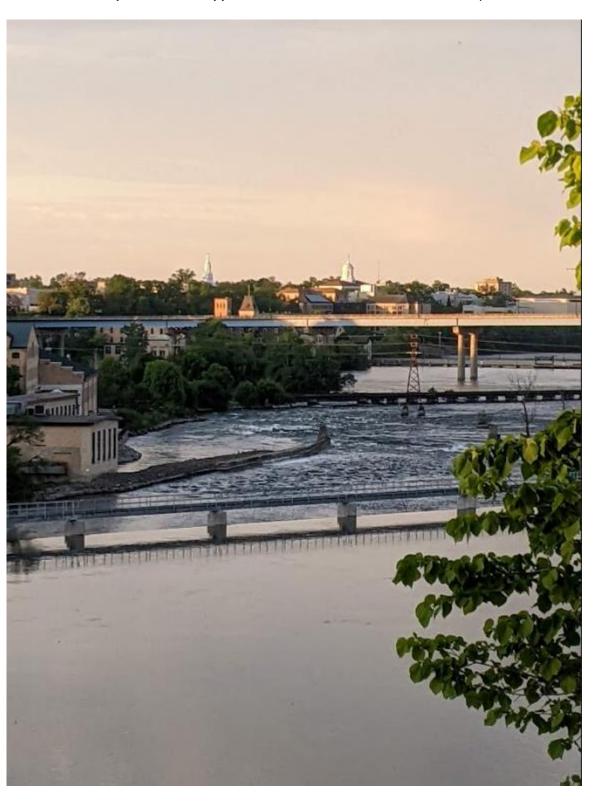


Photo #3B

Description of where photo was taken: Downtown Ice Sculpture

Describe how the photo defines Appleton: All the fun activities Downtown Appleton Inc puts onto bring people to Appleton.



18 and Over Category

Photo #4

Description of where photo was taken: Appleton farmers market

Describe how the photo defines Appleton: The farmers market brings the community together and families



Photo #5

Description of where photo was taken: Erb Park

Describe how the photo defines Appleton: Relaxing, fun, and outdoorsy.

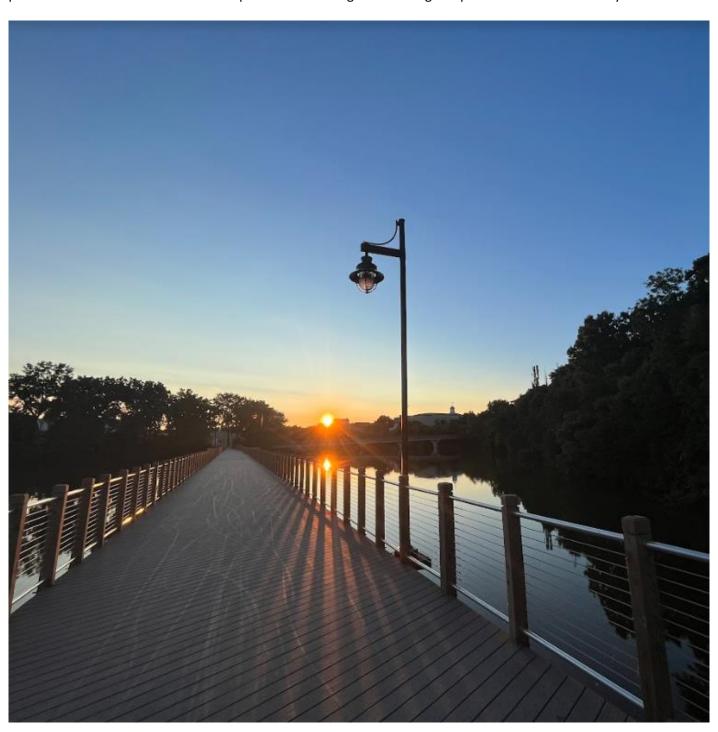


18 and Over Category

Photo #6

Description of where photo was taken: Bridge on the Fox River With Sunset Left of Lawrence Memorial Chapel

Describe how the photo defines Appleton: Appleton is a growing walk friendly city with picturesque views along the Fox River where its rich history (as seen in this photo where a new bridge was built atop an old railroad trestle) is preserved and blends with new development surrounding the stunning campus of Lawrence University.



Alternate Photo Selection by Public Arts Committee

18 and Over Category

Photo #7

Description of where photo was taken: Fall Berries with First English Lutheran Church in the Background.

Describe how the photo defines Appleton: City Park Architecture

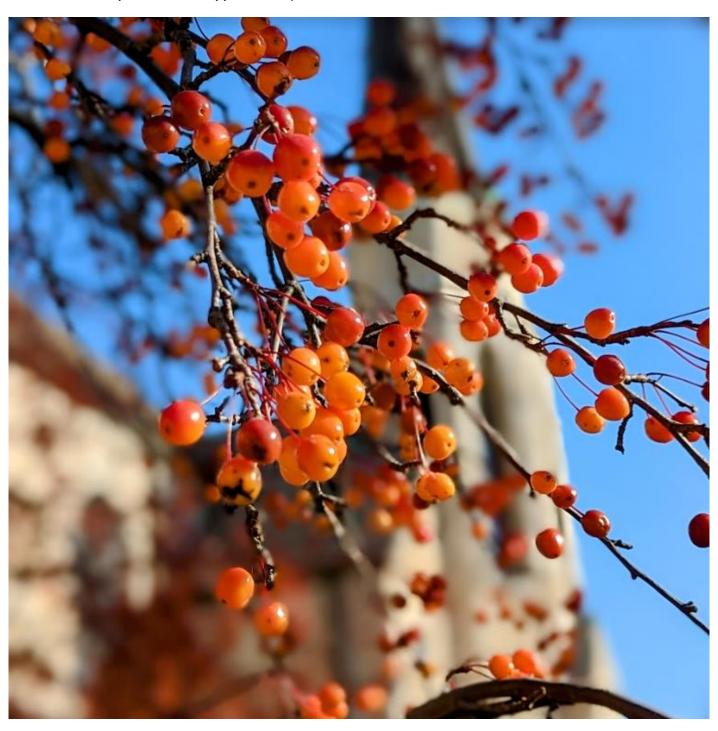


Photo #8A

Description of where photo was taken: Lawrence Chapel

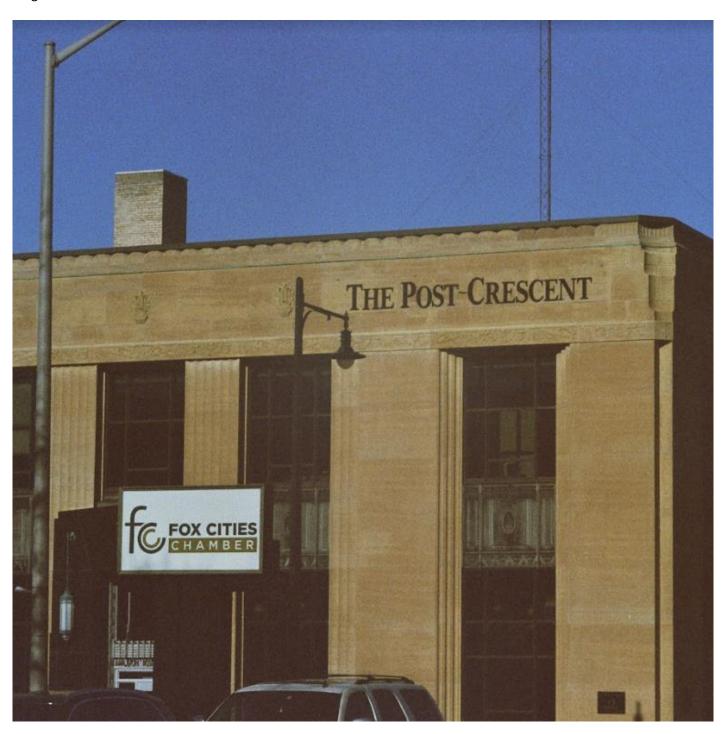
Describe how the photo defines Appleton: This photo showcases the spire of Lawrence Chapel, a beloved landmark in Appleton's downtown area. Lawrence university exists in the heart of Appleton, and the school contributes to key elements of the city's culture: music and art. As an institution, it embodies not only Appleton's rich history, but the future of it's citizens as well, bringing people from around the world into it's fold as students and residents.



Photo #8B

Description of where photo was taken: The Post Crescent

Describe how the photo defines Appleton: The Post Crescent is unmistakably a major player in the history and culture of Appleton. Many local businesses and events benefit from the advertising and awareness it provides, and residents would be worse off without this vital source of local news; as important as national news sources are, equally important are the small papers that inform the people of what is going on right in their backyards and neighborhoods.

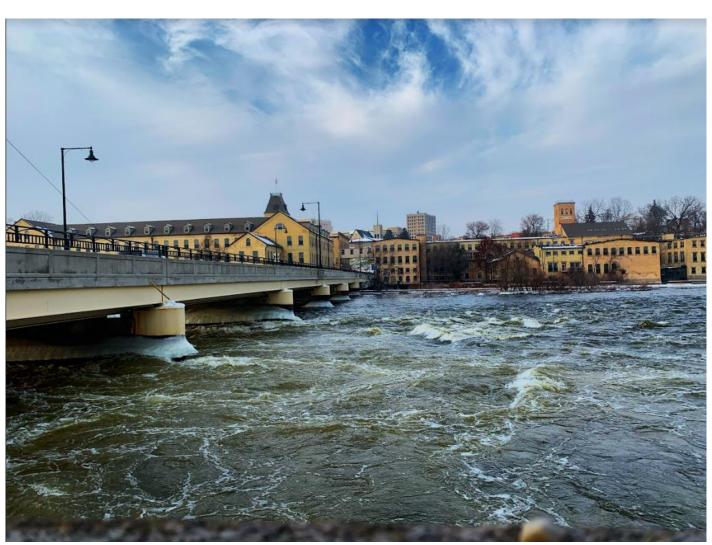


18 and Over Category

Photo #9

Description of where photo was taken: The flats

Describe how the photo defines Appleton: Myself, new to Appleton, learning about the Fox River paper mills and its central location to the building of a thriving town was the inspiration.



18 and Over Category

Photo #10

Description of where photo was taken: This photo was taken on the walking bridge between the Metamorphosis Sculpture and Eagle Point Senior Living.

Describe how the photo defines Appleton: Appleton has a lot of hidden beautiful places for people to walk around and explore. This photo of this bridge captures the joys of walking along the fox river on a beautiful fall day.



18 and Over Category

Photo #11

Description of where photo was taken: Downtown Appleton 51st Christmas Parade

Describe how the photo defines Appleton: I love Appleton and our downtown. I walked in the parade with my two daughters for Unity Dance Academy. I think this photo defines Appleton by bringing everyone together while supporting so many businesses, schools, all walks of life, and much more. The turn out for the parade seemed bigger than ever too! You could feel the sense of community. So many smiling faces shining brighter after the last couple years people struggled during the pandemic. This photo IS Appleton— "One Great Place".

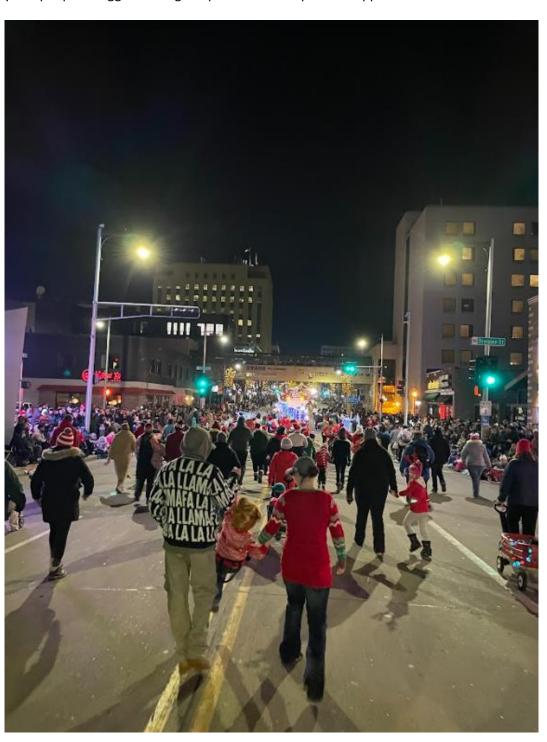
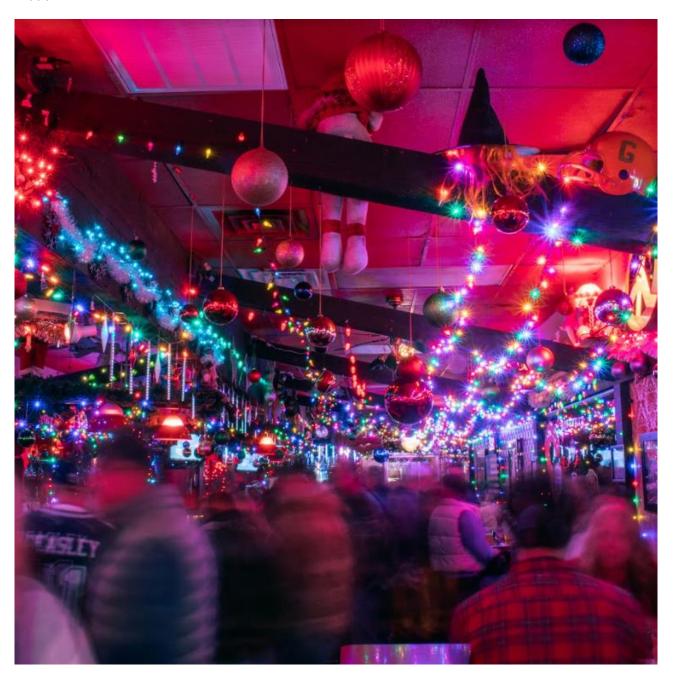


Photo #12A

Description of where photo was taken: Cleo's

Describe how the photo defines Appleton: Everyone knows Cleo's for its iconic multi-holiday decor that is up 365 days a year. Everyone has a story from Cleo's. The night I was downtown taking this photo, a gentleman came up to me and told me about how often he would come to Cleo's when he was younger and how it was his favorite cocktail lounge downtown Appleton. Downtown Appleton defines itself as one great place because almost every business in the area is committed to being somewhere the community can have an amazing time and have a story for later. Cleo's is an iconic downtown Appleton location. Wherever life takes me, I will always remember Cleo's and how happy I felt whenever I was there.



