

City of Appleton

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

Meeting Agenda - Final-revised Common Council

Wednesday, November 20, 2019 7:00 PM Council Chambers

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

19-1786 Common Council Meeting Minutes of November 6, 2019 & November 13, 2019 - Budget Adoption

Attachments: CC Minutes 11-6-19.pdf

CC Minutes 11-13-19 Budget Adoption.pdf

- G. BUSINESS PRESENTED BY THE MAYOR
- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS

19-1518 Public Hearing on Special Resolution 4-P-19; Storm Main (Liner)

Marquette Street - Liner (Ullman Street, 220' e/o Alexander Street, 200'

w/o)

Wisconsin Avenue - Liner (Wisconsin Court to Jardin Court, 60' w/o)

Attachments: 4-P-19 Public Hearing Notice.pdf

J. SPECIAL RESOLUTIONS

<u>19-1519</u> Final Resolution 4-P-19; Storm Main (Liner)

Marquette St - Liner (Ullman St, 220' e/o Alexander St, 200' w/o)

Wisconsin Ave - Liner (Wisconsin Ct to Jardin Ct, 60' w/o)

<u>Attachments:</u> 4-P-19 Final Resolution.pdf

19-1791 Initial Resolution for the Street Vacation of East John Street

Attachments: John Street - Initial Resolution.pdf

19-1792 Initial Resolution for the Street Vacation of North McDonald Street

Attachments: McDonald Street - Initial Resolution.pdf

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

19-1678 Request from EnviroForensics, LLC for a permanent street occupancy permit to install two (2) groundwater monitoring wells in Meade Street for tax key parcel 31-1-1145-00.

Attachments: EnviroForensics-permanent street occupancy.pdf

Legislative History

11/11/19 Municipal Services recommended for approval

Committee

19-1679 Request from Wisconsin Electric Power Company for a permanent street occupancy permit for two (2) transformers and associated conduit and cable in the City Center Street right of way. This approval is required in addition to a corresponding easement that requires Finance Committee and Council approval.

Attachments: Wisconsin Electric Power Co-permanent street occupancy.pdf

Legislative History

11/11/19 Municipal Services recommended for approval

Committee

19-1680 Approve John Street Vacation as shown on Exhibit "A".

Attachments: John Street Vacation.pdf

Legislative History

11/11/19 Municipal Services recommended for approval

Committee

<u>19-1681</u> Approve McDonald Street Vacation as shown on Exhibit "A".

Attachments: McDonald Street Vacation.pdf

Legislative History

11/11/19 Municipal Services recommended for approval

Committee

19-1682 Approve Snow Storage Lease Agreement with Crescent Lofts-Appleton, LLC for Winter 2019/2020.

Attachments: Snow Storage Lease Agreement.pdf

Legislative History

11/11/19 Municipal Services recommended for approval

Committee

<u>19-1686</u> Approve Snow Storage Limited License Agreement with Menard, Inc. for

Winter 2019/2020.

<u>Attachments:</u> Snow Storage Limited Lease Agreement.pdf

Legislative History

11/11/19 Municipal Services recommended for approval

Committee

Minor Street-from Meade Street to Rankin Street, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 28' from back of

curb to back of curb, which is the same width as the existing street.

Existing parking provisions within the project limits will remain unchanged.

Legislative History

11/11/19 Municipal Services recommended for approval

Committee

<u>19-1693</u> **Jackson Street-** from Calumet Street to Fremont Street, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 31' from

back of curb to back of curb, which is 2' narrower than the existing street. Existing parking provisions within the project limits will remain unchanged.

Legislative History

11/11/19 Municipal Services recommended for approval

Committee

Glendale Avenue- from Mason Street to Richmond Street, be reconstructed with concrete pavement and curb and gutter to a width of 35' from back of curb to back of curb, which is 2' narrower than the existing street.

A new bike lane is to be incorporated along the north side of Glendale Avenue within the project limits. On-street parking would be prohibited along the north side of Glendale Avenue.

A new on-street parking lane is to be incorporated along the south side of Glendale Avenue within the project limits.

New traffic calming circles to be constructed at the intersections of Glendale Ave & Summit St and Glendale Ave & Locust St.

New raised medians to be constructed at Glendale Ave & Bennet St. New dedicated turn lanes to be incorporated along Glendale Avenue at Mason Street and Richmond Street.

Legislative History

11/11/19 Municipal Services recommended for approval

Committee

19-1723 Approve amendment to Municipal Code Section 12-30 Public nuisances affecting peace and safety to add language regarding leaves and yard debris on sidewalks.

Attachments: Amendment 12-30 Public nuisance.pdf

Legislative History

11/11/19 Municipal Services recommended for approval

Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

19-1559 Reserve "Class B" Liquor and Class "B" Beer License Permanent Premise Amendment application for Deja Vu Martini Lounge, located at 519 W. College Ave, contingent upon approval from all departments.

Attachments: Deja Vu Martini Lounge-permanent amendment.pdf

Legislative History

10/16/19 Safety and Licensing recommended for approval

Committee

19-1675 Class "B" Beer and "Class C" Wine License application for Jerk Joint LLC d/b/a Jerk Joint, Fay Oliver, Agent, located at 1619 W. College Ave Suite D, contingent upon approval from all departments.

Attachments: Liquor License-Jerk Joint.pdf

<u>19-1683</u>	Reserve "Class B" Liquor and Class "B" Beer License application for Core's Lounge LLC d/b/a Core's Lounge, Kor Xiong, Agent, located at 1350 W. College Ave Suite D, contingent upon approval from all departments. Attachments: Liquor License-Core's Lounge S&L.pdf
<u>19-1782</u>	Operator's Licenses
	Attachments: Operator Licenses 11-20-19- S & L.pdf
<u>19-1749</u>	Secondhand Jewelry License Renewal application for Tennies Jewelry, Rebecca L Juedes, Applicant, 208 E. College Ave, contingent upon approval from all departments. Attachments: Tennies Jewelry S&L.pdf
<u>19-1752</u>	Secondhand Jewelry License Renewal application for Avenue Jewelers, Jason A Druxman, Applicant, 303 E. College Ave, contingent upon approval from all departments. Attachments: Avenue Jewlers S&L.pdf
<u>19-1747</u>	Secondhand Article License Renewal application for Richmond Resale, Dean M VandenHoy, Applicant, 204 N. Richmond St, contingent upon approval from all departments. <u>Attachments:</u> Richmond Resale S&L.pdf
<u>19-1753</u>	Secondhand Article License Renewal application for Warehouse Office Products, Jeff S Lemery, Applicant, 1825 N. Richmond St, contingent upon approval from all departments. **Attachments: Warehouse Office Products S&L.pdf**
<u>19-1754</u>	Secondhand Article License Renewal application for Side Quest Gaming, John J Steudel, Applicant, 609A W. College Ave, contingent upon approval from all departments. <u>Attachments:</u> Side Quest Gaming S&L.pdf
<u>19-1755</u>	Secondhand Article License Renewal application for Game Stop #5520, Troy W. Crawford, Applicant, 3825 E. Calumet St, contingent upon approval from all departments. Attachments: Game Stop #5520 S&L.pdf
<u>19-1756</u>	Secondhand Article License Renewal application for Game Stop #3349, Troy W. Crawford, Applicant, 2640 W. College Ave, contingent upon approval from all departments. Attachments: Game Stop #3349 S&L.pdf

19-1757 Secondhand Article License Renewal application for ecoATM LLC, Hunter E. Bjorkman, Applicant, 2700 N. Ballard Rd, contingent upon approval from all departments. Attachments: ecoATM- Ballard S&L.pdf 19-1758 Secondhand Article License Renewal application for ecoATM LLC, Hunter E. Bjorkman, Applicant, 511 W Calumet St, contingent upon approval from all departments. Attachments: ecoATM-Calumet S&L.pdf 19-1759 Secondhand Article License Renewal application for ecoATM LLC, Hunter E. Bjorkman, Applicant, 3701 E Calumet St inside Walmart, contingent upon approval from all departments. Attachments: ecoATM-Walmart S&L.pdf 19-1784 Pawnbroker Renewal application for JGB LLC d/b/a Mister Money USA of Appleton, Gregory A Baer, Applicant, 1933B N. Richmond St, contingent upon approval from all departments. Attachments: Mister Money-Pawnbroker S&L.pdf 19-1797 Taxi-Cab Company and Limousine Service Renewal License Application

3. MINUTES OF THE CITY PLAN COMMISSION

19-1705 Request to approve the street discontinuance to vacate a portion of East John Street public right-of-way generally located east of South Court and adopt the Initial Resolution and exhibit map

Rd, Neenah, contingent approval from all departments.

Attachments: Cavanaugh's Carriages.pdf

Attachments: StaffReport EJohnSt StreetVacation For11-12-19.pdf

for Cavanaugh's Carriages, Rodger and Jan Cavanaugh, 3910 Fairview

Legislative History

11/12/19 City Plan Commission recommended for approval

19-1707 Request to approve the street discontinuance to vacate a portion of North McDonald Street public right-of-way generally located north of East Northwood Drive and adopt the Initial Resolution and exhibit map

Attachments: StaffReport McDonaldStreet StreetVacation For11-12-19.pdf

Legislative History

11/12/19 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

19-1495 Resolution #13-R-19 Climate Change

Attachments: #13-R-19 Climate Change.pdf

2019 Climate Change Resolution.doc

2019 Survey-Climate Change-Sustainability Committees.pdf

Legislative History

10/7/19 Parks and Recreation referred

Committee

Motion to hold and send to Parks, Recreation & Facilities Management staff by Alderperson Spears; seconded by Alderperson Siebers to be added to the

11-11-19 Parks & Recreation Committee meeting agenda, 5-0

11/11/19 Parks and Recreation approved

Committee

Alderperson Spears moved to amend language having the Mayor select Committee Members. Amendment would allow the Mayor to select the Committee Chair who, in turn, would select members for the Committee. Vote

4-1 (Martin)

5. MINUTES OF THE FINANCE COMMITTEE

19-1690 Request to enter into Intergovernmental Agreement with Appleton Area School District to borrow short term cash in an amount not to exceed \$17,500,000 from time to time as needed. The note shall be dated as of date of issuance, shall bear interest at the rate of 2% above the average Federal Funds rate from its dated date until paid; and shall mature no later than June 30, 2020. Interest on the note shall be paid at maturity or

redemption.

Attachments: AASD 2019-2020 Master Note Agreement.pdf

AASD 2019-2020 Bond Council Letter.pdf

Legislative History

11/11/19 Finance Committee recommended for approval

19-1724 Request to approve payment to City Center West Condo Association for \$229,253 for replacement of chiller and electrical transformers and related 2019 budget amendment

Facilities Management Capital Projects Fund

City Center Chiller/Electrical Transformer Project +\$229,253 Blue Ramp Demolition Project -\$229,253

To transfer funds from the Blue Ramp project to the City Center condo improvements project (2/3 Council vote required)

Attachments: 2019 City Hall Condominium Improvements.pdf

Legislative History

11/11/19 Finance Committee recommended for approval

19-1725 Request to approve two-year extension of contract with CliftonLarsonAllen LLP for auditing services for the years ended December 31, 2019 and 2020 for \$76,500 and \$77,000, respectively.

Attachments: Audit Services Extension 2019-2020.pdf

Legislative History

11/11/19 Finance Committee recommended for approval

19-1726 Request to approve a 21' by 12' Easement with Wisconsin Electric Power Company for two (2) transformers and associated conduit, cable, etc. on parcel 31-2-0272-00 as shown on the attached exhibit.

Attachments: WeEnergies Easement.pdf

Legislative History

11/11/19 Finance Committee recommended for approval

19-1727 Request to approve Three Party Street Vacation Agreement for the Erb Street north of Michigan Street vacation.

<u>Attachments:</u> Erb Street Three Party Agreement.pdf

Legislative History

11/11/19 Finance Committee recommended for approval

19-1733 Request to award the Front-Load Recycling Disposal Contract to Advanced Disposal Services for an amount of \$12,612.

Attachments: Recycling Disposal Recomm 2019.pdf

Legislative History

11/11/19 Finance Committee recommended for approval

19-1734 Request to award the City of Appleton "Police Station Light Fixture Replacement" purchase order to Crescent Electric Supply, Co. in the amount of \$43,761

Attachments: 2019 PD Light Fixtures.pdf

Legislative History

11/11/19 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

<u>19-1699</u> Approve 2019 Water System Distribution Master Plan Update by AECOM.

Legislative History

11/12/19 Utilities Committee recommended for approval

19-1711 Award AWWTP Primary Clarifier #3 and #4 Cured-in-Place Pipe lining contract to Visu-Sewer in the amount not to exceed \$51,250.

Attachments: Primary Clarifier 3 4 CIPP Award Memo Visu-Sewer.pdf

Legislative History

11/12/19 Utilities Committee recommended for approval

19-1732 Reaffirm the following property that has an Assessor land use code of single family or duplex be considered commercial property for stormwater billing purposes. (This property was referred back to Utilities.)

c. 6600 N. Ballard Road

Attachments: 6600 Ballard combined.pdf

Legislative History

11/12/19 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

19-1714 Authorization to Issue a Purchase Order for 5 - 40 ft. New Flyer Buses

Attachments: Memo for Authorization to Issue a PO for New Flyer Buses 11.01.2019.pdf

NFI Quote for five (5) Heavy Duty Low-Floor Diesel Transit Buses.pdf

Legislative History

11/12/19 Fox Cities Transit recommended for approval

Commission

<u>19-1715</u> Approval of Addendum to Northern Winnebago Dial A Ride Contract

VT-16-009

Attachments: FCTC 2019 NWDAR memo.pdf

NWDAR Addendum to Contract VT-16-009.pdf

Legislative History

11/12/19 Fox Cities Transit recommended for approval

Commission

10. MINUTES OF THE BOARD OF HEALTH

<u>19-1308</u> Weights & Measures and Environmental Fee Proposals

Attachments: Fee Proposals 2019.pdf

Legislative History

9/11/19 Board of Health held

11/13/19 Board of Health recommended for approval

M. CONSOLIDATED ACTION ITEMS

19-1787 Consolidated Action Items: E John Street Vacation

19-1680 Municipal Services Committee

19-1705 City Plan Commission 19-1791 Special Resolutions

19-1788 Consolidated Action Items: McDonald Street Vacation

19-1681 Municipal Services Committee

19-1707 City Plan Commission19-1792 Special Resolutions

N. ITEMS HELD

O. ORDINANCES

<u>19-1789</u> Ordinances #97-19 to #104-19; #106-19 to #107-19

Attachments: Ordinances going to Council 11-20-19.pdf

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

S. CLOSED SESSION

19-1798

The Common Council will go into closed session according to State Statute § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session regarding the bluff site development and then reconvene into open session.

T. ADJOURN

Kami Lynch, City Clerk

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



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, November 6, 2019 7:00 PM Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 7:47 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Otis.

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

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

Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland,

Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt

Reed, Alderperson Alex Schultz, Alderperson Christine Williams,

Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle

Lobner, Alderperson Corey Otis and Mayor Timothy Hanna

Excused: 1 - Alderperson Chris Croatt

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

City Attorney Walsh, Deputy City Attorney Behrens, City Clerk Lynch, Director of Community & Economic Development Harkness, Director of Finance Saucerman, Fire Chief Hansen, Health Officer Eggebrecht, Director of Human Resources Matz, Director of Information Technology Fox, Library Director Rortvedt, Director of Parks, Recreation & Facilities Gazza, Police, Director of Public Works Vandehey, Director of Utilities Shaw, Valley Transit General Manager Mc Donald

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

<u>19-1673</u> Common Council Meetings of October 16, 2019

Attachments: CC Minutes 10-16-19.pdf

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

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad

Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland,

Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt

Reed, Alderperson Alex Schultz, Alderperson Christine Williams,

Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle

Lobner and Alderperson Corey Otis

Excused: 1 - Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

G. BUSINESS PRESENTED BY THE MAYOR

19-1674 Reappointment of Karen Harkness to the Convention & Visitors Bureau Board of Directors

Alderperson Lobner moved, seconded by Alderperson Coenen, that the Reappointment be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad

Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland,

Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt

Reed, Alderperson Alex Schultz, Alderperson Christine Williams,

Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle

Lobner and Alderperson Corey Otis

Excused: 1 - Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

H. PUBLIC PARTICIPATION

Item 19-1419 Resolution creating a parking lot on the former Conway site: Paul Hoffman, 200 E Washington Street Jennifery Stephany, 333 W College Ave

Item 19-1609 Resolution regarding 5G technology: Tiffany Schmidt, Kimberly Chelsea Malueg, 2141 W Cortland Drive Mary Bloomer, 1982 Mayflower, Kaukauna

Item 19-1662 CDBG Allocations: Julie Lopas, W6362 Racine Ct, Menasha

I. PUBLIC HEARINGS

19-1497 Public Hearing, Rezoning #9-19, NW corner W. Washington Street & N.

Richmond Street, C-2 to CBD

Attachments: RZ #9-19 Notice of Public Hearing.pdf

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

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

19-1594 R/B-Approve proposed changes to Municipal Code Section 19-90

related to parking violation forfeitures.

Attachments: Changes to Municipal Code Section 19-90.pdf

This Report Action Item was referred to the Municipal Services Committee due

back on 11/11/2019.

19-1419 R/B-Resolution #11-R-19 regarding the creation of a parking lot on the

former Blue Ramp Conway site.

Attachments: Resolution #11-R-19.pdf

Resolution #11-R-19(#2).pdf

This Report Action Item was referred to the Municipal Services Committee due

back on 11/11/2019.

19-1586 Request authorization to engage outside counsel for assistance with

current labor negotiations

This Report Action Item was referred to the Finance Committee due back on

11/11/2019.

<u>19-1543</u>

Reaffirm the following properties that have an Assessor land use code of single family or duplex be considered commercial property for stormwater billing purposes.

a. 203 S. State Street

b. 1935 E. John Street

c. 6600 N. Ballard Road

d. 8711 N. French Road

Attachments: 203 S State combined.pdf

1935 E John St combined.pdf 6600 Ballard combined.pdf 8711 N French Combined.pdf

Property c. 6600 N. Ballard Road was referred back to the Utilities Committee, therefore no action was taken on this portion of the item.

The remaining 3 properties were recommended for approval.

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

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad

Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland,

Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt

Reed, Alderperson Alex Schultz, Alderperson Christine Williams,

Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle

Lobner and Alderperson Corey Otis

Excused: 1 - Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

19-1609

Resolution introduced by Alderpersons Schultz and Spears at the October 16, 2019 Common Council meeting relating to small cell wireless equipment:

#16-R-19

WHEREAS, small cell wireless equipment is designed to boost cellular service from the existing wireless carriers and will enable those carriers to implement 5G technology by placing these installations on existing streetlights and utility poles; and

WHEREAS, concerns have been raised about the health risks of 5G technology including small cell installations. Studies have linked low-level wireless radio frequency radiation exposures to adverse biological effects including DNA single and double strand breaks, oxidative damage, disruption of cell metabolism, increased blood brain barrier permeability, melatonin reduction disruption to brain glucose metabolism and generation of stress proteins. This list warrants additional scientific studies before residents are put at risk; and

WHEREAS, the health hazards of 5G technology have been intensely debated at the federal level before Congress and the Federal Communications Commission (FCC). There does not appear to be any widely accepted definitive scientific study that proves one way or the other whether small cell installations - emitting extremely high or "millimeter wave" frequencies above 24 GHz - may have an adverse health impact, though in 2011 the World Health Organization classified radio frequency radiation as a possible 2B carcinogen; and

WHEREAS, the only applicable FCC standards for radio-frequency radiation emissions were set in 1996 and did not consider the use of modern wireless equipment like small cells that will be located close to residences. Mere compliance with the FCC's outdated standards does not assure safety; and

WHEREAS, the State of Wisconsin has preempted local governments from regulating the installation of small cells as it relates to their potential health effects or proximity to residential areas; and

WHEREAS, the FCC adopted regulations in 2018 that are intended to facilitate the installation of 5G technology "underscore[ing] the FCC's commitment to ensuring that the United States wins the global race to 5G," as stated in the FCC Press Release dated September 26, 2018; and

WHEREAS, global communications and technological advancements are important components of the state and federal economy but need not come at the expense of the public's health. As the world's leading economy the United States can and should "win the global race" while protecting its residents from potential long term health effects that will only further harm the economy in the future; and

WHEREAS, the FCC's action allows private cell providers the right to put antennas and transmission control boxes on city-owned streetlight poles and privately-owned utility wood poles subject to only minimal limitations. This means that a 5G antenna could be mounted on the streetlight or utility pole in front of a resident's home, and there would be little the resident could do about it. Given the health concerns described above, the City believes this should cause great concern for all City residents; and

WHEREAS, the City of Appleton's Health in All Policy Ordinance states that Stakeholder engagement is essential for ensuring the Health and Well-bing of our citizens when reviewing technology advancement and their potential health risks, and

WHEREAS, we the undersigned find it is in the best interest of the residents to urge the state and federal governments to initiate independent scientifically reliable studies of the health effects of small cell wireless and 5G technology on residential populations and develop guidelines for the installation of this technology that will protect the health and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED; The Mayor and the City of Appleton hereby urge the state and federal governments to initiate independent scientifically reliable studies of the health effects of small cell wireless and 5G technology on residential populations and develop guidelines for the installation of this technology that will protect the health and welfare of the public.

BE IT FURTHER RESOLVED; The Common Council hereby directs the City Clerk to transmit a copy of this Resolution to all appropriate entities.

