

City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, August 5, 2015	7:00 PM	Council Chambers

- A. CALL TO ORDER
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE TO THE FLAG
- D. ROLL CALL OF ALDERPERSONS
- E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS
- F. PUBLIC PARTICIPATION
- G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

<u>15-1224</u> Common Council Meeting Minutes from July 15, 2015.

Attachments: CC Minutes 07-15-2015.pdf

- H. BUSINESS PRESENTED BY THE MAYOR
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS

15-1249 Initial Resolution for street vacation of a portion of South Badger Avenue

<u>Attachments:</u> Spencer & Badger - AMENDED Initial Resolution (Badger Only) - July 2015.pdf

- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS
- 1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

15-1153 Bateman Street (Pacific St to Hancock St):

Bateman Street, from Pacific Street to Atlantic Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 28' from back of curb to back of curb, which is 1' narrower than the existing street. Bateman Street, from Pacific Street to Atlantic Street, would be narrowed by 1' along the east side to save 3 existing street trees. Current on-street parking would remain unchanged.

Bateman Street, from Atlantic Street to Hancock Street, be reconstructed with concrete pavement and curb and gutter to a width of 29' from back of curb to back of curb, which is the same width as the existing street. On-street parking would be removed from this block of Bateman to improve maneuverability for fire trucks entering and exiting from Fire Station #1.

Legislative History

7/7/15 Municipal Services recommended for approval

Committee

7/15/15 Common Council referred to the Municipal Services

Committee

7/21/15 Municipal Services recommended for approval

Committee

Item 15-1153 be re-affirmed for approval.

<u>15-1191</u> Approve Badger Avenue street vacation adjacent to 415 S. Memorial Drive.

Attachments: Badger Ave street vacation.pdf

Legislative History

7/21/15 Municipal Services recommended for approval

Committee

<u>15-1220</u> Approve proposed parking changes on 300 N. Morrison Street.

<u>Attachments:</u> Parking changes on Morrison Street.pdf

Legislative History

7/21/15 Municipal Services recommended for approval

Committee

<u>15-1222</u> Approve proposed parking changes on 1300 W. Lawrence Street.

Attachments: Parking changes on Lawrence Street.pdf

Legislative History

7/21/15 Municipal Services recommended for approval

Committee

<u>15-1223</u> Approve proposed 6-Month Trial for parking changes near Huntley Elementary School.

Attachments: Proposed parking changes Huntley Elementary School.pdf

Legislative History

7/21/15 Municipal Services recommended for approval

Committee

Item 15-1223 amended: To strike "Dec 1st to April 1st".

15-1225 Approve proposed parking changes on 2100 N. Roemer Road.

Attachments: Parking changes on Roemer Rd.pdf

Legislative History

7/21/15 Municipal Services recommended for approval

Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

"Class B" Beer/Liquor License application of Thao Enterprises Inc, d/b/a Chung's Sandwich Bar, Maiyoua Thao, Agent, 1804 S. Lawe Street, Suite 203, contingent upon approval from all departments.

Legislative History

7/22/15 Safety and Licensing recommended for approval

Committee

<u>15-1218</u> Operator's Licenses

Attachments: Operator's Licenses for 07-22-15 S & L.pdf

Legislative History

7/22/15 Safety and Licensing recommended for approval

Committee

15-1219 Renewal Operator Licenses

Attachments: Renewal Operator's Licenses for 07-22-15 S & L.pdf

Legislative History

7/22/15 Safety and Licensing recommended for approval

Committee

3. MINUTES OF THE CITY PLAN COMMISSION

Request to approve Special Use Permit #8-15 for a personal storage facility, at 806 W. Capitol Drive, as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report

Attachments: StaffReport TemmerProperties SUP For07-20-15.pdf

Legislative History

7/20/15 City Plan Commission recommended for approval

Request to approve the street discontinuance to vacate a portion of South Badger Avenue public right-of-way, generally located west of South Memorial Drive, as shown on the attached map and legal description, pending approval by the Municipal Services Committee, and adopt the Initial Resolution

Attachments: StaffReport BadgerAv StreetVacation For07-20-15.pdf

Legislative History

7/20/15 City Plan Commission recommended for approval

- 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE
- 5. MINUTES OF THE FINANCE COMMITTEE
- 6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
- 7. MINUTES OF THE UTILITIES COMMITTEE
 - Approve the Purchase of Gas Sensing Equipment to LAI, Inc. in the amount of \$97,836 for the Methane Detection System Replacement Project.

Attachments: MSA Methane Equipment Purchase.pdf

Legislative History

7/21/15 Utilities Committee recommended for approval

- 8. MINUTES OF THE HUMAN RESOURCES COMMITTEE
- 9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION
- 10. MINUTES OF THE BOARD OF HEALTH
- M. CONSOLIDATED ACTION ITEMS

15-1248 Consolidated Action Item:

15-1191 - Municipal Services Committee

15-1172 - City Plan Commission

O. ITEMS HELD

15-1126 Request from Nancy Lee Carter, 1036 E. Green Tree Ct #A to appeal the change in Appleton's Stormwater Utility billing for the multifamily

classifications.

Attachments: Action Item-Nancy Carter Appeal (7-7-15).pdf

Legislative History

7/7/15 Utilities Committee recommended for denial

7/15/15 Common Council held

This item will be held until the August 19, 2015 Common Council meeting.

15-1128 Request from Donald Fischer, 3229 N. Barkwood Lane to appeal the change in Appleton's Stormwater Utility billing for the multifamily classifications

Attachments: Action Item-Donald Fischer Appeal (7-7-15).pdf

Legislative History

7/7/15 Utilities Committee recommended for denial

7/15/15 Common Council held

This item will be held until the August 19, 2015 Common Council meeting.

15-1156 Request from Diane Mandler, 1016 E. Green Tree Ct #B to appeal the change in Appleton's Stormwater Utility billing for the multifamily classifications.

Attachments: Action Item-Diane Mandler Appeal (7-7-15).pdf

Legislative History

7/7/15 Utilities Committee recommended for denial

7/15/15 Common Council held

This item will be held until the August 19, 2015 Common Council meeting.

P. ORDINANCES

Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

S. OTHER COUNCIL BUSINESS

<u>15-1282</u> Possible Reconsideration of Item 15-1160 (Alderperson Dannecker) - #9-R-15/Alderperson Baranowski regarding Appleton form of government.

15-1160 #9-R-15 ALDERPERSON: Baranowski

Whereas, Article 1 1 of the Charter Ordinances of the City of Appleton, defines the structure of elected officials, and whereas, the Mayor and the term of said office is four years effective with the new terms of the office in the year 1968, and whereas, the current term of the Mayor is set to expire in 2016, and whereas, the Common Council of the City of Appleton is required to set the salary for the position of Mayor prior to the statutory date to which candidates for the Mayor are allowed to circulate nomination papers for said office,

Therefore, be it resolved, that the appropriate committee of jurisdiction make a recommendation to the Common Council as to maintaining the current ordinance reflecting the Mayor as an elected official or to move to another structure of government incorporating a City Administrator position in lieu of, or in addition to, a Mayor position. Such recommendation to the Common Council will be made no later than October 07, 2015.

Legislative History

7/6/15	Human Resources	recommended for denial
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Committee

"or Manager" inserted following "City Administrator" to clarify study would include both Manager and Administrator forms.

3-0-1 on amendment (Melzer abstained)

7/15/15 Common Council approved as amended

Notwithstanding vote taken (6-7). The Resolution failed.

7/15/15 Common Council amended

2015."

T. ADJOURN

Jamie L. Sova, Deputy City Clerk

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



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, July 15, 2015 7:00 PM Council Chambers

A. CALL TO ORDER

Meeting called to order at 7:02 p.m.

B. INVOCATION

Offered by Alderperson Croatt

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

Present: 14 - Alderperson Chris Croatt, Alderperson Joe Martin, Alderperson Cathy

Spears, Mayor Timothy Hanna, Alderperson Polly Dalton, Alderperson Vered Meltzer, Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner and

Alderperson Jeffrey Jirschele

Excused: 2 - Alderperson Greg Dannecker and Alderperson Christine Williams

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

PRESENT: City Clerk Collins, Deputy City Clerk Sova, City Attorney Walsh, Deputy City Attorney Behrens, Director of Community and Economic Development Harkness, Director of Finance Saucerman, Fire Chief Vander Wyst, Health Officer Eggebrecht, Director of Human Resources Behnke, Director of Parks, Recreation and Facilities Gazza, Police Chief Thomas, Director of Public Works Vandehey, Director of Information Technology Fox, Valley Transit General Manager Wetter, Library Director Rortvedt, Director of Utilities Shaw.

F. PUBLIC PARTICIPATION

Name - Address - Topic

Donald Fischer - North Barkwood - Stormwater charges

Stephanie Malaney - East McArthur - Mayor-Council (League of Women Voters)

Diane Mandler - East Green Tree - Stormwater charges

Mark Keller - East Green Tree - Stormwater charges

Peter Schau - Chicago, IL - Verizon cell tower

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

<u>15-1162</u> Common Council Meeting Minutes from July 1, 2015.

Attachments: CC Minutes 07-01-2015.pdf

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson Croatt, Alderperson Martin, Alderperson Spears, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Konetzke, Alderperson Baranowski, Alderperson Mann, Alderperson Coenen, Alderperson Lobner and Alderperson Jirschele

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

H. BUSINESS PRESENTED BY THE MAYOR

Name - Address - Topic
Mark Vorass - North McDonald - Skate Park
Hans Bremhorst - Grand Meadows Drive - Skate Park
Jake Szabo - Windcross - Skate Park
Keevie Bremhorst - Grand Meadows Drive - Skate Park
Representative Amanda Stuck - Appleton - Update on State Budget

- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
 - 15-1153 Bateman Street (Pacific St to Hancock St):

Bateman Street, from Pacific Street to Atlantic Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 28' from back of curb to back of curb, which is 1' narrower than the existing street. Bateman Street, from Pacific Street to Atlantic Street, would be narrowed by 1' along the east side to save 3 existing street trees. Current on-street parking would remain unchanged.

Bateman Street, from Atlantic Street to Hancock Street, be reconstructed with concrete pavement and curb and gutter to a width of 29' from back of curb to back of curb, which is the same width as the existing street. On-street parking would be removed from this block of Bateman to improve maneuverability for fire trucks entering and exiting from Fire Station #1.

This Report Action Item was referred to the Municipal Services Committee

Page 2

15-1163 Possible Reconsideration of Item 15-1031 (Alderperson Croatt) Request to approve Special Use Permit #5-15 for a 105-ft monopole
wireless telecommunication tower

Alderperson Croatt moved, seconded by Alderperson Plank, that the Report Action Item be reconsidered. Roll Call. Motion carried by the following vote:

Aye: 11 - Alderperson Croatt, Alderperson Martin, Alderperson Spears, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Konetzke, Alderperson Mann, Alderperson Lobner and Alderperson Jirschele

Nay: 2 - Alderperson Baranowski and Alderperson Coenen

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

Request to approve Special Use Permit #5-15 for a 105-foot monopole wireless telecommunication tower with related ground equipment located at 1610 W. Wisconsin Avenue, as shown on the attached maps and per attached plan of operation, subject to the conditions in the attached staff report

Attachments: SUP #5-15 Staff Review.pdf

Alderperson Croatt moved, seconded by Alderperson Lobner, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson Croatt, Alderperson Martin, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Konetzke, Alderperson Mann, Alderperson Lobner and Alderperson Jirschele

Nay: 3 - Alderperson Spears, Alderperson Baranowski and Alderperson Coenen

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

<u>15-1120</u> Operator's License application of Laurie A. Cooper, 2975 W. Lawrence Street, #C5.

<u>Attachments:</u> <u>Letter-Laura Cooper.pdf</u>

Notwithstanding vote taken. (6-7) License is denied.

Alderperson Konetzke moved, seconded by Alderperson Siebers, that the Report Action Item be approved. Roll Call. Motion failed by the following vote:

Aye: 6 - Alderperson Martin, Alderperson Spears, Alderperson Dalton,
Alderperson Meltzer, Alderperson Siebers and Alderperson Lobner

Nay: 7 - Alderperson Croatt, Alderperson Plank, Alderperson Konetzke, Alderperson Baranowski, Alderperson Mann, Alderperson Coenen and

Alderperson Jirschele

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

15-1128 Request from Donald Fischer, 3229 N. Barkwood Lane to appeal the change in Appleton's Stormwater Utility billing for the multifamily classifications

Action Item-Donald Fischer Appeal (7-7-15).pdf

This item will be held until the August 19, 2015 Common Council meeting.

Alderperson Baranowski moved, seconded by Alderperson Spears, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 11 - Alderperson Croatt, Alderperson Martin, Alderperson Spears, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Baranowski, Alderperson Mann, Alderperson Coenen and Alderperson Lobner

Nay: 2 - Alderperson Konetzke and Alderperson Jirschele

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

15-1156 Request from Diane Mandler, 1016 E. Green Tree Ct #B to appeal the change in Appleton's Stormwater Utility billing for the multifamily classifications.

Action Item-Diane Mandler Appeal (7-7-15).pdf

This item will be held until the August 19, 2015 Common Council meeting.

This Report Action Item was held

Aye: 11 - Alderperson Croatt, Alderperson Martin, Alderperson Spears, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Baranowski, Alderperson Mann, Alderperson Coenen and Alderperson Lobner

Nay: 2 - Alderperson Konetzke and Alderperson Jirschele

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

<u>15-1126</u>

Request from Nancy Lee Carter, 1036 E. Green Tree Ct #A to appeal the change in Appleton's Stormwater Utility billing for the multifamily classifications.

Action Item-Nancy Carter Appeal (7-7-15).pdf

This item will be held until the August 19, 2015 Common Council meeting.

This Report Action Item was held

Aye: 11 - Alderperson Croatt, Alderperson Martin, Alderperson Spears, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Baranowski, Alderperson Mann, Alderperson Coenen and Alderperson Lobner

Nay: 2 - Alderperson Konetzke and Alderperson Jirschele

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

15-1102

"Class B" Beer/Liquor License application of Nakashima Sushi Inc., d/b/a Katsu-Ya of Japan, Lisa S. Nakashima-Lindberg, Agent, 338 W. College Ave., contingent upon approvals from all departments.