18 and Over Category

Photo #12B

Description of where photo was taken: Cleo's

Describe how the photo defines Appleton: Everyone knows Cleo's for its iconic multi-holiday decor that is up 365 days a year. Everyone has a story from Cleo's. The night I was downtown taking this photo, a gentleman came up to me and told me about how often he would come to Cleo's when he was younger and how it was his favorite cocktail lounge downtown Appleton. Downtown Appleton defines itself as one great place because almost every business in the area is committed to being somewhere the community can have an amazing time and have a story for later. Cleo's is an iconic downtown Appleton location. Wherever life takes me, I will always remember Cleo's and how happy I felt whenever I was there.



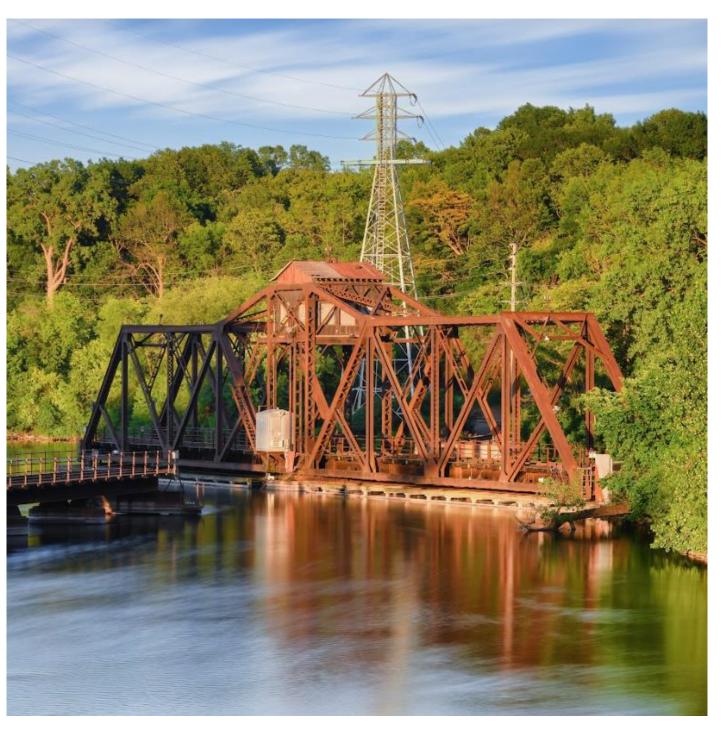
Alternate Photo Selection by Public Arts Committee

18 and Over Category

Photo #13A

Description of where photo was taken: Appleton Swing Bridge crosses the Fox River just downstream of Appleton lock #3.

Describe how the photo defines Appleton: This beautiful swing bridge was built back in 1929 and still in use today.

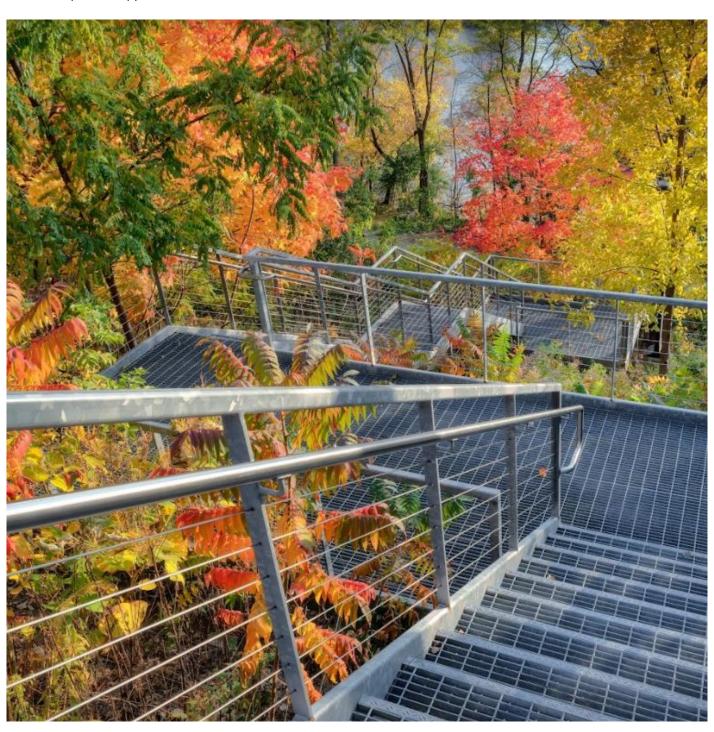


18 and Over Category

Photo #13B

Description of where photo was taken: Lawrence University campus during peak fall color.

Describe how the photo defines Appleton: Lawrence University was founded in 1847 and has had an economic and cultural impact on Appleton.



18 and Over Category

Photo #14A

Description of where photo was taken: Lawrence University

Describe how the photo defines Appleton: It captures the iconic Lawrence University Main Hall, and also the changing seasons.

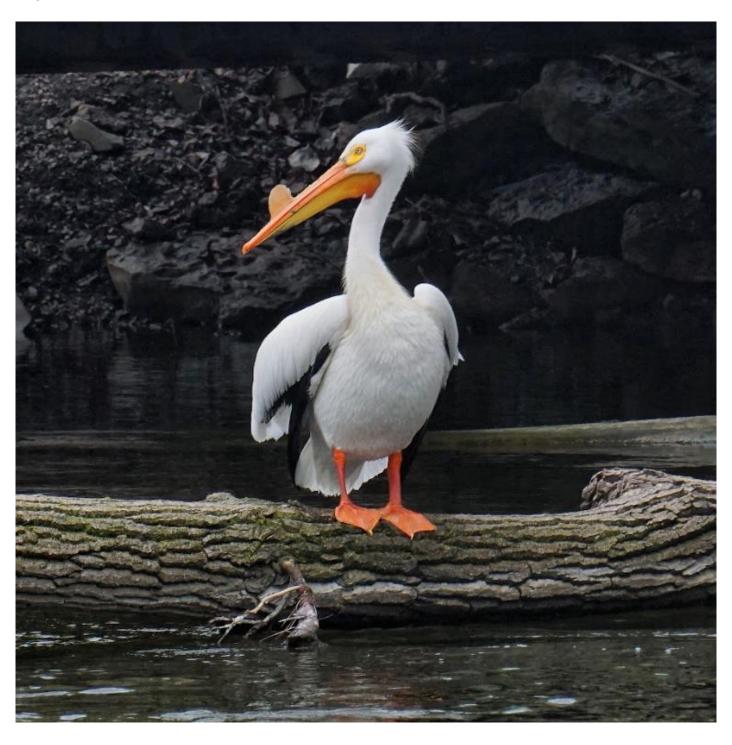


18 and Over Category

Photo #14B

Description of where photo was taken: Near Lawe Street on the Fox River

Describe how the photo defines Appleton: It depicts the abundance of wildlife in Appleton, especially along the Fox River.



Top 12 Selection by Public Arts Committee 17 and Under Category

Photo #15

Description of where photo was taken: Outside City Center Plaza, downtown Appleton

Describe how the photo defines Appleton: Iconic outdoor art located on College Avenue.



17 and Under Category

Photo #16

Description of where photo was taken: This photo was taken by Tempest Coffee Collective.

Describe how the photo defines Appleton: This photo defines Appleton because our city is full of all kinds of nature and also interesting architecture, particularly bridges.

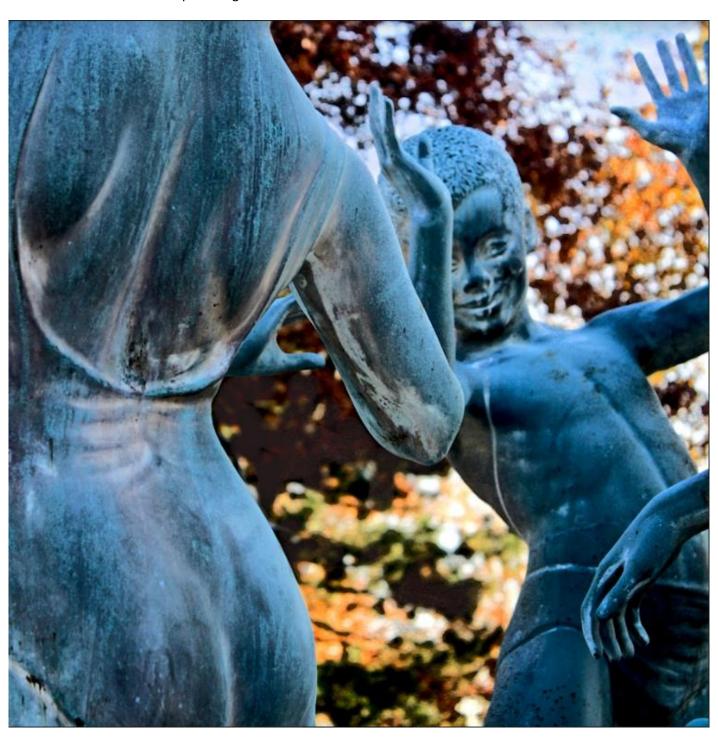


Top 12 Selection by Public Arts Committee 17 and Under Category

Photo #17A

Description of where photo was taken: The photo was taken at the "Ring Dance" fountain in City Park.

Describe how the photo defines Appleton: This photo defines Appleton by representing our local spirit of joy and a unique path. Not only is this fountain iconic to our citizens but the meaning behind the sculpture defines a great importance in Appleton. This photo shows the joy and smiles of the dancers, this reflects the soul of our city; the engraving which is also a part of this city park attraction is one regarding the "dance" which is life. I believe that this photo defines the joy and community present in our city and reflects how our city must pave its own way and create its own dance in order to keep thriving.



17 and Under Category

Photo #17B

Description of where photo was taken: This photo was taken outside of Lawless Coffee and across from The Fire in downtown Appleton.

Describe how the photo defines Appleton: This photo defines Appleton because it depicts what I believe to be the true heart of Appleton: the people. Appleton is a lot of things, it has a unique spirit, a marvelous history, an iconic river, and an overall bright future, but this only exists because of the community and people which reside in our city. As much as Appleton is a physical location, Appleton is the way it is because of the citizens; our unique fabric of identities, interests and experiences gives the city the opportunity to thrive. This photograph, while not reveling a specific identity, shows an inhabitant of Appleton. The photo illustrates one individual but moreover speaks to symbolize every citizen and their importance in the composition of our community and city.

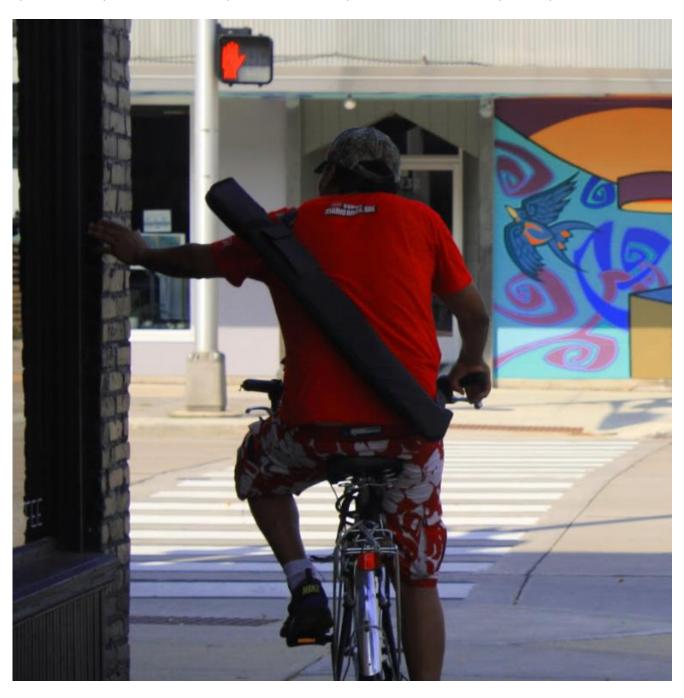


Photo #18A

Description of where photo was taken: Pierce Park

Describe how the photo defines Appleton: Appleton should be remembered by their past and what land we live on now. Whose beautiful land that took and not honoring them for it. Native Americans used the Fox River for a passage way and as a community we should remember our land's history.

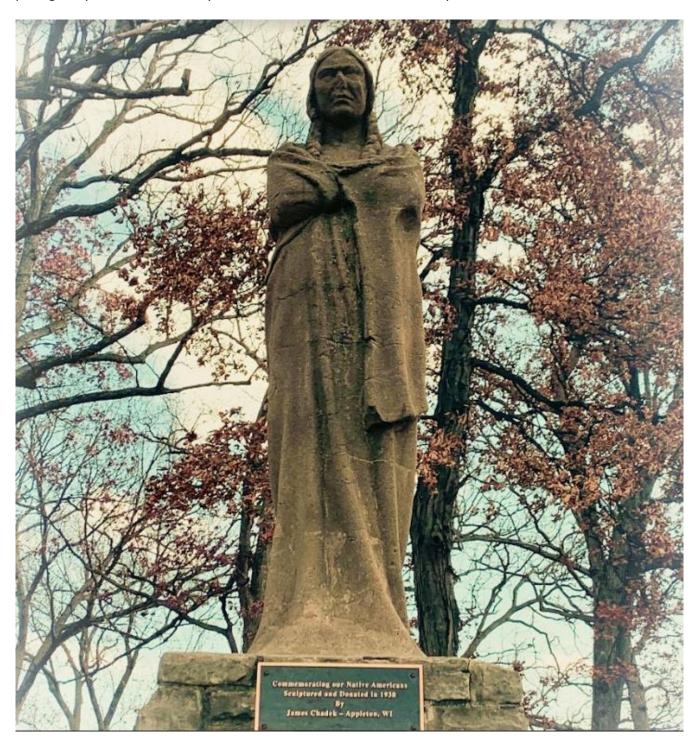


Photo #18B

Description of where photo was taken: Soldier's Square

Describe how the photo defines Appleton: The community should remember those who fought to protect us. Though our modern day buildings are unique, I feel like showing support to those who served for us is more important.



Photo #19A

Description of where photo was taken: Near parking lot at Pierce Park.