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

Aye: 11 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Denise Fenton, Alderperson Maiyoua Thao,
 Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears and Alderperson Corey Otis

Nay: 3 - Alderperson Brad Firkus, Alderperson Katie Van Zeeland and Alderperson

Kyle Lobner

Excused: 1 - Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

19-1662 Request to approve 2020-2021PY Community Development Block Grant (CDBG) Community Partner Allocation Recommendations

Attachments: Alloc Recs Memo to CEDC 11-5-19.pdf

2020 CDBG Advisory Board Membership.pdf

CDBG Policy Adopted July 2015.pdf

2020 CDBG Community Partner & Simple Summary

Recommendations.pdf

2020 CDBG Affordable Housing Project Recommendations.pdf

2020 CDBG Simple Summary Recommendations.pdf

Alderperson Coenen moved, seconded by Alderperson Lobner, that the CDBG allocations be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland,

Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt

Reed, Alderperson Alex Schultz, Alderperson Christine Williams,

Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle

Lobner and Alderperson Corey Otis

Excused: 1 - Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

19-1492 Request to approve the Aldermanic Salary for the 2021 election year.

<u>Attachments:</u> Elected Alderperson official salary.pdf

alderperson comparison 2019.pdf

Alderperson Lobner moved, seconded by Alderperson Martin, that the Aldermanic Salary for the 2021 election year be amended to reflect a 1.5% increase. Roll Call. Motion carried by the following vote:

Aye: 11 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears and Alderperson Kyle Lobner

Nay: 3 - Alderperson William Siebers, Alderperson Denise Fenton and Alderperson

Corey Otis

Excused: 1 - Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

Alderperson Spears moved, seconded by Alderperson Coenen, that the Aldermanic Salary for the 2021 election year be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe

Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen,

Alderperson Kyle Lobner and Alderperson Corey Otis

Nay: 2 - Alderperson William Siebers and Alderperson Cathy Spears

Excused: 1 - Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

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

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad

Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland,

Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt

Reed, Alderperson Alex Schultz, Alderperson Christine Williams,

Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle

Lobner and Alderperson Corey Otis

Excused: 1 - Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

19-1593 Approve proposed changes to Municipal Code Sections 19-106 and

19-112 related to City owned parking facilities.

Attachments: Changes to Municipal Code Sections 19-106 and 19-112.pdf

19-1595 Amend 2019 Materials Testing Contract (M-19) with OMNNI Associates, Inc. from an amount not to exceed \$100,000 to an amount not to exceed \$125,000.

<u>Attachments:</u> Amend 2019 Materials Testing Contract M-19.pdf

This Report Action Item was approved.

19-1598 Approve parking restriction changes on Ashbury Drive and Lightning Drive near Appleton North High School (Follow-up to six month trial period).

Attachments: Ashbury Drive and Lightning Drive.pdf

This Report Action Item was approved.

19-1599 Approve parking restriction changes on Everett Street, between Lilas Drive and Lynndale Drive (Follow-up to six month trial period).

Attachments: Everett St between Lilas Dr and Lynndale Dr.pdf

This Report Action Item was approved.

19-1600 Anticipated Award for Structural Condition Analysis of City Parking Ramps.

Attachments: Award of Contract-City Parking Ramps.pdf

This Report Action Item was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

3. MINUTES OF THE CITY PLAN COMMISSION

19-1443

Request to approve Rezoning #9-19 to rezone the area generally located at the northwest corner of West Washington Street and North Richmond Street (Tax Id #31-5-1188-00 and #31-5-1187-00), including all of the adjacent one-half (1/2) right-of-way of N. Richmond Street, W. Washington Street and Fisk Alley, as shown on the attached maps, from C-2 General Commercial District to CBD Central Business District

Attachments: StaffReport NW Richmond-Washington Rezoning For10-08-19.pdf

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

19-1499 Request to approve the 2020 Policy for Special Assessments

Attachments: 2020 Assessment Policy.pdf

This Report Action Item was approved.

19-1500 Request to approve Finance Committee Report 4-P-19 for Storm Main

Liner

Attachments: Report 4-P-19.pdf

This Report Action Item was approved.

19-1583 Request approval to dispose of eight (8) Valley Transit buses

Attachments: Bus Disposal.pdf

This Report Action Item was approved.

19-1602 Request to award contract to CleanPower to provide Janitorial services

to all City of Appleton facilities/locations for the years 2020 - 2024. The annual contract amounts will be \$406,199 for 2020, \$406,199 for 2021,

\$419,417 for 2022, \$419,417 for 2023 and \$419,417 for 2024

Attachments: Housekeeping Contract 2020-2024.pdf

This Report Action Item was approved.

19-1603 Request to approve Contract Amendment and Change Order No. 1 to

contract 112-19 for Green and Yellow Parking Ramp Column and Beam Repairs for additional quantities of precast concrete patching and caulking of columns in the amount of \$4,290 resulting in a decrease in contingency from \$4,030 to \$0. Overall contract increases from \$30,898

to \$31,158

<u>Attachments:</u> Parking Ramp Concrete Repairs - Change Order No.1.pdf

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

<u>19-1571</u>

Request to amend the Development Agreement with EP Development, Inc. for Eagle Point located at 955 East John Street to incorporate updated Phase II (Eagle Court) at 975 East John Street in Tax Increment Financing District No. 8

Attachments:

Memo_Amended DA Eagle Point_Phase 2-Eagle Court.pdf

Eagle Point Development Agreement Amendment 10-28-19

FINAL.pdf

Eagle Point Development Agreement 3-7-17.pdf

Eagle Court-A100-SITE PLAN.pdf

Eagle Court-A201-FIRST FLOOR PLAN.pdf

Eagle Court-A301-BUILDING ELEVATIONS.pdf

Eagle Court-A302-BUILDING ELEVATIONS.pdf

TIF8.pdf

This Report Action Item was approved.

19-1663

Variance request to the Declaration of Covenants and Restrictions to allow for restaurant use (with or without alcohol) at 2101 East Evergreen Drive (Parcel #31-1-6622-00) in the Northeast Business Park Plat 3

Attachments:

Memo on Variance Request for 2101 E Evergreen Drive NEBP Plat

3.pdf

Rollie Winter Letter 10-22-19.pdf

A1.0-Floor Plan Elevations Winters Development.pdf

R1.0-3D-Renderings_Winters Development.pdf

NEBP Plat 3 Covenants.pdf

CEDC 09-10-2007.pdf

Dev Agrmt Gateway of Appleton and Steve Winter June 2005.pdf

NEBP Plat 3 Map.pdf

AerialMap 2101EEvergreenDr.pdf

This Report Action Item was approved.

19-1668

Request approval of engineering services for wetland delineation of Southpoint Commerce Park to be performed by R.A. Smith at a cost of \$20,300 with a contingency of \$3,045, for a project total not to exceed \$23.345

Attachments:

Memo on Southpoint Commerce Park Redelineation of Wetlands

October 2019.pdf

RA Smith Proposal Wetland Delineation SPCP October 2019.pdf

Map of Southpoint Commerce Park with Wetlands October 2019.pdf

This Report Action Item was approved.

<u>19-1569</u>

CRITICAL TIMING Request to accept the Amendment to the Offer to Purchase from Messenger Property Management, LLC (MPM LLC) and/or assignee to purchase only Lot 11 (removing Lot 5) in Southpoint Commerce Park Plat 1, consisting of approximately 3.25 acres, now at a purchase price of \$130,000 (\$40,000 per acre) and staff be authorized to negotiate and execute a development or like agreement providing City investment in the project of up to 50% of the land purchase amount (50% of \$130,000 = \$65,000)

<u>Attachments:</u> Messenger Property Management Amendment to OTP Memo to

CEDC 10-23-19.pdf

WB-40 Amendment MPM LLC Lot 11.pdf

Messenger Property Management OTP Memo to CEDC 6-12-19.pdf

Messenger Property Management_OTP Lots 5 & 11.pdf

Messenger Property Management OTP Lots 5 & 11 pages 4,5.pdf

SPCP Messenger Property Management Map.pdf

SPCP Deed Restrictions.pdf

This Report Action Item was approved.

7. MINUTES OF THE UTILITIES COMMITTEE

19-1414 Preliminary Resolution 4-P-19 for Storm Main Liner be adopted and refer the matter to the Finance Committee to determine the assessment rate.

<u>Attachments:</u> 4-P-19 Storm Main Liner.pdf

This Report Action Item was approved.

19-1546 Request to waive stormwater utility billing for parcel 31-1-9202-00.

Attachments: Memo 311920200.pdf

This Report Action Item was approved.

19-1580 Award consulting contract for Wastewater Rate Study to Trilogy

Consulting LLC in the amount of \$19,965.

<u>Attachments:</u> Rate Study Consultant Contract Award Oct 2019.pdf

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

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

<u>19-1610</u> Ordinance #92-19, Rezoning NW corner W. Washington Street & N.

Richmond Street, C-2 to CBD Ordinances #93-19 to #96-19

Attachments: Ordinances going to Council 11-6-19.pdf

This Report Action Item was approved.

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

19-1676 Discussion and Potential Action/Suspension of the Council Rules regarding the January 2020 Council Meeting Schedule.

Alderperson Lobner moved, seconded by Alderperson Martin, that the meeting schedule for January 2020 will be as follows:

January 1st- Offices Closed (no meetings)

January 8th - Common Council

Week of January 13th - Committee Meetings

January 22nd - Common Council

Week of January 27th - Committee Meeetings

Roll Call. Motion carried by the following vote:

Aye: 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad

Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland,

Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Patti Coenen, Alderperson

Kyle Lobner and Alderperson Corey Otis

Nay: 2 - Alderperson Christine Williams and Alderperson Cathy Spears

Excused: 1 - Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

S. CLOSED SESSION

<u>19-1672</u>

The Common Council will go into closed session according to State Statute § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting

other specified public business whenever competitive or bargaining reasons require a closed session regarding the bluff site development and

then reconvene into open session.

Alderperson Lobner moved, seconded by Alderperson Martin, that the Common Council convene into closed session at 8:48 p.m. Roll Call. Motion carried by the following vote:

Lobner and Alderperson Corey Otis

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle

Excused: 1 - Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

T. ADJOURN

Lobner moved, seconded by Coenen to reconvene into open session at 10:37 p.m. Roll Call. Motion carried 14/0.

No action was taken in closed session.

Alderperson Lobner moved, seconded by Alderperson Coenen, that the meeting be adjourned at 10:38 p.m. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Corey Otis and Mayor Timothy Hanna

Excused: 1 - Alderperson Chris Croatt

Kami Lynch, City Clerk



City of Appleton

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

Meeting Minutes - Final Common Council

Wednesday, November 13, 2019

6:00 PM

Council Chambers

Special Session- Adoption of the 2020 Executive Budget

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. ROLL CALL OF ALDERPERSONS

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

Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland,

Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt

Reed, Alderperson Alex Schultz, Alderperson Christine Williams,

Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt, Alderperson Corey Otis and Mayor

Timothy Hanna

D. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

City Attorney Walsh, Deputy City Attorney Behrens, City Clerk Lynch, Director of Community & Economic Development Harkness, Director of Finance Saucerman, Budget Analyst Hoft-March, Fire Chief Hansen, Health Officer Eggebrecht, Director of Human Resources Matz, Director of Information Technology Fox, Library Director Rortvedt, Director of Parks, Recreation & Facilities Gazza, Police Chief Thomas, Director of Public Works Vandehey, Director of Utilities Shaw, Valley Transit General Manager Mc Donald

- E. BUSINESS PRESENTED BY THE MAYOR
- F. PUBLIC PARTICIPATION

No one was signed up to speak during public participation.

G. ESTABLISH ORDER OF THE DAY

<u>19-1735</u> Approve the Finance Committee Budget Workshop ("Budget Saturday")

Minutes from Saturday, November 2, 2019.

Attachments: FC Minutes Budget Sat. 11-2-19 REVISED.pdf

The Minutes were referred to the Finance Committee (Committee of the

Whole).

Suspend the Council Rules to go into Committee of the Whole to take up the Finance Committee Budget Workshop ("Budget Saturday") Minutes

<u>Attachments:</u> <u>Budget Adoption 2020 Amendments List.pdf</u>

Alderperson Croatt moved, seconded by Alderperson Spears, that the Council Rules be suspended and the Common Council convene into Committee of the Whole acting as the Finance Committee. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE FINANCE COMMITTEE

Balance of the action items on the agenda.

Alderperson Croatt moved, Alderperson Meltzer seconded, to approve the Finance Committee minutes as amended. The motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Abstained: 1 - Mayor Timothy Hanna

19-1611 Request to approve the Health Budget (pages 377 - 388)

This Report Action Item was approved.

19-1612 Request to approve the Health Grants Special Revenue Budget (pages 389 - 403)

This Report Action Item was approved.

19-1613 Request to approve the Community and Economic Development Budget (pages 139 - 152)

This Report Action Item was approved.

<u>19-1614</u>	Request to approve the Housing and Community Development Grants Special Revenue Fund Budget (pages 153 - 167)
	This Report Action Item was approved.
<u>19-1615</u>	Request to approve the Industrial Park Land Fund Budget (pages 170 - 172)
	This Report Action Item was approved.
<u>19-1616</u>	Request to approve the Community Development Capital Projects Budget (pages 174 - 176)
	This Report Action Item was approved.
<u>19-1617</u>	Request to approve the TIF Districts Budget (pages 177 - 208)
	This Report Action Item was approved.
<u>19-1618</u>	Request to approve the Library Budget (pages 253 - 270)
	This Report Action Item was approved.
<u>19-1619</u>	Request to approve the Library Grants Special Revenue Budget (pages 272 - 274)
	This Report Action Item was approved.
<u>19-1620</u>	Request to approve the Facilities and Construction Management Budget (pages 209 - 218)
	This Report Action Item was approved.
<u>19-1621</u>	Request to approve the Facilities and Construction Management Capital Projects Fund Budget (pages 220 - 222)
	This Report Action Item was approved.
<u>19-1622</u>	Request to approve the Parks and Recreation Budget (pages 227 - 235)
	This Report Action Item was approved.

<u>19-1623</u>	Request to approve the Parks and Recreation Trust Funds Budget (pages 237 - 242)
	This Report Action Item was approved.
<u>19-1624</u>	Request to approve the Reid Golf Course Budget (pages 243 - 252)
	This Report Action Item was approved.
<u>19-1625</u>	Request to approve the Valley Transit Budget (pages 275 - 292)
	This Report Action Item was approved.
<u>19-1626</u>	Request to approve the Fire Budget (pages 429 - 447)
	This Report Action Item was approved.
<u>19-1627</u>	Request to approve the Hazardous Materials Type II Special Revenue Fund Budget (pages 450 - 452)
	This Report Action Item was approved.
<u>19-1628</u>	Request to approve the Police Budget (pages 405 - 419)
	This Report Action Item was approved.
<u>19-1629</u>	Request to approve the Police Grants Special Revenue Fund Budget (pages 422 - 424)
	This Report Action Item was approved.
<u>19-1630</u>	Request to approve the Public Safety Capital Projects Fund Budget (pages 426 - 428)
	This Report Action Item was approved.
<u>19-1631</u>	Request to approve the Wastewater Budget (pages 493 - 516)
	This Report Action Item was approved.
<u>19-1632</u>	Request to approve the Water Budget (pages 469 - 492)
	This Report Action Item was approved.

<u>19-1633</u>	Request to approve the Stormwater Budget (pages 517 - 532)
	This Report Action Item was approved.
<u>19-1634</u>	Request to approve the Public Works Budget (pages 293 - 319)
	This Report Action Item was approved.
<u>19-1635</u>	Request to approve the Sanitation Special Revenue Fund Budget (pages 321 - 334)
	This Report Action Item was approved.
<u>19-1636</u>	Request to approve the Wheel Tax Special Revenue Fund Budget (pages 336 - 338)
	This Report Action Item was approved.
<u>19-1637</u>	Request to approve the Subdivision Capital Projects Fund Budget (pages 340 - 342)
	This Report Action Item was approved.
<u>19-1638</u>	Request to approve the Public Works Capital Projects Fund Budget (pages 344 - 346)
	This Report Action Item was approved.
<u>19-1639</u>	Request to approve the Parking Budget (pages 347 - 360)
	This Report Action Item was approved.
<u>19-1640</u>	Request to approve the Central Equipment Agency Budget (pages 361 - 371)
	This Report Action Item was approved.
<u>19-1641</u>	Request to approve the CEA Replacement Capital Projects Fund Budget (pages 374 - 376)
	This Report Action Item was approved.

<u>19-1642</u>	Request to approve the Human Resources Budget (pages 119 - 128)
	This Report Action Item was approved.
<u>19-1643</u>	Request to approve the Risk Management Budget (pages 129 - 137)
	This Report Action Item was approved.
<u>19-1644</u>	Request to approve the Information Technology Budget (pages 83 - 92)
	This Report Action Item was approved.
<u>19-1645</u>	Request to approve the Information Technology Capital Projects Fund Budget (pages 94 - 96)
	This Report Action Item was approved.
<u>19-1646</u>	Request to approve the Legal Services Budget (pages 97 - 112)
	This Report Action Item was approved.
<u>19-1647</u>	Request to approve the Tuchscherer Disability Fund Budget (page 113)
	This Report Action Item was approved.
<u>19-1648</u>	Request to approve the City Center Capital Projects Fund Budget (pages 116 - 118)
	This Report Action Item was approved.
<u>19-1649</u>	Request to approve the Mayor Budget (pages 45 - 54)
	This Report Action Item was approved.
<u>19-1650</u>	Request to approve the Council Budget (pages 55 - 58)
	This Report Action Item was approved.
<u>19-1651</u>	Request to approve the Debt Service Budget (pages 453 - 459)
	This Report Action Item was approved.

<u>19-1652</u>	Request to approve the Finance Budget (pages 59 - 68)
	This Report Action Item was approved.
<u>19-1653</u>	Request to approve the Unclassified Budget (pages 69 - 74)
	This Report Action Item was approved.
<u>19-1654</u>	Request to approve the Room Tax Special Revenue Fund Budget (pages 76 -78)
	This Report Action Item was approved.
<u>19-1655</u>	Request to approve the Other Post Employment Benefits Budget (pages 80 - 82)
	This Report Action Item was approved.

PROPOSED AMENDMENTS

19-1741 Move enhanced crosswalk - Meade Street @ Apple Creek Trail in the amount of \$25,000 from 2022 to 2021

Page 566 Public Works Capital Projects
(Thao)

Alderperson Thao moved, seconded by Alderperson Meltzer, that the Amendment be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Nay: 2 - Alderperson Katie Van Zeeland and Alderperson Christine Williams

Abstained: 1 - Mayor Timothy Hanna

19-1742 Add consulting for Fire Department Strategic Plan: \$10,000 Reduce Facilities charges for Janitorial Contract (\$10,000)

Page 433 General Fund- Fire
Page 73 General Fund - Unclassified

(Martin, Lobner)

Alderperson Lobner moved, seconded by Alderperson Reed, that the Amendment be amended to change the fund for the \$10,000 for the Fire Dept. Strategic plan from Page 433 General Fund-Fire to: Page 127 HR Consulting Services. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Abstained: 1 - Mayor Timothy Hanna

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

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Abstained: 1 - Mayor Timothy Hanna

19-1743 Add contractor fees for demolition of blighted or uninhabitable house \$10,000

(offset not identified)

Page 317 General Fund - Public Works (Schultz)

Alderperson Martin moved, seconded by Alderperson Williams, that the Amendment be amended to increase the contractor fee amount from \$10,000 to \$20,000. Roll Call. Motion carried by the following vote:

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Corey Otis

Nay: 2 - Alderperson Matt Reed and Alderperson Kyle Lobner

Abstained: 1 - Mayor Timothy Hanna

Alderperson Schultz moved, seconded by Alderperson Martin, that the Amendment be amended to use \$20,000 from the Janitorial Contract to fund this amendment. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Corey Otis

- Alderperson Kyle Lobner

Abstained: 1 - Mayor Timothy Hanna

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

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Corey Otis

Nay: 2 - Alderperson Matt Reed and Alderperson Kyle Lobner

Abstained: 1 - Mayor Timothy Hanna

19-1744 Add payment to Fox Cities Regional Partnership \$24,200

Reduce Facilities charges (\$24,200)

Page 147 General Fund - Community Development

Page 73/309 General Fund - Unclassified/DPW

Reduction to:

Page 187 TID 7

Page 191 TID 8

Page 195 TID 9

Page 199 TID 10

Page 203 TID 11

Page 207 TID 12

Net Change, all TIF Districts (\$30,000)

(Lobner)

Alderperson Schultz moved, seconded by Alderperson Fenton, that the Amendment be amended to fund the Fox Cities Regional Partnership through fund balance.

This amendment was withdrawn. No action was taken.

Alderperson Martin moved, seconded by Alderperson Croatt, that the Amendment be amended to increase the payment to \$50,000 with \$4,200 coming from the Janitorial Contract and \$45,800 coming from fund balance. Roll Call. Motion failed by the following vote:

Aye: 4 - Alderperson William Siebers, Alderperson Joe Martin, Alderperson Alex Schultz and Alderperson Chris Croatt

Nay: 11 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Corey Otis

Abstained: 1 - Mayor Timothy Hanna

Alderperson Schultz moved, seconded by Alderperson Otis, that the Amendment be amended to fund the Fox Cities Regional Partnership in the amount of \$30,000 of which \$4,200 comes from the Janitorial Contract and \$25,800 comes from Fund Balance . Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson William Siebers, Alderperson Joe Martin, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Corey Otis

Nay: 5 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Patti Coenen and Alderperson Kyle Lobner

Abstained: 1 - Mayor Timothy Hanna

This Amendment was withdrawn by Alderperson Lobner, who authored it. A new Amendment was offered:

Alderperson Lobner moved, seconded by Alderperson Firkus to remove the Fox Cities Regional Partnership payment from the noted TIF Districts (\$30,000). This item was approved as amended (above).