Alderperson Konetzke moved, seconded by Alderperson Lobner, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson Croatt, Alderperson Martin, Alderperson Spears, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Konetzke, Alderperson Baranowski, Alderperson Mann, Alderperson Coenen, Alderperson Lobner and Alderperson Jirschele

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

<u>15-1118</u> Renewal Operator's Licenses

Attachments: Renewal Operator's Licenses for 7-8-15 S & L.pdf

Alderperson Croatt moved, seconded by Alderperson Lobner, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson Croatt, Alderperson Martin, Alderperson Spears, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Konetzke, Alderperson Baranowski, Alderperson Mann, Alderperson Lobner and Alderperson Jirschele

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 2 - Mayor Hanna and Alderperson Coenen

15-1160

#9-R-15 ALDERPERSON: Baranowski

Whereas, Article 1 1 of the Charter Ordinances of the City of Appleton, defines the structure of elected officials, and whereas, the Mayor and the term of said office is four years effective with the new terms of the office in the year 1968, and whereas, the current term of the Mayor is set to expire in 2016, and whereas, the Common Council of the City of Appleton is required to set the salary for the position of Mayor prior to the statutory date to which candidates for the Mayor are allowed to circulate nomination papers for said office,

Therefore, be it resolved, that the appropriate committee of jurisdiction make a recommendation to the Common Council as to maintaining the current ordinance reflecting the Mayor as an elected official or to move to another structure of government incorporating a City Administrator position in lieu of, or in addition to, a Mayor position. Such recommendation to the Common Council will be made no later than October 07, 2015.

Amendment 1 (Jirschele): To remove the last line of the resolution "Such recommendation to the Common Council will be made no later than October 07, 2015."

Alderperson Jirschele moved, seconded by Alderperson Konetzke, that the Report Action Item be amended. Roll Call. Motion carried by the following vote:

Aye: 8 - Alderperson Martin, Alderperson Spears, Alderperson Dalton,
Alderperson Meltzer, Alderperson Konetzke, Alderperson Baranowski,
Alderperson Lobner and Alderperson Jirschele

Nay: 5 - Alderperson Croatt, Alderperson Plank, Alderperson Siebers, Alderperson Mann and Alderperson Coenen

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

Notwithstanding vote taken (6-7). The Resolution failed.

Alderperson Lobner moved, seconded by Alderperson Dalton, that the Report Action Item be approved as amended. Roll Call. Motion failed by the following vote:

Aye: 6 - Alderperson Croatt, Alderperson Spears, Alderperson Plank, Alderperson Baranowski, Alderperson Coenen and Alderperson Jirschele

Nay: 7 - Alderperson Martin, Alderperson Dalton, Alderperson Meltzer, Alderperson Siebers, Alderperson Konetzke, Alderperson Mann and Alderperson Lobner

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

15-1134 Request to reject awarding tennis court construction at Highview Park to MCC, Inc for a contract amount of \$143,239.

Attachments: 2015 Highview Park Tennis Courts Re-Bid Recommendation.pdf

Alderperson Lobner moved, seconded by Alderperson Martin, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson Croatt, Alderperson Martin, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Konetzke, Alderperson Baranowski, Alderperson Mann, Alderperson Coenen, Alderperson Lobner and Alderperson Jirschele

Nay: 1 - Alderperson Spears

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

15-1161 Request approval to utilize \$845,330 of unassigned fund balance to reduce long-term debt and retain \$70,680 for future uncertainties.

Attachments: 2014 Fund Balance.pdf

Amendment 1 (Baranowski): To amend \$845,330 to \$916,010 of unassigned fund balance. Amendmend failed.

Alderperson Baranowski moved, seconded by Alderperson Martin, that the Report Action Item be amended. Roll Call. Motion failed by the following vote:

Aye: 1 - Alderperson Baranowski

Nay: 12 - Alderperson Croatt, Alderperson Martin, Alderperson Spears, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Konetzke, Alderperson Mann, Alderperson Coenen, Alderperson Lobner and Alderperson Jirschele

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

Alderperson Martin moved, seconded by Alderperson Lobner, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson Croatt, Alderperson Martin, Alderperson Spears, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Konetzke, Alderperson Baranowski, Alderperson Mann, Alderperson Coenen, Alderperson Lobner and Alderperson Jirschele

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

<u>15-488</u> Request City Attorney salary for

2016 - 2017

2017 - 2018

2018 - 2019

2019 - 2020

Attachments: Attorney Rates 4-27-15.pdf

City attorney job description.pdf

Amendment 1 (Lobner): To amend the starting wage to \$117,500. Amendment failed.

Alderperson Lobner moved, seconded by Alderperson Croatt, that the Report Action Item be amended. Roll Call. Motion failed by the following vote:

Aye: 6 - Alderperson Croatt, Alderperson Martin, Alderperson Meltzer, Alderperson Mann, Alderperson Coenen and Alderperson Lobner

Nay: 7 - Alderperson Spears, Alderperson Dalton, Alderperson Plank, Alderperson Siebers, Alderperson Konetzke, Alderperson Baranowski and Alderperson Jirschele

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

Alderperson Baranowski moved, seconded by Alderperson Coenen, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson Spears, Alderperson Dalton, Alderperson Meltzer,
Alderperson Plank, Alderperson Siebers, Alderperson Konetzke,
Alderperson Baranowski, Alderperson Mann, Alderperson Coenen and
Alderperson Jirschele

Nay: 3 - Alderperson Croatt, Alderperson Martin and Alderperson Lobner

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderperson Martin moved, Alderperson Croatt seconded, to approve the report. The motion carried by the following vote:

Aye: 13 - Alderperson Croatt, Alderperson Martin, Alderperson Spears, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Konetzke, Alderperson Baranowski, Alderperson Mann, Alderperson Coenen, Alderperson Lobner and Alderperson Jirschele

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Abstained: 1 - Mayor Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

15-1141 Request from Memorial Presbyterian Church to appeal their \$50.00 Weed Administration Fee for the vacant lot at 802 E. John Street.

Attachments: Request from Memorial Presbyterian Church.pdf

This Report Action Item was approved.

Award sole source contract with Walker Parking Consultants for professional services related to retrofitting the Green, Yellow and Red Parking Ramps to pay-on-exit design in an amount not to exceed \$46,500.

<u>Attachments:</u> Award Contract with Walker Parking Consultants.pdf

This Report Action Item was approved.

Alley north of Spencer Street (Linwood Ave to Victoria St):
The alley north of Spencer Street, from Linwood Avenue to Victoria
Street, be reconstructed with concrete pavement to a width of 10' from edge of pavement to edge of pavement, which is the same width as the existing alley.

This Report Action Item was approved.

Alley north of Spencer Street (Spruce St to Summit St):

The alley north of Spencer Street, from Spruce Street to Summit Street, be reconstructed with concrete pavement to a width of 10' from edge of pavement to edge of pavement, which is the same width as the existing alley.

<u>15-1150</u>

Division Street (Franklin St to Atlantic St):

Division Street, from Franklin Street to Packard Street, be reconstructed with concrete pavement and curb and gutter to a width of 39' from back of curb to back of curb, which is 2' wider than the existing street within this block. Current on-street parking would remain unchanged. Three (3) street trees along the east side of Division Street will be removed due to close proximity to the proposed street and poor condition.

Division Street, from Packard Street to Atlantic Street, be reconstructed with concrete pavement and curb and gutter to a width of 34' from back of curb to back of curb, which is 3' narrower than the existing street within this block. Division Street, within this block, would be narrowed by 2' along the west side and 1' along the east side. On-street parking would be removed along the west side of Division Street between Packard Street to Atlantic Street. Four (4) street trees within this block will be removed due to close proximity to the proposed street and poor condition.

This Report Action Item was approved.

15-1151

Glendale Ave (Birchwood Ave to Mason St):

Glendale Avenue, from Birchwood Ave to Linwood Avenue, be reconstructed with concrete pavement and curb and gutter to a width of 33' from back of curb to back of curb, which is four (4') feet narrower than the existing street. Current on-street parking would remain unchanged.

Glendale Avenue, from Linwood Avenue to Mason Street, be reconstructed with concrete pavement and curb and gutter to a width of 37' from back of curb to back of curb, which is the same width as the existing street. Curb bumpouts to improve pedestrian crossings would be constructed at the intersections of Glendale Ave and Nicholas St, Glendale Ave and Outagamie Street, and Glendale Ave and Elinor Street. The north terrace between Gillet Street and Elinor Street, adjacent to Highlands Elementary School, would be reconstructed with concrete sidewalk. Current on-street parking would remain unchanged.

<u>15-1152</u> Owaissa Street (Wisconsin Ave to Glendale Ave):

Owaissa Street, from Wisconsin Avenue to Glendale Avenue, be reconstructed with concrete pavement and curb and gutter to a width of 33' from back of curb to back of curb, which is the same width as the existing street. Current on-street parking would remain unchanged.

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

15-1093 Request to accept the Assistance to Firefighters Grant for rehabilitation equipment.

Attachments: Fire Department Grant for rehab equip.pdf

This Report Action Item was approved.

15-1094 Request to accept the Fox Valley Regional Trauma Advisory Council (RATC) Grant to fund equipment for traumatic active shooter incidents.

<u>Attachments:</u> Fire Department Grant for equip. for traumatic active shooter

incidents.pdf

This Report Action Item was approved.

<u>15-1117</u> Operator's Licenses

Attachments: Operator's Licenses for 7-8-15 S & L.pdf

This Report Action Item was approved.

15-1119 Operator License application of Nolan J. Burns, 4608 N. Providence

Avenue, #2.

This Report Action Item was approved.

<u>15-1130</u> Taxicab Company and Limousine Service Renewal License application

of L&S Classic Limousine LLC, Leonard M. Trans, W6177 Plymouth

Street, contingent upon approvals from all departments.

"Class B" Beer/Liquor License application of Tandem Wine and Beer LLC, d/b/a McKnight & Carlson, George H. Koenig, Agent, 1350 W.

College Ave., contingent upon approvals from all departments.

This Report Action Item was approved.

<u>15-1164</u> Amendment to Reserve "Class B" Beer/Liquor License of The Fox

Cities Performing Arts Center, Maria S. Van Laanen, Agent, 400 W. College Avenue, for Thursday, July 23, 2015, contingent upon

approvals from all departments.

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

15-1116 Request to approve Special Use Permit #7-15 to expand an existing

tavern, with an outdoor beer garden, with alcohol service, at 906 S. Olde Oneida Street, as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the

attached staff report

Attachments: SUP #7-15 Staff Review.pdf

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

15-1147 Action: Award contract to Omni Glass & Paint, Inc. for Erb Pool Main

Tank Sealant Restoration and Recoating in the amount of \$74,850 with a 10% contingency of \$7,485 for a contract total not to exceed

\$82,335

Attachments: 2015 Erb Pool Main Tank Sealant Restoration and Recoating

Proposal Recommendation.doc

This Report Action Item was approved.

5. MINUTES OF THE FINANCE COMMITTEE

<u>15-1165</u>

CRITICAL TIMING* Approve Contract Amendment/Change Order #3 to Contract 1-13 for Unit T-11 Stormwater Storage Project with Radtke Contractors, Inc. to decrease for structural repairs and waterproofing of new access manhole by MIC in the amount of \$20,000. Overall contract decrease from \$3,512,734.87 to \$3,492,734.87.

Attachments: Change Order #3 - Unit T-11.pdf

This Report Action Item was approved.

15-1166

CRITICAL TIMING* Request approval to sole source contract with Midwest Industrial Coatings for structural repairs and additional waterproofing for the Appleton East Stormwater Storage project in an amount not to exceed \$20,000.

Attachments: Finance Memo for Unit T-11.pdf

This Report Action Item was approved.

15-1136

Request to approve Second Addition to Emerald Valley New Subdivision Development Agreement.

Attachments: Emerald Valley Second Addition Development Agreement.pdf

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

15-1068

Request to approve the installation of infrastructure and paving of Vantage Drive from Lakeland Drive to Eisenhower Drive as the next phase (and final phase for TIF District #6) in Southpoint Commerce Park

<u>Attachments:</u> Memo on Southpoint Commerce Park Vantage Drive Phase 6-2015

Revised.pdf

Southpoint Commerce Park Proposed Phasing 2015-2017.pdf
Southpoint Commerce Park Old Infrastructure Layout 2007.pdf

15-1144 Request to approve the proposed amendments to the CDBG Policy as

outlined in the attached documents

Attachments: Memo to CEDC Policy.pdf

CDBG Policy Draft with markup.pdf

CDBG Policy Draft Clean.pdf

This Report Action Item was approved.

7. MINUTES OF THE UTILITIES COMMITTEE

<u>15-1123</u> Approval of Sole Source Contract to Fiberglass Solutions, Inc. for

Hypochlorite Fiberglass Reinforced Plastic Tank Conditions Assessment & Repair Work in the amount of \$57,345 plus a 5%

contingency of \$2,867 for a total not to exceed \$60,212

<u>Attachments:</u> <u>Sole Source-Fiberglass Solutions (7-7-15).doc</u>

This Report Action Item was approved.

<u>15-1124</u> Approval of a Sole Source Coating Services contract for the Appleton

Wastewater Treatment Plant Tank Coating Project to Omni Glass and Paint, Inc. in the amount of \$56,186 plus a 7.5% contingency of

\$4,214 for a total not to exceed cost of \$60,400

Attachments: Sole Source-Omni Glass & Paint, Inc. (7-7-15).doc

This Report Action Item was approved.

<u>15-1125</u> Approval of a Sole Source Engineering Services contract for the

Appleton Wastewater Treatment Plant Tank Coating Project to McMahon Engineers & Architects in the amount of \$8,000 plus a 5%

contingency of \$400 for a total not to exceed cost of \$8,400

Attachments: Sole Source-McMahon Engineers & Architects (7-7-15).doc

This Report Action Item was approved.

15-1139 Action: Award contract to Klinger Painting Company, Inc. for Water

Plant exterior wall repair in the amount of \$52,200, with a contingency

of \$5,000 for a contract total not to exceed \$57,200

<u>Attachments:</u> 2015 Water Plant Wall Repairs Proposal Recommendation (2).doc

8. MINUTES OF THE HUMAN RESOURCES COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

<u>15-1122</u> Noise Variance Request - Mile of Music

<u>Attachments:</u> Noise Variance Request - Mile of Music.pdf

Mile of Music Venue Listing Simple Listing.pdf

This Report Action Item was approved.

- M. CONSOLIDATED ACTION ITEMS
- O. ITEMS HELD
- P. ORDINANCES
- Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION
- R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

UTILITIES

#10-R-15 ALDERPERSON: Baranowski

Review the current stormwater policy to make for a more equitable assessment regarding ERUs based on dwelling differences.

- S. OTHER COUNCIL BUSINESS
- T. ADJOURN

Meeting adjourned at 8:40 p.m.