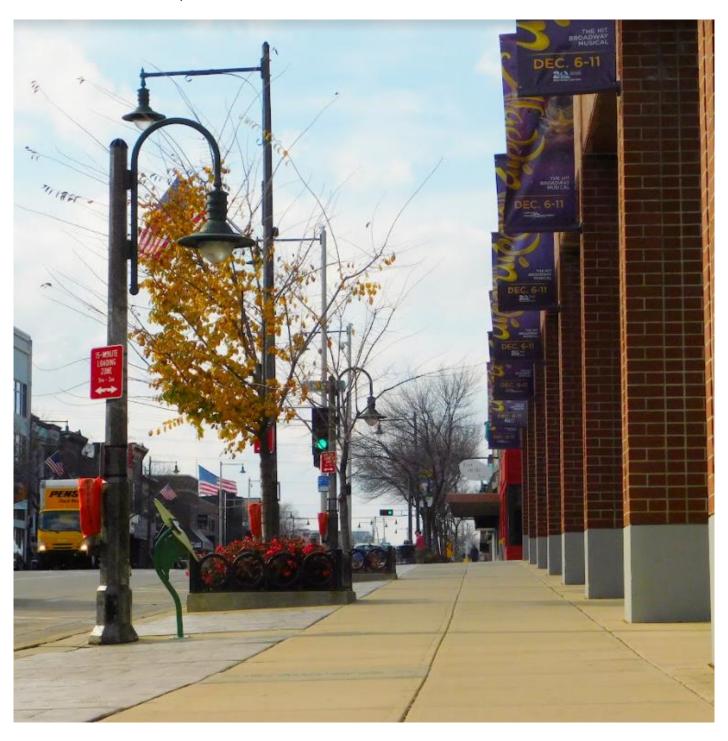
Describe how the photo defines Appleton: This photo showcases the natural beauty of Appleton at one of its many parks.



Photo #19B

Description of where photo was taken: Downtown, next to the PAC.

Describe how the photo defines Appleton: Downtown is the heart of Appleton and this photo captures the vibrant colors that occur there every fall.



17 and Under Category

Photo #20A

Description of where photo was taken: Fox River by River Tyme Bistro

Describe how the photo defines Appleton: Appleton has so many beautiful natural places. The Fox River is a place many people know of and enjoy visiting in all seasons. Along with many local businesses with a river view, which is a bonus.

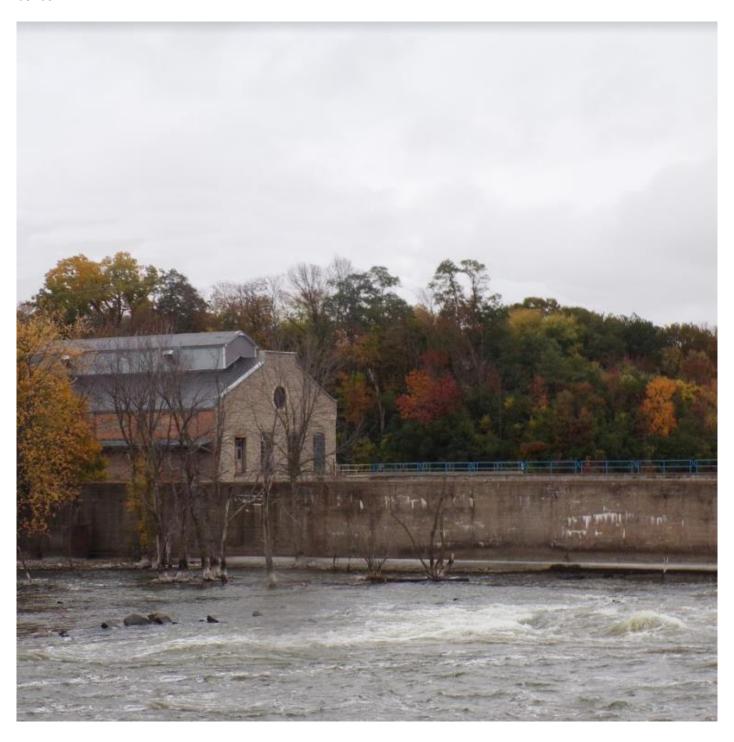


Photo #20B

Description of where photo was taken: Fox River by Tempest Coffee

Describe how the photo defines Appleton: The fox river is such a vital part of Appleton. It provides home for wildlife and it won't be destroyed, because of its beauty and many uses. It is a place to go to feel connected to nature without having to really leave the city at all.



17 and Under Category

Photo #21A

Description of where photo was taken: Outside the PAC

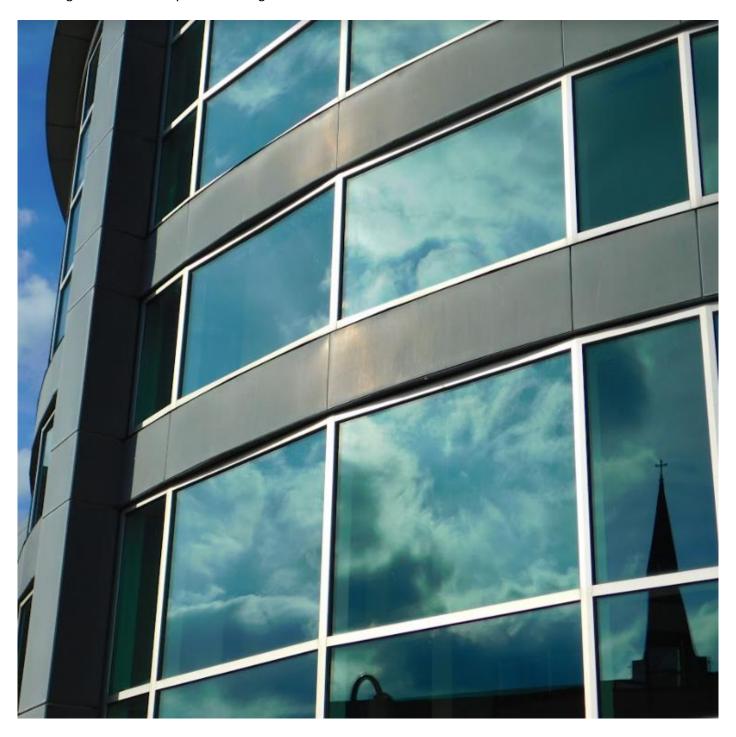
Describe how the photo defines Appleton: This image captures the reflections of the windows outside the PAC. Appleton is a city of the arts and the downtown is where lots of the community's art takes place. I'm sure that every person in Appleton is aware of the PAC and the events that bring our community together.



Photo #21B

Description of where photo was taken: Outside the PAC, on College Avenue

Describe how the photo defines Appleton: This photo captures one of the main places of artistic expression in Appleton, the PAC. Appleton is a city of the arts and downtown is where lots of the community art takes place. Also in the window you can see the top of a church (Saint Joseph Catholic Church) nearby. The architecture of the church on College Ave is one of my favorite things to look at when downtown.



17 and Under Category

Photo #22A

Description of where photo was taken: My picture was taken in the gorgeous Jones Park.

Describe how the photo defines Appleton: My photo defines Appleton because there are some many fun activities to do in Jones Park, from kids that play on the playground to the concerts that are held there often.

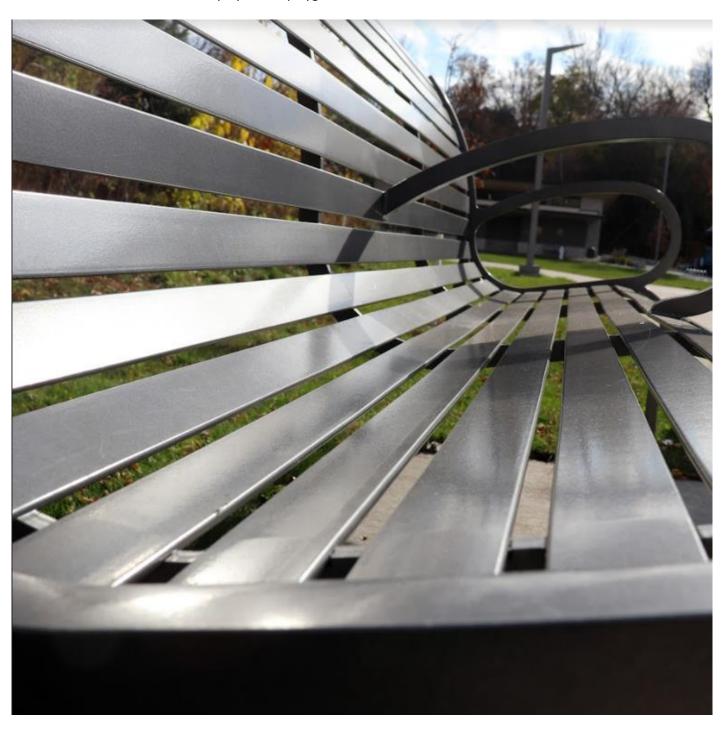


Photo #22B

Description of where photo was taken: Train tracks that run throughout Appleton.

Describe how the photo defines Appleton: My photo defines Appleton through the fact that you can find and follow train tracks all throughout the city of Appleton.

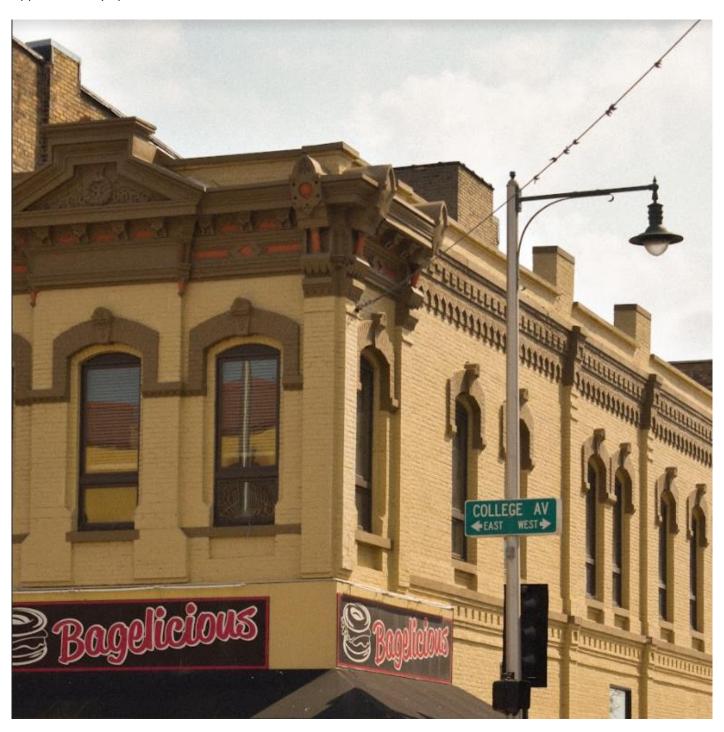


17 and Under Category

Photo #23A

Description of where photo was taken: The intersection by Bagelicious and the City Center

Describe how the photo defines Appleton: Downtown Appleton and the shops there are the most iconic part of Appleton, in my opinion.

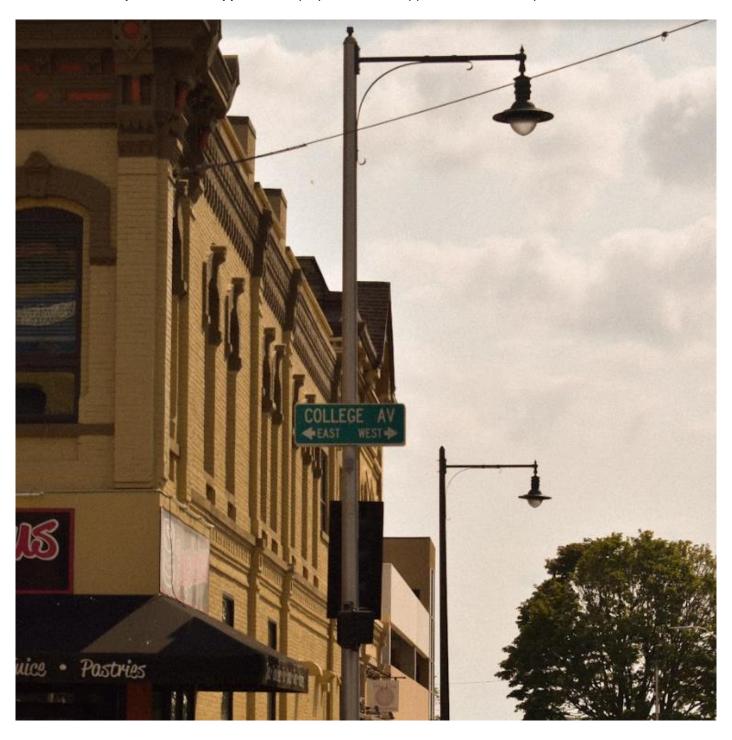


17 and Under Category

Photo #23B

Description of where photo was taken: The intersection by Bagelicious and the City Center

Describe how the photo defines Appleton: Displays downtown Appleton as the other picture submitted.



Houdini Welcome Tower Photo Contest - Score Sheet

	Photo Number - 18 and Over Category											
Rank	Beu	Catherine	Claire	Elyse-Krista	Kim Kolbe- Ritzow	Kim Riesterer	Luis					
1												
2												
3												
4												
5												
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	Photo Number - 17 and Under Category										
	Kim Kolbe-										
Rank	Beu	Catherine	Claire	Elyse-Krista	Ritzow	Kim Riesterer	Luis				
1											
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Houdini Plaza Welcome Tower Photo Contest Rules

The City of Appleton Public Art Committee will be holding a photo contest to select the new images that will be displayed in the Houdini Plaza Welcome Tower! Below are the contest details and rules.

Contest Theme – IMAGES THAT DEFINE APPLETON:

Contestants will submit images from around the City of Appleton that represent the city from their viewpoint. These images could be iconic places, structures or monuments that are unique to the City, such as the locks, riverfront, paper mills or other historic industry, bridges, downtown, parks, trails, etc. Images could also represent the cultural arts, performing arts and showcase the diversity in our community.

NEW THIS YEAR! New to the photo contest this year, will be two entry categories.....one category for contestants ages 18 and over and another category for those 17 and under. We encourage our younger residents to submit photos that showcase their talents and viewpoints!