Roll Call. Motion Carried by the following vote:

Aye: 11 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Joe Martin, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Cathy Spears, Alderperson Chris Croatt and Alderperson Corey Otis

Nay: 4 - Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Patti Coenen and Alderperson Kyle Lobner

Abstained: 1 - Mayor Timothy Hanna

19-1745 Add \$60,000 for an enhanced crosswalk project @ Calumet and

Matthias Street into 2022 CIP

Remove enhanced crosswalk project @ Memorial Drive and River Drive in the 2022 CIP (\$50,000)

Page 566 Public Works Capital Projects (Van Zeeland)

This Amendment was withdrawn by the author, Alderperson Van Zeeland.

Alderperson Van Zeeland moved, seconded by Alderperson Spears, that page 566 of the budget be amended to increase borrowing by \$60,000 to fund an enhanced crosswalk at Calumet and Matthias. Roll Call. Motion failed by the following vote:

Aye: 5 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Maiyoua Thao and Alderperson Corey Otis

Nay: 10 - Alderperson William Siebers, Alderperson Joe Martin, Alderperson Denise Fenton, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

19-1746 Increase amount allocated for non-represented staff wage increases

(pay-for-performance) \$34,200 Reduce Facilities charges for janitorial contract (\$34,200)

Page 71 General Fund - Unclassified

Page 73/309 General Fund - Unclassified/DPW (Spears)

Alderperson Spears moved, seconded by Alderperson Martin, that the Amendement be amended to increase the amount allocated for non-represented staff wage increases by \$200,000 from the wage reserve fund. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Abstained: 1 - Mayor Timothy Hanna

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

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Abstained: 1 - Mayor Timothy Hanna

FINANCE COMMITTEE MINUTES

19-1735

Approve the Finance Committee Budget Workshop ("Budget Saturday") Minutes from Saturday, November 2, 2019.

Attachments: FC Minutes Budget Sat. 11-2-19 REVISED.pdf

Alderperson Croatt moved, seconded by Alderperson Meltzer, that the Finance Committee Minutes be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Abstained: 1 -Mayor Timothy Hanna

RISE AND REPORT

19-1737 Reconvene to Common Council

> Alderperson Van Zeeland moved, seconded by Alderperson Spears, to rise and report and reconvene to the Common Council. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Mayor Timothy Hanna Abstained: 1 -

19-1738 Report of the Committee of the Whole

> Alderperson Martin moved, seconded by Alderperson Reed, that the Report of the Committee of the Whole (Finance Committee) be approved. Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Abstained: 1 -Mayor Timothy Hanna

<u>19-1739</u> 2020 Budget Resolution

Attachments: 2020 Budget Resolution.pdf

2020 Budget Resolution (amended & adopted).pdf

Alderperson Croatt moved, seconded by Alderperson Firkus, that the 2020 Budget Resolution be approved (as amended). Roll Call. Motion carried by the following vote:

Aye: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams,

Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle

Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Abstained: 1 - Mayor Timothy Hanna

19-1740 Reconsideration of the Report of the Committee of the Whole

Alderperson Croatt moved, seconded by Alderperson Spears, that the Report of the Committee of the Whole be reconsidered. Roll Call. Motion failed by the following vote:

Nay: 15 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt and Alderperson Corey Otis

Abstained: 1 - Mayor Timothy Hanna

H. OTHER COUNCIL BUSINESS

I. ADJOURN

Alderperson Lobner moved, seconded by Alderperson Coenen, that the meeting be adjourned at 7:41 p.m. Roll Call. Motion carried by the following vote:

Aye: 16 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner, Alderperson Chris Croatt, Alderperson Corey Otis and Mayor Timothy Hanna

Kami Lynch, City Clerk

CITY OF APPLETON REPRINTS -2 (Charge to 11020)

NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS

(Final Resolution 4-P-19)

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

STORM MAIN (LINER)

Marquette St - Liner (Ullman St, 220' e/o Alexander St, 200' w/o) Wisconsin Ave - Liner (Wisconsin Ct to Jardin Ct, 60' w/o)

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

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

You are further notified that the Common Council will hear all persons interested or their agents or attorneys concerning matters contained in the final resolution authorizing such improvements and assessments at a regular meeting of the Common Council to be held on **November 20, at 7:00 P.M.** or as soon thereafter as can be heard, in the Council Chambers at the City Hall, 100 North Appleton Street, Appleton, Wisconsin. All objections will be considered at said hearing and thereafter the amount of the assessments will be finally determined.

November 7, 2019

RUN: November 8, 2019 KAMI LYNCH, City Clerk

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

RESOLUTION 4-P-19

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

WHEREAS, the Common Council of the City of Appleton, Wisconsin, held a Public Hearing at the Council Chambers in City Hall at 7:00 P.M. on the 20th day of November, 2019, for the purpose of hearing all interested persons concerning the proposed improvements and construction in the following streets or portion of streets:

STORM MAIN (LINER)

Marquette St - Liner (Ullman St, 220' e/o Alexander St, 200' w/o) Wisconsin Ave - Liner (Wisconsin Ct to Jardin Ct, 60' w/o)

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

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

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

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

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

S/TIMOTHY M. HANNA (Mayor)

Attest: KAMI LYNCH (City Clerk)

Adopted: November 20, 2019 Published: November 25, 2019

INITIAL RESOLUTION

WHEREAS, the public interest requires that a portion of East John Street, east of South Court, 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 East John Street, City of Appleton, Outagamie County, Wisconsin, as hereinafter described, is hereby vacated and discontinued pursuant to §66.1003 of the Wisconsin Statutes.

LEGAL DESCRIPTION

All of a strip of land 60 feet in width and 101.65 feet m/l in length along its centerline and containing 6,099 square feet of land m/l and being further described by:

All that part of John Street lying between Lots 1 and 2 of Certified Survey Map No. 7281, being located in the Government Lot 5, Fractional Southwest Quarter (SW ¼) of Section 25, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin and being further described as follows: Commencing at the Northwest corner of Lot 1 of Certified Survey Map No. 7281, being coincident with the South line of John Street and being the point of beginning;

Thence North 00°02'19" West 60.00 feet to the North line of John Street; Thence North 89°57'41"East 101.73 feet coincident with the North line of John Street to the currently established East line of John Street;

Thence South 00°07'39" West 60.00 feet coincident with the East line of John Street to the South line thereof;

Thence South 89°57'41"West 101.56 feet coincident with the South line of John Street to the point of beginning.

See also attached Exhibit "A" for illustration.

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, 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 unimproved surfaces such as grass, gravel and dirt on said property, as closely as possible, to the condition previously existing. Grantee shall not be required to restore or compensate for any improvements or improved surfaces such as, but not limited to, curb and gutter, hard pavements, trees, shrubs and landscaping, disturbed as a result of the maintenance activities described herein. 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. Grantee shall also have the right to build and maintain a public trail in a mutually agreeable location within the vacated street area.

OWNERSHIP DISTRIBUTION OF THE VACATED STREET AREA

The adjoining property owner shall acquire ownership to the afore described and vacated portion of John Street, in its entirety and with the entire vacated portion attaching to owners property, as shown on the attached Exhibit "A" Map and more specifically as follows:

The owner of Lot 2 of Certified Survey Map No. 7281, being located in the Government Lot 5, Fractional Southwest Quarter (SW ¼) of Section 25, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin. Said Owner abutting the portion of vacated John Street shall acquire, in its entirety, the vacated right-of-way.

COMMON DESCRIPTION:

A portion of East John Street, east of South Court

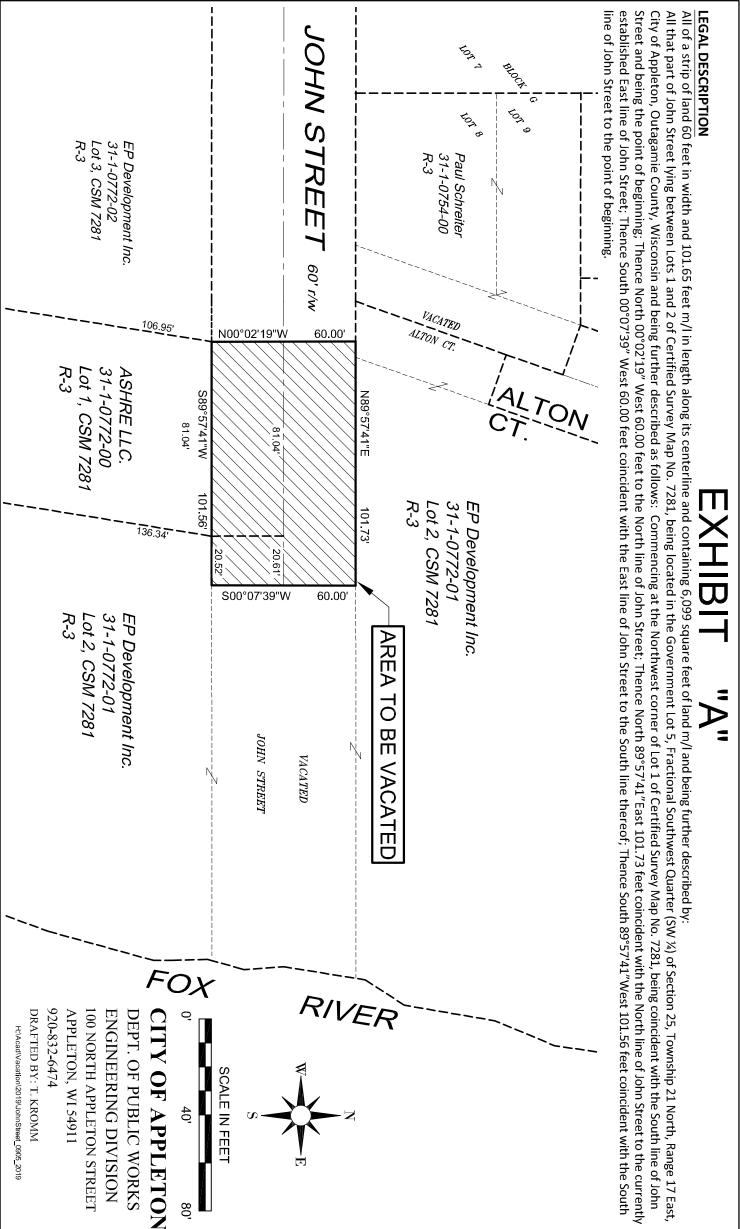
FURTHER RESOLVED, that the City Clerk of the City of Appleton be authorized and directed to give notice required by §66.1003 of the Wisconsin Statutes.

FURTHER RESOLVED, that according to §66.1005 of the Wisconsin Statutes, upon vacation and discontinuance of said portion of East John Street, title to the above-described street shall belong to the adjoining property owners and shall acquire an ownership interest in the entire area being vacated as shown on the attached Exhibit Map.

Date	 	

City Law A19-1064 10/29/2019

All of a strip of land 60 feet in width and 101.65 feet m/l in length along its centerline and containing 6,099 square feet of land m/l and being further described by **LEGAL DESCRIPTION**



INITIAL RESOLUTION

WHEREAS, the public interest requires that a portion of North McDonald Street, north of East Northwood Drive, 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 North McDonald Street, City of Appleton, Outagamie County, Wisconsin, as hereinafter described, is hereby vacated and discontinued pursuant to §66.1003 of the Wisconsin Statutes.

LEGAL DESCRIPTION

All That Part of Lot 4, Block 11, **Northwood Park Plat**, described in a Quit Claim Deed recorded in Volume 749 Page 399-400 as Document #601333 of the Outagamie County Register of Deeds Office, located in the Northeast Quarter of the Southwest Quarter of Section 13, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin.

See also attached Exhibit "A" for illustration.

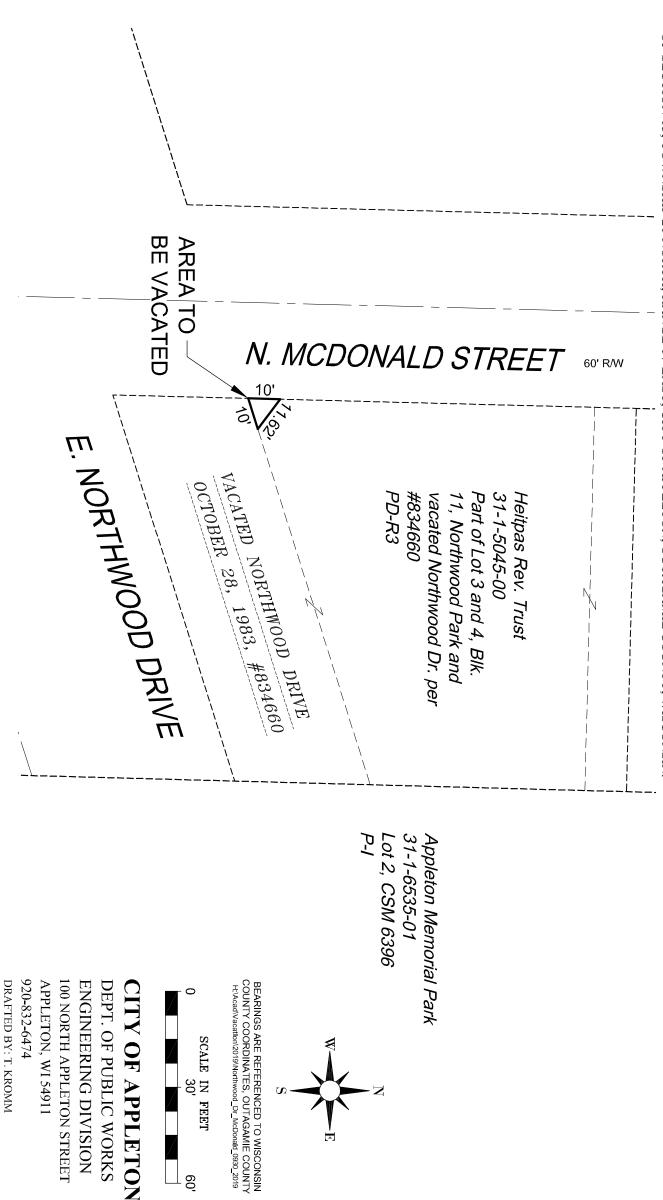
COMMON DESCRIPTION:

A portion of North McDonald Street, north of East Northwood Drive

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 North McDonald Street, title to the above-described street shall belong to the adjoining property owners and shall acquire an ownership interest in the entire area being vacated as shown on the attached Exhibit Map.

OF SECTION 13, TOWNSHIP 21 NORTH, RANGE 17 EAST, CITY OF APPLETON, OUTAGAMIE COUNTY, WISCONSIN. DOCUMENT #601333 OF THE OUTAGAMIE COUNTY REGISTER OF DEEDS OFFICE, LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER ALL THAT PART OF LOT 4, BLOCK 11, **NORTHWOOD PARK PLAT,** DESCRIBED IN A QUIT CLAIM DEED RECORDED IN VOLUME 749 PAGE 399-400 AS



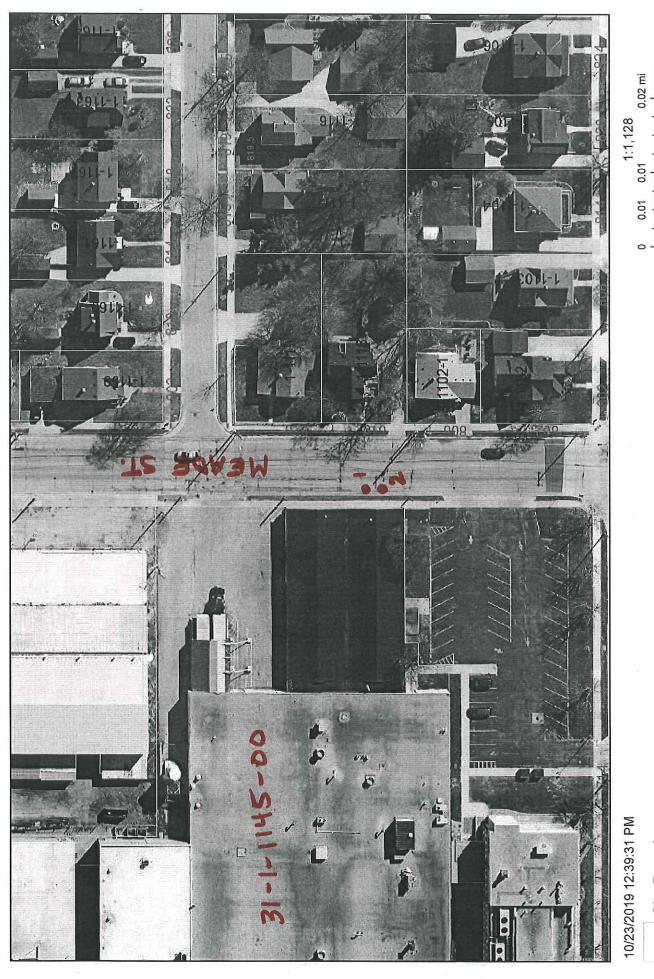
60



PERMIT TO OCCUPY THE PUBLIC RIGHT-OF-WAY

Permit #:	-	-	
Effective Date:			
Expiration Date:		905	
Fee:			
Paid (yes or no):			

Rev. 04-10-15	
Applicant Information	
Name (print): Brian Kappen co	ompany: <u>Enviroforensics</u> , LLC
Address: N16W23390 Stone Ridge Dr. Tel	ephone: <u>262 - 290 - 400/</u> FAX: <u>317 - 972 - 78</u> 75
Waukesha, W153188	e-mail: bkappene envivoforensics, com
Applicant Signature: Bid 27	Date: 10/18/20/9
Occupancy Information	1 1 1
General Description: <u>Installation of two (2)</u> wells. <u>Well location and description and descriptions</u> Street Address: <u>Approximately 815 N. Me</u> - or- Street: <u>N. Meade St</u> From:	permanent groundwater monitoring esign approved by WDNR. race St Tax key No.:
Multiple Streets:	
(Department use only)	
Occupancy Type Sub-Type	Location
Permanent (\$40) Sandwich Board	Sidewalk
Temporary - max. 35 days (\$40)	Terrace
Amenity/Annual (\$40) Dumpster	Roadway
Blanket/Annual (\$250) POD / Container	
Block Party (\$15) Obstruction / Other	
Additional Requirements	
Plan/Sketch Certificate of Insura	ance Bond
Other:	
Traffic Control Requirements N/A	Contact Traffic Division (832-2379) 1 business day prior to any
Type of Street: Proposed Traffic Control:	lane closure, or 2 business days prior to a full road closure.
Arterial/CBD City Manual Page(s)	Additional Requirements:
Collector State Manual Page(s)	
Local Other (attach plan)	
Approved by: Date:	
This permit approval is subject to the following conditions:	
Permittee is responsible to obtain any further permits that may be required as	
 Permittee shall adhere to any plan(s) that were submitted to the City of Apple This permit is subject to IMMEDIATE REVOCATION and/or issuance of a MUN 	
This permit is subject to IMMEDIATE REVOCATION if unfavorable traffic cond	
5.	
6.	to the Control of the State of the Control of the C
This permit is issued to the applicant upon payment of the permit fee and is expressly limited permit, warranties that all street occupancies will be performed in conformity to City ordinance manner. By applying for and accepting this permit, the applicant assumes full liability and/or compliance with said ordinances, standards, policies and permit conditions. No occupancy sh	es, standards and policies, be properly barricaded and lighted, and be performed in a safe any costs incurred by the City for corrective work required to bring the subject area into all occur prior to approval of this permit by the Department of Public Works.
The Grantee shall guarantee at their expense, the repair or replacement of pavement, sidewa or any sub-contractor working for them. The Grantee shall assume complete and full liability or damage to persons or property resulting from their facilities within the public right-of-way.	Ilk and any other facilities within the public right-of-way damaged or destroyed by the Grantee and responsibility, in accordance with existing ordinances and policies, in the event of injury
APPROVED BY:	DATE:
(Department of Public Works)	



10/23/2019 12:39:31 PM

City Parcels

Easements

Web AppBuilder for ArcGIS Outagamie County GIS |

0.04 km

0.02

0.01

0.02 mi

0.01



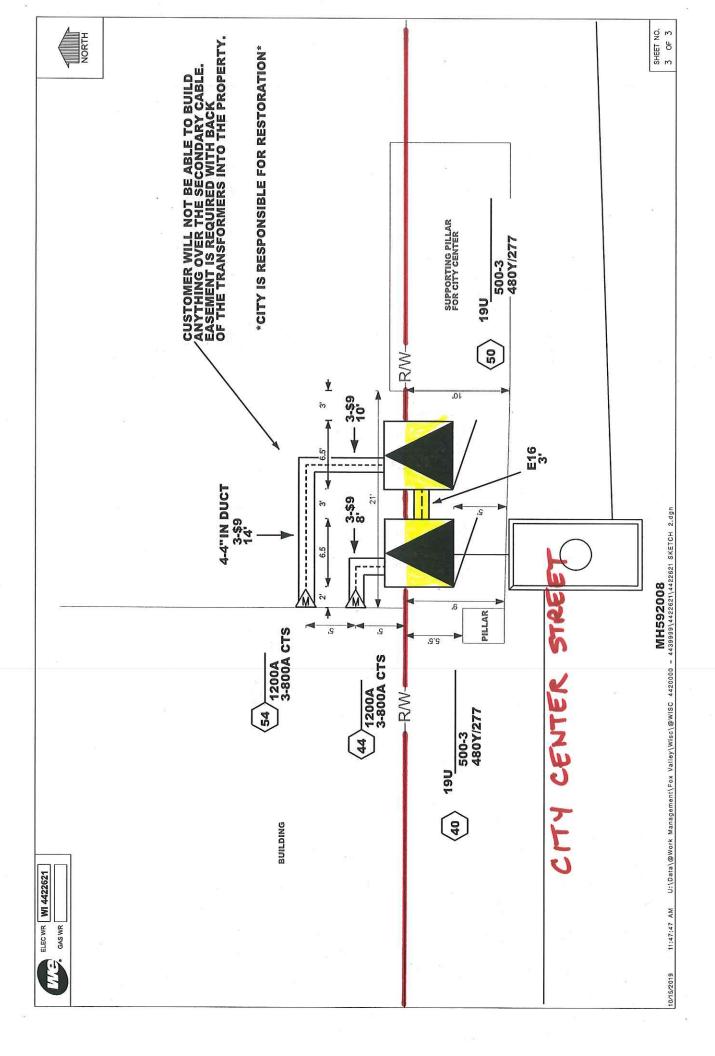
CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 7/2/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