Alderperson Baranowski moved, seconded by Alderperson Coenen, that the be adjourned. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Croatt, Alderperson Martin, Alderperson Spears, Mayor Hanna, Alderperson Dalton, Alderperson Meltzer, Alderperson Plank, Alderperson Siebers, Alderperson Konetzke, Alderperson Baranowski, Alderperson Mann, Alderperson Coenen, Alderperson Lobner and Alderperson Jirschele

Excused: 2 - Alderperson Dannecker and Alderperson Williams

Dawn A. Collins, City Clerk

City of Appleton Page 16

INITIAL RESOLUTION

WHEREAS, the public interest requires that a portion of South Badger Avenue, that has not previously been vacated, be vacated and discontinued,

BE IT RESOLVED, that the Common Council of the City of Appleton, Wisconsin, hereby determines that the public interest requires that a portion of South Badger Avenue, City of Appleton, Outagamie County, Wisconsin, as hereinafter described, is hereby vacated and discontinued pursuant to §66.1003 of the Wisconsin Statutes.

LEGAL DESCRIPTION

Bounded on the Northeast by Lots 16, 17 and 19, of Block 39, Grand Chute Plat (aka 3rd Ward Plat), according to the recorded Assessor's Plat of the City of Appleton, all being located in the SE ½ of the SE ¼ of Section 27, the NE ¼ of the NE ¼ of Section 34 and the NW ¼ of the NW ¼ of Section 35, T.21N., R.17E., City of Appleton, Outagamie County, Wisconsin, containing 4,198 square feet of land m/l and being further described by:

Commencing at the Southeast corner of said Section 27;

Thence North 89°12'54" West 20.68 feet along the South line of the SE ¼ of said Section 27 to the Northeasterly line of Badger Avenue and being the point of beginning; Thence South 44°28'35" East 66.725 feet along the Northeasterly line of said Badger Avenue:

Thence South 61°11'51" West 26.09 feet;

Thence North 61°28'03" West 33.97 feet;

Thence North 34°53'10" West 28.87 feet;

Thence Northwesterly 193.72 feet, along the arc of a curve to the left having a radius of 884.00 feet and the chord of which bears North 35°28'47" West 193.34 feet to the Northeasterly line of Badger Avenue;

Thence South 44°28'35" East 192.235 feet along the Northeasterly line of said Badger Avenue to the point of beginning.

See attached Exhibit "A" for illustration.

TITLE TO VACATED LANDS

The adjoining property owners shall acquire ownership to the afore described and vacated portions of Badger Avenue as shown on the attached Exhibit "A" Map and more specifically as follows:

The owner of Lots 17, 19 and that part of Lot 16 of Block 39 in the Grand Chute Plat abutting the portion of vacated Badger Avenue shall acquire the vacated area in its entirety.

EASEMENTS

The City of Appleton their heirs, successors and or assigns (Grantee) hereby retain an easement for any and all existing utilities and also any future utilities deemed necessary or desirable by Grantee within the vacated right-of-way, including but not

limited to, storm sewer, drainage, sanitary sewer, watermain, gas, electric, traffic, cable and fiber optic within the entire length and width of the above described right of way.

It is further agreed that this easement shall be a permanent easement.

It is further agreed that Grantee shall have the right to install, regrade, replace, relocate, operate, maintain, resize and repair any and all of these utilities and their associated appurtenances. It is further agreed that after installing, regrading, replacing, relocating, operating, maintaining, resizing or repairing of these utilities and their associated appurtenances Grantee shall restore said property, as closely as possible, to the condition previously existing, and Grantee does hereby agree to compensate fully for any damage caused directly or indirectly from said maintenance, resizing, repair, replacement or relocation of said utilities. Buildings or any other type of permanent structure shall not be placed over Grantees' facilities or in, upon or over said easement area. This easement includes the right to operate any and all equipment deemed necessary by Grantee to perform said activities. Grantee agrees that it shall give timely notice to the Grantor of routine maintenance work.

COMMON DESCRIPTION:

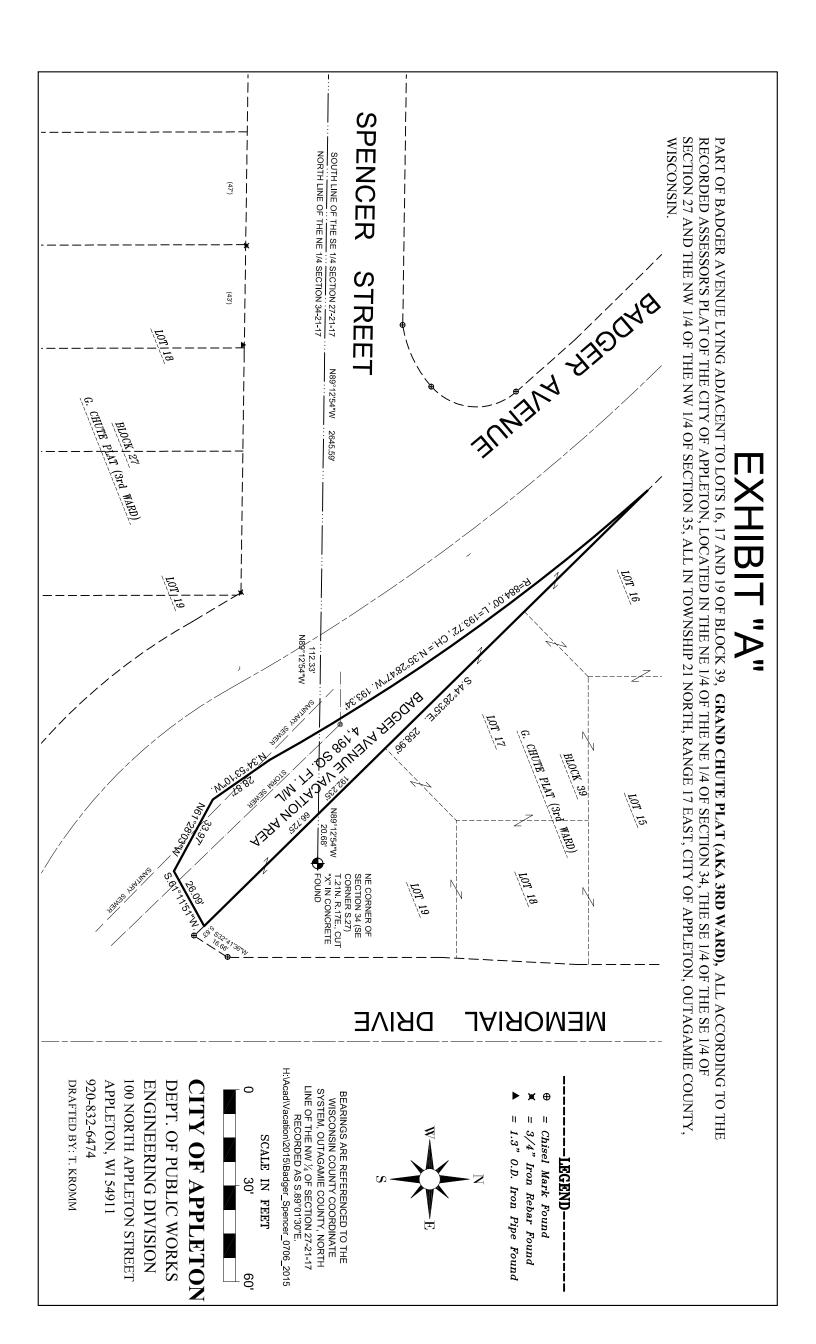
South Badger Avenue

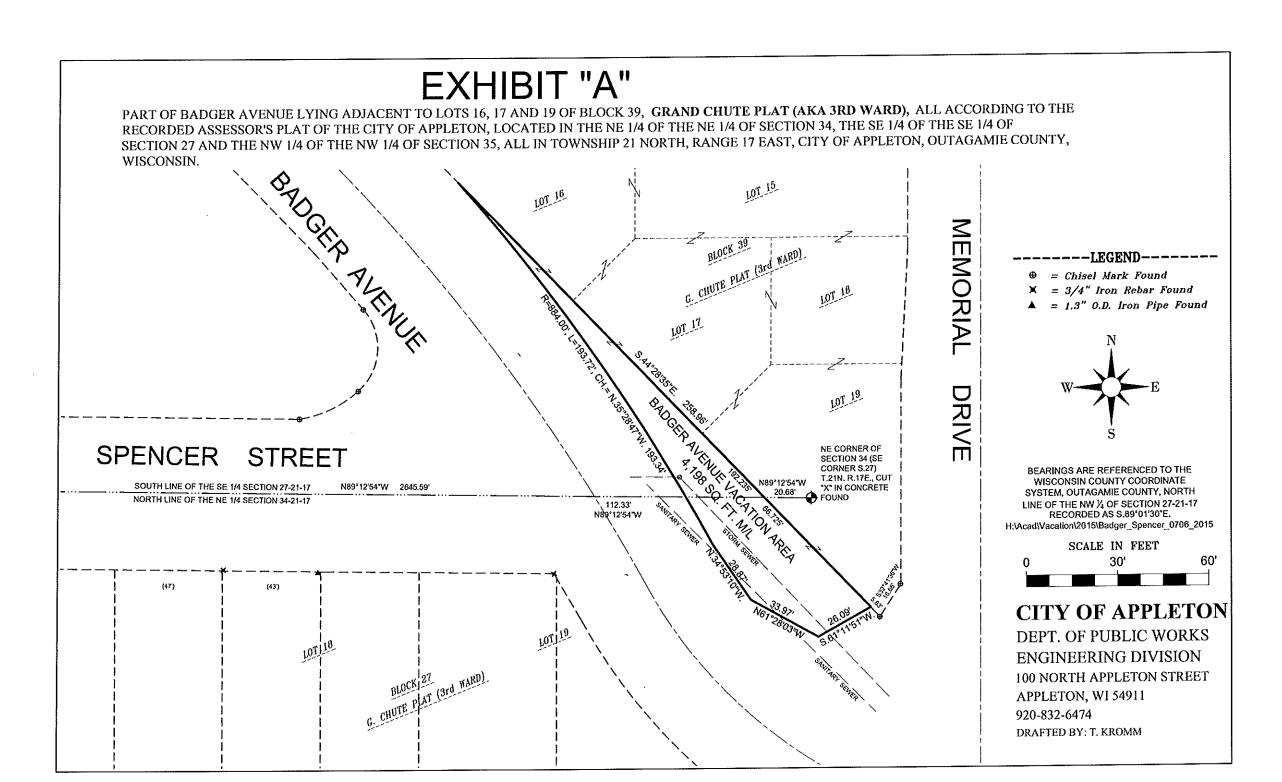
FURTHER RESOLVED, that the City Clerk of the City of Appleton be authorized and directed to give notice required by §66.1003 of the Wisconsin Statutes.

FURTHER RESOLVED, that according to §66.1005 of the Wisconsin Statutes, upon vacation and discontinuance of said portion of South Badger Avenue, title to the above-described streets shall belong to the adjoining property owners and shall acquire an ownership interest in the entire area being vacated as described herein.

Date

J:\Attorney\WORD\VACATION\Spencer & Badger (2015)\
Spencer & Badger - AMENDED Initial Resolution (Badger Only) - July 2015.doc







DEPARTMENT OF PUBLIC WORKS

Engineering Division - Traffic Section

2625 E. Glendale Avenue

Appleton, WI 54911

TEL (920) 832-5580

FAX (920) 832-5570

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

To:

Municipal Services Committee

From:

Eric S. Lom, City Traffic Engineer

Date:

July 16, 2015

Re:

Parking changes on 300 N Morrison St near the St. Paul Lutheran Church

At the request of St. Paul Lutheran Church, one on-street handicapped parking stall was installed on Morrison Street a number of years ago.

However, as a result of St. Paul's ongoing building addition project, they are planning to construct an off-street handicapped parking stall for use by their parishioners. As such, the on-street stall will no longer be required, and St. Paul's has asked that it be removed (see attached email).

We have no issues with their request.

To accomplish this, the following ordinance action is required:

1. Repeal Ord. 184-03: "Parking be restricted to vehicles displaying handicapped license plates or Wisconsin Handicapped permit only on the east side of Morrison Street from a point 73 feet north of Franklin Street to a point 109 feet north of Franklin Street."

Eric Lom

From:

Riley Woodwick < Rwoodwick@catalystbuilds.com>

Sent:

Wednesday, April 08, 2015 3:19 PM

To:

Eric Lom

Subject:

Wheelchair Accessible parking stall on North Morrison Street, near St. Paul Lutheran

Church

Attachments:

AVG Certification.txt; AVG Certification.txt

Hello Eric,

Per our phone discussion below is the letter from the church authorizing the removal of a handicap parking stall on North Morrison.

If there is anything further required please let me know.

Thank you,

Riley Woodwick, LEED Green Associate, CMIT **Project Engineer**



BUILDING YOUR VISION

702 Eisenhower Drive, Suite F Office: 920-574-2689 Kimberly, WI 54136 Web: www.catalystbuilds.com

Fax: 920-574-2692 Cell: 920-212-0725

From: Todd Dvorak <tdvorak@hoffman.net> Date: April 8, 2015 at 3:01:01 PM CDT

To: Dave Rhoda < DRhoda@catalystbuilds.com>

Subject: Wheelchair Accessible parking stall on North Morrison Street, near St. Paul Lutheran Church

To whom it may concern:

On behalf of St. Paul Lutheran Church at 302 North Morrison Street, we are requesting eliminating the present wheelchair accessible stall on North Morrison Street (which we requested as a part of our elevator addition to the church in 2002). We are replacing it with an off-street van accessible stall which will be part of our new parent drop-off driveway. The new off-street stall will be available not only to families using our new childcare center but also to parishioners attending church services.

While providing comparable access to the church, the new parking will provide a safer drop-off point for those using wheelchairs and other medical devices.

If anyone has any questions regarding this request, please do not hesitate to call or e-mail me at anytime.

City Of Section Community needs . . . enhancing quality of life."

DEPARTMENT OF PUBLIC WORKS

Engineering Division – Traffic Section 2625 E. Glendale Avenue

Appleton, WI 54911

TEL (920) 832-5580

FAX (920) 832-5570

To:

Municipal Services Committee

From:

Eric S. Lom, City Traffic Engineer

Date:

July 16, 2015

Re:

Parking changes on 1300 W Lawrence St., near St. Paul Lutheran Church

The Traffic Section was recently contacted by St. Matthew's Lutheran Church regarding on-street parking restrictions in front of their property located on the 1300 block of W. Lawrence Street.