Term:

Submissions for the Houdini Welcome Tower Photo Contest need to be received by December 2, 2022 at 4:00 PM. By submitting an entry, each contestant agrees to the rules of the contest.

Who May Enter:

The contest is open to all City of Appleton residents. Photographers of all abilities and ages are encouraged to submit entries. A winning entry from photographers under the age of 18 will require a release signed by a parent or guardian. City of Appleton employees are not eligible to enter.

What to Enter:

- The winning photos will be reproduced on translucent mylar at 43"x43" size (see image of Houdini Tower).
- **All submissions must be cropped to square.** The images are large format and viewed from afar. Please consider the final image cropping and resolution when submitting your photo.
- Please keep each contest submission photo to under 5MB.
- If selected, you will be required to submit a high-resolution photo of minimum 150 dpi at full scale.
- City of Appleton residents of all ages are eligible to enter.
- Images are required to be taken within the City of Appleton.



Minor adjustments, including spotting, dodging and burning, sharpening, contrast and slight color adjustment or the digital equivalents, are acceptable for all categories. If the judges determine that a photographer has significantly altered his or her photo, they reserve the right to disqualify it. Watermarks are unacceptable.

For a photo in which a person is recognizable, you must secure a model release from the subject or, in the case of a minor, the subject's parent or guardian and provide it with your submission. A form is available on the City's website.

Photos that violate or infringe upon another person's rights, including but not limited to copyright, are not eligible.

Photos that contain sexually explicit, nude, obscene, violent or other objectionable or inappropriate content, as determined by the City of Appleton in its sole discretion, are ineligible for this contest.

Please note: the reproduction process on a clear mylar cling applied to an acrylic sheet may unintentionally alter the colors of your original photo.

How to Enter:

- Complete entry form and photo upload available on the City's website by following this link: [INSERT LINK]
- We will not accept photographs submitted in person or through the mail. Submit no more than
 two photographs per contestant (Please note, only one photo will be selected per contestant).
 Contact information provided will only be used to contact the contest winners and to keep contest
 entrants informed of the contest selection process.
- <u>Photo submitted with entry form shall be no larger than 5MB.</u> Winners will be asked to submit a high-resolution file.
- Digital photographs should be taken at the highest resolution possible specifically, a minimum of 150 dpi. Photographs must be in a .png, .jpg or .gif format and cropped to square.
- Contestants certify that the photograph is unique and original and does not infringe upon any copyright or the rights of any person.

Entry Deadline:

All entries must be received no later than 4:00 PM on December 2, 2022. Only entries submitted via the online entry form will be accepted.

Photo Selection:

The Appleton Public Arts Committee will select and recommend 12 photographs for display in the Houdini Plaza Welcome Tower. The Common Council will confirm the Committee selections and they will be displayed for a minimum of 6 months.

Photo Release:

By submitting your photograph for this contest, you recognize the City may use your photo for other City purposes (website, brochures, facebook, etc).

You retain your rights to your photograph; however, by entering the contest, you grant the City of Appleton (and those authorized by the City) a royalty-free, perpetual, non-exclusive license to publicly display, distribute, reproduce and create derivative works of the entries, in whole or in part, in any media now existing or later developed, for any City of Appleton purpose, including, but not limited to, website, publications, social media, etc. Any photograph reproduced will include a photographer credit as feasible. City of Appleton will not be required to pay any additional consideration or seek any additional approval in connection with such uses.

Questions?

Email Jessica. Titel@appleton.org or (920) 832-6476.





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, Director of Parks, Recreation and Facilities Management

Date: January 23, 2023

Re: Action: Request to sole source contract to Parker Coatings for Fire Station #1 rig

room floor epoxy for a fee of \$40,674 with a contingency of 10% for a project

total not to exceed \$44,742.

For 2023, the Facilities Management Division is planning to replace the existing Fire Station #1 rig room floor epoxy. The existing epoxy floor is worn, with areas of cracking, and pieces of epoxy chipping. The existing epoxy floor was installed in 1997. The average life expectancy for a high traffic and industrial grade epoxy floor is 25 years.

This memo is a request to sole source a contract to Parker Coatings. In 2021, Parker Coatings replaced the existing Fire Station #1 mechanic shop epoxy floor. The mechanic shop floor borders the rig room floor. Sole souring to Parker Coatings will allow for a consistent epoxy texture and color between the mechanic shop and rig room. Furthermore, the epoxy floor system is an industrial grade with chemical and high wear resistance.

This expense is planned to be funded by the 2023 Facilities Maintenance operations budget. It is the recommendation of the Parks, Recreation & Facilities Management Department to execute a contract with Parker Coatings in the amount of \$40,674 with a 10% contingency for a project total not to exceed \$44,742.

Please feel free to contact me at 832-5572 with any questions, or by email at dean.gazza@appleton.org.



SOLE SOURCE REQUEST

The undersigned certifies that the commodity/service shown below qualifies as a sole source request and meets one or more of the following requirements. The department has demonstrated, and the Purchasing Manager concurs that only one source exists, the price is equitable, and/or noncompetitive negotiation is in the best interests of the City.

	Unique, proprietary, or one-of-a-kind: Specific commodity/service is required and available from only one source, giving the City a superior and necessary benefit that cannot be obtained from other sources.							
	Inadequate competition: Purchasing solicitation (bid, proposal, or quote) did not result in any qualified vendor responses and competition is determined to be inadequate.							
	Health or Safety Concern: When a health or safety concern exists that is <i>not</i> an immediate threat but needs to be addressed in a period that does not allow for formal competitive procurement procedures.							
\boxtimes	Continuity of design: Consistency with current commodity or service.							
	Emergency procurement: A risk of human suffering or substantial damage to real or personal property exists requiring immediate attention.							
	Cooperative purchase: Purchase from another governmental unit contract or state approved purchasing association.							
\boxtimes	Other: Description provided below.							
	The mechanic shop floor bordering the rig room floor was replaced by Parker Coatings. Each floor coating company has their own proprietary epoxy product. Due to cost, product exclusivity, warranty, and quality, Parker Coatings provides the best overall value.							
	PROPOSED DETAILS							
Reque	esting dept: Facilities							
Produ	Product/service: Floor epoxy replacement @ Fire Station #1							
Vend	Vendor name: Parker Coatings, Inc.							
Total	cost: \$40.674 with a 10% contingency, not to exceed \$44.742							

Justification and price quotation provided by the department, for the items to be considered and approved as a sole source purchase attached for review.

Yurchasing Manager

| | 31 | 2023 | Date



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: 2/6/2023

RE: Action: Award the City of Appleton's "2023 V-Building Painting Project" contract

to SDS Painting Co, Inc. in the amount of \$86,330.00 with a contingency of

\$10,000 for a project total not to exceed \$96,330.00.

The 2023 AWWTP Operational Budget includes \$100,000 to paint various areas at the Appleton Wastewater Plant (AWWTP). The project will include painting various areas within the V-Building at AWWTP. The recommendations for painting were determined as part of the 2022 facility inspections.

The bids were received as follows:

SDS Painting Co., Inc. (low bid)

M. V. Klinger Painting Co., Inc.

Straightful Co., Inc.

Davis Painting Co.

Omni Glass and Paint

DNB

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to SDS Painting 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 SDS Painting Co, Inc. in the amount of \$86,330.00 plus a contingency of \$10,000 only to be utilized as needed.

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

^{*} Did Not Bid (DNB)



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: 2/6/2023

RE: Action: Award the City of Appleton's "2023 Telulah Park Hardscapes

Reconstruction Project" contract to Northeast Asphalt, Inc., in the amount of \$166,499.50 with a contingency of \$32,000 for a project total not to exceed

\$198,499.50.

The 2023 Capital Improvement Plan includes \$250,000 to repair hardscapes at Telulah Park. The project will include reconstructing the trail going down the hill and connecting to the lower parking lot and the hardscapes around the pavilions. The project will also address several of the site ADA concerns that were documented in the 2021 ADA audit. The ADA items will include, but are not limited to; ADA issues around the pavilions, a new ADA grilling area, new accessible route to the playground, and accessibility issues with the current trail. The recommendations for repairs were determined by our consulting engineer after a hardscape audit was completed at the site. The contingency amount was based on the structural issues in the trail that are indicating possible subgrade issues, along with known contaminated soils on that site which may be encountered during construction.

The bids were received as follows:

Northeast Asphalt, Inc. (low bid) \$166,499.50 MCC Inc. \$177,639.25 Vinton Construction Co. \$194,023.15

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Northeast Asphalt, 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 Northeast Asphalt, Inc. in the amount of \$166,499.50 plus a contingency of \$32,000 only to be utilized as needed.

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



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: 2/6/2023

RE: Action: Award the City of Appleton's "2023 Water Plant Park Hardscapes

Reconstruction Project" contract to Northeast Asphalt, Inc., in the amount of \$522,443.10 with a contingency of 15% for a project total not to exceed

\$600,809.57.

The 2023 Capital Improvement Plan includes \$725,000 to repair the hardscapes at the Appleton Water Plant. The project will include reconstructing the parking lot, the front entrance and exit roads, the west side road, and improvements to the stormwater management system. The recommendations for repairs were determined by our consulting engineer after a hardscape audit was completed at the site.

The bids were received as follows:

Northeast Asphalt, Inc. (low bid) \$522,443.10 MCC Inc. \$528,514.39 Vinton Construction Co. \$561,262.39

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Northeast Asphalt, 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 Northeast Asphalt, Inc. in the amount of \$522,443.10 plus a contingency of 15% only to be utilized as needed.

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

CITY OF APPLETON

Department of Public Works

MEMORANDUM

Mu	ance Committee nicipal Services Committee lities Committee	
SUBJECT: Award	d of Contract	
_	of Public Works recommends that the following described work: & Water Reconstruction No. 1	
Be awarded to:	Superior Sewer and Water Inc.	
	1801 Deer Trail Court	
	Luxemburg, WI 54217	
In the amount of:	\$2,222,221.00	
With a <u>3.4</u> %	s contingency of : \$75,000.00	
For a project total	I not to exceed : \$2,297,221.00	
** OR **		
In an amount Not	To Exceed:	
Buc	dget:\$2,134,962.00	
	mate: \$2,200,000.00	
Committee I	Date: 02/06/23	
Council I	Date: 02/15/23	