C	ertificate holder in lieu of such endors	men	t(s).			over the stepperties (sees warmenous the	39			
PRO	DUCER				CONTAC NAME:	Amy Ner:	son				
GCG	Risk Management Consultants	LLC	:	2	PHONE (847) 457-3000 FAX (A/C, No): (847) 457-3100					-3100	
Thi	ee Parkway North				E-MAIL ADDRES	ss; amy.nel	son@gcgfir	ancial.com	2020.		
Sui	te 500							DING COVERAGE			NAIC #
Dee	rfield IL 600	15		,	INSURE	RA: Homelar	nd Insuran	ce Company o	of New Yo	ork	
INSU	RED			8		RB:America		20,000			
Env	iroForensics, LLC			<u>e</u> :			25	alty Company	7		
825	N Capitol Ave				INSURE						
				9	INSURE						
Inc	ianapolis IN 462	04		×	INSURE						
СО	VERAGES CER	TIFIC	CATE	NUMBER: CL19628087				REVISION NUM	VIBER:		
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								PERSONAL & ADV	INJURY \$;	1,000,000
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	X POLICY PRO- JECT LOC						11	PRODUCTS - COMP		5	2,000,000
	OTHER:								s	;	
	AUTOMOBILE LIABILITY							COMBINED SINGLE (Ea accident)	LIMIT \$	3	1,000,000
7220	X ANY AUTO							BODILY INJURY (P	er person) \$	3	
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	AUTOS							(i d) docidoni)	\$	3	
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	WORKERS COMPENSATION							X PER STATUTE	OTH- ER		
	AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE	-20.00						E.L. EACH ACCIDE	NT \$	3	1,000,000
С	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A		6049642433		6/30/2019	6/30/2020	E.L. DISEASE - EA E	MPLOYEE \$		1,000,000
3.59921	If yes, describe under DESCRIPTION OF OPERATIONS below			Department of the Control of the Con				E.L. DISEASE - POL	ICY LIMIT \$		1,000,000
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333	Professional Liability			7930082260001		6/30/2019	6/30/2020	Per Loss			1,000,000
A	Professional Liability			7930082280001		6/30/2019	0/30/2020	1 61 2000			1,000,000
Cit	CRIPTION OF OPERATIONS / LOCATIONS / VEHICLE LY of Appleton, and its office Lluded as Additional Insured	ers,	COL	uncil members, agent	ts, er	mployees a	nd author:	ized volunte, and Excess	ers are Liabili	ty.	
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CE	RTIFICATE HOLDER				CANC	CELLATION					
	City of Appleton 100 N Appleton St Appleton, WI 54911				THE	EXPIRATION D	DATE THEREO	SCRIBED POLICIE F, NOTICE WILL BI Y PROVISIONS.			BEFORE
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DISTRIBUTION EASEMENT UNDERGROUND

Document Number

WR NO. 4387913 & 4422621 IO NO. 12596

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, CITY OF APPLETON, a Wisconsin municipal corporation, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation doing business as We Energies, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as a strip of land Twelve (12) Feet in width, being part of Lot Two (2), Block 27, APPLETON PLAT, according to the recorded Assessor's Map of said City; said land being more particularly described in that certain Quit Claim Deed recorded in the office of the Register of Deeds for Outagamie County in J 5940, I 17, Document No. 876209.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM P129
PO BOX 2046
MILWAUKEE, WI 53201-2046

312027200 (Parcel Identification Number)

- 1. Purpose: The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, manhole, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
- Access: Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
- 3. Buildings or Other Ctructures: Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric codes or any amendments thereto.
- 4. Elevation: Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
- 5. Restoration: Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to the initial installation of said facilities or any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
- **6. Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.
- 7. Binding on Future Parties: This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
- **8. Easement Review**: Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document *or* voluntarily waives the five day review period.

9. Indemnification: Grantee shall indemnify and hold Grantor harmless from and against any and all liability for personal injuries, property damages, or loss of life resulting from, or any way connected with the condition or use of the above-described land or any mean of ingress to or egress from such land except liability caused solely by the negligence of the Grantor.

The grant of this Easement to place certain facilities in the property belonging to the Grantor is conditioned upon Grantee obtaining all permits, licenses, franchises and permission required under federal, state or local law prior to the commencement or the use of the facilities to provide any video programming or other programming services, as those terms are defined by 47 U.S.C. Section 522, as amended, to subscribers in the City. Further, Grantees agree they will not use the facilities as part of a network occupying the public right –of-way for the provision to subscribers in the city of video programming or other programming service, as those terms are defined in 47 U.S.C. Section 522, as amended, unless they provide the city Clerk 30 days prior written notice. The granting of this Easement shall not constitute nor be construed as a grant of any permit, license, franchise or permission otherwise required under federal, state or local law.

	Grantor:
	CITY OF APPLETON, a Wisconsin municipal corporation
	By:
	By:Kami Lynch, City Clerk
Personally came before me in	_ County, Wisconsin on, 2019,
the above named Timothy M. Hanna, Mayor, and Kami Ly	ynch, City Clerk, of the CITY OF APPLETON, a Wisconsin
municipal corporation, for the municipal corporation, by its	authority.
	Notary Public Signature, State of Wisconsin
	Notary Public Name (Typed or Printed)
(NOTARY STAMP/SEAL)	My commission expires

This instrument was drafted by Emily lacchei on behalf of Wisconsin Electric Power Company, PO Box 2046, Milwaukee, Wisconsin 53201-2046.

JOHN STREET VACATION

LEGAL DESCRIPTION

All of a strip of land 60 feet in width and 101.65 feet m/l in length along its centerline and containing 6,099 square feet of land m/l and being further described by:

All that part of John Street lying between Lots 1 and 2 of Certified Survey Map No. 7281, being located in the Government Lot 5, Fractional Southwest Quarter (SW 1/4) of Section 25, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin and being further described as follows:

Commencing at the Northwest corner of Lot 1 of Certified Survey Map No. 7281, being coincident with the South line of John Street and being the point of beginning;

Thence North 00°02'19" West 60.00 feet to the North line of John Street;

Thence North 89°57′41″East 101.73 feet coincident with the North line of John Street to the currently established East line of John Street;

Thence South 00°07′39″ West 60.00 feet coincident with the East line of John Street to the South line thereof; Thence South 89°57′41″West 101.56 feet coincident with the South line of John Street to the point of beginning. See also attached Exhibit "A" for illustration.

EASEMENTS

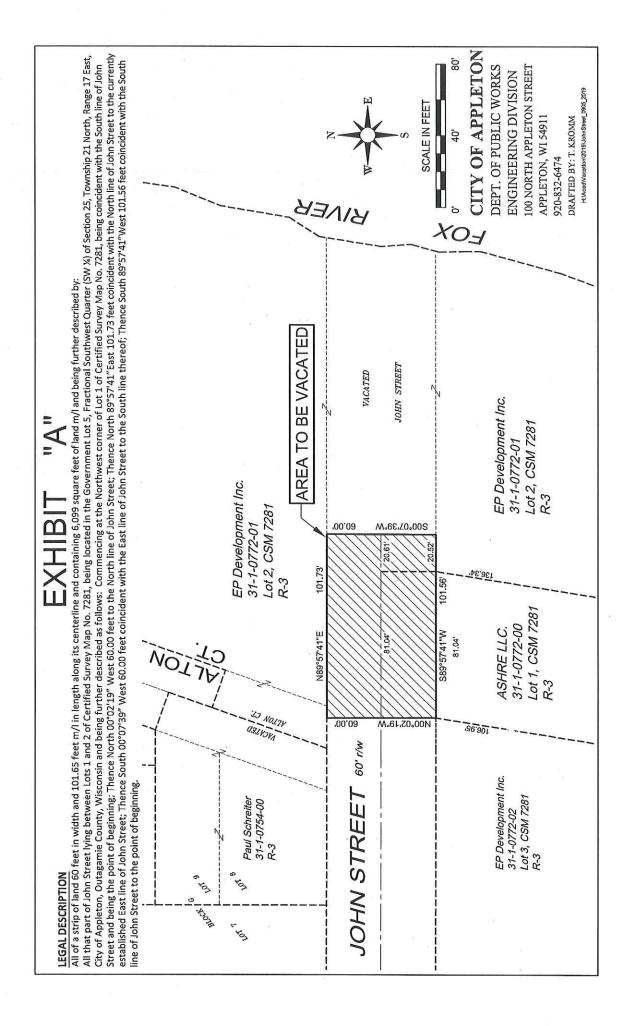
The City of Appleton their heirs, successors and or assigns (Grantee) hereby retain an easement for any and all existing utilities and also any future utilities deemed necessary or desirable by Grantee within the vacated right of way, including but not limited to, storm sewer, drainage, sanitary sewer, watermain, gas, electric, cable and fiberoptic within the entire length and width of the above described right of way.

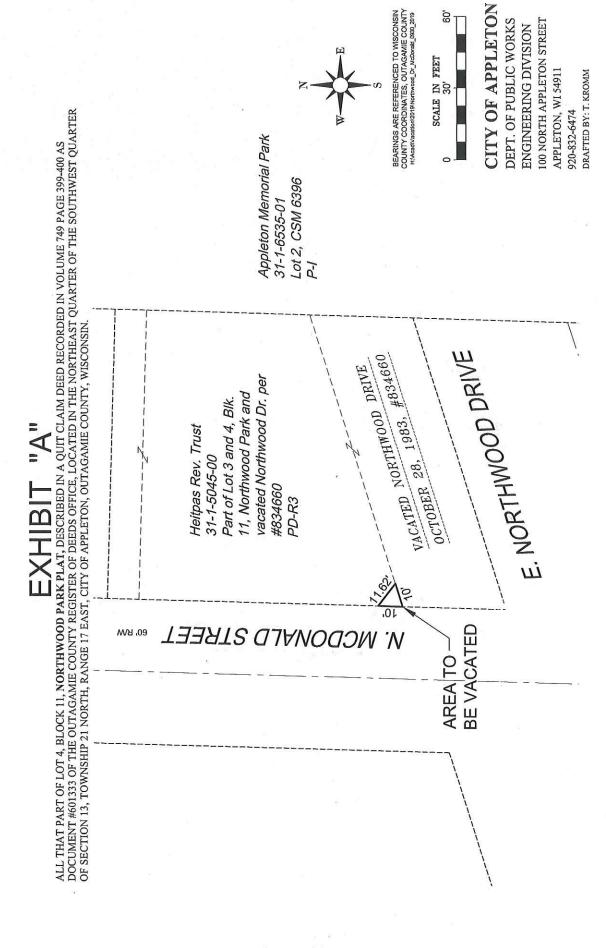
It is further agreed that this easement shall be a permanent easement.

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 unimproved surfaces such as grass, gravel and dirt on said property, as closely as possible, to the condition previously existing. Grantee shall not be required to restore or compensate for any improvements or improved surfaces such as, but not limited to, curb and gutter, hard pavements, trees, shrubs and landscaping, disturbed as a result of the maintenance activities described herein. 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. Grantee shall also have the right to build and maintain a public trail in a mutually agreeable location within the vacated street area.

OWNERSHIP DISTRIBUTION OF THE VACATED STREET AREA

It is the intent of the City of Appleton that the new property line be drawn from the existing abutting property owner lot line to a perpendicular point on the centerline of John Street. See also the attached exhibit for additional detail.





McDonald Street

LEGAL DESCRIPTION

All That Part of Lot 4, Block 11, Northwood Park Plat, described in a Quit Claim Deed recorded in Volume 749 Page 399-400 as Document #601333 of the Outagamie County Register of Deeds Office, located in the Northeast Quarter of the Southwest Quarter of Section 13, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin.

See also attached Exhibit "A" for illustration.

SNOW STORAGE LEASE AGREEMENT BETWEEN THE CITY OF APPLETON AND CRESCENT LOFTS-APPLETON, LLC

THIS LEASE AGREEMENT ("Lease") is entered into on this ___ day of October, 2019, between the City of Appleton ("Tenant") and Crescent Lofts-Appleton, LLC ("Landlord") for the area of the Properties highlighted on Exhibit A attached hereto, for the limited purpose described herein. Landlord and Tenant may be jointly referred to herein as the parties.

Landlord:

Crescent Lofts-Appleton, LLC

Attn: Andy Dumke 230 Ohio St., Suite 200 Oshkosh, WI 54902

Tenant:

City of Appleton

Attn: Paula Vandehey 100 North Appleton Street Appleton, WI 54911

Property:

1. <u>Term.</u> The lease term ("Term") shall commence as indicated below and shall run for the period indicated.

Start of Term:

Shall commence on the date provided on the signature page

Term:

Winter/Spring 2019-2020. The term shall be for the duration of snow storage and shall expire when the final snow of the winter melts.

2. Rent. Tenant shall pay Landlord rent ("Annual Rent"). The total amount paid over the entire course of this Lease shall be calculated in an amount equal to half of the annual real property taxes for the Property in the year 2020.

3. Use of Premises.

- Tenant will use the Property for the purpose of storing snow.
- b. At all times Tenant will avoid damaging, harming or otherwise disturbing the property. At the conclusion of the term, the Tenant agrees that it shall make all reasonable efforts to restore said property, as closely as possible, to the condition existing prior to the snow storage.
- 4. <u>Termination</u>. Landlord, at its option, may terminate this Lease as it relates to all or a portion of the Property at any time and for any reason upon ninety (90) calendar day's written notice to Tenant. In the event Landlord terminates this Lease for a portion of the Property, Tenant shall be reimbursed a prorated portion of any rent already paid for that term and subsequent Annual Rent shall be adjusted based on remaining acreage available for Tenant's use.
- 5. <u>Payment</u>. Payment of Rent will be made by check and mailed to the address listed above for the Landlord. Payment will be made on or before July 1, 2020.
- 6. <u>Notice</u>. For the purpose of this Lease, notice means a document in writing and delivered personally or by

United States certified or registered mail, postage prepaid, return receipt requested. Any notice must be delivered to the parties at their respective addresses set forth above. The date that notice shall be deemed to have been made shall be the date of delivery, when delivered personally; or the date set forth on the return receipt if sent by certified or registered mail.

- 7. <u>INDEMNIFICATION</u>. LANDLORD SHALL BE LIABLE FOR ITS OWN ACTS AND/OR NEGLIGENCE AND THE ACTS AND/OR NEGLIGENCE OF ITS INVITEES AND GUESTS, AND AGREES TO INDEMNIFY, DEFEND AND HOLD HARMLESS THE TENANT FOR ANY LOSSES, DAMAGES, COSTS OR EXPENSES, INCLUDING LITIGATION EXPENSES (INCLUDING COURT COSTS AND ATTORNEY'S FEES) PAID OR SUSTAINED BY REASON OF THE ACT AND/OR NEGLIGENCE OF THE LANDLORD, OR ITS INVITEES AND GUESTS ARISING IN ANY WAY OUT OF THIS AGREEMENT.
- 8. <u>Entry upon Premises</u>. Landlord, its successors, assigns, contractors, agents, and/or employees shall at reasonable times have the right to enter upon the Property to install, construct, maintain, repair, replace, and operate sewer, water, gas, and electric lines, cables, poles, substations, and other appurtenant structures; provided that such installation, construction, maintenance, repair, replacement, and operation shall not materially interfere with Tenant's use of the Property.
- 9. <u>Liens</u>. Tenant shall not directly or indirectly create, or permit to be created, or permit to remain and will immediately discharge, any lien, encumbrance, or charge on, or pledge of, the Property or any part thereof or the interest of Tenant under this Lease.
- 10. <u>Severability</u>. If any provision of this Lease is held illegal or unenforceable in a judicial proceeding, such provision shall be severed and shall be inoperative, and, provided that the fundamental terms and conditions of this Lease remain legal and enforceable, the remainder of this Lease shall remain operative and binding on the parties.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this _____ day of October, 2019.

Crescent Lofts-Appleton, LLC, LANDLORD

Witness: _____ Signature: _____ Printed Name: _____ MCGAN BUYNNAM Print: Andy Dumke _____ CITY OF APPLETON, TENANT

Witness: _______ By: _______ Timothy M. Hanna, Mayor

Witness: ______ By: ______ By: ______ Kami Lynch, City Clerk

Provision has been made to pay the liability that will accrue under this contract. Approved as to form:

Anthony D. Saucerman, Director of Finance James P. Walsh, City Attorney

0.04 km

0.01

0.02 mi

0.01

0.01

1:1,128

ArcGIS Web Map

10/28/2019 11:18:49 AM City Parcels

LIMITED LICENSE AGREEMENT

This Limited License Agreement (the "Agreement") is made as of this _____ day of _____, 2019, by and between MENARD, INC. ("Licensor") and the CITY OF APPLETON, WISCONSIN ("Licensee").

RECITALS

WHEREAS, Licensor is the fee owner of that certain parcel of land commonly known as 0 E. Express Court, Appleton, Wisconsin.

WHEREAS, Licensee desires to use a portion of the aforementioned parcel (the "Licensed Area"), generally as crosshatched on the attached Exhibit A, for snow storage.

WHEREAS, Licensor is willing to grant and Licensee wishes to receive a revocable, limited, non-exclusive license over the Licensed Area for the benefit of Licensee all as more fully set forth herein.

AGREEEMENT

NOW, THEREFORE, the parties agree as follows:

- 1. The license granted herein to Licensee shall commence on the date of full execution of this Agreement and terminate on June 1, 2020 (the "Term").
- 2. Licensor hereby grants to Licensee a non-exclusive limited license to enter upon the Licensed Area during the Term solely for the purpose of snow storage, and for no other purpose without the prior express written consent of Licensor. Licensee acknowledges and agrees that any and all activities conducted by Licensee or Licensee's employees, agents, representatives or contractors shall be solely at the risk of Licensee. Notwithstanding the foregoing, Licensor has the right to terminate this Agreement without cause on ninety (90) days' prior written notice to Licensee.
- 3. On or before July 1, 2020, Licensee shall pay Licensor a license fee equal to one half (1/2) of the ad valorem real estate taxes assessed against Outagamie County, Wisconsin tax parcel 31-4-5568-00 for the year 2019 due and payable in 2020.
- 4. Licensee shall, without any cost to Licensor, provide all planning and arrangements for, and conduct the due diligence investigations and all of its associated physical preparations and activities for all activities on the Licensed Area. For all activities carried out on the Licensed Area pursuant to this license and this Agreement, Licensee shall provide adequate security, personnel and management so that such activities shall be carried out without material damage to any property (including Licensor's property), injury to persons or impairment to the environment. Licensee shall conduct all activities on the Licensed Area, and shall cause its employees, agents, representatives and contractors to

conduct their activities on the Licensed Area, with due care for the health and safety of persons and the protection of property and the environment.

- 5. Licensee agrees not to cause or permit any lien to be filed against the Licensed Area and shall indemnify and hold Licensor harmless from and against any and all such claims and liens arising out of the activities of Licensee, its employees, agents, representatives or contractors at or upon the Licensed Area.
- 6. Licensee shall, at its sole cost, obtain and maintain in effect all licenses, permits, consents and authorizations of federal, state and local authorities which may be necessary, required or appropriate for all activities of Licensee and its employees, agents, representatives and contractors at or upon the Licensed Area.
- 7. Licensor makes no representations, warranties or covenants of any nature whatsoever regarding the condition of the Licensed Area or its suitability for the activities planned by Licensee, and Licensee accepts the Licensed Area in "as is" condition with all faults latent or apparent. Licensee agrees that Licensor shall not be required to undertake or exercise any duty of care or other safeguards with respect to the Licensed Area or for the safety of persons or for the prevention of damage to property in connection with any activities of Licensee on or about the Licensed Area.
- 8. Any equipment or facilities temporarily placed on the Licensed Area by or for Licensee shall be installed, kept and maintained by Licensee in a safe and secure condition and in compliance with all applicable federal, state and municipal laws, regulations, ordinances and orders. All activities of Licensee and its employees, agents, representatives and contractors on and about the Licensed Area shall be conducted in compliance with all applicable federal, state and municipal laws, regulations, ordinances and orders.
- 9. At all times during the Term, Licensee shall keep the Licensed Area and everything thereon in a clean, safe and orderly condition and shall keep the Licensed Area and its surroundings clean and free from trash, rubbish, waste and debris. Before expiration of the Term, Licensee shall remove all materials, equipment, personal property and other items of any nature which were placed or brought upon the Licensed Area by or for Licensee; and Licensee shall leave and surrender the Licensed Area in the same or better condition as it was in at the beginning of the Term, including without limitation fixing any ruts. If any repairs or restoration should be necessary in order to return the Licensed Area or any part thereof to such condition, such work shall be promptly performed by Licensee, at its sole cost and to Licensor's satisfaction.
- 10. Licensee shall not cause or permit any Hazardous Substance to be used, stored, generated or disposed of on or in the Licensed Area by Licensee, Licensee's agents, employees, contractors or invitees, without first obtaining Licensor's written consent. If Hazardous Substances other than those approved by Licensor herein are used, stored, generated or disposed of on or in the Licensed Area, or if the premises become

contaminated in any manner for which Licensee is liable, Licensee shall indemnify and hold harmless Licensor from any and all claims, damages, fines, judgments, penalties, costs, liabilities or losses (including, without limitation, a decrease in value of the premises, damages due to loss or restriction of rentable or usable space, or any damages due to adverse impact on marketing of the space, and any and all sums paid for settlement of claims, attorney fees, consultant and expert fees) arising during or after the Term and arising as a result of such contamination by Licensee. This indemnification includes, without limitation, any and all costs incurred due to any investigation of the site or any cleanup, removal or restoration mandated by a federal, state or local agency or political subdivision. Without limitation of the foregoing, if Licensee causes or permits the presence of any Hazardous Substance on the Licensed Area and such result in contamination, Licensee shall promptly, at its sole expense, take any and all necessary actions to return the Licensed Area to the condition existing prior to the presence of any such Hazardous Substance on the Licensed Area. Licensee shall first obtain Licensor's approval of any such remedial action. As used herein, "Hazardous Substance" includes any and all material or substances which are classified as "hazardous waste," "extremely hazardous waste," "hazardous materials," "hazardous substance," or any equivalent classification pursuant to state, federal, or local governmental law.