They stated that they would like us to remove the existing school bus loading zone since they longer have a school at their location. We removed the signs and have seen no issues.

Based on this, we recommend the changes be made permanent.

To accomplish this, the following ordinance action is required:

1. Repeal Ord. 129-11: "Stopping, standing and parking be prohibited from 7:30 a.m. to 4:30 p.m. on school days, except for school buses, from on the north side of Lawrence Street from a point 166 feet west of Mason Street to a point 241 feet west of Mason Street."

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

July 13, 2015

«Owner_First_Name» «Owner_Middle_Init» «Owner_Last_Name»

«Owner_Address»

«Owner_CityState» «Owner_Zipcode»

Dear Property Owner,

In response to safety concerns raised by parents and staff at Huntley Elementary School, and many neighbors living on the surrounding streets, the city is considering testing some on-street parking changes in your neighborhood at the start of the upcoming school year. The proposed test (referred to as a *trial period*) will be discussed by the city's Municipal Services Committee at its next meeting. You have the opportunity to come to this meeting to voice your comments or concerns. Please be assured your opinion is valuable in this process and strongly considered. The details are as follows:

What: Municipal Services Committee Meeting

When: Tuesday, July 21st, at 6:30 p.m.

Where: Room 6A/B, City Center Building, 100 N. Appleton Street

Working closely with your Alderperson and school representatives, we observed traffic patterns during the school's pickup and drop-off times on a number of different days during the winter months. Based on these observations, as well as other considerations, we created a list of recommendations and potential improvements that are enclosed with this letter.

It is important to note that these changes are proposed to be tested for a **six-month trial period** that would be scheduled to run from the start of the school year through the end of February of next year. Through experience, we have found this approach is often the best way to determine the effectiveness of parking/safety improvements and to address unintended problems that may arise as a result of the temporary changes.

Please look over the enclosed materials and feel free to share your comments or concerns by contacting your alderperson (Kyle Lobner, <u>district13@appleton.org</u>, 574-2092) or me (<u>eric.lom@appleton.org</u>, 832-5580).

Thank you in advance for your help and your input.

Sincerely,

Eric S. Lom, P.E. City Traffic Engineer



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

Huntley Elementary School Parking/Safety Improvements Proposed 6-month Trial Period

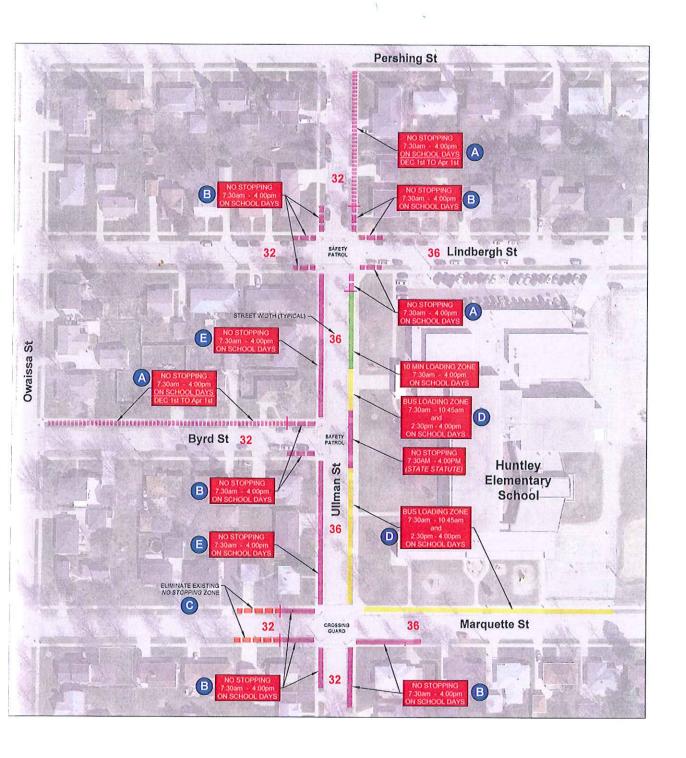
<u>IMPORTANT</u>

The recommendations below are referenced on the attached map. (i.e. Item "A" in the list below corresponds with the A on the attached drawing).

- A. Proposal: No Stopping (7:30 a.m. to 4:00 p.m. on school days December 1st to April 1st)

 Long-term parking and passenger loading/unloading is currently taking place on both sides of this narrow block. This block is simply too narrow to safely handle two-way traffic if vehicles are stopped/parked on both sides during winter months. This restriction would keep one side of the street clear during those times of the year when the roadway is normally narrowed by snowbanks.
- B. <u>Proposal: No Stopping (7:30 a.m. to 4:00 p.m. on school days)</u>
 This zone is intended to improve student safety by providing adequate sight lines between drivers and students at this intersection.
- C. <u>Proposal: ELIMINATE No Stopping (7:30 a.m. to 4:00 p.m. on school days)</u>
 The existing No Stopping zones would be reduced in size in an effort to minimize the areas affected by parking restrictions.
- D. Proposal: No Stopping Except Buses (7:30 a.m. to 10:45 a.m. & 2:30 p.m. to 4:00 p.m. on school days)

 This zone is intended to provide a designated bus loading zone. As proposed, the zone's time enforcement hours have been reduced to more closely mimic those hours when bus loading actually takes place. This would make these areas available for parent pick-up and drop-offs during other hours.
- E. Proposal: KEEP No Stopping (7:30 a.m. to 4:00 p.m. on school days)



City
Of

Appleton

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

DEPARTMENT OF PUBLIC WORKS Engineering Division – Traffic Section 2625 E. Glendale Avenue

> Appleton, WI 54911 TEL (920) 832-5580 FAX (920) 832-5570

To:

Municipal Services Committee

From:

Eric S. Lom, City Traffic Engineer

Date:

July 9,2015

Re:

Parking changes on Roemer Road, north of Glendale Avenue

Over the course of the past couple years, the Traffic Section has received numerous complaints regarding the trucking operations that take place on Roemer Road, near the the ProCon loading docks. A majority of the complaints stemmed from semi drivers that: 1) park illegally on the wrong side of the road, and/or 2) block one or more driveways to Voith's parking lot on Roemer Road.

We worked with ProCon representatives and APD over a period of time to address these issues through a combination of driver education, parking signage (installed as a staff-initiated trial), and parking enforcement. As a result of this, the situation has improved noticeably.

Based on this, we recommend formalizing the parking restriction changes that were implemented as a part of this trial period.

To accomplish this, the following ordinance action is required:

- 1. *Create:* Stopping, standing and parking be prohibited on the east side of Roemer Road from Glendale Avenue to a point 223 feet north of Glendale Avenue."
- 2. Create: 30-Minute Loading Zone be designated on the east side of Roemer Road from a point 223 feet north of Glendale Avenue to a point 327 feet north of Glendale Avenue."
- 3. *Create:* Stopping, standing and parking be prohibited on the east side of Roemer Road from a point 327 feet north of Glendale Avenue to a point 455 feet north of Glendale Avenue."
- 4. Create: 30-Minute Loading Zone be designated on the east side of Roemer Road from a point 455 feet north of Glendale Avenue to a point 525 feet north of Glendale Avenue."
- 5. *Create:* Stopping, standing and parking be prohibited on the east side of Roemer Road from a point 525 feet north of Glendale Avenue to a point 647 feet north of Glendale Avenue."
- 6. Create: 30-Minute Loading Zone be designated on the east side of Roemer Road from a point 647 feet north of Glendale Avenue to a point 735 feet north of Glendale Avenue."
- 7. Create: Stopping, standing and parking be prohibited on the east side of Roemer Road from a point 735 feet north of Glendale Avenue to a point 868 feet north of Glendale Avenue."
- 8. *Create:* Stopping, standing and parking be prohibited on the west side of Roemer Road from Glendale Avenue to a point 75 feet north of Glendale Avenue."

Operator's Licenses for 7/22/15 S & L

Approved

Angela M. Dailey

Andrew D. Rosenberg

Benjamin S. Moskal

Brenda Martinez

Caitlin C. Finn

Cassandra J. Baehler

Christine A. Johnson

Crystal J. Keepers

Devin D. Brockman

Eric T. Lintner

George H. Koenig

Jason P. Jeffers

Jeanne M. Peskie

Jessica M. Hoover

Jessica A. Billings

John W. Bohl

Joseph G. Loar

Joshua T. Van Abel

Julia A. Hansen

Kaitlyn D. Zacharias

Kayla M. Ferriol

Kristie M. Krejcarek

Lynn C. Perry

Natasha M. Quaintance

Nicole M. Costley

Patricia J. O'Connor-Smith

Robert J. Meisenburg

Samantha K. Van Dam

Stacy A. Cepek

Stephanie S. Hooyman

Zachary Odegard

631 E. Mitchell Avenue

1465 W. Breckenridge Court

318 W. Valley Road, #2

302 E. Shasta Lane

N413 Elm Road, Pulaski

509 Portage Street, Fond du Lac

801 S. Memorial Drive

906 Ida Street, Menasha

22 Eagles Court, Kaukauna

3340 E. Paris Way, #12

1309 S. Oneida Street

150 N. 7th Street, Hilbert

540 E. South River Street

2935 W. Glenpark Drive

4025 E. Braeburn Drive

1068 W. Cecil Street, Neenah

1130 W. Capitol Drive

2725 E. Gatewood Drive

721 W. 10th Avenue, Oshkosh

367 Vander Loop Street, Kaukauna

15 W. 11th Street, #C, Fond du Lac

523 W. 7th Street

2027 N. Nicholas Street

715 N. Appleton Street

1366 Racine Road, Menasha

888 E. Shady Lane, #276, Neenah

315 S. Memorial Drive

502 E. Atlantic Street

516 E. Circle Street

610 S. Clara Street

409 Marcella Street, Kimberly

RENEWAL

Operator's Licenses for 7/22/15 S & L

$\mathbf{A}_{\mathbf{I}}$	pr	ro	ve	d

Abby E. Buege

Alanna L. Koch

Alexander T. Ribera

Alicia T. DeBroux-Niec

Amanda E. DuValle

Amber L. Haley

Ayodele A. Adenekan

Brooke L. Mossotti

Carrie J. Wadel

Catherine R. Christie

Chelse M. Helms

Clint M. DeKeyser

Connor S. Beaulieu

Courtney M. Tibbetts

Crystal M. Thorpe

Cynthia Hoffmann

Dana E. Reader

Danielle J. Anglea

David W. Block

Debbie K. Otte

Erin M. Bishop

Erin E. Derus

Ernesto Lopez-Vidal

Grace A. Huelsbeck

Harpreet Kaur

Heather A. Blohowiak

Holly A. Bekkers

Holly A. Steves

Jaime L. Kloehn

James R. Reinthaler

Jason S. Schneider

Jayesh N. Patel

Jeanne M. DeSalvo

Jennifer R. Runyan

Jeremiah J. Torrez

Jessica E. Sokolenko

Joan E. Lathrop

Jody Rosczynalia

1310 S. Lehmann Lane

1600 Tri Park Way, #18

933 E. Pacific Street

1789 Sanctuary Court, #55

1108 W. Packard Street

514 W. Commercial Street

1118 W. Packard Street

824 W. Taylor Street

408 Park Street, Combined Locks

140 Ramlen Court

122 Darboy Road, Kimberly

2909 N. French Road

117 ½ E. College Avenue, #207

4026 Towne Lakes Circle, #2302

922 W. Franklin Street

400 N. Richmond Street, #501

W5839 Sweet Clover Drive

4825 W. Jack Pine Court

1803 Reed Drive

2525 S. Jason Drive

2321 N. Superior Street

W5422 Krueger Road, Black Creek

W3206 Westowne Drive

3007 Chain Drive, #13, Menasha

1344 Tuckaway Court, Menasha

1612 N. Mason Street, #7

4303 N. Bull Rush Drive

2306 N. Superior Street

1030 W. Elm Drive, #12, Little Chute

623 W. 6th Street, #3W

813A N. Main Street, Oshkosh

297 S. Main Street, Clintonville

36 Diane Lane

1035 Skyview Avenue, Little Chute

612 1/2 W. College Avenue

4865 N. Latitude Lane, #C

1110 Cypress Street, Little Chute

1608 Roosevelt Street, Little Chute

John M. Reader John W. Iverson John J. Nadolney John M. Pohl Josh M. Berman Judy L. Reynolds June A. Siel Justine E. Darling

Katherine R. Smith

Katrina M. Anderson-Winters

Kaya R. Kons

Kelly L. El-Yaagoubi Kenneth R. Finn Kim M. Hamrick Kimberly J. Schmidt Kimberly J. Willems Kristen J. Zielie Kurt L. Franceschini

Kyle L. Nelson Lawrence C. Taplin Leanne J. Esquivel Linda A. Boyair Lisa C. Clauson Lisa M. Head Lisa a. Schilleman Lisha M. Goss

Lola J. Rottier Lori J. Van Linn Lora A. Rode Mark R. Joosten

Mary E. Rochon

Melissa A. Kugel Michael P. Immekus

Nancy A. Reader Nancy J. Moore

Nathan Q. Phillips

Nathan J. Emerson

Patricia L. Wilhelm Patrick J. Miller Priscilla M. Person Robert A. Seifert Sadie M. Maxcy Sandra S. Emerich

W7502 Windy Way, Neenah 1701 S. Matthias Street 210 ½ E. College Avenue 901C E. Windfield Place

144 George Court

1666 W. Greenlawn Lane 1500 E. Harding Drive

1340 Geneva Road, #3, Menasha

720 S. Memorial Drive 2313 W. Seneca Drive

824 Park Avenue, Little Chute W2585 Snowberry Drive 1617 Delta Drive, Neenah 1225 W. Summer Street 300 W. Foster Street

59 S. Meadows Drive 1618 W. Evergreen Drive, #11

2101 E. Henry Street

W7243 Moonlight Drive, Greenville

1333 W. Washington Street 929 W. Hawes Avenue W3206 Westowne Court 3810 N. Capitol Court 1909 N. Division Street

3070 Winnipeg Street, Menasha

809 S. Memorial Drive 1320 W. Packard Street

232 Foote Street

950 Skyview Avenue, Little Chute

3909 E. Appleseed Drive

W5956 Center Valley Road, Black Creek

1309 N. Leona Street 2200 N. Drew Street

W7502 Windy Way, Neenah

807 N. Superior Street 1617 W. Weiland Lane

1265 Christopher Drive, #8, Neenah

P.O. Box 158, Potter 814 N. Rankin Street 1015 E. Eldorado Street 327 E. Pacific Street 1501 N. Bennett Street 1118 W. Franklin Street Sara Van Gompel Sarah A. Welch Scott M. Gucwa Shana H. Yule Staci L. Christie Stacey A. Rohr

Taylor A. Merckx Tiffany J. Hoertsch Timothy E. Christensen

Stephen W. Waldorf

Trevor J. Reader Wayne R. Klein Wendy A. Leicht

Zach Conn

Lindsey M. Sokel Tanya N. Potratz Lisa M. Ware

Katie M. Schmidt Kay E. Peters

Julie A. Fiebelkorn

Robin R. Rothe

Janice M. Balck Jade Anderson

Amy M. Gitter Terri Van-Landghen 923 London Street, Menasha 3524 E. Edgemere Drive

211 Desnoyer Street, Kaukauna

2700 N. Drew Street 909 S. Outagamie Street 503 N. Durkee Street 834 W. Packard Street

N8366 State Road 55, Menasha 1277 Cold Spring Road, Neenah 1035 Skyview Avenue, Little Chute

W5839 Sweet Clover Drive 531 S. Arlington Street 901 N. Fernmeadow Drive 22 Eastwood Court, #8 2013 E. Henry Street

1465 Maricopa Drive, Oshkosh

1702 Hulke Drive

549 N. Division Street, #5 1712 Moon Beam Trail

W5429 Center Valley Road, Black Creek

526 E. Wilson Avenue

1424 Home Avenue, Menasha

2500 s. Mathias Street1101 S. Kernan Avenue2927 N. Drew Street



REPORT TO CITY PLAN COMMISSION

Plan Commission Public Hearing Date: July 20, 2015

Common Council Meeting Date: August 5, 2015

Item: Special Use Permit #8-15 for personal storage facility

Case Manager: David Kress

GENERAL INFORMATION

Owner/Applicant: Temmer Properties, LLC

Address/Parcel #: 806 West Capitol Drive (Tax Id #31-5-9483-14)

Petitioner's Request: The applicant is requesting a Special Use Permit for a personal storage facility.