W-23 Sewer and Water Reconstruction No. 1

01/30/2023 01:45 PM CST

Bid	2023 01.43 FW C31			Superior Sew	er and Water Inc	Kruczek Construction Inc.		Dorner Inc.		Jossart Brothers, Inc.	
Item	Item Description	Quantity	Unit	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
1	12" Water Main	1650	lin. ft.	\$137.00	\$226,050.00	\$124.00	\$204,600.00	\$148.00	\$244,200.00	\$150.00	\$247,500.00
2	8" Water Main	2825	lin. ft.	\$109.00	\$307,925.00	\$96.00	\$271,200.00	\$125.00	\$353,125.00	\$122.00	\$344,650.00
3	6" Water Main	10	lin. ft.	\$345.00	\$3,450.00	\$335.00	\$3,350.00	\$262.00	\$2,620.00	\$110.00	\$1,100.00
4	6" Hydrant Lead	50	lin. ft.	\$87.00	\$4,350.00	\$120.00	\$6,000.00	\$97.00	\$4,850.00	\$110.00	\$5,500.00
5	Hydrant	8		\$5,375.00	\$43,000.00	\$6,400.00	\$51,200.00	\$6,053.00	\$48,424.00	\$5,650.00	\$45,200.00
6	12" Gate Valve	11	each	\$4,543.00	\$49,973.00	\$5,250.00	\$57,750.00	\$5,060.00	\$55,660.00	\$5,150.00	\$56,650.00
7	8" Gate Valve	10	each	\$2,610.00	\$26,100.00	\$2,925.00	\$29,250.00	\$2,851.00	\$28,510.00	\$2,875.00	\$28,750.00
8	6" Gate Valve	9	each	\$1,890.00	\$17,010.00	\$2,050.00	\$18,450.00	\$2,018.00	\$18,162.00	\$2,000.00	\$18,000.00
9	12" Bend	5	each	\$1,167.00	\$5,835.00	\$900.00	\$4,500.00	\$1,012.00	\$5,060.00	\$900.00	\$4,500.00
10	8" Bend	19	each	\$688.00	\$13,072.00	\$460.00	\$8,740.00	\$548.00	\$10,412.00	\$500.00	\$9,500.00
11	6" Bend	2	each	\$461.00	\$922.00	\$330.00	\$660.00	\$408.00	\$816.00	\$330.00	\$660.00
12	4" Bend	2	each	\$357.00	\$714.00	\$230.00	\$460.00	\$313.00	\$626.00	\$230.00	\$460.00
13	8"x8" Cross	1	each	\$1,250.00	\$1,250.00	\$890.00	\$890.00	\$1,019.00	\$1,019.00	\$875.00	\$875.00
14	12"x12" Tee	4	each	\$1,750.00	\$7,000.00	\$1,460.00	\$5,840.00	\$1,620.00	\$6,480.00	\$1,450.00	\$5,800.00
15	12"x8" Tee	2	each	\$1,400.00	\$2,800.00	\$1,175.00	\$2,350.00	\$1,337.00	\$2,674.00	\$1,175.00	\$2,350.00
16	12"x6" Tee	3	each	\$1,345.00	\$4,035.00	\$1,225.00	\$3,675.00	\$1,165.00	\$3,495.00	\$1,100.00	\$3,300.00
17	12"x4" Tee	1	each	\$1,250.00	\$1,250.00	\$1,075.00	\$1,075.00	\$1,192.00	\$1,192.00	\$1,075.00	\$1,075.00
18	8"x6" Tee	5	each	\$895.00	\$4,475.00	\$650.00	\$3,250.00	\$770.00	\$3,850.00	\$650.00	\$3,250.00
19	12"x8" Reducer	1	each	\$870.00	\$870.00	\$608.00	\$608.00	\$730.00	\$730.00	\$600.00	\$600.00
20	8"x6" Reducer	5	each	\$512.00	\$2,560.00	\$365.00	\$1,825.00	\$461.00	\$2,305.00	\$375.00	\$1,875.00
21	4" Service	10	lin. ft.	\$108.00	\$1,080.00	\$212.00	\$2,120.00	\$128.00	\$1,280.00	\$100.00	\$1,000.00
22	1" Service	700	lin. ft.	\$99.00	\$69,300.00	\$101.00	\$70,700.00	\$89.00	\$62,300.00	\$130.00	\$91,000.00
23	Service Connection	70	each	\$200.00	\$14,000.00	\$375.00	\$26,250.00	\$445.00	\$31,150.00	\$600.00	\$42,000.00
24	Curb Stop	40	each	\$275.00	\$11,000.00	\$270.00	\$10,800.00	\$227.00	\$9,080.00	\$175.00	\$7,000.00
25	Curb Box	75	each	\$216.00	\$16,200.00	\$320.00	\$24,000.00	\$411.00	\$30,825.00	\$400.00	\$30,000.00
26	MJ Cap/Plug	1	each	\$515.00	\$515.00	\$286.50	\$286.50	\$411.00	\$411.00	\$800.00	\$800.00
27	Cut/Cap Watermain	23	each	\$510.00	\$11,730.00	\$1,000.00	\$23,000.00	\$1,020.00	\$23,460.00	\$1,000.00	\$23,000.00
28	12" Sanitary Sewer	1125	lin. ft.	\$136.00	\$153,000.00	\$102.00	\$114,750.00	\$146.00	\$164,250.00	\$145.00	\$163,125.00
29	10" Sanitary Sewer	25	lin. ft.	\$200.00	\$5,000.00	\$166.00	\$4,150.00	\$255.00	\$6,375.00	\$140.00	\$3,500.00
30	8" Sanitary Sewer	2550	lin. ft.	\$130.00	\$331,500.00	\$91.75	\$233,962.50	\$142.00	\$362,100.00	\$130.00	\$331,500.00
31	4"/6" Sanitary Lateral	2250	lin. ft.	\$100.00	\$225,000.00	\$91.00	\$204,750.00	\$98.00	\$220,500.00	\$113.00	\$254,250.00
32	4" Sanitary Lateral (Trenchless)	700	lin. ft.	\$5.10	\$3,570.00	\$5.00	\$3,500.00	\$5.30	\$3,710.00	\$5.25	\$3,675.00
33	Reconnect Sanitary Lateral	115	each	\$225.00	\$25,875.00	\$303.00	\$34,845.00	\$373.00	\$42,895.00	\$300.00	\$34,500.00
34	Abandon Sanitary Lateral	5	each	\$25.00	\$125.00	\$1,180.00	\$5,900.00	\$492.00	\$2,460.00	\$2,000.00	\$10,000.00
35	In-Home Lateral Connection	11	each	\$3,100.00	\$34,100.00	\$3,000.00	\$33,000.00	\$3,167.00	\$34,837.00	\$3,150.00	\$34,650.00
36	4' Dia. Sanitary MH	65	vert. ft.	\$433.00	\$28,145.00	\$519.00	\$33,735.00	\$573.00	\$37,245.00	\$510.00	\$33,150.00
37	Sanitary MH Casting	8	each	\$1,270.00	\$10,160.00	\$964.00	\$7,712.00	\$583.00	\$4,664.00	\$940.00	\$7,520.00
38	38"x60" H.E. Storm Sewer	700	lin. ft.	\$248.00	\$173,600.00	\$287.00	\$200,900.00	\$285.00	\$199,500.00	\$303.00	\$212,100.00
39	36" Storm Sewer	55	lin. ft.	\$177.00	\$9,735.00	\$285.00	\$15,675.00	\$386.00	\$21,230.00	\$250.00	\$13,750.00
40	21" Storm Sewer	100	lin. ft.	\$121.00	\$12,100.00	\$153.50	\$15,350.00	\$180.00	\$18,000.00	\$125.00	\$12,500.00
41	18" Storm Sewer	50	lin. ft.	\$107.00	\$5,350.00	\$119.00	\$5,950.00	\$121.00	\$6,050.00	\$115.00	\$5,750.00
42	15" Storm Sewer	10	lin. ft.	\$123.00	\$1,230.00	\$223.00	\$2,230.00	\$175.00	\$1,750.00	\$110.00	\$1,100.00
43	12" Storm Sewer	1000	lin. ft.	\$110.00	\$110,000.00	\$74.50	\$74,500.00	\$109.00	\$109,000.00	\$104.00	\$104,000.00
44	6" Storm Lateral	600	lin. ft.	\$74.00	\$44,400.00	\$46.50	\$27,900.00	\$54.00	\$32,400.00	\$104.00	\$62,400.00
45	Reconnect Storm Lateral	30	each	\$100.00	\$3,000.00	\$275.00	\$8,250.00	\$410.00	\$12,300.00	\$250.00	\$7,500.00
46	8' Dia. Storm MH	39	vert. ft.	\$1,235.00	\$48,165.00	\$1,375.00	\$53,625.00	\$1,600.00	\$62,400.00	\$1,400.00	\$54,600.00
47	5' Dia. Storm MH	48	vert. ft.	\$533.00	\$25,584.00	\$447.00	\$21,456.00	\$820.00	\$39,360.00	\$820.00	\$39,360.00
48	4' Dia. Storm MH	73	vert. ft.	\$504.00	\$36,792.00	\$636.00	\$46,428.00	\$683.00	\$49,859.00	\$590.00	\$43,070.00
49	Storm MH Casting	21		\$786.00	\$16,506.00	\$527.00	\$11,067.00	\$562.00	\$11,802.00	\$520.00	\$10,920.00
50	Type "D-M" Inlet Protection	63		\$122.00	\$7,686.00	\$100.00	\$6,300.00	\$121.00	\$7,623.00	\$100.00	\$6,300.00
51	Type "C" Inlet	2		\$2,089.00	\$4,178.00	\$3,200.00	\$6,400.00	\$2,929.00	\$5,858.00	\$3,000.00	\$6,000.00
52	10" Inlet Lead	225	_	\$69.00	\$15,525.00	\$98.50	\$22,162.50	\$91.00	\$20,475.00	\$115.00	\$25,875.00
53	7" Concrete Ped. Ramp	20		\$82.00	\$1,640.00	\$91.00	\$1,820.00	\$85.50	\$1,710.00	\$85.00	\$1,700.00
54	5" Concrete Apron	40		\$73.00	\$2,920.00	\$81.00	\$3,240.00	\$76.00	\$3,040.00	\$75.60	\$3,024.00
55	4" Concrete Sidewalk	50	· · ·	\$72.00	\$3,600.00	\$81.00	\$4,050.00	\$75.00	\$3,750.00	\$74.50	\$3,725.00
56	7" 3-Day H.E. Concrete Pavement	25		\$86.00	\$2,150.00	\$98.00	\$2,450.00	\$89.70	\$2,242.50	\$89.25	\$2,231.25
57	8" 3-Day H.E. Concrete Pavement	125	- 	\$91.00	\$11,375.00	\$100.00	\$12,500.00	\$95.00	\$11,875.00	\$94.50	\$11,812.50
58	Concrete Curb & Gutter	50		\$81.00	\$4,050.00	\$91.00	\$4,550.00	\$84.50	\$4,225.00	\$84.00	\$4,200.00
59	Truncated Dome	8		\$40.00	\$320.00	\$50.00	\$400.00	\$42.20	\$337.60	\$42.00	\$336.00
60	Temp. Traffic Control	1	l.s.	\$16,457.75	\$16,457.75	\$165,850.00	\$165,850.00	\$22,670.00	\$22,670.00	\$17,500.00	\$17,500.00
61	Flowable Fill	25		\$84.00	\$2,100.00	\$100.00	\$2,500.00	\$87.00	\$2,175.00	\$125.00	\$3,125.00
62	Extra Stone Bedding	25	cu. yd.	\$0.01	\$0.25	\$20.50	\$512.50	\$26.00	\$650.00	\$30.00	\$750.00
63	1			\$306.00	\$306.00	\$300.00	\$300.00	\$317.00	\$317.00	\$315.00	\$315.00
	Furnish & Install Sump Pit	1	each	7300.00	ψ300.00	7300.00	7	700000		70-0100	· · · · · · · · · · · · · · · · · · ·
64	Furnish & Install Sump Pit Install/Replace Floor Drain	1	-	\$204.00	\$204.00	\$200.00	\$200.00	\$211.00	\$211.00	\$210.00	\$210.00

Total Bid: \$2,222,221.00 \$2,226,000.00 \$2,482,879.10 \$2,506,733.75

W-23 Sewer and Water Reconstruction No. 1

01/30/2023 01:45 PM CST

Bid	Item Description	Quantity	Unit	David Teno	Corporation	Carl Bowers &	Sons Const Co.	PTS Cont	ractors, Inc
Item	·	Quantity	5 t	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
1	12" Water Main	1650	lin. ft.	\$155.00	\$255,750.00	\$148.00	\$244,200.00	\$140.00	\$231,000.00
2	8" Water Main	2825	lin. ft.	\$125.00	\$353,125.00	\$120.00	\$339,000.00	\$123.00	\$347,475.00
3	6" Water Main	10	lin. ft.	\$345.00	\$3,450.00	\$235.00	\$2,350.00	\$245.00	\$2,450.00
5	6" Hydrant Lead	50 8	lin. ft.	\$115.00	\$5,750.00	\$115.00 \$6,000.00	\$5,750.00 \$48,000.00	\$108.00	\$5,400.00 \$44,800.00
6	Hydrant 12" Gate Valve	11	each each	\$5,100.00 \$3,950.00	\$40,800.00	\$5,000.00	\$55,000.00	\$5,600.00 \$4,650.00	\$51,150.00
7	8" Gate Valve	10	each	\$2,220.00	\$22,200.00	\$2,900.00	\$29,000.00	\$2,600.00	\$26,000.00
8	6" Gate Valve	9	each	\$1,575.00	\$14,175.00	\$2,000.00	\$18,000.00	\$1,850.00	\$16,650.00
9	12" Bend	5	each	\$790.00	\$3,950.00	\$900.00	\$4,500.00	\$875.00	\$4,375.00
10	8" Bend	19	each	\$430.00	\$8,170.00	\$500.00	\$9,500.00	\$490.00	\$9,310.00
11	6" Bend	2	each	\$330.00	\$660.00	\$400.00	\$800.00	\$380.00	\$760.00
12	4" Bend	2	each	\$250.00	\$500.00	\$300.00	\$600.00	\$290.00	\$580.00
13	8"x8" Cross	1	each	\$830.00	\$830.00	\$900.00	\$900.00	\$888.00	\$888.00
14	12"x12" Tee	4	each	\$1,230.00	\$4,920.00	\$1,450.00	\$5,800.00	\$1,410.00	\$5,640.00
15	12"x8" Tee	2	each	\$1,015.00	\$2,030.00	\$1,200.00	\$2,400.00	\$1,170.00	\$2,340.00
16	12"x6" Tee	3	each	\$870.00	\$2,610.00	\$1,050.00	\$3,150.00	\$1,030.00	\$3,090.00
17	12"x4" Tee	1	each	\$910.00	\$910.00	\$1,100.00	\$1,100.00	\$1,080.00	\$1,080.00
18	8"x6" Tee	5	each	\$585.00	\$2,925.00	\$650.00	\$3,250.00	\$650.00	\$3,250.00
19	12"x8" Reducer	1	each	\$530.00	\$530.00	\$600.00	\$600.00	\$612.00	\$612.00
20	8"x6" Reducer	5	each	\$375.00	\$1,875.00	\$400.00	\$2,000.00	\$407.00	\$2,035.00
21	4" Service	10	lin. ft.	\$130.00	\$1,300.00	\$130.00	\$1,300.00	\$113.00	\$1,130.00
22	1" Service	700	lin. ft.	\$102.00	\$71,400.00	\$120.00	\$84,000.00	\$150.00	\$105,000.00
23	Service Connection Curb Stop	70 40	each	\$900.00 \$160.00	\$63,000.00	\$450.00 \$300.00	\$31,500.00 \$12,000.00	\$400.00	\$28,000.00 \$8,160.00
25	Curb Box	75	each each	\$325.00	\$6,400.00	\$400.00	\$30,000.00	\$204.00 \$300.00	\$22,500.00
26	MJ Cap/Plug	1	each	\$400.00	\$400.00	\$350.00	\$350.00	\$1,155.00	\$1,155.00
27	Cut/Cap Watermain	23	each	\$1,000.00	\$23,000.00	\$800.00	\$18,400.00	\$1,465.00	\$33,695.00
28	12" Sanitary Sewer	1125	lin. ft.	\$132.00	\$148,500.00	\$152.00	\$171,000.00	\$135.00	\$151,875.00
29	10" Sanitary Sewer	25	lin. ft.	\$175.00	\$4,375.00	\$145.00	\$3,625.00	\$196.00	\$4,900.00
30	8" Sanitary Sewer	2550	lin. ft.	\$134.00	\$341,700.00	\$135.00	\$344,250.00	\$121.00	\$308,550.00
31	4"/6" Sanitary Lateral	2250	lin. ft.	\$105.00	\$236,250.00	\$121.00	\$272,250.00	\$162.00	\$364,500.00
32	4" Sanitary Lateral (Trenchless)	700	lin. ft.	\$10.30	\$7,210.00	\$5.50	\$3,850.00	\$6.00	\$4,200.00
33	Reconnect Sanitary Lateral	115	each	\$700.00	\$80,500.00	\$400.00	\$46,000.00	\$385.00	\$44,275.00
34	Abandon Sanitary Lateral	5	each	\$1,250.00	\$6,250.00	\$800.00	\$4,000.00	\$303.00	\$1,515.00
35	In-Home Lateral Connection	11	each	\$3,100.00	\$34,100.00	\$3,300.00	\$36,300.00	\$3,290.00	\$36,190.00
36	4' Dia. Sanitary MH	65	vert. ft.	\$590.00	\$38,350.00	\$550.00	\$35,750.00	\$535.00	\$34,775.00
37	Sanitary MH Casting	8	each	\$950.00	\$7,600.00	\$1,000.00	\$8,000.00	\$1,150.00	\$9,200.00
38	38"x60" H.E. Storm Sewer	700	lin. ft.	\$244.00	\$170,800.00	\$342.00	\$239,400.00	\$320.00	\$224,000.00
39	36" Storm Sewer	55	lin. ft.	\$295.00	\$16,225.00	\$330.00	\$18,150.00	\$335.00	\$18,425.00
40	21" Storm Sewer	100	lin. ft.	\$180.00	\$18,000.00	\$122.00	\$12,200.00	\$165.00	\$16,500.00
41	18" Storm Sewer	50	lin. ft.	\$180.00	\$9,000.00	\$113.00	\$5,650.00	\$135.00	\$6,750.00
42	15" Storm Sewer	1000	lin. ft.	\$195.00	\$1,950.00	\$110.00	\$1,100.00	\$130.00	\$1,300.00
43	12" Storm Sewer	1000 600	lin. ft.	\$120.00 \$110.00	\$120,000.00	\$106.00 \$73.00	\$106,000.00 \$43,800.00	\$92.00 \$98.00	\$92,000.00 \$58,800.00
45	6" Storm Lateral Reconnect Storm Lateral	30	each	\$400.00	\$12,000.00	\$250.00	\$7,500.00	\$400.00	\$12,000.00
46	8' Dia. Storm MH	39	vert. ft.	\$1,700.00	\$66,300.00	\$1,600.00	\$62,400.00	\$1,650.00	\$64,350.00
47	5' Dia. Storm MH	48	vert. ft.	\$830.00	\$39,840.00	\$750.00	\$36,000.00	\$616.00	\$29,568.00
48	4' Dia. Storm MH	73	vert. ft.	\$670.00	\$48,910.00	\$600.00	\$43,800.00	\$610.00	\$44,530.00
49	Storm MH Casting	21	each	\$475.00	\$9,975.00	\$600.00	\$12,600.00	\$775.00	\$16,275.00
50	Type "D-M" Inlet Protection	63	each	\$125.00	\$7,875.00	\$100.00	\$6,300.00	\$132.00	\$8,316.00
51	Type "C" Inlet	2	each	\$75.00	\$150.00	\$3,000.00	\$6,000.00	\$1,720.00	\$3,440.00
52	10" Inlet Lead	225	lin. ft.	\$105.00	\$23,625.00	\$100.00	\$22,500.00	\$92.00	\$20,700.00
53	7" Concrete Ped. Ramp	20	sq. yd.	\$83.50	\$1,670.00	\$81.00	\$1,620.00	\$86.00	\$1,720.00
54	5" Concrete Apron	40	sq. yd.	\$74.25	\$2,970.00	\$72.00	\$2,880.00	\$76.00	\$3,040.00
55	4" Concrete Sidewalk	50	sq. yd.	\$73.10	\$3,655.00	\$71.00	\$3,550.00	\$75.00	\$3,750.00
56	7" 3-Day H.E. Concrete Pavement	25	sq. yd.	\$87.55	\$2,188.75	\$85.00	\$2,125.00	\$90.00	\$2,250.00
57	8" 3-Day H.E. Concrete Pavement	125	sq. yd.	\$92.70	\$11,587.50	\$90.00	\$11,250.00	\$95.00	\$11,875.00
58	Concrete Curb & Gutter	50	lin. ft.	\$82.50	\$4,125.00	\$80.00	\$4,000.00	\$85.00	\$4,250.00
59	Truncated Dome	8	sq. ft.	\$42.00	\$336.00	\$40.00	\$320.00	\$42.00	\$336.00
60	Temp. Traffic Control	1	l.s.	\$17,650.00	\$17,650.00	\$16,450.00	\$16,450.00	\$209,745.00	\$209,745.00
61	Flowable Fill	25	cu. yd.	\$112.00	\$2,800.00	\$150.00	\$3,750.00	\$82.00	\$2,050.00
62	Extra Stone Bedding	25	cu. yd.	\$16.00	\$400.00	\$25.00	\$625.00	\$21.00	\$525.00
		1	each	\$775.00	\$775.00	\$300.00	\$300.00	\$320.00	\$320.00
63	Furnish & Install Sump Pit								6245.00
63 64 65	Install/Replace Floor Drain In-Home Sanitary Connection > 2.5 Ft. Deep	1	each each	\$115.00 \$275.00	\$115.00 \$275.00	\$200.00	\$200.00	\$215.00	\$215.00 \$320.00