- 11. At its sole cost, Licensee shall procure Commercial General Liability Insurance and shall maintain it in force and effect throughout the Term of this Agreement. This insurance shall insure Licensor and Licensee from all claims, demands, or actions made by or on behalf of any person or entity arising from, related to, or connected with the conduct and operation of Licensee's business on the Licensed Area. This insurance shall have minimum limits of not less than a Combined Single Limit for Bodily Injury, Property Damage and Personal Injury Liability of \$2,000,000 per occurrence and \$3,000,000 aggregate. This insurance shall be the Primary Policy for any and all claims arising out of or relating to Licensee's use of the Licensed Area. Any insurance held by Licensor shall be used only to cover claim amounts in excess of the required limits of the Primary Policy. Prior to occupying the Licensed Area, Licensee shall furnish Licensor with certificates showing compliance with this provision and naming Licensor as a primary and non-contributory additional insured. In addition, throughout the Term Licensee shall maintain any and all worker's compensation insurance required by statute.
- 12. Licensee shall be liable for, and shall defend, indemnify and hold harmless Licensor, its shareholders, directors, officers, employees and agents (collectively, the "Indemnitees"), from and against any and all liability, claims, suits, judgments, damages, losses, costs and expenses (including costs of defense and reasonable attorney's fees), which any or all of said Indemnitees may suffer, incur, be exposed to, be responsible for or pay, on account of any injury to or death of any person, or damage to or loss or destruction of any property, to the extent caused by Licensee (or any of its employees, agents, representatives or contractors) and arising out of or in connection with this License or the exercise of any license or privilege herein granted or the conduct of any activity on or about the Licensed Area or any act or omission of Licensee (or any of its employees, agents, representatives or contractors).

- 13. This Agreement is an independent agreement between the parties hereto and it shall not be deemed or construed to be an agreement to lease or purchase the Licensed Area.
- 14. Licensee may not and shall not assign this Agreement or the license and privileges hereunder, or delegate any of the Licensee's duties and obligations hereunder, without the prior written consent of Licensor and any attempted assignment or delegation without such prior written consent of Licensor shall be void.
- 15. This Agreement shall not become effective or binding unless and until it has been signed by or on behalf of each of the parties hereto. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Any facsimile or electronic transmission of this Agreement, signed by either or both parties hereto shall be considered to have the same legal effect as the original and shall be treated in all manner and respects as if the original had been delivered at the time of such facsimile or electronic transmission.
- 16. Any notices, deliveries and other communications required under this Agreement, and any other communication which either Licensor or Licensee may desire to deliver to the other, shall be in writing and shall be sent by first-class United States mail (postage prepaid), by nationally-recognized overnight courier, by electronic mail, or by facsimile transmission provided that the original is immediately sent by another method specified herein, in each instance directed, addressed and transmitted or sent as follows:

If to Licensor:

Menard, Inc.

Attn: Properties Division 5101 Menard Drive Eau Claire, WI 54703

Facsimile Number: (715) 876-5998 Phone Number: (715) 876-2532 Email: properties@menard-inc.com

If to Licensee:

City of Appleton
Attn: Paula Vandehey
100 North Appleton Street

Appleton, WI 54911

Phone Number: (920) 832-6482 Email: Paula. Vandehey@Appleton.org

Either party may by like notice at any time and from time to time designate a different address to which notices shall be sent. Such notices, demands or declarations shall be deemed sufficiently served or given for all purposes hereunder at the time they shall be mailed by United States mail, overnight courier, electronic mail, or facsimile as aforesaid.

17. Licensee shall be in default in the event that Licensee: fails in the payment of fees or fails in any other charge hereunder; or fails to comply with any other term or condition of this Agreement; or fails to leave the Licensed Area at the end of the Term in the original or better condition; or permits a lien to be filed against the Licensed Area. In the event of any default Licensor shall, at its option, have the right to terminate this Agreement, in addition to any other remedies which are available to Licensor. In the event that Licensee is in default under any other agreement entered into between Licensor and Licensee, then Licensee shall also be in default under this Agreement and Licensor shall, at its option, have the right to terminate this Agreement, in addition to any other remedies which are available to Licensor.

[SIGNATURES APPEAR ON FOLLOWING PAGE(S)]

IN WITNESS WHEREOF, each of the parties hereto has caused this Limited License Agreement to be signed and executed on its behalf as of the day and year first above written.

CITY OF APPLETON, LICENSEE

Witness:	Ву:
Printed Name:	Timothy M. Hanna, Mayor
Witness	D
Witness:Printed Name:	By: Kami Lynch, City Clerk
Provision has been made to pay the liability	
that will accrue under this contract.	Approved as to form:
Anthony D. Saucerman	James P. Walsh
Director of Finance	City Attorney
	5 B
Date:, 2019	LICENSOR: MENARD, INC.
	Ву:
	Theron J. Berg
	Real Estate Manager

Sec. 12-30. Public nuisances affecting peace and safety.

The following acts, omissions, places, conditions and things are hereby declared to be public nuisances affecting peace and safety, but such enumeration shall not be construed to exclude other nuisances affecting public peace or safety coming within the provisions of §12-27.

- (1) All signs and billboards, awnings and other similar structures over or near streets, sidewalks, public grounds or places frequented by the public so situated or constructed as to endanger the public safety.
- (2) All buildings erected, repaired or altered within the fire limits of the city in violation of the provisions of the ordinances of the City relating to materials and manner of construction of buildings and structures within the district.
- (3) Any unauthorized sign, signal, marking or device placed or maintained upon or in view of any public highway or railway crossing which purport to be or may be mistaken as an official traffic control device, railroad sign or signal or which because of its color, location, brilliance or manner of operation interferes with the effectiveness of any such device, sign or signal.
- (4) All trees, hedges, billboards or other obstructions which prevent persons driving vehicles on public streets, alleys or highways from obtaining a clear view of traffic when approaching an intersection or pedestrian crosswalk.
- (5) All limbs of trees, hedges, bushes or plantings which project over and less than fourteen (14) feet above any public street, or over and less than ten (10) feet above any public sidewalk, or other public place.
- (6) All trees which are a menace to public safety or are the cause of substantial annoyance to the general public.
- (7) All use or display of fireworks except as provided by the laws of the State and ordinances of the City.
- (8) All buildings or structures so old, dilapidated or out of repair as to be dangerous, unsafe, unsanitary or otherwise unfit for human use.
- (9) All wires over streets, alleys or public grounds which are strung less than fifteen (15) feet above the surface thereof.
- (10) The keeping or harboring of any animal or fowl which by frequent or habitual howling, yelping, barking, crowing or making of other noises greatly annoys or disturbs a neighborhood or any considerable number of persons within the city.
- (11) All obstructions of streets, alleys, sidewalks or crosswalks and all excavations in or under streets, alleys, sidewalks or crosswalks, except as permitted by the ordinances

- of the City, or obstructions which, although made in accordance with such ordinances, are kept or maintained for an unreasonable or illegal length of time after the purpose thereof has been accomplished or which do not conform to the permit.
- (12) All open and unguarded pits, wells, excavations or unused basements freely accessible from any public street, alley or sidewalk.
- (13) Any unauthorized or unlawful use of property abutting on a public street, alley or sidewalk, or use of a public street, alley or sidewalk which causes large crowds of people to gather, obstructing traffic and free use of the streets or sidewalks.
- (14) Repeated or continuous violations of the ordinances of the City or laws of the State relating to the storage of flammable liquids.
- (15) All snow and ice not removed or sprinkled with a material which accelerates melting or prevents slipping as provided in §16-10.
- (16) All junked, disassembled, inoperable or wrecked motor vehicles, or parts thereof, which have been allowed to remain outside of any building upon public or private property for a period in excess of three (3) days, unless in connection with an automotive sales or repair business located in a properly zoned area.
- (17) Any construction debris or materials, unsightly debris, trash, wood, brick, washing machines, refrigerators or junk such as may tend to depreciate property values or be detrimental to the appearance, neatness and cleanliness of the neighborhood, provided that nothing in this subsection shall prohibit reasonable storage of construction materials during the construction of any building or structure.
- (18) All motor vehicles allowed to remain outside of a building on private or public land which are not currently licensed or operable.
- (19) All leaves and other yard waste debris blocking the safe passage of any sidewalk.



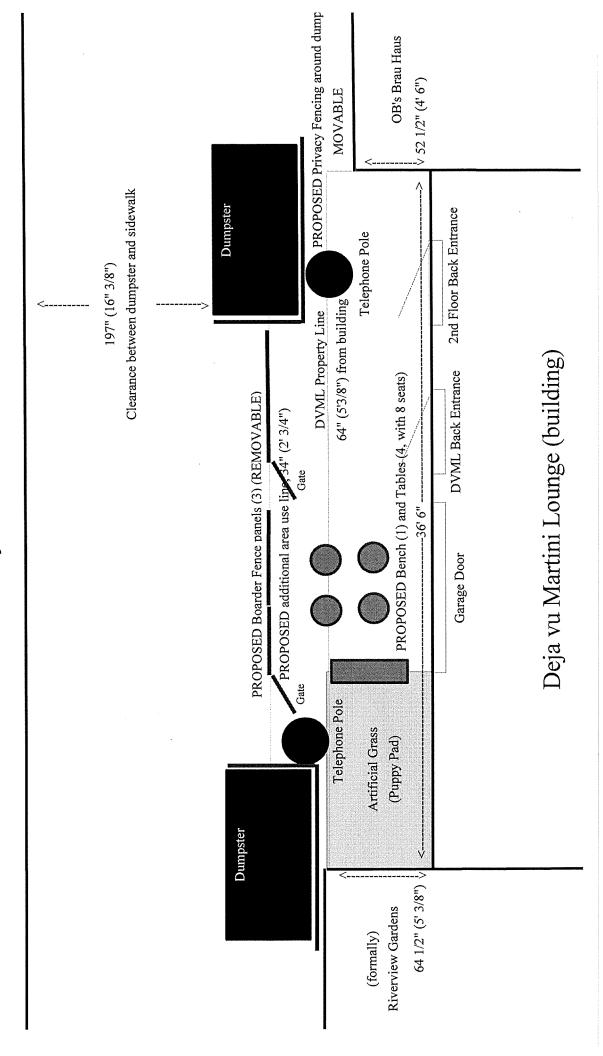
"meeting community needsenhancing quality of life"

REQUEST for Beer/Liquor License Premise Amendment

		10 11 19
FEES ARE NON-	REFUNDABLE	Date Recv'd/
License Fee	\$10.00/event	Acct: CLCAGP
Receipt	1941	
	-, (1	

SECTION 1 – I	LICENSE IN	NFORN	MATION		
Name of Establi	shment _	Dó i	àve Martini L	ounge	
Address of Estal	olishment	-/-		/	
519 W	1. Col	69	e Are Applia	on, WL S	9511
Name of Agent	Ke11	y K	à vu Martini Le e Ave Apples Voroll	•	Phone Number 920 - 380 - 990 7
SECTION 2 – I	PREMISE A	AMEN	DMENT		
Please describe	the change	in pren	nises:		
			ed area must also be submitt	ted with this application	on*
	(en	nai	ling this)		
Is this change Po	ermanent?	If this	s is temporary please specify	the reason for the am	endment:
YES	□ NO				
Annua Annua	ate(s) and t	Mo, Snt	that this temporary premise and ay — Friday Surday + Sunday	Spr to clo. Spr to c	se lose
SECTION 3 – P	ENALTY NO	OTICE			
application may b	e suspended i law, I swea <u>r t</u>	for cause	at any time by the Common Cou	ncil.	gree that any license granted under this to the best of my knowledge and belief.
FOR OFFICE US	SE ONLY			reservation (Charles	
Department	Approve	Deny	By	Reason	
Comm. Dev.					
Finance					
Fire					
Health					
Inspections					
Police					
S&L	Coun	cil	Date Issued	Exp. Date	License Number

Alley Sidewalk



Original Alcohol Bev	erage Retail	License A	oplication	Applicant's Wisconsin Seller's Perr	mit Number
(Submit to municipal clerk.)				FEIN Number	
For the license period beginning	g:	ending: 🖒	<u>(mm dd yyyy)</u>		
	(mm dd yyyy)		(mm dd yyyy)	TYPE OF LICENSE REQUESTED	FEE
	☐ Town of }	())		Class A beer	\$
To the Governing Body of the:	☐ Village of 〉_	Apple-tor	<u> </u>	Class B beer	\$ 100
	City of	11		Class C wine	\$ 100
2 + 2 = 2 × 1	•	A1.7	Di a N	Class A liquor	\$
County of Outagar	nie	Aldermanic	by ordinance)	Class A liquor (cider only)	\$ N/A
•		(ii required	by ordinance)	Class B liquor	\$
				Reserve Class B liquor	\$
Check one: Individual	Limited Liability	Company		Class B (wine only) winery	\$
☐ Partnership	☐ Corporation/Non	profit Organization	on	Publication fee	\$ 60+7
				TOTAL FEE	\$ 967
Name (individual / partners give last na				I name)	
Oliver, tay	BANKS,	Natasha	Jerx :	Soint UC	
An "Auxiliary Questionnaire,	" Form AT-103, mu	st be completed	and attached to th	is application by each indiv	vidual applicant,
by each member of a partner	ship, and by each	officer, director	and agent of a cor	poration or nonprofit orga	nization, and by
each member/manager and a	gent of a limited li				•
President / Member Last Name	(First)	(Middle Name)	Home Address (Street, C	ity or Post Office, & Zip Code)	PLHON WI
Oliver	FAY	Victoria	400 N Rich	monds+ #332"	54911
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, C	ity or Post Office, & Zip Code) APP	letin
BANKS	Nortesha	m	N9651 Cine	v Ridge TVI. int	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Secretary / Member Last Name	(First)	(Middle Name)		ity or Post Office, & Zip Code)	
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, C	ity or Post Office, & Zip Code)	
Agent Last Name	(First)	(Middle Name)	Home Address (Street, C	ity or Post Office, & Zip Code)	
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, C	ity or Post Office, & Zip Code)	

1. Trade Nar J	thiot was	-	Business Phon	e Number 920 364	80150-1
·					0.00
 Address of Premises \(\bigcup_1 \) Premises description: Des 	14 M 601160	che sti	Post Office & Z	ip Code	
3. Premises description: Des	cribe building or bui	ildings where alc	ohol heverages are	to be sold and stored. The	
applicant must include all	rooms including livir	ng quarters, if us	ed, for the sales, se	rvice, consumption, and/or	
storage of alcohol beverag					
described.)	C				
Store	trout loca	ated in	1619 block	building.	
Robinal Bar		A COOL		itchew:	
1					
In beer (10	ooler. Se	<u>rî Deva</u>	a dining	KOOM.	
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- 1 2					ř.
		W1 MIT	····		
4. Legal description (omit if st	reet address is give	n above):	•		
5. (a) Was this premises licer	nsed for the sale of li	iquor or beer duri	ing the past license v	/ear?	☐ Yes 😾 No
			5 2.22 p.221 11001100 y		J
(b) If yes, under what name	e was license issued	11			

6.	Is individual, partners or ag beverage server training co	ent of corporation/limited li ourse for this license period	ability con	npany subject to co	ompletion of the	e responsible		No
7.	Is the applicant an employe If yes, explain.	e or agent of, or acting on b	pehalf of a	nyone except the I	named applican	t?	_ . □ Yes	X №
8.	Does any other alcohol be business? If yes, explain	verage retail licensee or w	/holesale	permittee have an	y interest in or	control of this	_ _ . □ Yes _	□ V N∘
9.	(a) Corporate/limited liab of registration.	oility company applicants	s only: In	sert state W I	and d	ate $1/22$	- - 19	
		n/limited liability company lain					☐ Yes	⊠ No
	(c) Does the corporation, on member/manager or as if yes, explain.	or any officer, director, sto gent hold any interest in a					 ?	X No
10.	Does the applicant underst government, Alcohol and T business? [phone 1-877-8	obacco Tax and Trade Bur	eau (TTB)) by filing (TTB forn	n 5630.5d) befo	re beginning	. XYes	□ No
11.	Does the applicant underst	land they must hold a Wisc	consin Sel	ler's Permit? [pho	ne (608) 266-27	776]	. X Yes	□ No
	Does the applicant underst breweries and brewpubs?						. [X] Yes	□ No
the b	D CAREFULLY BEFORE SIGN pest of the knowledge of the sign \$1,000. Signer agrees to operation and to another. (Individual appli	ner. Any person who knowingly te this business according to la	provides many and that the	aterially false informat the rights and respons	ion on this applica sibilities conferred	ition may be requ by the license(s)	ired to forfeit , if granted, v	not more vill not be
assiç Com	panies must sign.) Any lack of a sdemeanor and grounds for revo	ccess to any portion of a license						
assig Com a mís	panies must sign.) Any lack of a	ccess to any portion of a license		during inspection will				
assig Com a mis	panies must sign.) Any lack of a sdemeanor and grounds for revo act Person's Name (Last, First, M.I.)	ccess to any portion of a license		during inspection will		ısal to permit insp		
assig Com a mis Conta	panies must sign.) Any lack of a sdemeanor and grounds for revo	ccess to any portion of a license		during inspection will Title/Member		Date		
assiç Com a mis Conta	panies must sign.) Any lack of a sdemeanor and grounds for revo	ccess to any portion of a license	ed premises	during inspection will Title/Member		Date Email Address		



City of Appleton Liquor License Questionnaire

· N	II. FAL	Wictoria Oliv	I Per
1. Name of App	olicant: 1 1 0	101010	0 0
2. Name of Bus	iness: 1019	D College Ave	
3. Address of B	usiness: App	leton WI 54P	114
ordinance violat AND/OR been	tion? Yes	lony? YesNo_X_	cted of a misdemeanor or
•	ers, shareholders of additional sheet	or investors. Include full name, r s if necessary.	middle initial and date of
First name	Initial	Last name	Date of Birth
Natesha	M	Banks	
First name	Initial	Last name	Date of Birth
First name	Initial	Last name	Date of Birth
First name	Initial	Last name	Date of Birth
6. Name of pers	son/corporation y	ou are buying the premises and e	quipment from?
Name:			
First name	:	Initial Last name	
Address:			
City, State, Zip:			
7. What was th	e previous name a	and nature of the business operati	ing at this location?