BACKGROUND

The applicant's 0.93-acre site is located along West Capitol Drive near the intersection with North Richmond Street. Adjacent to the subject site, at 816 West Capitol Drive, is an existing personal storage facility that is owned and operated by the applicant. Special Use Permit #14-01 to allow for personal storage at 816 West Capitol Drive was approved by Common Council on July 5, 2001. The applicant proposes to construct and operate a similar self-storage building at 806 West Capitol Drive.

On June 15, 2015, the Board of Zoning Appeals voted to approve variance requests to Section 23-113(h)(2) of the Municipal Code for both 806 and 816 West Capitol Drive. Section 23-113(h)(2) requires 75% lot coverage. Action taken by Board of Zoning Appeals allows for maximum lot coverage of 77% at 806 West Capitol Drive (#31-5-9483-14) and maximum lot coverage of 88% at 816 West Capitol Drive (#31-5-9483-15), which coincides with the attached development plan.

STAFF ANALYSIS

Project Summary: The applicant proposes to construct an 18,480 square foot personal storage facility that includes 80 self-storage units, as shown on the attached development plan. The building's exterior would be similar in appearance to the existing personal storage facility at 816 West Capitol Drive. Individual storage units would be accessible from the outside, allowing tenants direct access to their space. Vehicular access to the site would be provided by the existing curb cut at 816 West Capitol Drive and cross access between the two properties.

Existing Site Conditions: The site is currently developed with a 1,452 square foot, single-family dwelling that was built in 1948. The site also includes a paved driveway and detached garage.

Zoning Ordinance Requirements: The subject property has a zoning designation of C-2 General Commercial District. Per Section 23-113(e) of the Municipal Code, a personal storage facility requires a Special Use Permit in the C-2 District. The definition for personal storage facility, per the Zoning Ordinance, means the primary use of a building containing individual, compartmentalized and controlled

access spaces, rooms or lockers that are leased, rented or owned by different individuals for the storage of individual possessions or personal property.

Based on the attached development plan, the proposed building is located outside of any required setbacks specified in the C-2 District. The variance granted by Board of Zoning Appeals provides relief to the maximum lot coverage standard. Ultimately, Site Plan review and approval is required, pursuant to Section 23-570 of the Municipal Code, prior to the issuance of a building permit by the Inspections Division.

Operational Information: A plan of operation is attached to the Staff Report.

Surrounding Zoning and Land Uses: The surrounding area is under the jurisdiction of the City of Appleton (north, south, east, and west). The uses are generally commercial in nature.

North: C-2 General Commercial District. The adjacent land uses to the north are currently a mix of commercial and institutional uses, including the Wisconsin Division of Motor Vehicles service center.

South: C-2 General Commercial District. The adjacent land uses to the south are currently commercial.

East: C-2 General Commercial District. The adjacent land uses to the east are currently a mix of commercial uses, including a towing business.

West: C-2 General Commercial District. The adjacent land uses to the west are currently commercial.

Appleton Comprehensive Plan 2010-2030: Community & Economic Development staff has reviewed this proposal and determined it is compatible with the Commercial uses shown on the City's *Comprehensive Plan 2010-2030* Future Land Use Map. Listed below are related excerpts from the City's *Comprehensive Plan 2010-2030*.

Goal 1 – Community Growth

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

OBJECTIVE 9.4 Economic Development:

Encourage new development and redevelopment activities that create vital and attractive neighborhoods and business districts.

Policy 9.4.1 Ensure a continued adequate supply of industrial and commercial land to sustain new business development.

Finding of Fact: This request was reviewed in accordance with the standards for granting a Special Use Permit under 23-66(e)(1-6), which were found in the affirmative.

Technical Review Group (TRG) Report: This item was discussed at the June 30, 2015 Technical Review Group meeting.

Special Use Permit #8-15 July 20, 2015 Page 3

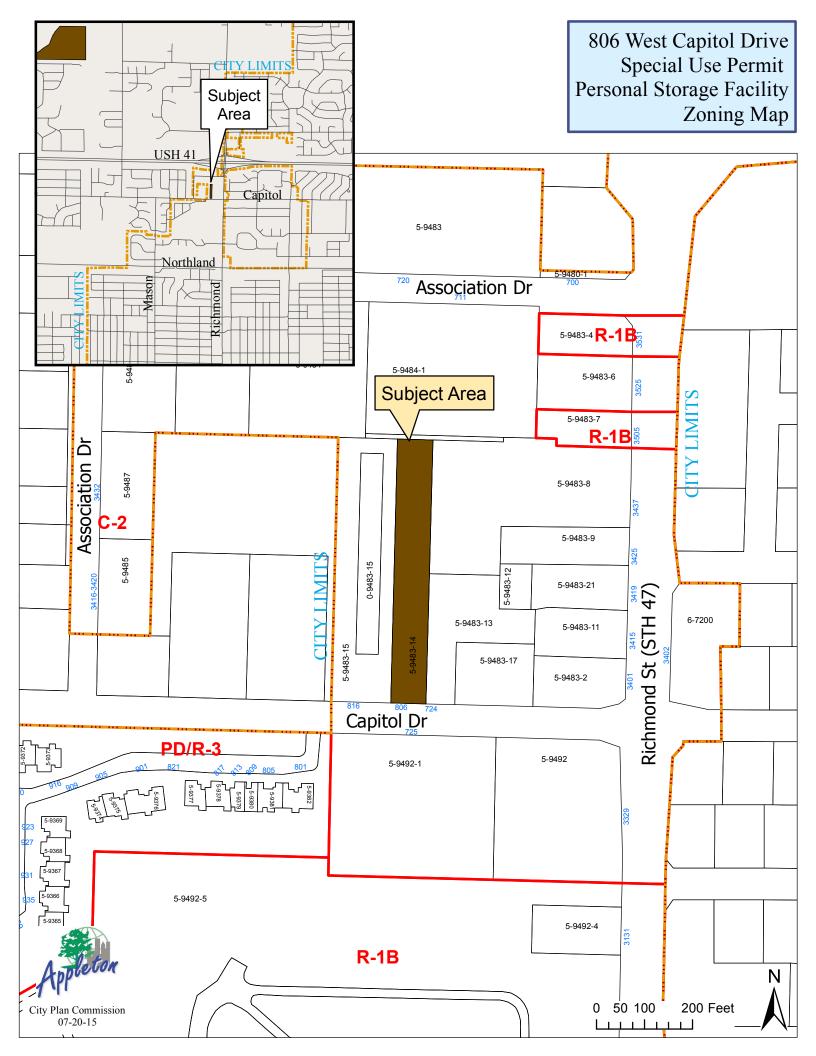
• Fire Department Comments: The proposed building will require fire sprinklers, per the State Building Code. Using a Municipal Code exception, the existing personal storage facility at 816 West Capitol Drive was built without sprinklers, but that is no longer allowed due to Wisconsin Act 270. If the distance from the public hydrant (near West Bent Oak Lane) and the most remote part of the proposed building is greater than 600 feet, on-site private hydrant will be required. As a byproduct, building the proposed project to state and local compliance would likely benefit the existing facility as well.

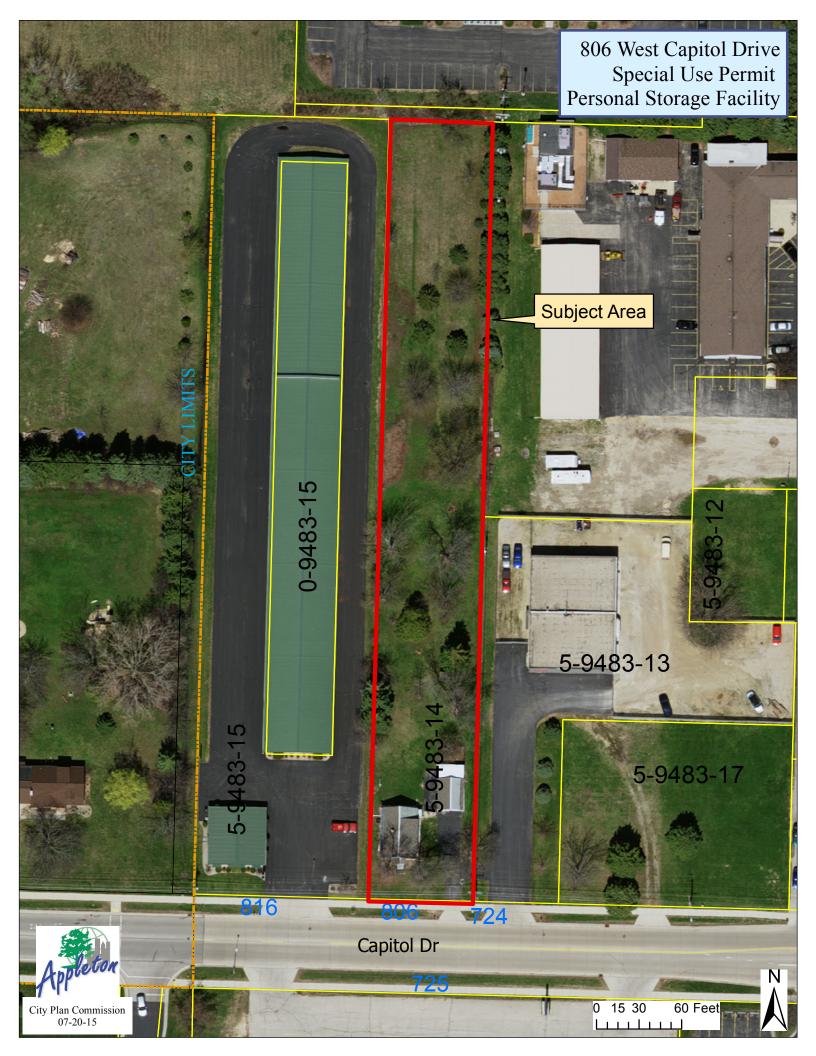
Written Public Comments: No questions, concerns, or comments have been received from the surrounding neighborhood.

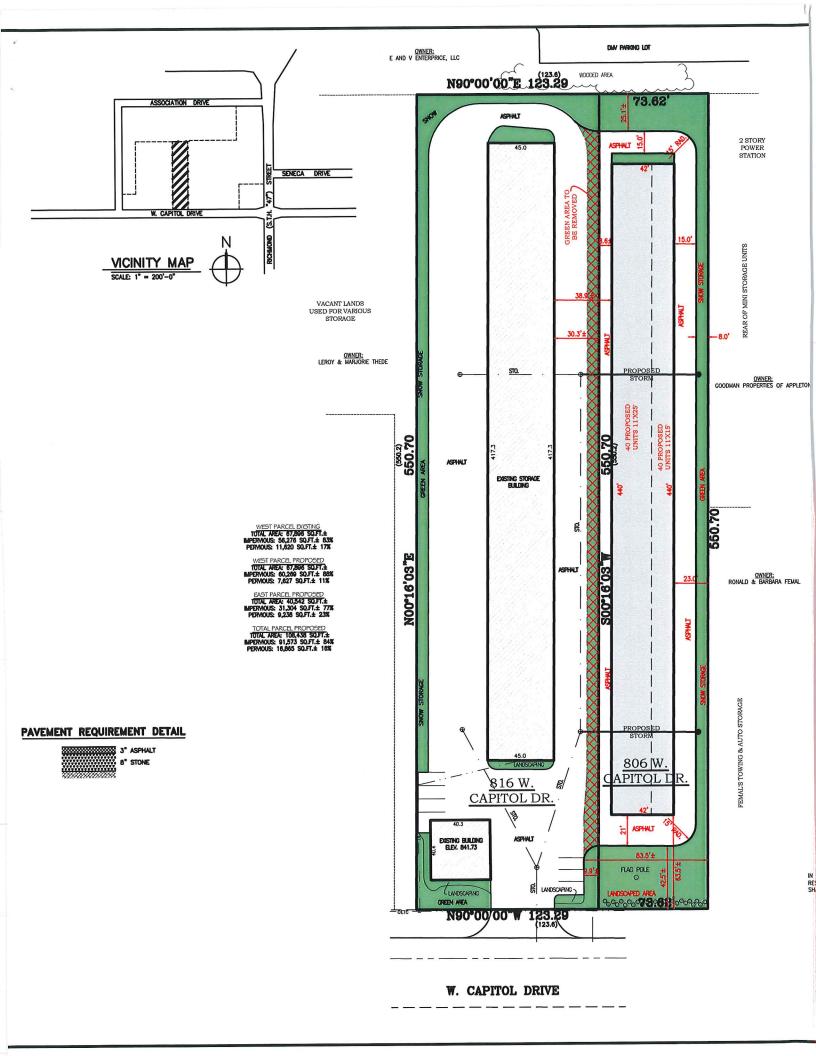
RECOMMENDATION

Staff recommends, based on the above, that Special Use Permit #8-15 for a personal storage facility located at 806 West Capitol Drive, as shown on the attached maps and per attached plan of operation, **BE APPROVED** to run with the land, subject to the following conditions:

- 1. All applicable codes, ordinances, and regulations, including but not limited to Fire and Building Codes, shall be complied with.
- 2. Any deviations from the approved development plan or plan of operation may require a major or minor amendment request to this Special Use Permit, pursuant to Section 23-66(g) of the Municipal Code.
- 3. If the subject parcel (#31-5-9483-14) is not combined with the adjacent parcel (#31-5-9483-15) via Certified Survey Map, a cross access easement agreement will need to be recorded and submitted to the Community and Economic Development Department, pursuant to Section 23-172(g)(5) of the Municipal Code.
- 4. Site Plan review and approval is required, pursuant to Section 23-570 of the Municipal Code, prior to the issuance of a building permit by the Inspections Division.
- 5. This Special Use Permit shall be deemed null and void if a building permit has not been obtained or the use has not been established within twelve (12) months after Common Council approval, pursuant to Section 23-66(f)(3) of the Municipal Code.