MEMORANDUM

TO:

Finance Committee

FROM:

Sue Ann Teer, Fiscal Resource Manager

Date:

January 18, 2023

Subject:

The following 2022 Budget adjustment be approved for the

reimbursement of K9 expenses.

K9 Donation

-\$12,374

Other contracts and obligations

+\$12,374

The Canine Program has been an integral part of police operations since 2005. Currently we have four canines primarily assigned to patrol and one canine companion. It is imperative that canines maintain good health and receive regular check-ups. In 2022, two of the canines had significant medical expenses that will be covered by the *Appleton Police K9 Program* through the *Community Foundation Fox Valley Region*. In addition, we purchased day boxes for the K9 squads, the AceK9 Watch Dog service and Kanine Visual Pro.

We are requesting a 2022 budget adjustment for the reimbursement of K9 expenses.



MEMORANDUM

TO:

Finance Committee

FROM:

Sue Ann Teer, Fiscal Resource Manager

Date:

January 18, 2022

Re:

2022 budget adjustments be approved for Law Enforcement Grants

Miscellaneous Federal Aids	-\$ 14,891
Miscellaneous State Aids	-\$126,786
Miscellaneous Local Aids	-\$ 5,499
Grant Overtime	+\$104,102
Grant Training	+\$ 7,443
Protective Vests	+\$ 591
Miscellaneous Equipment Grant	+\$ 35,040

The Wisconsin Department of Transportation (DOT) awarded grants funds in 2022 for traffic enforcement initiatives that are allocated by Outagamie County to municipalities. Appleton budgeted \$90,000 for traffic and drug enforcement however this amount was exceeded by an additional \$62,830 in grant funding for Speed, Seatbelt and Alcohol enforcement. Appleton was also awarded the DOT Pedestrian/Bike grant for \$7,803, drug task enforcement grants for \$33,469 in collaboration with Lake Winnebago Area Metropolitan Enforcement Group (LWAM) and U.S. Marshall, Leadership in Police Organization and Crisis Intervention Partners training grants for \$7,443, and equipment grants through CVMIC and DOJ for \$35,631. Total grant adjustments are \$147,176.

Grant funding for law enforcement has increased significantly since 2020 providing innovative ways of dealing with crime and the prevention of crime to provide a safer community for our residents and visitors. In addition, Appleton has acquired critical equipment that would not have been purchased without grant funding. As grants become more accessible, we will continue to explore funding to support our initiatives and initiatives of the interdisciplinary teams we work with.

We are requesting a 2022 budget adjustment for the grant awards.



222 South Walnut Street • Appleton, WI 54911-5899 (920) 832-5500 • Fax (920) 832-5553 http://www.appleton.org/police

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

To: Alderperson Fenton, Human Resources Committee Chairperson

Alderperson Croatt, Safety and Licensing Committee Chairperson

From: Chief Polly Olson

Date: January 19, 2023

Subject: Informational Item – Safety and Licensing Committee

Action Item - HR/IT

We constantly review processes, programs, and our organizational structure to make sure we are delivering excellent police services in the most efficient way. I want to inform you of the following change we will be making.

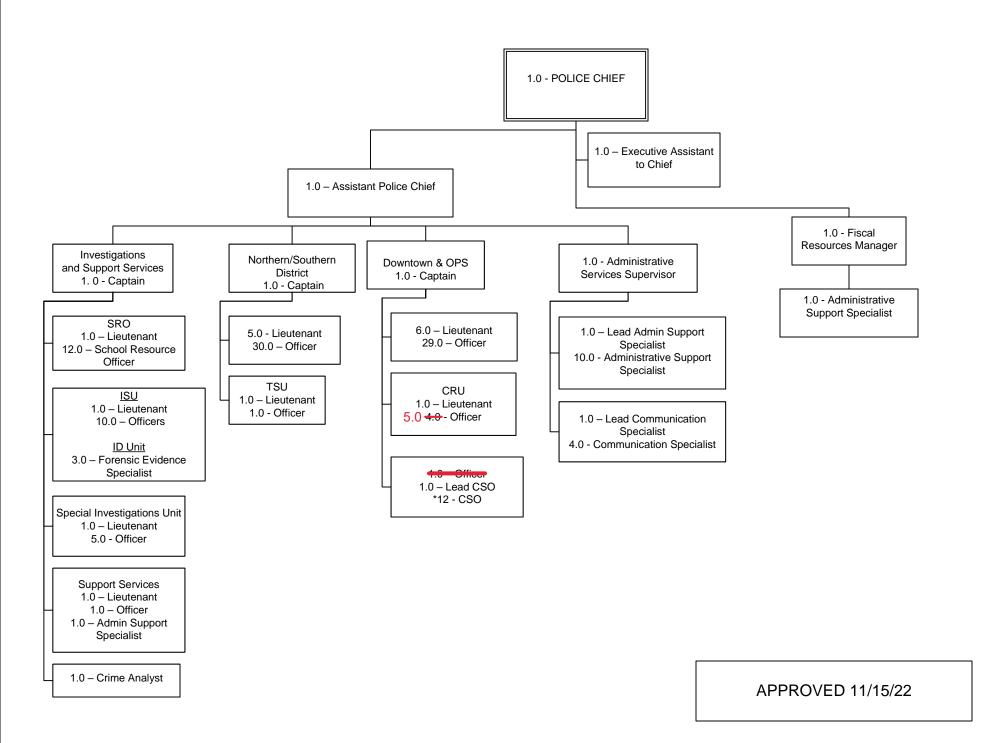
The department will be moving supervision and oversight of the Operations Coordinator from the Patrol Captain to the Lieutenant of the Community Resource Unit.

We have learned the work being done by the Operations Coordinator betters aligns with the mission and vision of the Community Resource Unit. This unit is currently comprised of the Community Liaison Officer, the Victim Services Officer, Behavioral Health Officer, Threat Assessment Officer and our imbedded Clinical Therapist. Lt. Meghan Cash is the assigned supervisor.

There will be no financial impact associated with this move.

We will constantly review programs, processes, and our organizational structure. We also know that it takes time for changes to take hold so that we can truly determine if the anticipated benefits outweigh the unintended consequences. I will review the impact of any change that is approved and report back to the Council if there are any concerns.

Chief Polly Olson





LEGAL SERVICES DEPARTMENT

Office of the City Attorney

100 North Appleton Street Appleton, WI 54911 Phone: 920/832-6423

Fax: 920/832-5962

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

TO: Members of the Human Resources/IT Committee

FROM: Christopher R. Behrens, City Attorney

DATE: February 2, 2023

RE: Legal Services Reorganization

After careful consideration, I am pleased to bring forward a recommendation to reorganize the Legal Services Department into the Legal and Administrative Services Department.

As a backdrop to this recommendation, some historical context may be helpful. Prior to 2011, the City Clerk functioned as a department head with the City Clerk's Office being a stand-alone department. In 2011, the position of City Clerk was changed from an elected position to an appointed position and that department was merged into the City Attorney's Office to become a single department known as Legal Services.

Over the past three years while overseeing the Legal Services Department, I've had the opportunity to work more closely with the City Clerk and her staff and better understand the functions of that division of Legal Services and the roles within it. What is being brought forward for approval includes modifications to the table of organization as well as modifications to certain positions including the City Clerk to better recognize the level of responsibility of that position. These proposals are the culmination of over a year's worth work and consideration between me, the City Clerk and the Human Resources Director.

<u>Table of Organization</u>: Legal Services would be known as Legal and Administrative Services to better recognize the two divisions of the department and the role of the Clerk's staff.

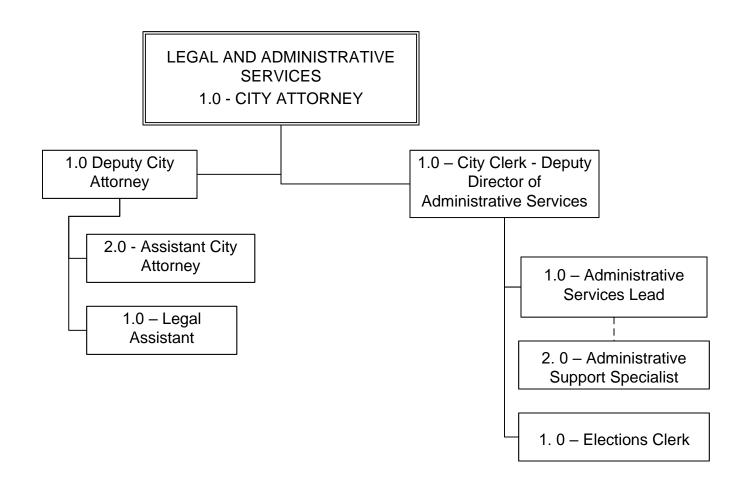
<u>City Clerk</u>: The City Clerk's title would be expanded to City Clerk-Deputy Director of Administrative Services and the City Clerk position would be placed in Grade 13 along with other department deputy directors. (I'm especially supportive of this move considering this position was at the department director level just over 10 years ago and the responsibilities are substantially the same.)

<u>Deputy Clerk</u>: The Deputy Clerk position title will change to Administrative Services Lead with one of the responsibilities being appointed as deputy clerk. The title change better reflects this position's new role of overseeing and guiding the day-to-day work of the department's two Administrative Support Specialists.

<u>Elections Clerk</u>: One of the (currently 3) Administrative Support Specialist positions will be redesignated as the Elections Clerk. This was a position in the past, but was converted to the more general position; however, it has become clear that the dynamics of elections have changed and the amount of time focused preparing for each election as well as post-election work has increased. After reviewing the work performed by this position along with the direction it provides and supervision of volunteers, it was reclassified from a Grade 5 to Grade 6. The position will still provide administrative support, just to a lesser extent than was originally anticipated.

<u>Fiscal Impact</u>: The fiscal impact of these changes is anticipated to be nominal. The Administrative Services Lead would be compensated an additional one dollar per hour which is consistent with compensation paid to others acting in lead positions in the City. The current Elections Clerk's compensation would increase by \$1.32 per hour to meet the minimum pay range in the new pay grade. The current City Clerk-Deputy Director of Administrative Services would be elevated from Grade 11 to Grade 13 but since her current compensation falls within Grade 13 parameters, an immediate adjustment is not required; however, the grade change allows for greater future earning opportunity.