8. Are alcohol sales an existing use in this building? Yes No No If no, When did the operation cease? months ago.
9. Are alcohol sales a new use in this building? Yes No
10. Is your primary business restaurant? YesNo
II. Seating capacity: InsideOutsideO
12. Operating hours: MON-SAt 11:30 AM - 8 pm
13. Number of floor personnel
14. In general, state the size, design and type of the proposed establishment and the operational details. Behind BAr on top of Cooler, In
the Kitchen Stored In heer Coder. Will
be served In the dining nom
•
Date Signature

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

erage Retail	License Ap	phication	Applicant's Wisconsin Seller's Pern	nit Number
			FEIN Number	
]:	ending: 6((mm dd yyyy)	TYPE OF LICENSE REQUESTED	FEE
☐ Town of 🧎 🗸	1		☐ Class A beer	\$
\square Village of $\}$ $_$	topletor	γ	Class B beer	\$
☑ City of	. 4 .		☐ Class C wine	\$
•	A1.1	Dist No	☐ Class A liquor	\$
nie	Aldermanic	by ordinance)	Class A liquor (cider only)	\$ N/A
	(ii required	by ordinance;		\$
8 0				\$
7 -				
☐ Corporation/Non	profit Organizati	on		\$ 60 + 7
			TOTAL FEE	\$
me first middle: cornors	ations / limited liability	companies alve registers	ed name)	
	_	companies give registere	,	
ounge L	<u> </u>			
ship, and by each	officer, director	r and agent of a co J. List the full name Home Address (Street, 6)	orporation or nonprofit orga and place of residence of ea City or Post Office, & Zip Code)	nization, and b
Ker		2618 N 27	n 5t.	
' -	(Middle Name)	Home Address (Street	City or Post Office, & Zip Code)	
(i nav)	(madio (vaite)	. ionio i iddiood (olioot, t	and a series of the country	
(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zip Code)	
(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zip Code)	
(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zip Code)	
(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zip Code)	***
s Lounae	2	Business Pho	ne Number	
350 W Ca	Mean Aun	Post Office &	7in Code 54914	
scribe building or bu rooms including livi ges and records. (A	illdings where all ing quarters, if us lcohol beverage	cohol beverages are sed, for the sales, s s may be sold and s	e to be sold and stored. The ervice, consumption, and/or stored only on the premises	
rea.			, , , was , , we still	·
eracies u	vill upe	stored,	in the 2	door tri
1 be in	the bac	k Storage	room and	also
				-
treet address is give	en above):			-
	· · · · · · · · · · · · · · · · · · ·	ring the past license	year?	Yes □
ne was license issue	od? Tax	nd em	10 line. Rope.	Shirt
	Town of Village of City of City of City of City of Corporation/Normane, first, middle; corporation, and by each regent of a limited lity (First) (First)	Town of Village of Village of Village of City of Aldermanic (if required if required if required if required if required in the composition of the	Town of Village of Aldermanic Dist. No. (if required by ordinance) Wile Aldermanic Dist. No. (if r	ending:

Wisconsin Department of Revenue

AT-106 (R. 3-19)

6.		verage server training o	gent of corporation/limited lia ourse for this license period? to tacke resp	lf ves	eynlain	•	•	XYes	□ No
7.		he applicant an employ es, explain.	e or agent of, or acting on be	ehalf of a	anyone except the n	amed applicar	nt?	☐ Yes	™ No
8.			everage retail licensee or wh					☐ Yes	[X:No
9.	(a)	Corporate/limited lial of registration.	bility company applicants	only: lr	nsert state <u>(Wiscom</u>	<u>15//7</u> and d	ate <u>/0///</u> Q	019	
	(b)		on/limited liability company a					☐ Yes	⊠ No
	(c)		or any officer, director, stocl gent hold any interest in an					☐ Yes	⊠ No
10.	gον	ernment, Alcohol and T	tand they must register as a Fobacco Tax and Trade Bure 382-3277]	au (TTB) by filing (TTB form	5630.5d) befo	re beginning	⊠)Yes	□ No
11.	Do	es the applicant unders	tand they must hold a Wisco	nsin Se	ller's Permit? [phon	e (608) 266-27	776]	Yes Yes	☐ No
12.			tand that they must purchas					[∑:Yes	□ No
the I than assig Corr	est \$1,0 gned pani	of the knowledge of the sig 000. Signer agrees to opera to another. (Individual appl	IING: Under penalty provided by I ner. Any person who knowingly particle this business according to law icants, or one member of a partnet access to any portion of a licensed pocation of this license.	rovides m and that ership app	aterially false information the rights and responsibilicant must sign; one co	on on this applica bilities conferred orporate officer, o	tion may be require by the license(s), it ne member/manage	ed to forfeit granted, w er of Limited	not more ill not be i Liability
Cont	act Pe	erson's Name (Last, First, M.I.)			Title/Member		Date / A - O /	19	
Sign	ature	Nong For			Ocun-er Phone Number		Email Address		
		Ant 10	7						
TO E	BE C	OMPLETED BY CLERK							
Date	recei	ved and filed with municipal clerk	Date reported to council / board	Date provis	sional license Issued	Signature of Clerk	Deputy Clerk		
Date	licen	se granted	Date license issued	License nu	Imber issued	1			



City of Appleton Liquor License Questionnaire

1. Name of App	licant: Kon	Xiona	,
2. Name of Busi	iness: <u>Cove</u>	's Lounge LLC	
3. Address of Bu	isiness: <u>1350</u> Apple t	W. College Aug S on W± 54914	suite D
4. Have you or a ordinance violat	any member of yo ion? Yes	ur organization ever been conv	ricted of a misdemeanor or
		plain in detail:	
-	ers, shareholders o e additional sheets		middle initial and date of
First name	Initial	Last name	Date of Birth
First name	Initial	Last name	Date of Birth
First name	Initial	Last name	Date of Birth
First name	Initial	Last name	Date of Birth
6. Name of pers	son/corporation y	ou are buying the premises and	l equipment from?
Name:	>	Initial Last name	
City, State, Zip			
7. What was th	e previous name a	nd nature of the business opera	ating at this location?
Tandem	wine. Bee	r · Spirits	
Alcohoi	1 Retail,	r · Spirits Bar	

9. Are alcohol sales a new use in this building? Yes No	
·	
12. Operating hours: Monday - Sunday 10 AM - 2:00 AM	oerne The
12. Operating hours: Monday - Sunday 10 AM - 2:00 AM	where,
13. Number of floor personnel 2 Number of door checkers	
14. In general, state the size, design and type of the proposed establishment and the operational details. Dinks will be stored in the	
back storage room and bar areas.	
Beaverages will be serveal in the Main	room
and bor cerea.	
10-21-19 Date Signature	

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

Operator Licenses for S &L 11/20/19

1.	Miklyn Armstrong	2121 S Jackson St Appleton 54915
2.	Samantha Arnold	2301 Phesant Run Ct #4 Appleton 54914
3.	Aaron Beck	855 S Timmers Ln #8 Appleton 54914
4.	Leah Becker	22 Brighton Cir Appleton 54915
5.	Victoria Bellin	129 E Hancock St Appleton 54911
6.	Clinton Boomer	1608 N Morrison Appleton 54911
7.	Jian Chen	3500 N Morrison Appleton 54911
8.	Grace Claussen	2229 W Pershing St #6 Appleton 54914
9.	Michael Cotter	1821 N Racine St Appleton 54911
10.	Tyler Daniels	15 Tri-Park Way #401 Appleton 54914
11.	Brianna Drab	1705 Oshkosh Ave Oshkosh 54902
12.	Lily Enbysk	711 E Boldt Way SPC 461 Appleton 54911
13.	Sydney Erno	206 N Meade St Appleton 54911
14.	Dominik Facius	58 Fairway Ct Appleton 54915
15.	Kaleigh George	1825 N Harriman St Appleton 54911
16.	Madeline Gibbs	219 Jacquot St Apt 7 Hortonville 54944
17.	Webster Grundy	913 Draper St Kaukauna 54130
18.	Nicole Hartl	839 E North St Unit B Appleton 54911
19.	Kiandra Hines	3101 N Lawe St Appleton 54911
20.	Steven Holum	2885 Glen Creek Pl #5 Appleton 54914
21.	Julie Johnson	500 E Eagle Flats Pkwy #313 Appleton 54915
22.	Dakota Kafka	855 S Timmers Ln #16 Appleton 54914
23.	Darren Keane	820 W Florida Ave Little Chute 54140
24.	Virginia Kirk	1212 E Mitchell Ave Appleton 54915
25.	Fariba Lale	1602 Highgrove Ct Myrtle Beach SC 29575
26.	Nicholas Lamb	315 S Memorial Dr Appleton 54911
27.	Xi Lin	W6016 Cameo Ct Appleton 54915
28.	Christopher Levy	227 ½ College Ave Appleton 54911
29.	Manel Mani	1920 E Pershing St Appleton 54911
30.	Brittany Mckenzie	2208 Larkspur Dr Appleton 54915
31.	Mauria Michelic	721 N Oneida St Appleton 54911
32.	Brooke Meidam	313 W Winnebago St #2 Appleton 54911
33.	Kayla Montney	331A E Irving Ave Oshkosh 54901
34.	Cole Moureau	1514 N Alvin St Appleton 54911
35.	William Murphy	351 Matthew St Kimberly 54136
36.	Anton Napieralla	2020 S Maplecrest Dr #5 Appleton 54915
37.	Matthew Neill	W7004 Verna Rd Menasha 54952
38.	Alexis Nowak-Sell	427 N Pine Grove Ln Hortonville 54944
	Ryan Oatman	1404 Western Ave #19 Green Bay 54303
40.	Michael Patt Jr	1925 N Appleton St Appleton 54911
41.	Patrice Price	616 Keyes St Menasha 54952

42. Skylar Rubick-Kuehnl

43. Flavio Sanchez

44. Jacob Schmitt45. Shawn Schober46. Hayley Schueler

47. Jessica Smith 48. Kayla Stefku

49. Deaven Stermer

50. Tess Stevenson51. Barry Taylor

52. Matthew Vanden Boogart

53. Allyson Warzyn

54. Madeline Werley-Nieuwenhuis

55. Alexandra Wilfer56. James Willes

57. Derek Wynboom

58.

838 ½ W 4th St Appleton 54914

W6150 County Rd BB Lot 10 Appleton 54914

1010 W Hawes Ave Appleton 54914 W5809 Skippers Ln Appleton 54915 219 Loper Ct Apt4 Neenah 54956 2303 Manitowoc Rd Menasha 54952 16 Easthaven Ct #1 Appleton 54915 1411 ½ N Appleton St Appleton 54911

4012 Towne Lakes Ci Apt 8206 Appleton 54913

228 W 12th Apt 1 Kaukauna 54130 5489 Trails End Rd Larsen 54947 1368 Home Ave Menasha 54952 1623 W Reeve St Appleton 54914 601 N Cambridge Dr Appleton 54915 2020 W Prospect Ave Appleton 54914 1160 W Evergreen Dr #1 Appleton 54913



for PAWNBROKER SECONDHAND ARTICLE DEALER SECONDHAND JEWELRY DEALER SECONDHAND ARTICLE DEALER MALL/FLEA MARKET

FEES ARE NON-REFUNI	DABLE Date	Recv'd 10 / 15/19
Pawnbroker	\$210.00	Acct. CLLPWN
Secondhand Article	\$90.00 /\$75.00	orig/rnw (see below)
Secondhand Jewelry	\$90.00 /\$75.00	orig/rnw (see below)
Secondhand Mall/Flea	\$165.00	Acct. CLLSMF
Investigation fee	\$ 7.00	Acct. CLCPIF
Total fee paid \$60 CO	Receipt #	14966

	Original Application	Acct Code: CLLSJW
X	Renewal	Acct Code: CLLSJR

Please allow 4 weeks for processing

Instructions: Individual license – Complete Sections 1, 2, 3 and 6
Partnership license – Complete Sections 1, 2, 3, 4, and 6

Partnership license – Complete Sections 1, 2, 3, 4, and 6 Corporate license – Complete Sections 1, 2, 3, 5, and 6

SECTION 1 – APPLICANT INFO	RMATION					
Applicant Name (Last, First, MI)		Sex	Race	Date of Birth	Place	e of Birth (City & State)
Juedes Reber	ceaL	F	White			eenah WI
Street Address	City		State	Zip	Hom	e Telephone Number
5316 Chetspeake Ct,	1 Oshkosh		LUIT	109PG		
SECTION 2 – CONVICTION REC	ORD					
Have you, or any other person listed of		_/		ζ:	•	ı
A felony within the	e last ten (10) years? 🛚 🗓	YES X NO)			
Within the last ten	(10) years of:	,	- h-			
A misd	lemeanor?		YES DOW			
A state	utory violation punishable b	y forfeiture?				
A cour	nty or municipal ordinance v	violation?	D YES 🔼 N	0		
E . I WYEN						
For each "YES" response provide	the date of arrest, the na	sture of the	offense and co	nviction inform	ation:	
				77777777	* * * * * * * * * * * * * * * * * * * *	
SECTION 3 – BUSINESS INFORM	VIATION					· An Ada A Sign
Business Name	Street Address		City	State	e Zip	Telephone Number
ternies Jewelry	GOS E CONEGO	Ave	Appre	ten wit	SFILL	
Owner's Name	Street Address	Vo C+	City	State		Telephone Number
rebecco. Juckes	5210 Chesapea		COVICO	sn w	54901	
Business Manager's name	Street Address		City	State	e Zip	Telephone Number
<u> </u>	10		((11	((1 (
Building Owner's Name	Street Address 5758 1-AMMAY	Inh Dal	City	State	1 - 1 ,	Telephone Number
Brian Frisch	10100 J-44/11 KA	han KC	oshko	6h lut	54901	

	:								
st name, address, sex	x, race and da	ate of birt	h of all p	artners. <i>F</i>	Attach additional sheets, i	f necessary			
lame (Last, First, MI)	ger ^a scent i	Sex	Race	DOB	Street Address		City	State	Zip
14 5 -	, , ,								
		-							
		,							
ECTION 5 – CORP	PORATE IN	FORMA	TION				:		
orporation Name	e:							State of Incor	·р.
st name, address, se	x, race and da	ate of birt	h of all p	artners. A	Attach additional sheets, i	f necessary			
ame (Last, First, MI)	,	Sex	Race	DOB	Street Address	•	City	State	Zip
ECTION C DENIA	LTY NOTIC	CE ·	1		·				
SECTION 6 - PENA									
	:			J 6- 4 6-0.	d unique una parte de la constantia del	lee stateme	nts contained in	the application or f	or any
understand that this li					d, misrepresentation or fa	lse stateme	nts contained in	the application or f	or any
understand that this li iolation of Wis. Stats. Jnder penalty of law, I	§§ 134.71, 94	13.34, 948 he inform	.62 or 94 ation pro	·8.63. vided in tl	his application is true and				
understand that this li iolation of Wis. Stats. Jnder penalty of law, I lerk within ten (10) da &	§§ 134.71, 94 I swear that the ays of any cha	13.34, 948 he inform	.62 or 94 ation pro	·8.63. vided in tl	his application is true and lied in this application.	correct to th	ne best of my kr	nowledge. Tagree to	inform the
understand that this li iolation of Wis. Stats. Jnder penalty of law, I lerk within ten (10) da &	§§ 134.71, 94 I swear that the ays of any cha	13.34, 948 he inform	.62 or 94 ation pro	·8.63. vided in tl	his application is true and lied in this application.	correct to th		nowledge. Tagree to	inform the
understand that this liviolation of Wis. Stats. Juder penalty of law, I	§§ 134.71, 94 I swear that the ays of any cha	13.34, 948 he inform	.62 or 94 ation pro	·8.63. vided in tl	his application is true and lied in this application.	correct to th	ne best of my kr	nowledge. Tagree to	inform the
understand that this liviolation of Wis. Stats. Under penalty of law, I clerk within ten (10) days ignature of Applicant:	§§ 134.71, 94 I swear that the ays of any cha	13.34, 948 he inform	.62 or 94 ation pro	·8.63. vided in tl	his application is true and lied in this application.	correct to th	ne best of my kr	nowledge. Tagree to	inform the
understand that this licitation of Wis. Stats. Under penalty of law, I clerk within ten (10) da clerk within ten (50) da	§§ 134.71, 94 I swear that the ays of any cha	13.34, 948 the informatinge in the	ation pro	·8.63. vided in tl	his application is true and lied in this application.	correct to th	ne best of my kr	nowledge. Tagree to	inform the
understand that this licolation of Wis. Stats. Under penalty of law, I lerk within ten (10) da lignature of Applicant: FOR OFFICE USE Of the control of th	§§ 134.71, 94 I swear that the ays of any cha	13.34, 948 the informatinge in the	ation pro	·8.63. vided in tl	his application is true and lied in this application.	correct to th	ne best of my kr	nowledge. Tagree to	inform the
understand that this lice iolation of Wis. Stats. Under penalty of law, I lerk within ten (10) da lignature of Applicant: FOR OFFICE USE OF COLICE	§§ 134.71, 94 I swear that the ays of any cha	13.34, 948 the informatinge in the	ation pro	·8.63. vided in tl	his application is true and lied in this application.	correct to th	ne best of my kr	nowledge. Tagree to	inform the
understand that this liviolation of Wis. Stats. Under penalty of law, I clerk within ten (10) da signature of Applicant: FOR OFFICE USE OF COLICE FIRE COM DEVELOPMENT	§§ 134.71, 94 I swear that the ays of any cha	13.34, 948 the informatinge in the	ation pro	·8.63. vided in tl	his application is true and lied in this application.	correct to th	ne best of my kr	nowledge. Tagree to	inform the
understand that this liviolation of Wis. Stats. Under penalty of law, Included the law of law, Included the law of law, Included the law of l	§§ 134.71, 94 I swear that the ays of any character of an	13.34, 948 the informatinge in the	By	8.63. vided in ti tion supp	his application is true and lied in this application.	correct to th	ne best of my kr	nowledge. Tagree to	inform the



for PAWNBROKER SECONDHAND ARTICLE DEALER SECONDHAND JEWELRY DEALER SECONDHAND ARTICLE DEALER MALL/FLEA MARKET

DABLE Date Re	ecv'd 10/15/19
\$210.00	Acct. CLLPWN
\$90.00 /\$75.00	orig/rnw (see below)
\$90.00 (\$75.00	orig/rnw (see below)
\$165.00	Acct. CLLSMF
\$ 7.00	Acct. CLCPIF
Receipt #\^4	1965
	\$210.00 \$90.00 /\$75.00 \$90.00 /\$75.00 \$165.00 \$ 7.00

Please allow 4 weeks for processing

Original Application

Instructions: Individual license – Complete Sections 1, 2, 3 and 6
Partnership license – Complete Sections 1, 2, 3, 4, and 6

Corporate license – Complete Sections 1, 2, 3, 4, and 6

Return application and required fees to:
OFFICE OF THE CITY CLERK, 100 N. APPLETON STREET
APPLETON, WI 54911

Acct Code: CLLSJW

SECTION 1 – APPLICANT INFOR	RMATION					
Applicant Name (Last, First, MI)	. 4	Sex	Race	Date of Birth	Place	e of Birth (City & State)
Applicant Name (Last, First, Wil)	1	I M	nace /	Date of Birth	Place	1 1
Druxman, 1	ason A.	" (W		5	eaffle
Street Address	City		State	Zip	Hom	e Telephone Number
303 E. College Ne	dopleto		WI	5491		
SECTION 2 – CONVICTION REC	ORD '	:		÷ .		
Have you, or any other person listed of	the state of the s			g:		
	, ,,	YES 🗷 NO				
Within the last ten			5 X			
	lemeanor?		D YES 15			
	utory violation punishable	-				
A coun	nty or municipal ordinance	violation?	TO YES 🗖 N	10		·
For each "YES" response provide	the date of arrest, the n	ature of the	offense and co	onviction informa	tion:	
			······································			•
			•			
						·····
	· · · · · · · · · · · · · · · · · · ·					
				·····		
SECTION 3 – BUSINESS INFORM	VIATION					
Business Name	Street Address	. 1	City	State	Zip	Telephone Number
Avenue Jewelers	303 E. Co	llagethy	e Dad	eton WK	54911	00000
Owner's Name	Street Address	T	City	State	Zip	Telephone Number
Business Manager's name	Street Address		City	State	Zip	Telephone Number
Building Owner's Name	Street Address		City	State	Zip	Telephone Number
	1				-	

SECTION 4 – PARTI		NFORM						•		
Partnership Name	:								<u> </u>	
List name, address, sex	, race and da	te of birt	h of all p	artners. A	ttach additional shee	ts, if necessary				
Name (Last, First, MI)		Sex	Race	DOB	Street Address		City		State	Zip
							'			
SECTION 5 - CORP	ORATE INF	ORMA	TION							
Corporation Name: Avenue Coin F Jewelry Corp List name, address, sex, race and date of birth of all partners. Attach additional sheets, if necessary							1	of Inco ラフマ	rp.	
lst name, address, sex	, race and da	te of birt	h of all p	artners. A	ttach additional shee	ts, if necessary			<i>"</i>	
Name (Last, First, MI)	,	Sex	Race	DOB	Street Address		City		State	Zip
Jason Dri	IXmar	M	N		2951 Chr	ystelle Do	Mena	Sha	WI	5495:
Jason Dri Toseph Pank	centr	M	W		2951 Chr.	Cheghorn R	1 Nou	faca	WI	5494
										,
SECTION 6 – PENA	LIY NOTIC	E.								
I understand that this li					l, misrepresentation o	r false statements	contained in	the appl	ication or I	or any
violation of Wis. Stats. §										
Under penalty of law, I clerk within ten (10) da							est of my kn	owledge.	l agree to	inform the
Signature of Applicant:	1	4						Date	10,1	167
FOR OFFICE USE O	NLY	\mathcal{I}		,		-				
Dept	Approve	Deny	Ву		and the second s	Rea	ason		***************************************	
POLICE										
FIRE				•						<u></u>
COM DEVELOPMENT										
CITY SEALER										
Safety and Licensing	Comr	non Cour	ncil	Date	Issued	Expiration Date	!	License	e Number	
		J	J				<i>J</i>			

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processed 11-11-19



LICENSE APPLICATION

for PAWNBROKER SECONDHAND ARTICLE DEALER SECONDHAND JEWELRY DEALER SECONDHAND ARTICLE DEALER MALL/FLEA MARKET

FE	ES ARE NON-REFUN	IDABLE Date	Recv'd [] 5 3016
0	Pawnbroker	\$210.00	Acct. CLLPWN
	Secondhand Article	\$90.00 \$75.00	orig/rnw (see below)
	Secondhand Jewelry	\$90.00 /\$75.00	
D	Secondhand Mall/Flea	\$165.00	Acct. CLLSMF
	Investigation fee	\$ 7.00	Acct. CLCPIF
T-4		- D!	15762

☐ Original Application Acct Code: CLLSJW

Renewal Acct Code: CLLSJR

Please allow 4 weeks for processing

Instructions: Individual license – Complete Sections 1, 2, 3 and 6

Partnership license – Complete Sections 1, 2, 3, 4, and 6

Return application and required fees to:
OFFICE OF THE CITY CLERK, 100 N. APPLETON STREET

Corporate license - Complete Sections 1, 2, 3, 5, and 6 APPLETON, WI 54911 SECTION 1 - APPLICANT INFORMATION Applicant Name (Last, First, MH) Date of Birth Place of Birth (City & State) **Street Address** Home Telephone Number State **SECTION 2 - CONVICTION RECORD** Have you, or any other person listed on this application, been convicted of any of the following: YES NO A felony within the last ten (10) years? Within the last ten (10) years of: YES NO A misdemeanor? A statutory violation punishable by forfeiture? To YES MO YES INO A county or municipal ordinance violation? For each "YES" response provide the date of arrest, the nature of the offense and conviction information: _ **SECTION 3 – BUSINESS INFORMATION** Street Address State Telephone Number Owner's Name Street Address State Zip Telephone Number **Business Manager's name Street Address** State **Telephone Number Building Owner's Name** Street Address City **Telephone Number** State Zip

SECTION 4 – PARTN	ienjnit II	IALOKIVI.		4 1	<i>*</i>					
Partnership Name:	***************************************									
								,		
ist name, address, sex,	race and da	ate of birt	h of all p	artne <i>rs. I</i>	Attach additional sh	eets, if necessar	ry		•	
Name (Last, First, MI)		Sex	Race	DOB	Street Address		City	-	State	Zip
			7	(4)						
		-								
SECTION 5 - CORPO	PRATE IN	FORMA	TION				1			
Corporation Name:				$\overline{}$				Stat	e of Inco	rp.
ist name, address, sex,		£ 1. · ·	. Xe		ا ا التاليم بأمينا					-
4	race and da	ate of birt	потанр	artners. /	Attach additional sh	eets, if necessar	r y 		1	:
Name (Last, First, MI)		Sex	Race	DOB	Street Address	,	City		State	Zip
		1.								
									 	