PLAN OF OPERATION AND LOCATIONAL INFORMATION

Business Information:	^
Name of business:	MER PROPERTIES, LLC
	FOR EXISTING AT \$16 W. CAPITOL DR.
Type of proposed establishm	nent (detailed explanation of business):
42' x 440' MI	VI STORAGE CAUT BUILDING - TOTAL
DE RA CALITA	SAME EXTERIOR AS EXISTING.
	UITING ZINTONION 1/0 CHROTING.
Proposed Hours of Operati	on:
Day	From To
Week Day	INTERMITTENT BASED ON CUSTOMER'S SCHEDULE-
Friday	MANAGER ANAILABLE BY CELL PHONE -
Saturday	9:00 A.M 4.00 P.M. IS TYPICAL
Sunday	1.00 17.11. 7.00 1111. 10 1110112
Building Capacity and Area	à:
Maximum number of persons determined by the Internation whichever is more restrictive.	s permitted to occupy the building or tenant space as nal Building Code (IBC) or the International Fire Code (IFC), : persons
Gross floor area of the existin	ng building(s):
Gross floor area of the propo	sed building(s): 9. FT. LOT; 18, 480 &. FT. BUILDING
•	pacity and flammable liquid materials stored in storage
/\///	

_	NUNE
_	
	,
	Describe Any Potential Noise Emanating From the Proposed Use:
С	Describe the noise levels anticipated from all mechanical equipment:
_	NONE
_	I de mais a la controllado
۲	How will the noise be controlled?
_	N/A
_	
772	
	Outdoor Lighting: Assacre To Ruy Mark — 150
T	ype: ATACHED TO BUILDING — LED
L	ocation:
_	Off Office of Devilder on
	Off-Street Parking: Number of spaces existing: 6 AT 06 W. CAPITOL DR.
١	Number of spaces existing:
١	lumber of spaces proposed:
ŀ	s street access to the subject property adequate or are any street improvements, s
а	Access In Appoint F - CIRB CUT EXISTS AT
_	MICCEUS 10 MPEGINTE COMO COI ZAMOTO MI
	XII. VII CAPITOI IJR

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Type, location, size of outdoor storage area(s) of business property, goods, or merchandise not intended for customer viewing or immediate sale: Type and height of screening of plantings/fencing/gating for outdoor storage area(s): Type, location, size of outdoor display area(s) of merchandise for sale: Number of Employees: Number of proposed employees:	Outdoor Uses:
Type and height of screening of plantings/fencing/gating for outdoor storage area(s): Type, location, size of outdoor display area(s) of merchandise for sale: Number of Employees: Number of existing employees:	merchandise not intended for customer viewing or immediate sale:
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Type, location, size of outdoor display area(s) of merchandise for sale: Number of Employees: Number of existing employees:	1/4
Number of Employees: Number of existing employees:	
Number of Employees: Number of existing employees:	
Number of Employees: Number of existing employees:	
Number of existing employees:	/
Number of existing employees:	
Cam o-	
Training of the proposed entiple jess.	Number of proposed employees:

Number of employees scheduled to work on the largest shift:



REPORT TO CITY PLAN COMMISSION

Plan Commission Informal Public Hearing Date: July 20, 2015

Municipal Services Committee Meeting Date: July 21, 2015

Common Council Meeting Date – Initial Resolution: August 5, 2015

Common Council Meeting Date - Public Hearing (40-day waiting

period): September 16, 2015

Item: Street Discontinuance to vacate a portion of South Badger Avenue

Case Manager: David Kress

GENERAL INFORMATION

Owner/Applicant: City of Appleton / Tom Kromm, Department of Public Works

Street Name/Location: Portion of South Badger Avenue, generally located west of South Memorial Drive

Owner/Applicant's Request: The applicant is requesting a street discontinuance to vacate a portion of South Badger Avenue west of South Memorial Drive.

BACKGROUND

In 2010, West Spencer Street, South Badger Avenue, and South Memorial Drive were reconstructed as a part of the Wisconsin Department of Transportation STH 47 project. Through this project, street alignments were adjusted to improve traffic flow. To accommodate the new street alignment, additional lands were acquired along the southwest side of Badger Avenue. As a result, the area being vacated is no longer used as public street.

STAFF ANALYSIS

Title to Vacated Street: When vacated, the land must revert to its original source, which in this case includes the lots located northeast of the proposed vacation area. Consequently, title to the street being vacated will belong to the adjoining property owner. The adjoining property owner will acquire an ownership interest in the land vacated, totaling approximately 4,198 square feet, as shown on the attached map.

Existing Public Utilities: The City will retain an easement for all existing utilities and any future utilities deemed necessary within the entire length and width of the vacated right-of-way.

Street Classification: The City's Arterial/Collector Plan Map identifies this portion of South Badger Avenue as an arterial street.

Surrounding Zoning and Land Uses: The surrounding area is under the jurisdiction of the City of Appleton (north, south, east, and west). The uses are generally commercial, residential, and institutional in nature.

Street Vacation – South Badger Avenue July 20, 2015 Page 2

North: C-2 General Commercial District and R-1C Central City Residential District. The adjacent land uses to the north are currently a mix of single-family residential and commercial uses, including gasoline sales.

South: R-1B Single-Family District, R-2 Two-Family District, and R-3 Multi-Family District. The adjacent land uses to the south are currently a mix of single-family residential and institutional uses.

East: R-1C Central City Residential District and R-2 Two-Family District. The adjacent land uses to the east are currently one and two-family residential.

West: R-1B Single-Family District. The adjacent land uses to the west are currently single-family residential.

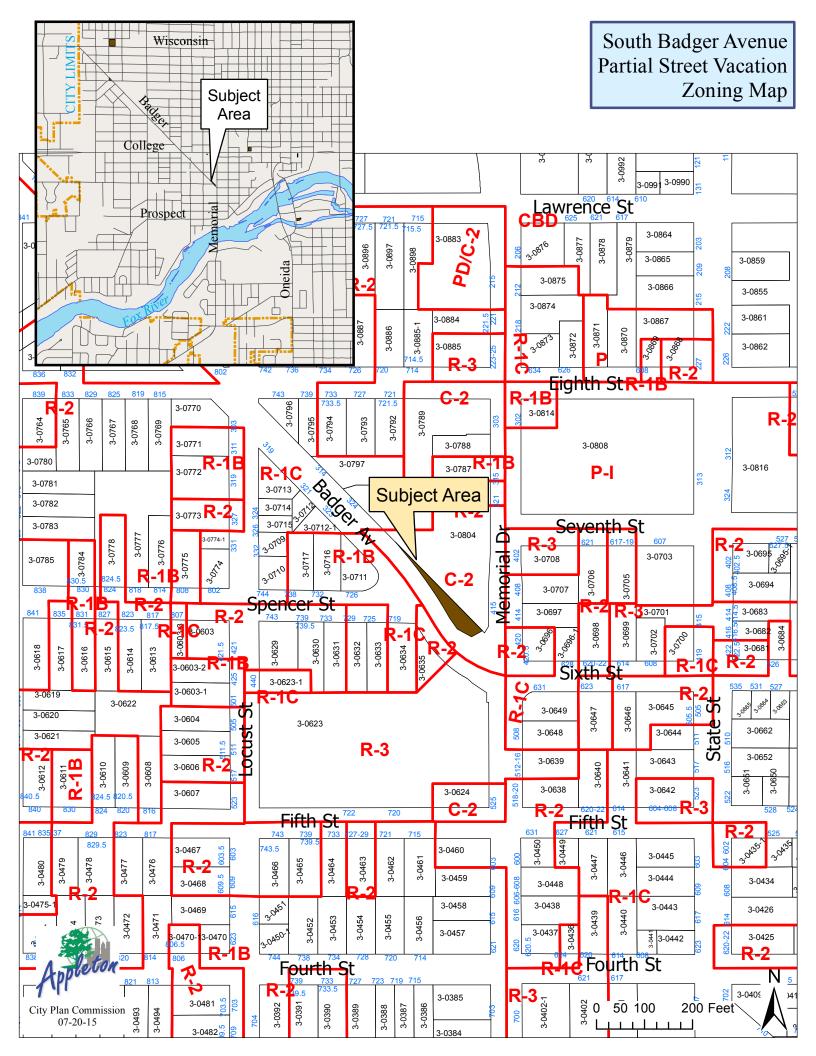
Comprehensive Plan 2010-2030: The City of Appleton *Comprehensive Plan 2010-2030* identifies this area for future commercial uses.

Technical Review Group (TRG) Report: This item was discussed at the June 30, 2015 Technical Review Group meeting. No negative comments were received from participating departments.

Written Public Comments: No questions, concerns, or comments have been received from the surrounding neighborhood.

RECOMMENDATION

Staff recommends the discontinuance of a portion of South Badger Avenue public right-of-way, as shown on the attached map and legal description, pending approval by the Municipal Services Committee, and the adoption of the Initial Resolution, **BE APPROVED**.



INITIAL RESOLUTION

WHEREAS, the public interest requires that a portion of South Badger Avenue, that has not previously been vacated, be vacated and discontinued,

BE IT RESOLVED, that the Common Council of the City of Appleton, Wisconsin, hereby determines that the public interest requires that a portion of South Badger Avenue, City of Appleton, Outagamie County, Wisconsin, as hereinafter described, is hereby vacated and discontinued pursuant to §66.1003 of the Wisconsin Statutes.

LEGAL DESCRIPTION

Bounded on the Northeast by Lots 16, 17 and 19, of Block 39, Grand Chute Plat (aka 3rd Ward Plat), according to the recorded Assessor's Plat of the City of Appleton, all being located in the SE ½ of the SE ¼ of Section 27, the NE ¼ of the NE ¼ of Section 34 and the NW ¼ of the NW ¼ of Section 35, T.21N., R.17E., City of Appleton, Outagamie County, Wisconsin, containing 4,198 square feet of land m/l and being further described by:

Commencing at the Southeast corner of said Section 27;

Thence North 89°12'54" West 20.68 feet along the South line of the SE ¼ of said Section 27 to the Northeasterly line of Badger Avenue and being the point of beginning; Thence South 44°28'35" East 66.725 feet along the Northeasterly line of said Badger Avenue:

Thence South 61°11'51" West 26.09 feet;

Thence North 61°28'03" West 33.97 feet;

Thence North 34°53'10" West 28.87 feet;

Thence Northwesterly 193.72 feet, along the arc of a curve to the left having a radius of 884.00 feet and the chord of which bears North 35°28'47" West 193.34 feet to the Northeasterly line of Badger Avenue;

Thence South 44°28'35" East 192.235 feet along the Northeasterly line of said Badger Avenue to the point of beginning.

See attached Exhibit "A" for illustration.

TITLE TO VACATED LANDS

The adjoining property owners shall acquire ownership to the afore described and vacated portions of Badger Avenue as shown on the attached Exhibit "A" Map and more specifically as follows:

The owner of Lots 17, 19 and that part of Lot 16 of Block 39 in the Grand Chute Plat abutting the portion of vacated Badger Avenue shall acquire the vacated area in its entirety.

EASEMENTS

The City of Appleton their heirs, successors and or assigns (Grantee) hereby retain an easement for any and all existing utilities and also any future utilities deemed necessary or desirable by Grantee within the vacated right-of-way, including but not

limited to, storm sewer, drainage, sanitary sewer, watermain, gas, electric, traffic, cable and fiber optic within the entire length and width of the above described right of way.

It is further agreed that this easement shall be a permanent easement.

It is further agreed that Grantee shall have the right to install, regrade, replace, relocate, operate, maintain, resize and repair any and all of these utilities and their associated appurtenances. It is further agreed that after installing, regrading, replacing, relocating, operating, maintaining, resizing or repairing of these utilities and their associated appurtenances Grantee shall restore said property, as closely as possible, to the condition previously existing, and Grantee does hereby agree to compensate fully for any damage caused directly or indirectly from said maintenance, resizing, repair, replacement or relocation of said utilities. Buildings or any other type of permanent structure shall not be placed over Grantees' facilities or in, upon or over said easement area. This easement includes the right to operate any and all equipment deemed necessary by Grantee to perform said activities. Grantee agrees that it shall give timely notice to the Grantor of routine maintenance work.