Based upon the above, I am respectfully requesting that the Council APPROVE THE CHANGES TO THE LEGAL SERVICES TABLE OF ORGANIZATION.



DRAFT 1/19/23



City Clerk – Deputy Director of Administrative Services

Class Code: 110-4 (CC-2)

Bargaining Unit: Non-Union Exempt

CITY OF APPLETON Revision Date: January 10, 2023

SALARY RANGE

\$81,024.00 - \$121,536.00 Annually

NATURE OF WORK:

This is an appointed management position of the Administrative Services division of the Legal and Administrative Services Department. The Clerk, as an officer of the City, is responsible for numerous functions associated with that office as enumerated in sec. 62.09(11) of the Wisconsin State Statutes. In addition, the Clerk is responsible for managing the division's daily internal and external services including election planning, ensuring compliance with State and Federal election laws, financial management, records administration, coordination and distribution of meeting agendas, attending Common Council meetings and recording of meeting minutes, managing various statutorily required publication requirements and managing general administrative services delivered by staff

Work involves supervising subordinate department staff, hiring and training part-time election staff, preparation and administration of division's portion of the operational budget, and providing support to City Departments. The incumbent works under the general direction of the City Attorney.

JOB FUNCTIONS:

ESSENTIAL JOB FUNCTIONS

- Plans, organizes, assigns and supervises work of Administrative Services Division staff
 to ensure various internal and external services are carried out effectively including
 election administration, administration of various licenses and permit applications and
 issuance, coordination, publication and distribution of meeting agendas, administering
 legal publications on behalf of other departments.
- Administers personnel activities for division staff including employee goal setting, performance evaluations, disciplinary actions and facilitating employee growth and development.

- Oversees and directs the planning and conduct of all elections including hiring, training
 and supervising election workers, entering agreements to secure polling places,
 monitoring changes in State and Federal election laws and certifying the election results.
- Responsible for evaluating and determining election equipment used and the selection
 of voting locations to ensure compliance with State and Federal election laws as well as
 determining the level of staffing and supplies required.
- Responsible for overseeing the voter registration process within the City of Appleton and the maintenance of related records in compliance with State and Federal election laws.
- Attends all Common Council meetings, administers the electronic voting system, and keeps records of the Council proceedings.
- Coordinates and is a participating member of a Redistricting Committee comprised of staff and elected officials to review Census information and recommend adjustments to election district boundaries.
- Attends all meetings of the Safety and Licensing Committee and other committee meetings as required.
- Coordinates the Board of Review meetings to satisfy statutory timing requirements
 regarding meetings and hearings, receives training to ensure the Board complies with
 State mandated requirements, provides training to other Board members, , acts as a
 voting member of the Board and ensures that various statutory procedural requirements
 are satisfied by the Board throughout the meeting cycle.
- Establishes, directs and manages the system used for maintenance of records as the official record keeper of all City records.
- Responsible for determining the administrative process and issuing of multiple types of municipal licenses. Establishes the administrative process for the application, review, issuance and administration of over 30 different licenses issued by the City.
- Responsible for administering the granting and issuance of alcohol licenses. Advises
 applicants on permitted activities under each license type and manages the demerit
 point system for alcohol license holders. Reviews state statutes and recommends
 modifications to the municipal code to adhere to changing state alcohol laws.
- Oversees the operations of the Mail/Copy Center
- Coordinates the preparation and publication of the City's legal notices for various City departments.
- Advises regarding open meeting/open record requirements according to Wisconsin Statutes. Evaluates when there could be potential quorums (or quorum issues) of the Boards/Commissions/Committees of the City, Drafts and posts Quorum Notices as appropriate.
- Administers oaths and affirmations to elected officials.
- Administers the process for collecting competitive bids for public works projects and bidder pre-qualification record keeping.
- Acts as liaison between the public and other government officials, conducts media interviews and attends other public events.
- Responsible for the care and custody of the corporate seal.
- Maintains regular punctual and predictable attendance, works extra hours as required including, but not limited to, attending Common Council meeting sand committee meetings as required, and election administration.

OTHER JOB FUNCTIONS

 Coordinates document maintenance and storage and oversees maintenance of storage area.

- Serves on advisory committees and attends regularly scheduled Deputy Director meetings.
- Prepares, presents and maintains the Administrative Services division budget and coordinates with the City Attorney to develop and maintain the Legal Services Department budget.

REQUIREMENTS OF WORK:

A Bachelor's degree in Business, Public Administration, Records Management or related field is preferred. WMCA Wisconsin Certified Municipal Clerk, IIMC Certified Municipal Clerk, WMCA Wisconsin Certified Professional Clerk, or IIMC Master Municipal Clerk certification desirable, with at least six years' experience also preferred; or any combination of experience and training which provides the following knowledge, abilities and skills.

- Thorough knowledge of election laws and procedures and ability to monitor and respond to changes in the law.
- Ability to forecast and strategically plan for anticipated voter turnout and absentee ballot requests by securing adequate personnel and resources to administer each election.
- Thorough knowledge of state statutes and Appleton Municipal Code relating to the administration of City government.
- Thorough knowledge of parliamentary procedures, committee work and council proceedings.
- Good management skills including the ability to train, supervise, motivate and evaluate staff and coordinate all functions performed by them.
- Strong leadership skills including the ability to plan, recommend and support major and minor changes within the department and the city.
- Ability to offer budgetary documentation within the guidelines of the city structure; ability to prepare, support and defend the recommended operating budget of the department's division.
- Ability to coordinate the updating and maintenance of various files and records.
- Ability to work under pressure and meet strict deadlines.
- Ability to communicate effectively, both orally and in writing, with personnel at various levels within and outside the organization including news media and outside agencies.
- Skill in dealing with the public and department personnel and establish effective working relationships with the public, news media, city officials, outside agencies and others.
- Skill in the preparation and interpretation of complex oral and written communications.
- Possess and maintain a valid Wisconsin driver license.

SUPPLEMENTAL INFORMATION:

COMPETENCIES

Communication Staff Development (mentoring) Motivate Problem Solving Adaptability/Flexibility

To learn more about these competencies click here



Administrative Services Lead

Class Code: 110-2 (CC-3)

Bargaining Unit: Non-union Non-Exempt

SALARY RANGE

\$21.66 - \$32.50 Hourly \$45,052.80 - \$67,600.00 Annually

NATURE OF WORK:

Work involves assisting the City Clerk in carrying out all functions of the office and performing administrative responsibilities in a prompt, efficient, and lawful manner. The Administrative Services Lead will also serve as the Deputy City Clerk and will act as City Clerk in the event of their absence. Work requires the exercise of initiative, independent judgment, and discretion in handling delegated administrative details and the performance of various clerical duties. Work is reviewed in a general manner on the basis of results obtained with limited supervision. Work requires a high attention to detail and meeting stringent legal and procedural deadlines. Decision making is based on the office staff as a whole and impact to other departments vs. independent position.

This position is distinguished from other administrative positions by the incumbent's need to maintain confidentiality along with the application of in-depth knowledge of legal requirements, problem solving processes and procedures necessary to support the functions and operations of the Clerk's Office.

JOB FUNCTIONS:

ESSENTIAL JOB FUNCTIONS

- Assist the City Clerk in prioritizing of job responsibilities to meet deadlines.
- Schedule daily office coverage to ensure effective operations and to minimize overtime.
- Provide effective direction, instruction and guidance regarding workload priorities.
- Use excellent customer service skills; establish and maintain effective working relationships with other employees, officials, and members of the general public.
- Monitor and oversee expenditures of the City Clerk's budget, utilizing Tyler Munis and related programs, excluding the Administration budget.
- Assist in charge backs for inter-department billing.
- Coordinate election, license related and other information to update and maintain on the City Clerk web page.
- Administrator for Granicus recording and Legistar agenda/minute management system including training and system set-up; coordinating with other departments for agenda/minute creation, troubleshooting and assistance as necessary.
- Coordinate with City Clerk to create, draft and finalize City Council meeting agenda, coordinate assembly of meeting packets to City Council members, City departments and the public.
- Create notices and arrange for official publication and posting of notices regarding City meetings and public hearings; distribute follow ups on Council actions and directions to staff; distribute and file documents following Council action.
- Finalize and maintain record of resolutions, ordinances and minutes pursuant to Wis.Stats., and arrange respective signatures.

- Assist City Clerk in organizing and administering the filing of campaign financing statements and reporting;
 monitor and review filings to ensure they are complete and in compliance.
- Assist the City Clerk and Elections Clerk in conducting City elections; assist in performing pre-election support functions including instructions to candidates and candidate requirements.
- Conduct election activity including election tasks in WisVote such as voter registration, absentee ballot
 requests/processing, address validation, e-poll book set-up, poll book printing, and results entry; create and
 publish respective notices; test equipment, prepare election supplies/forms; and certify results as required in
 absence of the City Clerk.
- Coordinate and oversee the activities in the Mail/Copy Center and operate all equipment in the mail/copy center.
- Provide information by telephone, email, fax or in writing to department, council members, the media and the general public relating to all types of City documents and processes.
- Promptly and accurately process amendments/changes/corrections to agendas, minutes and reports.
- Custodian of records providing document retrieval and research
- Assist the City Clerk in updating the Official City Directory.
- Assist with budget preparation for the City Clerk office.
- Act for the City Clerk in that individual's absence.
- Process Tax Exempt forms and file summary with the State.
- Process Corporate Boundary Map and send for recording in each County.
- Create and process legal publication of all City documents requiring publication. Advise City staff on publication requirements and assist with preparation of documents.
- Provides back up support to the City Clerk, City Council and all other administrative staff able to provide back up for staff in other departments regarding meeting agendas, minutes and videos.
- Schedule Board of Review appointments and mailing required notices.
- Schedule Special Committee/Council meetings.
- Maintain professionalism, cultivate an atmosphere of teamwork and support the organization's code of conduct.
- Oversee coordination of workflow for various City applications for consideration including but not limited to annexations, rezonings, special use permits, etc.
- Anticipate upcoming needs, departmental and procedural challenges and design solutions to meet those needs. Supervise staff workflow along with, and in the absence of, the City Clerk.
- Keep a proceedings book of council meetings and publish council proceedings.
- Maintain an awareness of constantly changing laws, rules, and regulations governing all aspects of office administrative operations.
- Maintain regular punctual and predictable attendance, work overtime and extra hours as required.

OTHER JOB FUNCTIONS

Other tasks as assigned

REQUIREMENTS OF WORK:

Extensive experience in responsible administrative and clerical work; graduation from high school; plus additional training of at least three to five years of progressively responsible administrative experience involving the development and maintenance of detailed and complex records and legal documents, the meeting of critical deadlines and the interpretation of laws, regulations and other legal requirements; or an equivalent combination of training and experience; business or technical school; certification as a Wisconsin Certified Municipal Clerk (WCMC) from the Wisconsin Municipal Clerk's Association or a Certified Municipal Clerk (CMC) from the International Institute of Municipal Clerks preferred, or any equivalent combination of experience and training which provides the following knowledge, abilities and skills:

- Extensive knowledge of Wisconsin Statutes, City Ordinances and procedures and activities regarding duties and responsibilities of the Office of the City Clerk.
- Knowledge of parliamentary procedures, committee work and council proceedings.
- Knowledge of rules and procedures governing the notice and conduct of public hearings.

- Strong ability to develop, prepare, and maintain general principles, practices, methods and techniques applicable to maintaining City-wide records management systems.
- Knowledge of Municipal Code provisions related to the operations of the City Clerk's function and matters which come before the Council and its committees.
- Ability to communicate effectively, both verbally and in writing.
- Thorough knowledge and skill in the operation of varied software programs, computers and other standard office equipment.
- Ability to understand and carry out moderately complex oral and written instructions.
- Ability to take meeting notes at a rate sufficient to perform duties of the job.
- Ability to work with customers in an effective and calm manner.
- Ability to exercise sound independent judgment in accordance with laws and regulations and to apply these to work problems.
- Ability to monitor and oversee the City Clerk's office budget.
- Ability to establish and maintain effective working relationships with City staff, elected officials, other public
 and private organizations, and the public and to deal with public relations problems courteously and tactfully.
- Exercise tact and diplomacy in interpersonal dealings which are difficult, highly sensitive and confidential.
- Ability to meet critical deadlines while maintaining sufficient flexibility to meet other office needs.
- Prepare clear and concise meeting documentation and other written correspondence and reports.
- Knowledge of bid advertising and opening procedures.
- Current license as a Notary Public issued by the State of Wisconsin or compliance within six months.

SUPPLEMENTAL INFORMATION:

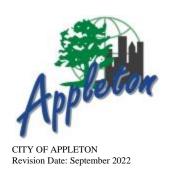
COMPETENCIES

Communication
Self-directed/Autonomous/Accountable
Problem Solving
Technical/Professional/Strategic Skills
Creative/Innovative
Adaptability/Flexibility

To learn more about these competencies click here

JOB TASK ANALYSIS:

JC	OB T	NALYSIS/REQUIREMENTS ITLE: Deputy City Clerk ED DATE: December 2007	N = Never O - Occasionali F - Frequently:					
RI	EVIE	W DATE: January 2014	C = Constantly:	More	than 679	% of th	ie time	on job
A.		YSICAL DEMÂNDS		N	O		F	C
		Standing					\boxtimes	
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		Sitting					\boxtimes	
	4.	Lifting: Light - max. 10 lbs.					\boxtimes	
		Lifting: Moderate - max. 25 lbs.			\boxtimes			
		Lifting: Heavy to moderate – max 45 lbs.			\boxtimes			
		Lifting: Heavy - max. 65 lbs.			\boxtimes			
		Carrying est. wt. max. 25 lbs.			\boxtimes			
		Pushing est. wt. max.			\boxtimes			
	10.	Pulling est. wt.		\boxtimes				
	11.	Pulling hand over hand		\boxtimes				
		Climbing stairs			\boxtimes			
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		May use hands for flex/ext. of wrist		ద	一片		H	一片
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Elections Clerk

Class Code: 110-3 (CC-3)

Bargaining Unit: Non-union Non-Exempt

SALARY RANGE

\$22.91 - \$32.07 Hourly

NATURE OF WORK:

This position is responsible for clerical and elections work which involves complex work methods and problems.