SECTION 6 – PENAL	TY NOTIC	Œ		3						
understand that this lic violation of Wis. Stats. §					d, misrepresentatior	or false statem	nents contained i	n the app	olication or f	for any
Under penalty of law, I ş					nis annlication is true	and correct to	the hest of my k	nowledg	e lagreeto	inform the
clerk within ten (10) day	s of any cha	nge in the	informa	tion supp	fied in this application	n.	1	nowicu _B	c. rugice to	
Signature of Applicant:	1	Re	<u> </u>		3 16-	del	>	Da	te	51:10
FOR OFFICE USE OF	II V									· .
	······································		-							
Dept	Approve	Deny	Ву				Reason			
POLICE					-					
FIRE	1111				./(
COM DEVELOPMENT										
CITY SEALER			_							<i>.</i>
Safety and Licensing	1.6	mar C-	lia	15	legund	Funitable	Data	1:	co Nivert	
	, Comi	mon Coun	CII ;	Date	e Issued	Expiration	Date.	Licen	se Number	
Jarety and Licensing										



for PAWNBROKER SECONDHAND ARTICLE DEALER SECONDHAND JEWELRY DEALER SECONDHAND ARTICLE DEALER MALL/FLEA MARKET

FEES ARE NON-REFUNDABLE Date Recv'd 10/17/19										
Pawnbroker	\$210.00	Acct. CLLPWN								
Secondhand Article	\$90.00 /\$75.00	orig/rnw (see below)								
Secondhand Jewelry	\$90.00 /\$75.00	orig/rnw (see below)								
Secondhand Mall/Flea	\$165.00	Acct. CLLSMF								
Investigation fee	\$ 7.00	Acct. CLCPIF								
Total fee paid \$ \$3	Receipt #	15034								

☐ Original Application Acct Code: CLLSJW
Acct Code: CLLSJR

Please allow 4 weeks for processing

Instructions:	Individual lic	cense – Complete	Sections 1, 2, 3	3 and 6

Partnership license – Complete Sections 1, 2, 3, 4, and 6 Corporate license – Complete Sections 1, 2, 3, 5, and 6

SECTION 1 – APPLICANT INFOR	MATION					
Applicant Name (Last, First, MI)		Sex	Race	Date of Birth	Place	e of Birth (City & State)
	C	02-2			- m	menoriale
Limery Jeff Street Address	<u> </u>	m	<u>C</u> .			m
Street Address	City		State	Zip	Hom	e Telephone Number
315 Dwordk	Denmont		ul	54208		
SECTION 2 – CONVICTION RECO	ORD			CLC/CVVVIA lamana		
Have you, or any other person listed o	on this application, been co	nvicted of an	y of the follow	ing:		
		YES NO				
Within the last ten		1				
	emeanor?		O YES D	NO.		
A statu	itory violation punishable b	y forfeiture				
	ty or municipal ordinance v		YES D	NO		
			,	•		
For each "YES" response provide t	he date of arrest, the ha	ature or the	onense and	conviction informati		
				•		
			,			
SECTION 3 – BUSINESS INFORM	/ATION	,		1 L		
Warehouse Office PR						
Business Name	Street Address		City	State	Zip	Telephone Number
wardnows affing				11 00	54911	
Business Name ovariations offices Products Overen's Name	1825 N KI Street Address \$15 Dwo-5/	Oppor	(g (4)///	utes es	**//	
Owner a Harne	Street Address	acc	City	State	Zip	Telephone Number
ele ff	3/5	-		as as	Sucy	
Business Manager's name	Street Address		City	State	Zip	Telephone Number
busiliess ivianager's name	Street Address		City	State	Zip	Telephone Willing
Some						
Building Owner's Name	Street Address		City	State	Zip	Telephone Number
Some						

artnership Name		No. 12	• -						
arthership Name	•			,				•	
t name, address, sex	c, race and d	late of birth	of all p	artners. /	Attach additional s	heets, if necessar	ry		the second
ame (Last, First, MI)		Sex	Race	DOB	Street Address		City	State	Zip
1 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 -			,	()					
ECTION 5 – CORP	ODATE IN	EODNAAT	100						
···		IFURIVIAI	ION						
orporation Name	: :							State of Inco	rp.
t name, address, sex	, race and d	ate of birth	of all pa	artners. A	Attach additional s	neets, if necessar	ry		***************************************
ame (Last, First, MI)		Sex	Race	DOB	Street Address		City	State	Zip
		-							
CTIONIC DENA	17/107/								
ECTION 6 – PENA	LIYNOII					•			
understand that this li	cense may b	e denied or	revoke	d for frau	d, misrepresentatio	n or false statem	ents contained in	the application or f	or any
olation of Wis. Stats.					/				
nder penalty of law, I erk within ten (10) da							the best of my kn	owledge. I agree to	inform the
		ange in the		tion suppi	eu in this applicati	on.		()
gnature of Applicant:		1/1	K					Date X / 1	
OR OFFICE USE O	NLY			at a state of the					
ept	Approve	Deny	Ву				Reason		
DLICE									
RE									
OM DEVELOPMENT									
TY SEALER		1							
TY SEALER	Com	mon Counc	il	Date	Issued	Expiration	Date	License Number	
TY SEALER Ifety and Licensing		mon Counc	il ,	Date	Issued	Expiration	Date ,	License Number	



for PAWNBROKER SECONDHAND ARTICLE DEALER SECONDHAND JEWELRY DEALER SECONDHAND ARTICLE DEALER MALL/FLEA MARKET

FEES ARE NON-REFUN	IDABLE Date	Recv'd <u>\\ /5/19</u>
Pawnbroker	\$210.00	Acct. CLLPWN
Secondhand Article	\$90.00 /\$75.00	orig/rnw (see below)
Secondhand Jewelry	\$90.00 /\$75.00	orig/rnw (see below)
Secondhand Mall/Flea	\$165.00	Acct. CLLSMF
Investigation fee	\$ 7.00	Acct. CLCPIF
Total fee paid \$ 83	Receipt #	15650

Original Application Acct Code: CLLSJW
Renewal Acct Code: CLLSJR

Please allow 4 weeks for processing

Instructions: Individual license – Complete Sections 1, 2, 3 and 6

Partnership license – Complete Sections 1, 2, 3, 4, and 6 Corporate license – Complete Sections 1, 2, 3, 5, and 6

SECTION 1 – APPLICANT INFOR	RMATION					· · · · · · · · · · · · · · · · · · ·
Applicant Name (Last, First, MI)		Sex	Race	Date of Birth	Place	of Birth (City & State)
Steudel, John	7	N	Cav		Apr	platon, WI
Street Address	City		State	Zip	Hom	e Telephone Number
1930 NAlvinst	Appleton		WI	54911		
SECTION 2 – CONVICTION REC	ORD			:		
Have you, or any other person listed of	on this application, been cor	nvicted of any	of the following	g:		
A felony within the	last ten (10) years?	YES X NO				
Within the last ten	(10) years of:	·	/			
A misd	lemeanor?		YES X N			
A statu	utory violation punishable b	y forfeiture?				
A coun	ity or municipal ordinance v	iolation?	YES OX N	0		
For each "YES" response provide	the date of arrest, the na	iture of the	offense and co	nviction informa	tion:	
		-				
SECTION 3 – BUSINESS INFORM	MATION					
Business Name	Street Address		City	State	Zip	Telephone Number
Side Rest Gumingles	609A W. COII. Street Address 1930 N Alv	ege Ave	Applet	on WI	54911	
Owner's Name	Street Address	,	City	State	Zip	Telephone Number
John Steudel	1930 N Alv	in St	Apple	ton WI	54911	
Business Manager's name	Street Address	<u> </u>	City	State	Zip	Telephone Number
Building Owner's Name	Street Address		City	State	Zip	Telephone Number

Partnership Name	:		· · · · · · · · · · · · · · · · · · ·	***************************************				<u> </u>	
ist name, address, sex	t, race and da	ate of birt	n of all p	artners. I	Attach additional she	ets, if necessai	ry		
Name (Last, First, MI)		Sex	Race	DOB	Street Address	**************************************	City	State	Zip
SECTION 5 – CORP	ORATE IN	FORMA	TION	1		7. 464		I	
Corporation Name	e:							State of Inco	rp.
ist name, address, sex	, race and da	ate of birt	h of all p	artners. I	Attach additional she	ets, if necessa	ry		
Name (Last, First, MI)		Sex	Race	DOB	Street Address		City	State	Zip
SECTION 6 – PENA	LTV NOTIC	`E							
SECTION 0 - PENA	LITIVOTIC	, L							
understand that this li					d, misrepresentation	or false statem	nents contained in	the application or f	or any
Under penalty of law, I					his application is true	and correct to	the hest of my kr	owledge. Lagree to	inform the
clerk within ten (10) da							,		
Signature of Applicant:	-YV)	/ /	N	106	• · · · · · · · · · · · · · · · · · · ·	 		Date / _ / _ /	15,19
FOR OFFICE USE O	NLY								
Dept	Approve	Deny	Ву		***************************************	,,,,	Reason		
POLICE									
FIRE									
COM DEVELOPMENT									
CITY SEALER	<u> </u>	L							
CITY SEALER Safety and Licensing	Comi	mon Coun	icil		e Issued	Expiration	n Date	License Number	



for PAWNBROKER SECONDHAND ARTICLE DEALER SECONDHAND JEWELRY DEALER SECONDHAND ARTICLE DEALER MALL/FLEA MARKET

FEES ARE NON-REFUN	DABLE Date	Recv'd 10/39/19
Pawnbroker	\$210.00	Acct. CLLPWN
Secondhand Article	\$90.00 /\$75.00	orig/rnw (see below)
Secondhand Jewelry	\$90.00 /\$75.00	orig/rnw (see below)
Secondhand Mall/Flea	\$165.00	Acct. CLLSMF
🗖 Investigation fee	\$ 7.00	Acct. CLCPIF
Total fee paid \$ 83	Receipt #	15342

☐ Original Application Acct Code: CLLSJW
Acct Code: CLLSJR

Please allow 4 weeks for processing

Instructions: Individual license – Complete Sections 1, 2, 3 and 6

Partnership license – Complete Sections 1, 2, 3, 4, and 6 Corporate license – Complete Sections 1, 2, 3, 5, and 6

SECTION 1 – APPLICANT INFOR	RMATION						
Applicant Name (Last, First, MI)		Sex	Race	Date of Bi	rth	Place	of Birth (City & State)
Crawford, Troy	W	M	White			Do	ellas TX
Street Address	City		State	Zip	•	Home	e Telephone Number
11233 Seaside Ln	Frisco		74	7503	35		99-99
SECTION 2 – CONVICTION REC	ORD						·
Have you, or any other person listed o		_		g:			
	•, • •	YES XON	0				
Within the last ten			D YES DO N				
	emeanor?						
	itory violation punishable b						
A coun	ty or municipal ordinance v	noiation?	YES N	U			
For each "YES" response provide t	the date of arrest, the na	ture of the	offense and co	nviction in	formati	on:	
			•				
		·- · · · · · · · · · · · · · · · · · ·					
SECTION 3 – BUSINESS INFORM	MATION						
Business Name	Street Address	uite50	City		State	Zip	Telephone Number
GameStop #5520	3825 E Calur	ret St	Applet	on	WI	54915	
Owner's Name	Street Address		City		State	Zip	Telephone Number
GameStop, Tuc.	625 Westpor	+ PKW	4 Grage	vine	TX	76051	CCCC
Business Manager's name	Street Address St.	ite 50	City		State	Zip	Telephone Number
Jason Kuppin.	3825 E Calum		Apple	ton	WI	54965	CCCCCC
Building Owner's Name	Street Address		City		State	Zip	Telephone Number
Eisenhower Properties	11 N Washington	<u> </u>	0 Green	Bay	WI	54301	00000

Partnership Name	::									
List name, address, se	k, race and d	ate of birth	n of all p	artners. A	Attach additional she	ets, if necessar	ry			
Name (Last, First, MI)		Sex	Race	DOB	Street Address		City	İ	State	Zip
		•		<i>1</i>	ļ.					
					·					
;									,	
CECTION E CODE	ODATE IN	5000445								<u> </u>
SECTION 5 – CORF	ORATEIN	FORMA	ION							
Corporation Name	=: (<u>-0</u>)	ne St	-w	Tin	····			State o	fInco	p.
List name, address, se						ets if necessar	······································	MI	V	
	, race and di	ate of birti	i Or all p	artificis. A		ets, ii fietessai	у			
Name (Last, First, MI)		Sex	Race	DOB	Street Address		City		State	Zip
							-			
,										
CECTIONIC DENIA	177/107/	<u> </u>								
SECTION 6 – PENA	LIY NOTIC	,t								
	_									
I understand that this I violation of Wis. Stats.					d, misrepresentation	or false statem	ents contained ir	the applica	ation or f	or any
Under penalty of law, I clerk within ten (10) da							the best of my ki	nowledge.	agree to	inform ti
Signature of Applicant:	-7	x6 /1	0					Data	18 1 1	7,18
orginature of Applicant.		<i>/</i> ()								
FOR OFFICE USE O	NLY									
Dept	Approve	Deny	Ву				Reason			
POLICE										
FIRE										
FIRE										
COM DEVELOPMENT										
COM DEVELOPMENT										

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for PAWNBROKER SECONDHAND ARTICLE DEALER SECONDHAND JEWELRY DEALER SECONDHAND ARTICLE DEALER MALL/FLEA MARKET

FEES ARE NON-REFUNI	DABLE Date	Recv'd 10/29/19
🖺 Pawnbroker	\$210.00	Acct. CLLPWN
Secondhand Article	\$90.00 /\$75.00	orig/rnw (see below)
Secondhand Jewelry	\$90.00 /\$75.00	orig/rnw (see below)
Secondhand Mall/Flea	\$165.00	Acct. CLLSMF
🗖 Investigation fee	\$ 7.00	Acct. CLCPIF
Total fee paid \$	Receipt #	15342

☐ Original Application Acct Code: CLLSJW

Renewal Acct Code: CLLSJR

Please allow 4 weeks for processing

Instructions: Individual license – Complete Sections 1, 2, 3 and 6

Partnership license – Complete Sections 1, 2, 3, 4, and

Partnership license – Complete Sections 1, 2, 3, 4, and 6 Corporate license – Complete Sections 1, 2, 3, 5, and 6

SECTION 1 – APPLICANT INFOR	RMATION		-			
Applicant Name (Last, First, MI)		Sex	Race	Date of Birth	Place	of Birth (City & State)
Crawford Troy.	ω	M	White		$\mathbf{D} \mathcal{D} $	ellas,TX
Street Address	City		State	Zip	Home	e Telephone Number
11233 Seaside Ln	Frisco		TX	75035		
SECTION 2 – CONVICTION REC	ORD					
A statu	last ten (10) years?	YES \(\bar{\bar{\bar{\bar{\bar{\bar{\bar{	TO YES TO NOTE OF THE PROPERTY	0 0 0	ion:	
SECTION 3 – BUSINESS INFORM	MATION					
Business Name	Street Address		City	State	Zip	Telephone Number
(5ameStop #3349	2640 W) Colles	ie this	and Apple	ton WI	94914	
Owner's Name	2640 W College Street Address) 1001	City	State	Zip	Telephone Number
GameStop, Inc.	625 Westport	+ PKWY	Grape	vine TX	76051	
Business Manager's name	Street Address		City	State	Zip	Telephone Number
Jason Kuppin	2640 W College Street Address	je Are	Appleto	on WI	54914	
Building Owner's Name	Street Address)	City	State	Zip	Telephone Number
Bruce Baldwin	5360 Peach St	+#A	Eric	PA	165651	

SECTION 4 – PART									
Partnership Name	:					A CONTRACTOR OF THE CONTRACTOR			
ist name, address, sex	, race and d	ate of birth	n of all p	artners. /	Attach additional she	ets, if necessary	y		
Name (Last, First, MI)	1-5 2-5 2-5	Sex	Race	DOB	Street Address	•	City	State	Zip
SECTION 5 – CORP	ORATE IN	FORMAT	TION						
Corporation Name	: Ga	inest	hop,	Inc				State of Inco	rp.
	t, race and da	<u> </u>				ets, if necessar		· · ·	
Name (Last, First, MI)		Sex	Race	DOB	Street Address		City	State	Zip
									ŧ
							·		
SECTION 6 – PENA	LTY NOTIC	CE				-			
understand that this li	cense may b	e denied o	r revoke	d for frau	d, misrepresentation	or false stateme	ents contained in	the application or	or any
violation of Wis. Stats.									
Jnder penalty of law, I lerk within ten (10) da							the best of my kn	owledge. I agree to	inform the
Signature of Applicant:		Tra	A	2				Date <i>[o_][</i>	61/9
FOR OFFICE USE O	NLY	0							
Dept	Approve	Deny	Ву		274		Reason		
POLICE							<u> </u>		
FIRE									
COM DEVELOPMENT									
CITY SEALER									
Safety and Licensing	Com	mon Counc	cil	Date	e Issued	Expiration	Date	License Number	***************************************
/ /					/ /			License Number	
	_		J	-		/		1	



for **PAWNBROKER** SECONDHAND ARTICLE DEALER **SECONDHAND JEWELRY DEALER** SECONDHAND ARTICLE DEALER MALL/FLEA MARKET

FEES ARE NON-REFUND	DABLE Date Re	ecv'd <u>10/21/19</u>
Pawnbroker	\$210.00	Acct. CLLPWN
Secondhand Article	\$90.00 (\$75.00	orig/rnw (see below)
Secondhand Jewelry	\$90.00 /\$75.00	orig/rnw (see below)
🗖 Secondhand Mall/Flea	\$165.00	Acct. CLLSMF
Investigation fee	\$ 7.00	Acct. CLCPIF
Total fee paid \$ 80-	Receipt # 1	5092

Original Application

Acct Code: CLLSJW

Renewal .

Acct Code: CLLSJR

Please allow 4 weeks for processing

Instructions: Individual license - Complete Sections 1, 2, 3 and 6

Partnership license - Complete Sections 1, 2, 3, 4, and 6 Corporate license - Complete Sections 1, 2, 3, 5, and 6

SECTION 1 - APPLICANT INFOR	RMATION						
Applicant Name (Last, First, MI)	*	Sex	Race	Date of Birt	ħ	Plac	e of Birth (City & State)
Bjorkman, Hunter E		M	CAU	600)	Atl	anta, GA
Street Address	City		State	Zip	**************************************	Hon	ne Telephone Number
10121 Barnes Canyon Rd.	San Diego		CA	92121			
SECTION 2 – CONVICTION REC	ORD	and a second		and the second s	Edino sum substruorus veg	THE RESERVE OF THE PROPERTY OF	te 1975 de 1976 de 1976 de 1970 de 1970 de 1976 de 1976 de 1977 de 1976 de 1976 de 1976 de 1976 de 1976 de 197
Within the last ten A misd A statu A coun For each "YES" response provide t	(10) years of: emeanor? itory violation punishable b ty or municipal ordinance s	violation?	TYES MEN TYES MEN TO YES MEN	10 0	ormatic	on:	
P1-47-01	descriptions in the contract of the contract o	* **		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
SECTION 3 — BUSINESS INFORM	MATION	1,000	À				·
Business Name	Street Address		City	1	State	Zip	Telephone Number
ecoATM, LLC	2700 N. Ballard Ave.		Appleton	, ,	WI	54911	
Owner's Name	Street Address	**************************************	City		State	Zip	Telephone Number
ecoATM, LLC	10121 Barnes Canyor	n Rd	San Dieg	go C	CA	92121	0.0.0
Business Manager's name Mailing Address:	Street Address		City		State	Zip	Telephone Number
Hunter Bjorkman	10121 Barnes Canyo	n Rd	San Diego	0 (CA	92121	
Building Owner's Name	Street Address	the deposition of a series of the first of the series of t	City		State	Zip	Telephone Number
The Kroger Corp.	1014 Vine Street		Cincinatti		ОН	45202	