COMMON DESCRIPTION:

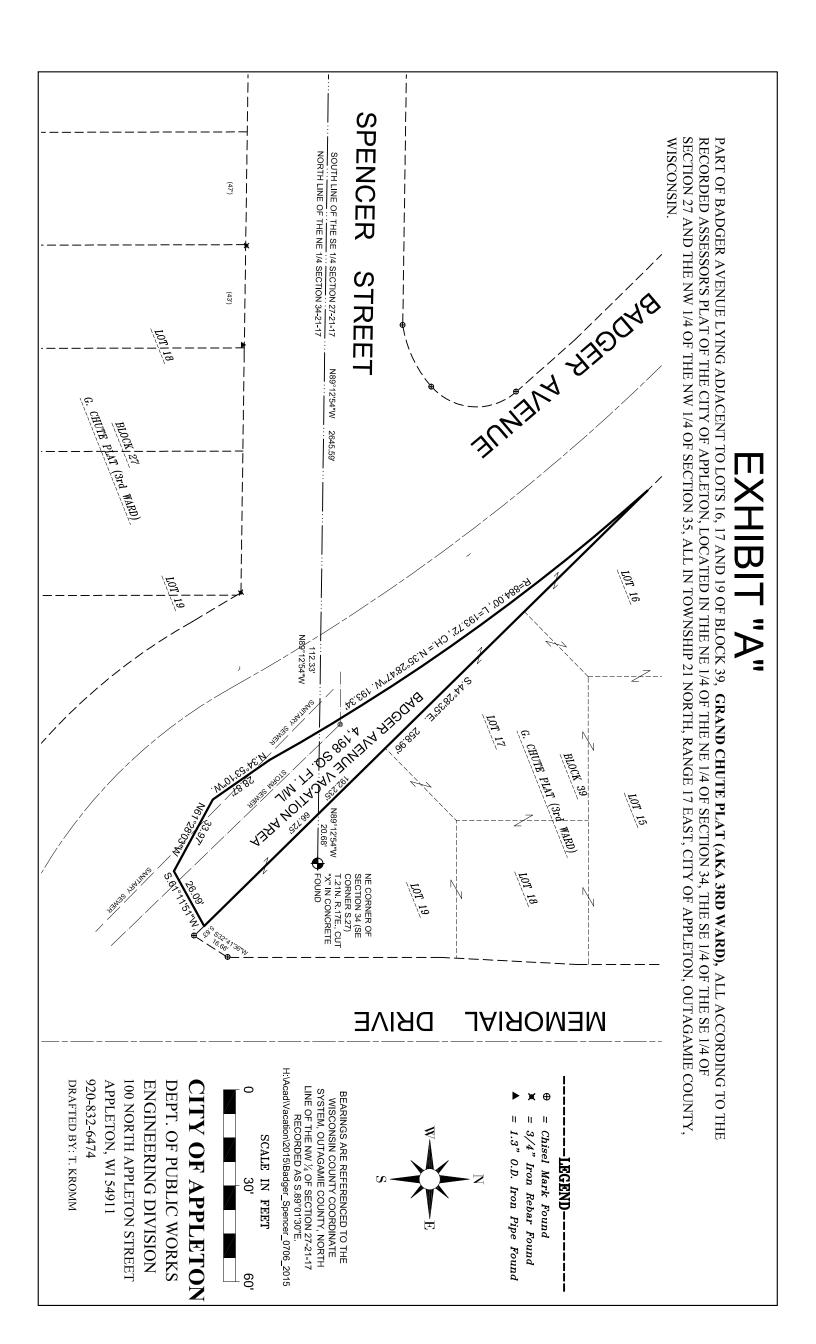
South Badger Avenue

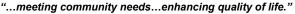
FURTHER RESOLVED, that the City Clerk of the City of Appleton be authorized and directed to give notice required by §66.1003 of the Wisconsin Statutes.

FURTHER RESOLVED, that according to §66.1005 of the Wisconsin Statutes, upon vacation and discontinuance of said portion of South Badger Avenue, title to the above-described streets shall belong to the adjoining property owners and shall acquire an ownership interest in the entire area being vacated as described herein.

Date

J:\Attorney\WORD\VACATION\Spencer & Badger (2015)\
Spencer & Badger - AMENDED Initial Resolution (Badger Only) - July 2015.doc







Department of Utilities Wastewater Treatment Plant 2006 E Newberry Street Appleton, WI 54915 920-832-5945 tel. 920-832-5949 fax

TO: Chairperson Greg Danneker and Members of the Utilities Committee

CC: Chris Shaw, Utilities Director

FROM: Utility Director Chris Shaw

DATE: July 16, 2015

RE: Approve the Purchase of Gas Sensing Equipment to LAI, Inc. in the

amount of \$ 97,836 for the Methane detection System Replacement

Project.

BACKGROUND:

The anaerobic digester process at the Appleton Wastewater Treatment Plant (AWWTP) reduces organic compounds to digester gas and water. The digester gas is stored and is ultimately used in gas fired boilers to heat water for processes and building heat needs. Digester gas is composed of approximately 65% methane and 35% carbon dioxide. The AWWTP currently generates 400,000 cubic feet of digester gas per day. Digester gasses have the potential to be explosive and or to asphyxiate. Consequently, there is a need to monitor atmospheric conditions of these gases in the work environment.

The gas monitoring system that is in use at the AWWTP was constructed in 1992 and the gas sensing instruments and stations are no longer being supported. Maintenance staff completed a project that reviewed alternative methods to move forward with repair or replacement recommendation. They recommend that the instruments be changed out with newer models. Their review and recommendation allows for existing conduits and conductors to be re-used. The maintenance staff also has a preference to install the instruments later on this year. This level of planning has resulted in lower project cost estimates along with lower overall project costs.

QUOTE RESULTS:

The table on the following page lists the manufacturers that represent MSA equipment. There are a total of 25 sensors and six stations that are in need of replacement. It should be noted that the monitors are industrial grade and classified for explosive environments. The sensors that are recommended for purchase can detect accurate concentrations of hydrogen sulfide, carbon monoxide, and methane gases.

COMPANY	QUOTE
Fastenal	\$ 193,738.50
Grainger	\$ 99,999.64
LAI, Ltd.	\$ 97,836
Motion Industries	No Quote Provided
Airgas, Inc.	No Quote Provided

The quote received from LAI, Ltd. was the least cost quote. Utility staff have completed their review and recommend the purchase award of equipment to LAI, Ltd. In addition to the staff's recommendation, LAI, Ltd. happened to be the original vendor for the 1992 equipment.

RECOMMENDATION:

I recommend approval of the Methane Detection System Equipment Purchase to LAI in the amount of \$ 97,836. The 2015 budget identified \$105,000 as a total for this project. If you have any questions or require further information regarding this project please contact Chris Shaw at ph: 832-5945.

Appleton "...meeting commit

MEMO

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

TO:

Utilities Committee

FROM:

Paula Vandehey, Director of Public Works

Sue Olson, Staff Engineer

DATE:

June 29, 2015

SUBJECT:

Stormwater Billing Appeals for Green Tree Court.

In September, 2013 the City Council approved the staff recommended changes for how multifamily properties' stormwater charges were calculated. Although Council approved a January 1, 2015 implementation date, it has taken longer to implement the change than we expected, so a July 1, 2015 implementation date is occurring.

As shown on the attached Ordinance language, multifamily properties used to have a different calculation based on whether they were on a public or private road. In some cases, there were a mixture of both which made it difficult to determine the appropriate way to charge a property. The calculations were based solely on the number of units and not on the square footage of impervious area. This formula had no incentive for developers to be sensitive to the amount of impervious area created.

The City of Appleton uses customer classifications to determine the stormwater utility billing rate. All non-residential and multi-use classifications were already charged based on actual impervious area. The change approved by Council in 2013 moved the multi-family classification to also be charged based on actual impervious area. We anticipate the Council discussing whether single family and duplex properties should be charged based on a tiered system in the near future.

Attached are the calculations for 1036 #A and 1016 #B Green Tree Court.

Paula Vandehey

From:

Nancy Lee Carter <nlcarter@athenet.net>

Sent:

Monday, June 29, 2015 12:52 PM

To:

Paula Vandehey

Cc:

Joe Martin; Diane Mandler

Subject:

Appearing before the Utilities Committee Meeting on July 7

Dear Paula:

I would like to be on the agenda of the Utilities Committee Meeting on July 7 to have the opportunity to ask questions about the change in the City ordinance relating to the Appleton Stormwater Utility and to receive clarification about how changes in charges to owners of multifamily dwellings are being calculated.

Based on information I have been able to find that explains how the measurements were taken by the City to calculate and impose stormwater charges, I do not feel that I have been given a satisfactory explanation to show that the measurements and calculations have been done fairly and equitably. I am not experienced in stormwater utility measurement and understanding how charges levied on my property are being imposed.

Under the circumstances, I would appreciate being granted space on the agenda. Please let me know if I can be on the agenda.

If I am not going to be included in the agenda, I infer that I can still attend the hearing and plan to do so.

Regards,

Nancy Lee Carter

1036 #A Green Tree

920-738-6829

AN ORDINANCE AMENDING SECTION 20-237 OF CHAPTER 20 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO CUSTOMER CLASSIFICATION.

(Utilities Committee – 9-18-13)

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

<u>Section 1</u>: That Section 20-237 of Chapter 20 of the Municipal Code of the City of Appleton, relating to customer classification, is hereby amended to read as follows:

Sec. 20-237. Customer classification.

(a) For purposes of imposing the stormwater charges, all lots and parcels within the City are classified as follows:

ERUs imposed Public Road Private Road Classification Single Family Detached Individual Condominiums 5/unit 1/unit Duplex .5/unit 1/unit Duplex Condominiums Multifamily .4/unit 1/unit Actual impervious area of the property Condominiums using aerial photography Mobile Homes 5/unit 1/unit Bed & Breakfast (fewer than 5 units) 1/unit Bed & Breakfast .5/unit (5 units or more) .4/unit 1/unit Multifamily rental Actual impervious area of the property. using aerial photography One (1) Non-Residential One (1) ERU, multiplied by the multiplied by the and Multi-Use numerical factor numerical factor obtained obtained by dividing the total dividing the total impervious area impervious area of a a nonresidential residential property by the property by the square footage of square footage of one (1) ERU, one (1) ERU, rounded down to rounded down to the nearest onethe nearest onetenth (0.1), i.e.: tenth (0.1), i.e.: ERU rate x ERU rate x impervious area impervious area **ERU ERU** ERU One: (1) ERU One (1) Undeveloped multiplied by a multiplied by a factor established factor established by resolution then by resolution then divided by the divided by the

Classification	Public Road	Private Road	
Ø #	square footage for one (1) ERU established by resolution	square footage for one (1) ERU established by resolution	

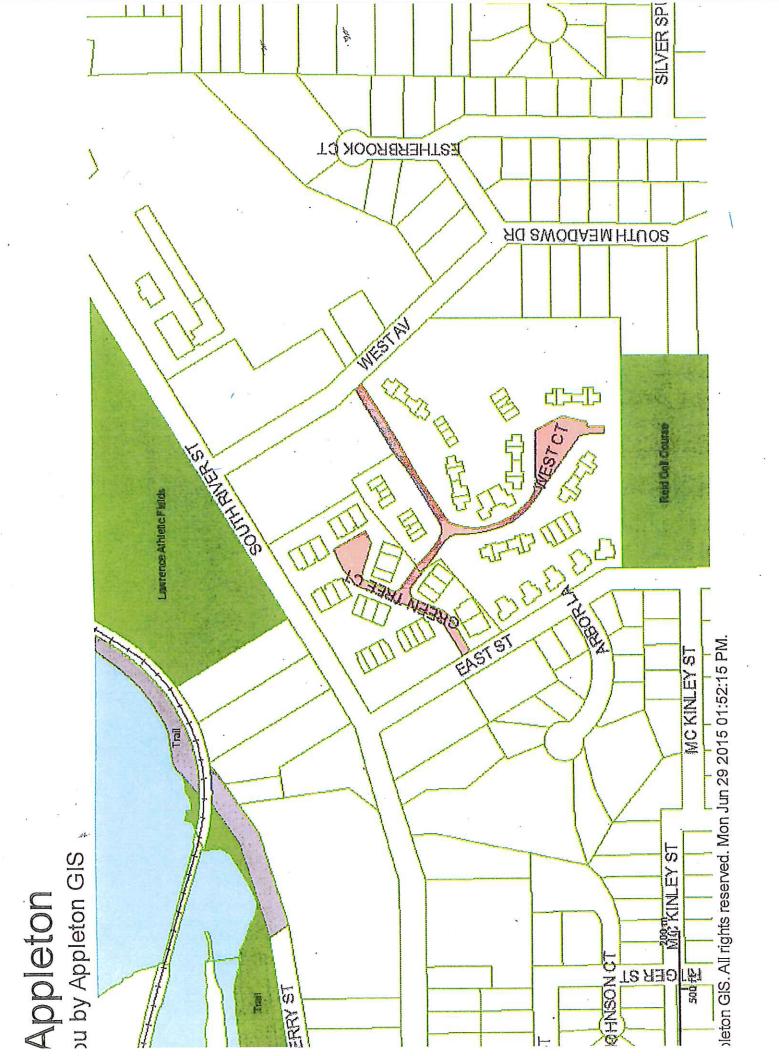
- (b) The Director shall prepare a list of lots and parcels within the City of Appleton and assign a classification to each lot or parcel.
- (c) The average square footage of impervious area of ERU is established to be equivalent to 2,368 square feet.
- (d) The Director shall be responsible for determining the impervious area based on the best available information, including, but not limited to, data supplied by the City Assessor, aerial photography, the property owner, tenant or developer. The Director may require additional information as necessary to make the determination. The billing amount shall be updated by the Director based on the building permit process.
- (e) All unoccupied developed lots and parcels shall be subject to the stormwater utility charges.

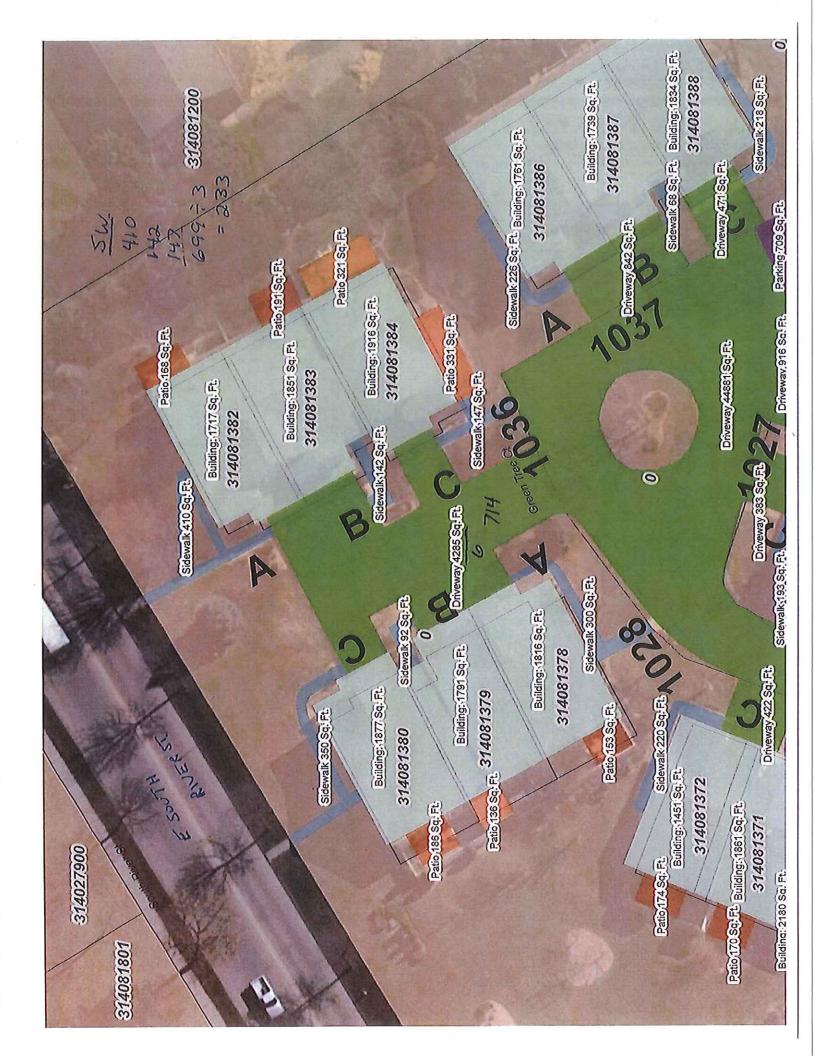
Section 2: This ordinance shall be in full force and effect on January 1, 2015.