Work involves performing a wide variety of administrative and clerical duties in handling the City's Elections requiring the application of discretion, initiative and independent judgment in the interpretation of policies, procedures and regulations. Work involves preparation, coordination and maintenance of the entire election process. Work is performed under limited supervision and reviewed in a general manner upon completion for adherence to established policies and procedures.

JOB FUNCTIONS:

ESSENTIAL JOB FUNCTIONS

- Coordinates pre-election preparation, maintains election records and history files, assures adequate
 inventory and proper distribution of election supplies, prepares reference materials pertinent to each type of
 election, and assures accurate and timely input of post-election data.
- Directs and oversees assistance provided by Administrative Support Specialists regarding pre-election preparations, post-election preparations and voter maintenance tasks.
- Recruits, directs, assigns and supervises Inspectors, Election Registration Officials and Special Voting
 Deputies; maintains election worker history files; manages appointments, tracks training certification hours
 and calculates payroll figures.
- Remains aware of changes in Wisconsin State Statutes and Federal Voting Assistance Program regarding election laws/procedures and pending changes in legislation; assists with the development and implementation of any necessary changes in procedure as a result; updates instruction/processes, assists with the development and presentation of election training materials with City Clerk.
- Facilitates voter registration and management through the WISVOTE System, including all new registrations, changes and deletions both in electronic and hard copy formats through a variety of processes including those directed or initiated by the Wisconsin Elections Commission.
- Manages inactive voters including felon, death, HAVA matches.
- Assists in coordinating the absentee voting process for in-office absentee voting. Processes, batches, and
 directs the fulfillment of mail, military and overseas absentee ballot requests each requiring specific
 applications and complex recording and tracking procedures; prepares write-in absentee ballots as
 necessary.
- Facilitates Special Voting Deputy schedules and visits consistent with State law.
- Maintains thorough knowledge of the election equipment; completes pre-election testing of all equipment and sets up for in-person absentee voting.
- Completes all reports related to election administration and voter data in WisVote.
- Completes election reconciliation following each election.
- Assists with the completion of post-election audits.
- Gathers and organizes information for election related record requests.

- Provides election day support for voters and poll workers.
- Coordinates election night returns; secures ballots; prepares reporting forms; organizes and reviews election returns for accuracy.
- Conducts post-election activity including records votes; cancels outstanding ballots; completes required 190 reporting; ballot reporting in CRM; and voter statistics.
- Assists with coordination of election related activities with outside community organizations.
- Coordinates use of 15 polling locations, equips sites with materials needed to conduct elections and coordinates the on-site storage of equipment and supplies.
- Coordinates with City Clerk and Administrative Services Lead to prepare election related information for the City Clerk website.
- Prepares nomination papers and assists municipal candidates in the completion and filing of ballot access forms
- Assists the City Clerk in ballot ordering and layout review.
- Manages and updates address, ward and district combinations in WisVote.
- Coordinates with GIS to provide accurate and detailed maps for citizens and candidates with Ward and District boundaries.
- Composes and types a wide variety of internal and external correspondence.
- Enters data into computer programs and edits for accuracy.
- Maintains a detailed record and filing system.
- Maintains a detailed calendar for the destruction of election records and performs such activities when applicable.
- Answers inquiries from visitors and callers.
- Maintains regular punctual and predictable attendance, works overtime and extra hours as required.

OTHER JOB FUNCTIONS

- Provides backup for other clerical staff specifically answering telephone inquiries, front counter greeting, processing bartender and other license applications, cash receipting, assisting with mail/copy functions of the Mail/Copy Center.
- Aids City Clerk and Administrative Services Lead with special projects and report distribution when necessary or in their absence.

REQUIREMENTS OF WORK:

Considerable experience in responsible clerical/administrative work; graduation from high school, plus additional training of at least one to two years of college, business or technical school; or any equivalent combination of experience and training which provides the following knowledge, abilities and skills:

- Extensive knowledge of State election laws and procedures and activities pertaining to the office of the City Clerk.
- Knowledge of departmental rules, regulations, procedures and functions.
- Ability to recruit, train and supervise seasonal election personnel.
- Ability to work accurately under pressure and meet strict deadlines.
- Ability to understand and effectively carry out oral and written instructions.
- Ability to make decisions in accordance with laws and regulations and to apply these to work problems.
- Ability to prepare effective correspondence on routine matters and compile data for reports.
- Ability to clearly convey laws and procedures to members of the public.
- Ability to establish and maintain effective working relationships with other employees and the public and to deal with public relations problems courteously and tactfully.
- Skill in operation of computers and computer software, WisVote voter management site, electronic voter tabulating equipment, and other standard office equipment.

SUPPLEMENTAL INFORMATION:

COMPETENCIES

Communication
Self-directed/Autonomous/Accountable
Problem Solving
Technical/Professional/Strategic Skills
Creative/Innovative

To learn more about these competencies click <u>here</u>

JOB TASK ANALYSIS:

JOB /	ANAL I SIS/REQUIREMEN IS	N = Never		220/ 6			,	
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REVIEW DATE: October 2007		C = Constantly	: More	than 67	% of ti	he time	on job	
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	Lifting: Moderate – max. 25 lbs.			\boxtimes				
	Lifting: Heavy to moderate – max 45 lbs.			\boxtimes				
	Lifting: Heavy – max. 65 lbs.			\boxtimes				
8.	Carrying est. wt. 50 lbs.			\boxtimes				
9.	Pushing est. wt. 150 lbs.			\boxtimes				
10.	Pulling est. wt. 150 lbs.			\boxtimes				
	Pulling hand over hand		\boxtimes					
	Climbing stairs		\boxtimes					
	Climbing, use of legs and arms		\boxtimes					
	Balancing		\boxtimes					
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29.	Both legs required					\bowtie		
	Ability of rapid mental/muscular coordination simultar			⊠		\sqcup		
31.	Oral communication: speaks clearly in Spanish	English						
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32.	Hearing-conversation						\boxtimes	
	Intense visual concentration			\boxtimes				
34.	Specific visual requirements		Near:			Far:		
35.	Depth perception		Yes	\boxtimes		No		
36	Color vision: Distinguish basic shades		Yes	\boxtimes		No		
	Color vision: Distinguish basic colors		Yes	\boxtimes		No		
	Operation of crane, truck or motor vehicle		Yes			No	\boxtimes	
39.	Other:			_			_	
	ORKING CONDITIONS			N	<u>o</u>	F	<u>c</u>	
1.	Outside			\boxtimes				
2.	Alternating between Outside and Inside			\boxtimes	님		H	
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10.	Constant noise above 85 decibels			\boxtimes				
11.	Intermittent noise above 85 decibels				\boxtimes			



APPLETON HEALTH DEPARTMENT

ADDRESS

100 N APPLETON STREET APPLETON, WI 54911-4799 PHONE 920.832.6499 FAX 920.832.5853

WEBSITE WWW.APPLETON.ORG

January 23, 2023

To: Human Resources Committee

City of Appleton Common Council

From: Charles E. Sepers, Jr., Ph.D., M.P.H., Health Officer/Director

Subject: Authorization to increase the Public Health Nurse FTE from 3.9 to 4.0.

At current, the Health Department Deputy Director spends 1-2 days per week (0.2–0.4 FTE) performing the role of the intake public health nurse. The addition of the 0.1 FTE position would allow the Deputy Director to focus more time on critical administration needs, including grants management and compliance. Additionally, increasing the current position from 0.9 FTE to 1.0 FTE would allow for the recruitment of experienced candidates.

For the reasons identified above, the Health Department requests authorization to add an additional 0.1 FTE to be added to the Public Health Nursing Table of Organization.

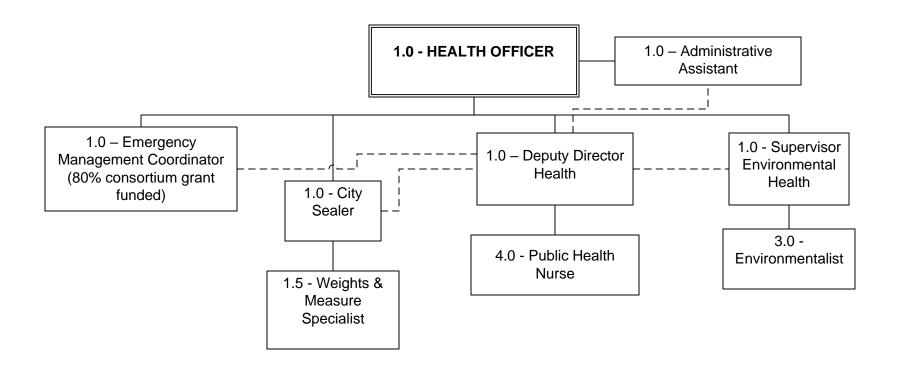
For analysis purposes, the addition of the 0.1 FTE at the salary midpoint would incur an additional salary and fringe cost of \$10,272. This portion of the position would be funded for the next 5 years using secured grant funding and will not impact the general funds budget.

Recommendation:

Authorization to modify the Health Department's Table of Organization by adding 0.1 FTE to the Public Health Nurse category.

Respectfully submitted by

Charles E. Sepers, Jr., Ph.D., M.P.H.



AN ORDINANCE AMENDING SECTION 19-91 OF CHAPTER 19 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO PARKING IN FRONT AND SIDE YARD IN RESIDENTIAL DISTRICT; PARKING ON TERRACES.

(Municipal Services Committee – 2-1-2023)

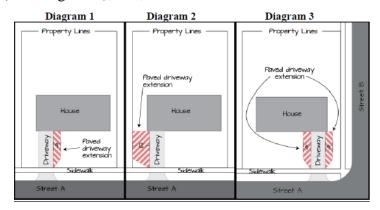
The Common Council of the City of Appleton does ordain as follows:

<u>Section 1</u>: That Section 19-91 of Chapter 19 of the Municipal Code of the City of Appleton, relating to parking in front and side yard in residential district; parking on terraces, is hereby amended to read as follows:

Sec. 19-91. Parking in front and side yard in residential district; parking on terraces.

- (a) *Purpose*. The purpose of this section is to clearly define acceptable areas for parking vehicles within the front yard or side yard, as defined in Chapter 23, of private properties in order to address off-street parking issues and maintain the acceptable appearance of City neighborhoods.
- (b) *Residential driveway*. Residential driveway means that area leading directly from the street to a garage, carport, or rear yard parking area.
- (c) *Front yard.* No person shall park or store any motor vehicle, or recreational vehicle of 26 feet or less, i.e., a "camping trailer", "fifth-wheel trailer", "motor home" or "recreational vehicle" as those terms are defined by §340.01, Stats., as well as boat trailers and boats, utilities trailers, trailered snowmobiles, trailered jet-ski(s) or fishing shanties in the front yard of any residential district except upon a residential driveway and shall be subject to temporary recreational vehicle parking restrictions set forth in §19-92. No recreational vehicle or boat greater than 26 feet in length may be parked or stored in the front yard of any residential district. Any vehicle parked in the front yard, shall be parked within the driveway area in such a manner as to maintain all wheels on the driveway surface, and shall neither obstruct the sidewalk nor extend onto the driveway apron. Carriage style driveways with a minimum of 2-foot wide strips paved with concrete, asphalt or brick and maintained grass medians in accordance with Sec. 12-59(c)(3) are permitted.
- (d) *Side yard.* No person shall park or store any motor vehicle, "camping trailer", "fifth-wheel trailer", "motor home" or "recreational vehicle" as those terms are defined by §340.01, Stats., as well as boat trailers and trailered boats, pick-up camper tops, utilities trailers, trailered snowmobiles, trailered jet-ski(s) or fishing shanties in the side yard of any residential district unless it is parked on a hard surface and subject to the requirements of this section, including the requirement for a permit for the installation of said hard surface.

- (e) *Permits*. The Inspections Supervisor shall issue a driveway extension permit or a side yard parking pad permit upon the filing of a proper application, which shall be on a form furnished by the Director and shall describe the nature of the work, material to be used, measurements, plans and/or specifications of the proposed extension as well as such other information as may be required for inspection. Permits shall be issued prior to the start of the work. Fees for this permit shall be kept on file with the City Clerk.
- (f) Extensions to the driveway surface, beyond the area previously described in section (d), are permissible provided all of the following apply:
 - (1) The property owner has obtained appropriate driveway extension permit; and,
 - (2) Both the extension and driveway are paved as provided in sec. (d) above; and.
 - (3) The extension is no greater than twelve (12) feet wide on the side nearest the side lot (See Diagram 2) and no greater than four (4) feet wide in front yard closest to the dwelling (see Diagram 1). Extensions to driveways on corner lots may extend no more than four (4) feet on both sides of the driveway (See Diagram 3); and,



- (4) The paved area is no longer than the length of the driveway, extending from the edge of the City's right-of-way to a carport, rear yard parking area or garage. For the purpose of creating a parking pad, the paved area may extend along the side of the principal structure on the property and may extend to the rear plane of said structure; and,
- (5) Driveway extensions shall be flared at an angle from the sidewalk per Diagrams 1, 2, and 3 above;
 - (6) This section shall not apply toward paved circular driveways.
 - (7) The paved area shall meet any other requirements of the Municipal Code including, but not limited to, zoning requirements and the Driveway

Installation Policy.

- (g) Appeals to the requirements of this section shall be filed with the Inspections Supervisor and heard by the Municipal Services Committee. In hearing and deciding appeals, the Committee shall have the power to grant relief from the terms of this section only where there are unusual and practical difficulties or undue hardships due to an irregular shape of the lot, topographical, or other conditions present, as contrasted with merely granting an advantage or convenience. Decisions of the Committee shall be consistent with the purpose and intent of this section.
- (h) Relief granted by the Municipal Services Committee, pursuant to (g) above, shall run with the land.

(i) **Penalty**.

- (1) First offense parking forfeiture. Any person to whom a ticket has been issued for a violation of this section shall incur a forfeiture of forty-five dollars (\$45.00), which may be satisfied by paying twenty dollars (\$20.00) within fifteen (15) days of the date of the ticket. The procedures in Sec. 19-90(i), (k), and (l) apply to first offenses of this section.
- (2) Second and subsequent violations of this section. Any person who violates any provision of this section more than one time in a twelve (12) month period shall be subject to a penalty as provided in Sec. 1-16 of the Municipal Code.

<u>Section 2</u>: This ordinance shall be in full force and effect from and after its passage and publication.