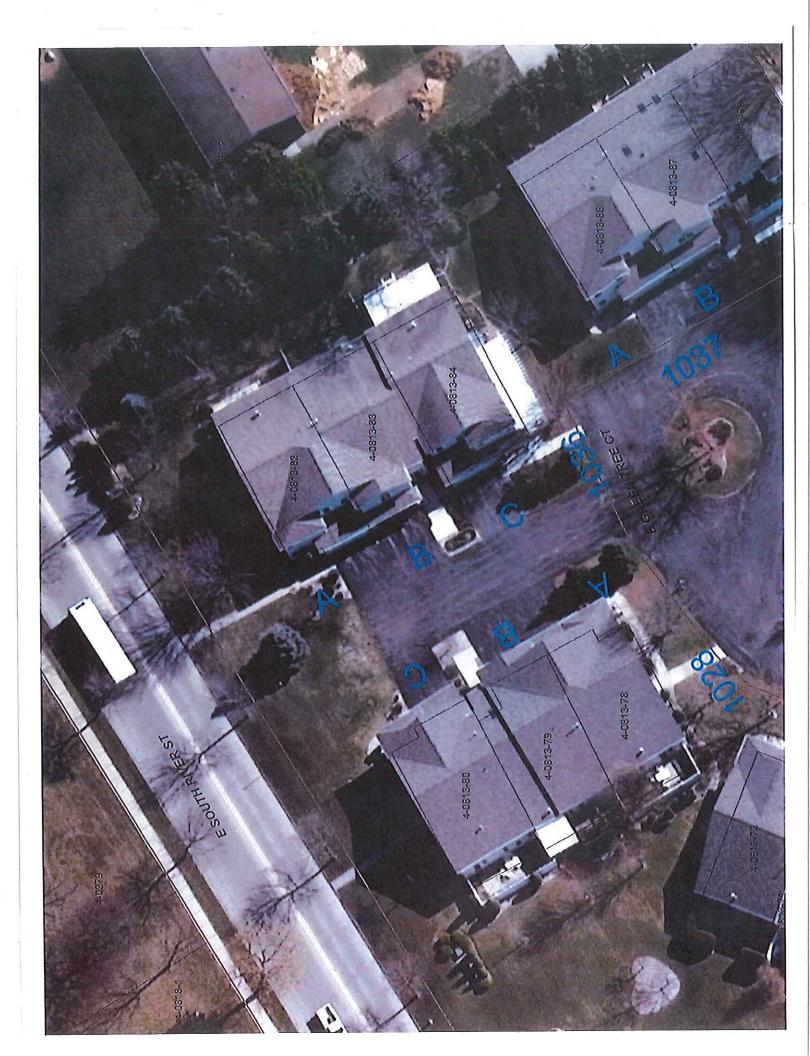
Dated:	il E
Timothy M. Hanna, Mayor J:\Attorney\WORD\Jamie\Ordinances\2013 Ords\Section 20-237.doc	Charlene M. Peterson, City Clerk

	1036 #A Green Tree	1016 #B Green Tree
Building	1717	1861
Patio	168	170
Sidewalk	410 + 142 + 147 / 3 = 233	87
Individual Driveway	4285/6 = 714	75/2 = 337
Complex Driveway	44881/74 = 606	44881/74 = 606
Additional Parking	1252/74 = 17	1252/74 = 17
TOTAL	3,455 = 1.46 ERU	3,078 = 1.30 ERU

*







100 North Appleton Street Appleton, WI 54911-4799

I wish to appeal my stormwater charge according to Appleton Code section 20-239, Utilities.

This written appeal is being filed with the city clerk prior to the utility charge due date. This is in compliance with Appleton Code Sec. 20-239 Method of appeal, (a) (1). The only notice I received was an undated "StormWater Billing Notification" from Paula Vandehey, Director of Public Works. In this letter was "Implementation of the billing of actual impervious area will be as of July 1, 2015". I received this letter in late May or early June of 2015. My stormwater charge is going up 73%, and yet no changes have been made to my property. I didn't receive a bill with the new stormwater charges yet, but it looks like the increased charges might be arriving 1 July 2015.

My 73% increase in storm water charge is due to the Utilities Committee amending section 20-237 (100-13) on December 18, 2013. Section 20-237, customer classification, has changed to use "impervious area" for "multifamily Condominiums to determine the number ERU's the property gets charged for storm water. The problem is that I am now getting charged ERU's for the road in front of my house. This represents 51% of my storm water increase.

I live in the Highland Heights Condominiums. The roads in front of our houses look just like the roads in other areas of Appleton, except that the Condo association owns the roads. Therefore, we are classified under Sec 20-237 as a private road. There is nothing private about our road. We don't have off street parking lots like apartments or some condos. The City of Appleton garbage trucks roll down our street to collect garbage on Tuesdays. We have storm sewers the same as city streets. We have lights the same as city streets. The "impervious area" for our street is just like the "impervious area" for streets on public roads, and these public road property owners do NOT pay for the "impervious area" of their streets.

The bottom line here is that the landowners in the City of Appleton pay for the management of storm water in proportion to the amount of storm water runoff they contribute to the system. Our street looks and functions the same as any other Appleton city street. Why do you charge me for the street "impervious area" when you don't charge all landowners in Appleton for street "impervious area"? It appears that the City of Appleton is discriminating against me.

Two of our Condo's, 1101 and 1105 West Windtree Dr are NOT being charged "impervious area" for the same street that you are charging 23 other owners for. This is unfair to me. Discriminating against me again?

I would like to invite the Utilities Committee to visit our little area of 83 condos and view the streets. We are just a block or two southwest of the Appleton DMV and next to the "Capitol Center" bar and banquet hall.

In summary, I ask that the Utilities Committee determine whether the stormwater charge is fair and reasonable and weather a refund is due the customer. I also ask that the Utilities Committee make Appleton Code changes that exempt private roads from impervious area charges if they function as a city street. According to the "City of Appleton 2015 Budget, Stormwater", page 535, "There is no anticipated revenue increase or decrease due to change in the billing rate".

Kenosha, Wisconsin handles roadway storm water charges like this:

"2. Public and Private Roadways. Public and private roadways, not including driveways, shall be exempt from stormwater service charges."

Think of fair and reasonable, and no budget issues from doing the right thing. Thank you for your time,

Donald Fischer

3229 N Barkwood LN

Appleton, Wi 54914



Appleton City Clerk

100 North Appleton Street Appleton, WI 54911-4799

I wish to appeal my stormwater charge according to Appleton Code section 20-239, Utilities.

This written appeal is being filed with the city clerk prior to the utility charge due date. This is in compliance with Appleton Code Sec. 20-239 Method of appeal, (a) (1). The only notice I received was an undated "StormWater Billing Notification" from Paula Vandehey, Director of Public Works. In this letter was "Implementation of the billing of actual impervious area will be as of July 1, 2015". I received this letter in late May or early June of 2015. My stormwater charge is going up 73%, and yet no changes have been made to my property. I didn't receive a bill with the new stormwater charges yet, but it looks like the increased charges might be arriving 1 July 2015.

I feel that this rate change notice is an unreasonable short notice that may violate Federal, State, or City laws, regulations, rules, codes, or any other rate change requirement notice by a public utility. I feel it doesn't disclose all the information that should be included in the notice either.

The following is taken from the "City of Appleton 2015 Budget, Stormwater", page 535, ":

"Implement multi-family ERU billing rate change from per unit charge to actual impervious area of property as

approved by Common Council on September 18, 2013. This change is effective on January 1, 2015."

It is an ERU billing rate change for selected properties that took place January 1, 2015, and I only received this UNDATED Appleton Department of Public Works letter notifying me on this in late May, 2015.

I ask that the Utilities Committee rule that the late rate change notice is unfair and unreasonable, and delay the rate change until proper notice is given.

There should be no stormwater budget issues by delaying the rate increase because, according to the "City of Appleton 2015 Budget, Stormwater", page 535, "There is no anticipated revenue increase or decrease due to change in the billing rate".

Think of fair and reasonable, and no budget issues from doing the right thing. Thank you for your time,

Donald Fischer

3229 N Barkwood LN

Appleton, Wi 54914



	1036 #A Green Tree	1016 #B Green Tree	3229 N. Barkwood
Building	1717	1861	2158
Patio	168	170	86
Sidewalk	410 + 142 + 147 / 3 = 233	87	59
Individual Driveway	4285/6 = 714	75/2 = 337	564
Complex Driveway	44881/74 = 606	44881/74 = 606	105,491/83 = 1222*
Additional Parking	1252/74 = 17	1252/74 = 17	0
TOTAL	3,455 = 1.46 ERU	3,078 = 1.30 ERU	4,101 = 1.73 ERU

* should have been 1,271

Driveway 564 Sq. Ft. Building: 2158 Sq. Ft. 315933300 Sidewalk 59 Sq. Ft. Driveway 601 Sq. Ft. Palio 98 Sq. Ft. used 1222 3225 315933400 Driveway 515 Sq. Ft. Driveway 105491 Sq. Fit. Building: 2139 Sq. Ft. Patio 87 Sq. Ft. Sidewalk 102 Sq. Ft. 0 Driveway 614 Sq. Ft. 0 3221 Driveway 515 Sq. Ft. Building: 2928 Sq. Ft. 315933500 Sidewalk 73 Sq. Ft. Driveway 665 Sq. Ft. Patio 90 Sq. Ft. 3213 Driveway 638 Sq. Ft. 315933600 Driveway 611 Sq. Ft. Building: 2051 Sq. Ft.)



5-9333

5-9335

MEMO



TO:

Utilities Committee

FROM:

Paula Vandehey, Director of Public Works

Sue Olson, Staff Engineer

DATE:

June 29, 2015

SUBJECT:

Stormwater Billing Appeals for Green Tree Court.

In September, 2013 the City Council approved the staff recommended changes for how multifamily properties' stormwater charges were calculated. Although Council approved a January 1, 2015 implementation date, it has taken longer to implement the change than we expected, so a July 1, 2015 implementation date is occurring.

As shown on the attached Ordinance language, multifamily properties used to have a different calculation based on whether they were on a public or private road. In some cases, there were a mixture of both which made it difficult to determine the appropriate way to charge a property. The calculations were based solely on the number of units and not on the square footage of impervious area. This formula had no incentive for developers to be sensitive to the amount of impervious area created.

The City of Appleton uses customer classifications to determine the stormwater utility billing rate. All non-residential and multi-use classifications were already charged based on actual impervious area. The change approved by Council in 2013 moved the multi-family classification to also be charged based on actual impervious area. We anticipate the Council discussing whether single family and duplex properties should be charged based on a tiered system in the near future.

Attached are the calculations for 1036 #A and 1016 #B Green Tree Court.

June 18, 2015

Paula Vandehey P.E. City of Appleton

Re: Storm water billing change

Dear Paula,

I am writing to let you know that I wish to appeal the change in Appleton's storm water billing policy for condominium and apartment dwellers. I plan to attend the meeting scheduled for July 7th. As you know, my objection to the rate change is based on the fact that it is not being uniformly applied to all utility users. Thank you for advising me of this opportunity.

Sincerely,

Diane Mandler 1016 E Green Tree Ct #B Appleton 54915 832-0612 832-4646 (work) AN ORDINANCE AMENDING SECTION 20-237 OF CHAPTER 20 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO CUSTOMER CLASSIFICATION.

(Utilities Committee – 9-18-13)

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

<u>Section 1</u>: That Section 20-237 of Chapter 20 of the Municipal Code of the City of Appleton, relating to customer classification, is hereby amended to read as follows:

Sec. 20-237. Customer classification.

(a) For purposes of imposing the stormwater charges, all lots and parcels within the City are classified as follows:

ERUs imposed Classification Public Road Private Road Single Family Detached Individual Condominiums 1/unit .5/unit Duplex Duplex .5/unit 1/unit Condominiums .4/unit 1/unit Multifamily Condominiums Actual impervious area of the property using aerial photography Mobile Homes 5/unit 1/unit Bed & Breakfast 1 . (fewer than 5 units) Bed & Breakfast .5/unit 1/unit (5 units or more) .4/unit-1/unit Multifamily rental Actual impervious area of the property. using aerial photography Non-Residential (1) ERU, One (1) multiplied by the multiplied by the and Multi-Use numerical factor numerical factor obtained obtained dividing the total dividing the total impervious area impervious area of nonof a nona residential residential property by the property by the square footage of square footage of one (1) ERU, one (1) ERU, rounded down to rounded down to the nearest onethe nearest onetenth (0.1), i.e.: tenth (0.1), i.e.: ERU rate x ERU rate x impervious area impervious area **ERU** ERU **ERU** One: (1) · ERU Undeveloped One (1) multiplied by a multiplied by a factor established factor established by resolution then by resolution then

divided by the

divided by the

Classification Public Road Private Road square footage for one (1) ERU one (1) ERU established by resolution resolution

- (b) The Director shall prepare a list of lots and parcels within the City of Appleton and assign a classification to each lot or parcel.
- (c) The average square footage of impervious area of ERU is established to be equivalent to 2,368 square feet.
- (d) The Director shall be responsible for determining the impervious area based on the best available information, including, but not limited to, data supplied by the City Assessor, aerial photography, the property owner, tenant or developer. The Director may require additional information as necessary to make the determination. The billing amount shall be updated by the Director based on the building permit process.
- (e) All unoccupied developed lots and parcels shall be subject to the stormwater utility charges.

Section 2: This ordinance shall be in full force and effect on January 1, 2015.

Dated:	a W
Timothy M. Hanna, Mayor	Charlene M. Peterson, City Clerk

	1036 #A Green Tree	1016 #B Green Tree
Building	1717	1861
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