Partnership Nam	 e:								
•									
ist name, address, se	ex, race and d	ate of birt	h of all p	artners. A	Attach additional s	heets, if necessa	ry		additional services and an arrangement and
Name (Last, First, MI)) iii iii iii ii ii ii ii ii ii ii ii ii	Sex	Race	DOB	Street Address		City	Sta	te Zip
Annaber and the second			ļ			AND THE PROPERTY OF THE PROPER	DAMAGO INCOCOCOCO MANAGO COMO POR A CONTRACTOR DE CONTRACT		
<u></u>				}					
						AND			
SECTION 5 - COR	PORATE IN	FORMA	TION	·					I
Corporation Nam	·····							State of 1	ncorp.
ecoATM, l	LLC			***************************************				DE	
List name, address, se	ex, race and di	ate of birt	h of all p	artners. A	Attach additional s	heets, if necessa	ry		
Name (Last, First, MI)		Sex	Race	DOB	Street Address Cit			Sta	te Zip
Maquera, David l	D.	М		99	10121 Barnes Canyon Rd. Sa			.ego CA	92121
Mersten, David R		М			10121 Barnes Canyon Rd. Sa		San Di	ego CA	92121
						A A A A BETTO A A OTHER TO THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OW	- THE CONTROL OF THE		CONCRETE THE PARTY AND ADDRESS OF THE PARTY AN
······									
SECTION 6 - PEN	ALTY NOTIC	Œ							
	t				1 1			Alexandrasia	
l understand that this violation of Wis. Stats					i, misrepresentati	on or raise staten	nents contained in	the application	or for any
Jnder penalty of law,	I swear that ti	ne informa	ation pro	vided in th	nis application is tr	ue and correct to	the best of my kr	owledge. Lagr	ee to inform th
derk within ten (10) d							,		
Signature of Applicant	:	namena en bromoné						Date 10	1716
FOR OFFICE USE (ONLY	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		-6/					•
	·	1							
Dept	Approve	Deny	Ву				Reason		
POLICE									-
FIRE									
COM DEVELOPMENT					· · · · · · · · · · · · · · · · · · ·				
CITY SEALER				<u>,</u>		· · · · · · · · · · · · · · · · · · ·			
Safety and Licensing	Comi	mon Cour	l	Date	Issued	Expiration	l 1 Date	License Num	ber
•						1		1	
11 / 13 / 19	۹	1	1	1		,			



for PAWNBROKER SECONDHAND ARTICLE DEALER SECONDHAND JEWELRY DEALER SECONDHAND ARTICLE DEALER MALL/FLEA MARKET

FEES ARE NON-REFUN	DABLE Date Re	ecv'd 10/31/19
Pawnbroker	\$210.00	Acct. CLLPWN
Secondhand Article	\$90.00(\$75.00)	Orig/rnw (see below)
Secondhand Jewelry	\$90.00 /\$75.00	orig/rnw (see below)
D Secondhand Mall/Flea	\$165.00	Acct. CLLSMF
Investigation fee	\$ 7.00	Acct. CLCPIF
Total fee paid \$ 75	Receipt # 15	SD93

Please allow 4 weeks for processing

Original Application

Renewal

Instructions: Individual license – Complete Sections 1, 2, 3 and 6

Partnership license – Complete Sections 1, 2, 3, 4, and 6 Corporate license – Complete Sections 1, 2, 3, 5, and 6 Return application and required fees to:
OFFICE OF THE CITY CLERK, 100 N. APPLETON STREET
APPLETON, WI 54911

Acct Code: CLLSJW

Acct Code: CLLSJR

SECTION 1 – APPLICANT INFOR	RMATION		margan ang ang ang ang ang ang ang ang ang			4 4 C C C C C C C C C C C C C C C C C C
Applicant Name (Last, First, MI)		Sex	Race	Date of Birth	Pla	ce of Birth (City & State)
Bjorkman, Hunter E		M	CAU		At	lanta, GA
Street Address	City		State	Zip	Hor	ne Telephone Number
10121 Barnes Canyon Rd.	San Diego		CA	92121		
SECTION 2 – CONVICTION REC	ORD				NO MARIA MODELLO TRANSPORTANTA DE COMO COMPANSA (MARIA MARIA MARIA MARIA MARIA MARIA MARIA MARIA MARIA MARIA M	иронун чиш осо выпадунник обложно чит дийин сист (Анан Садан Садан Садан Сада (1964 Б. Б. систов на Адан Сада
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Business Name	Street Address	Part account to	City	State	Zip	Telephone Number
ecoATM, LLC	511 West Calumet Str	reet	Appletor	n WI	54915	0000
Owner's Name	Street Address		City	State	Zip	Telephone Number
ecoATM, LLC	10121 Barnes Canyor	n Rd	San Die	go CA	92121	
Business Manager's name Mailing Address:	Street Address		City	State	Zip	Telephone Number
Hunter Bjorkman	10121 Barnes Canyo	n Rd	San Dieg	o CA	92121	
Building Owner's Name	Street Address	enanteren ATIO MARTONIA TITUATA TITUATA	City	State	Zip	Telephone Number
The Kroger Corp.	1014 Vine Street		Cincinatti	і ОН	45202	

Partnership Name	•	•							
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Mersten, David R.		М			10121 Barnes C	anvon Rd.	San Di	ego CA	92121
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violation of Wis. Stats.									
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POLICE				***************************************					
FIRE		İ							
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CITY SEALER				*****					
Safety and Licensing	Com	mon Cour	ıcil	Date	Issued	Expiration	n Date	License Number	
11/13/19			J	l	JJ				



for PAWNBROKER SECONDHAND ARTICLE DEALER SECONDHAND JEWELRY DEALER SECONDHAND ARTICLE DEALER MALL/FLEA MARKET

FEES ARE NON-REFUN	DABLE Date Re	cv'd 10/21/19
Pawnbroker	\$210.00	Acct. CLLPWN
□ Secondhand Article	\$90.00 (\$75.00)	orig/rnw (see below)
Secondhand Jewelry	\$90.00 /\$75.00	orig/rnw (see below)
Secondhand Mall/Flea	\$165.00	Acct. CLLSMF
nvestigation fee	\$ 7.00	Acct. CLCPIF
Total fee paid \$ 75	Receipt #	5092

Please allow 4 weeks for processing

Original Application

Renewal 🔎

Instructions: Individual license – Complete Sections 1, 2, 3 and 6

Partnership license – Complete Sections 1, 2, 3, 4, and 6 Corporate license – Complete Sections 1, 2, 3, 5, and 6 Return application and required fees to: OFFICE OF THE CITY CLERK, 100 N. APPLETON STREET APPLETON, WI 54911

Acct Code: CLLSJW

Acct Code: CLLSJR

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SECTION 1 – APPLICANT INFOR	IMATION						
Applicant Name (Last, First, MI)		Sex Ra	ice	Date of Birt	h	Place	of Birth (City & State)
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Street Address	City	St	ate	Zìp	didzian eraş türminde	Home Telephone Number	
10121 Barnes Canyon Rd.	San Diego		CA	92121		000000	
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Business Name	Street Address		City	9	itate	Zip	Telephone Number
ecoATM, LLC	3701 East Calumet St.	(Walmart2958)	Appleton		WI	54915	0.0.00
Owner's Name	Street Address		City	\$	itate	Zip	Telephone Number
ecoATM, LLC	10121 Barnes Canyon	Rd	San Dieg	o C	CA	92121	●.●.●
Business Manager's name Mailing Address:	Street Address		City	5	tate	Zip	Telephone Number
Hunter Bjorkman	10121 Barnes Canyon	Rd	San Diego) (CA	92121	9.9.
Building Owner's Name	Street Address	CONTRACTOR CONTRACTOR AND THE CONTRACTOR METABLISHED	City	5	tate	Zip	Telephone Number
The Kroger Corp.	1014 Vine Street		Cincinatti		он	45202	●.●.●

Partnership Name:			,						
									
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clerk within ten (10) day			e informa	ition shopin	ed in this application	l.		1.00	
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CITY SEALER									
Safety and Licensing	Com	mon Cour	ncil	Date	Issued	Expiration	Date	License Numbe	r
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for PAWNBROKER SECONDHAND ARTICLE DEALER SECONDHAND JEWELRY DEALER SECONDHAND ARTICLE DEALER MALL/FLEA MARKET

FEES ARE NON-REFUN	DABLE Date R	ecv'd [[][]
Pawnbroker	\$210.00	Acct. CLLPWN
Secondhand Article	\$90.00 /\$75.00	orig/rnw (see below
Secondhand Jewelry	\$90.00 /\$75.00	orig/rnw (see below
Secondhand Mall/Flea	\$165.00	Acct. CLLSMF
Investigation fee	\$ 7.00	Acct, CLCPIF
Total fee paid \$ 2/cf	Receipt #ر	1144

Original Application Acct Code: CLLSJW
Renewal Acct Code: CLLSJR

Please allow 4 weeks for processing

Instructions: Individual license – Complete Sections 1, 2, 3 and 6

Partnership license – Complete Sections 1, 2, 3, 4, and 6 Corporate license – Complete Sections 1, 2, 3, 5, and 6

SECTION 1 – APPLICANT INFOR	RMATION					
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Applicant Name (Last, First, MI)		Sex	Race	Date of Birth	Place	of Birth (City & State)
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Street Address 2705 E. Greenleaf	City		State	Zip	Hom	Telephone Number
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	ity or municipal ordinance v		D YES 🔁 N			
	•		,			
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SECTION 3 - BUSINESS INFORM	MATION				at r	
Business Name	Street Address		City	State	Zip	Telephone Number
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Owner's Name	Street Address	MOON 3	City	State	Zip	Telephone Number
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Tready PSAEL	2705 g. Greenley	DR	pplet	an wi	4413	
Business Manager's name	Street Address		City	State	Zip	Telephone Number
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Building Owner's Name	Street Address	11	City	State	Zip	Telephone Number
Chalir Hasen	1933 N. KiCh	mona	Apply H	on WI	54411	
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for

TAXICAB COMPANY AND LIMOUSINE SERVICE

FEES ARE NON-REFUNDABLE \$30 Investigation fee \$7 Total fee paid \$.00 Acct. CLLTSE	<u> </u>	000) [
Original Application Renewal – License #				

SECTION 1 - APPL	ICANT INFORMATION				
Name of Company	madia C			Business Phone	836-2013
Business Street Addres		Rd-	City 1/ep A	State	zip 54956
Owner's Name		Cournaugh	Date of Birth		Individual Partnership
Owner's Name			Date of Birth		Corporation
SECTION 2 - VEHIC	CLES TO BE OPERATED)	(Attach additional sh	neets if necessary)	
Vehicle Number	Capacity	Make/Model		DOT Licer	se Plate Number
		Horse	4-Cover	905	·
	·				
SECTION 3 - COME	PANY HISTORY				
Is the company curren	itly licensed in any other m	unicipality? YES	NO If Yes, what m	nunicipality?	
Has the company ever	been denied a license by a	any municipality? YES	NO If Yes, please	explain:	
Have any of the owner	rs ever been convicted of a	crime? YES	NO If Yes, please	explain:	
	erations of the company:	7 hoves (on vev	ious v	ehecle 5
If the business is locate made for off street par		ipal Code requires that off-stre	eet parking is provided fo	or. If applicable, wha	t provisions have béen
SECTION 4 - INSU	RANCE NOTICE				_
Insurance Coverag					
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Insurance Agent N	lame and Phone Num	ber: DUNCY	a Van	Cam()	100-710
Policy Number:	Q0624	15324 1		\	
Policy Period:	624	119-6/2	24/20		
I confirm that I have	ve the authority to sig	n and certify the informa	tion contained herei	in as the nermitte	se/licensee or duly
		obtaining this permit/lice			

requirements of the City of Appleton. I hereby certify that I, or the company I represent, have insurance in the amounts required to obtain this permit/license, have named the City of Appleton as an additional insured for purposes of this permit/license and have provided the name of my insurance carrier, the policy number, and policy period above. Further, I agree to maintain appropriate insurance coverage for the duration of this permit/license and to indemnify, defend and



REPORT TO CITY PLAN COMMISSION

Municipal Services Committee Meeting Date: November 11, 2019

Plan Commission Informal Public Hearing Date: November 12, 2019

Common Council Meeting Date – Initial Resolution: November 20, 2019

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

period): January 8, 2020

Item: Street discontinuance to vacate a portion of East John Street

Case Manager: David Kress

GENERAL INFORMATION

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

Location: Portion of East John Street, generally located east of South Court

Owner/Applicant's Request: The applicant is requesting a street discontinuance to vacate a portion of East John Street east of South Court.

BACKGROUND

On September 21, 2016, Common Council approved a Development Agreement for the surrounding area, known as Eagle Point, which identified City and developer undertakings and provided a framework for redevelopment of the property. An amendment to the Development Agreement was approved by Common Council on November 6, 2019. A residential care apartment complex was built in 2018 on parcel #31-1-0772-00 as the first phase of development. The proposal for the second phase includes a 28-person community living arrangement (CLA) on parcel #31-1-0772-01. Special Use Permit #9-19 was approved by Common Council on October 2, 2019, and the associated Site Plan #21-19 is currently under review for the proposed CLA. If vacated, the subject area would be incorporated in the second phase and utilized as a cul-de-sac.

STAFF ANALYSIS_

Title to Vacated Street: When vacated, the land reverts to its original source, which typically includes the parcels located adjacent to the proposed vacation area. In this case, title to the street being vacated will belong to the adjoining property owner to the north. This ownership distribution reflects what has been agreed to in the amended Development Agreement and would allow parcel #31-1-0772-00 to continue to satisfy the minimum lot width requirement for the R-3 Multi-Family District. The adjoining property owner will acquire, in its entirety, the vacated right-of-way totaling approximately 6,099 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 Right-of-Way Width: This portion of East John Street is approximately 60 feet wide.

Street Vacation – East John Street November 12, 2019 Page 2

Street Classification: The City's Arterial/Collector Plan Map identifies this portion of East John Street as a local 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 residential in nature.

North: R-3 Multi-Family District. The adjacent land to the north is currently vacant (site of proposed CLA).

South: R-3 Multi-Family District. The adjacent land uses to the south are currently residential, including a residential care apartment complex.

East: R-3 Multi-Family District. The adjacent land to the east is currently vacant (site of proposed CLA).

West: R-3 Multi-Family District and R-1C Central City Residential District. Existing John Street right-of-way is immediately west of the subject area.

Comprehensive Plan 2010-2030: The City of Appleton *Comprehensive Plan 2010-2030* Future Land Use Map identifies this area with a future Multi-Family Residential designation. The proposed street vacation is consistent with the following excerpts from the *Comprehensive Plan 2010-2030*.

OBJECTIVE 5.3 Housing and Neighborhoods:

Provide a range of housing options that meet the needs and appeal to all segments of the community and allows residents to age in place.

Policy 5.3.2 Identify preferred locations and encourage urban infill and redevelopment to meet the needs of retirees and Generation X and Millennial buyers or renters, such as redevelopment sites along the Fox River Corridor, including the industrial flats, that are suited to a variety of living options.

OBJECTIVE 13.3 Fox River Corridor Plan:

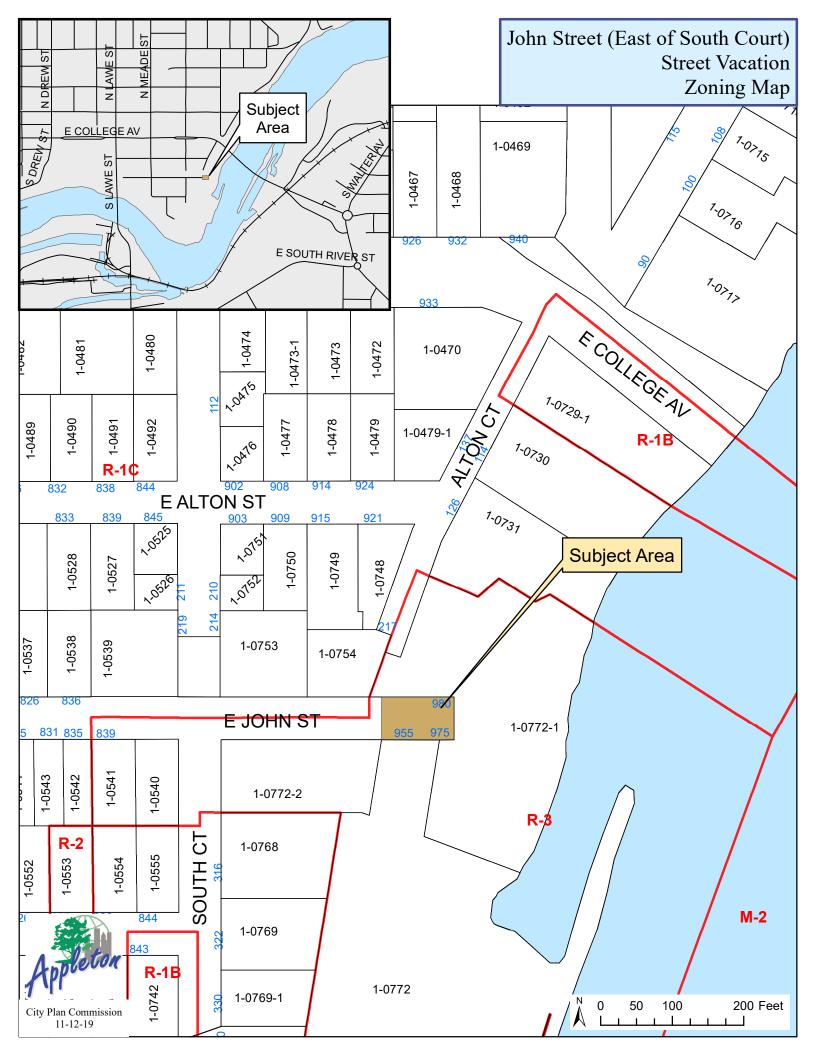
Promote an economically viable mix of existing and redeveloped uses along the riverfront.

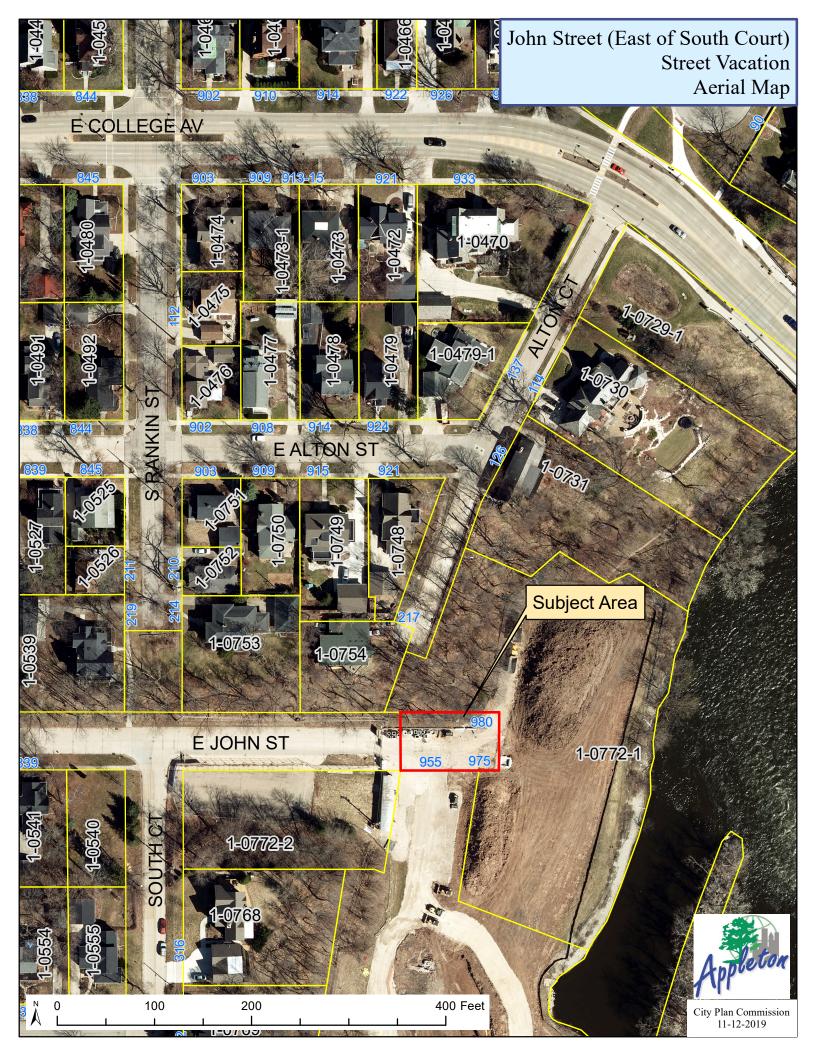
Technical Review Group (TRG) Report: This item was discussed at the October 1, 2019 Technical Review Group meeting.

• Department of Public Works Comments: Consider possibility of three-party street vacation agreement to clarify ultimate distribution of vacated land.

RECOMMENDATION

Staff recommends the discontinuance of a portion of East John Street 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 East John Street, east of South Court, 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 East John Street, City of Appleton, Outagamie County, Wisconsin, as hereinafter described, is hereby vacated and discontinued pursuant to §66.1003 of the Wisconsin Statutes.

LEGAL DESCRIPTION

All of a strip of land 60 feet in width and 101.65 feet m/l in length along its centerline and containing 6,099 square feet of land m/l and being further described by:

All that part of John Street lying between Lots 1 and 2 of Certified Survey Map No. 7281, being located in the Government Lot 5, Fractional Southwest Quarter (SW ¼) of Section 25, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin and being further described as follows: Commencing at the Northwest corner of Lot 1 of Certified Survey Map No. 7281, being coincident with the South line of John Street and being the point of beginning;

Thence North 00°02'19" West 60.00 feet to the North line of John Street; Thence North 89°57'41"East 101.73 feet coincident with the North line of John Street to the currently established East line of John Street;

Thence South 00°07'39" West 60.00 feet coincident with the East line of John Street to the South line thereof;

Thence South 89°57'41"West 101.56 feet coincident with the South line of John Street to the point of beginning.

See also attached Exhibit "A" for illustration.

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, 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 unimproved surfaces such as grass, gravel and dirt on said property, as closely as possible, to the condition previously existing. Grantee shall not be required to restore or compensate for any improvements or improved surfaces such as, but not limited to, curb and gutter, hard pavements, trees, shrubs and landscaping, disturbed as a result of the maintenance activities described herein. 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. Grantee shall also have the right to build and maintain a public trail in a mutually agreeable location within the vacated street area.

OWNERSHIP DISTRIBUTION OF THE VACATED STREET AREA

The adjoining property owner shall acquire ownership to the afore described and vacated portion of John Street, in its entirety and with the entire vacated portion attaching to owners property, as shown on the attached Exhibit "A" Map and more specifically as follows:

The owner of Lot 2 of Certified Survey Map No. 7281, being located in the Government Lot 5, Fractional Southwest Quarter (SW ¼) of Section 25, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin. Said Owner abutting the portion of vacated John Street shall acquire, in its entirety, the vacated right-of-way.

COMMON DESCRIPTION:

A portion of East John Street, east of South Court

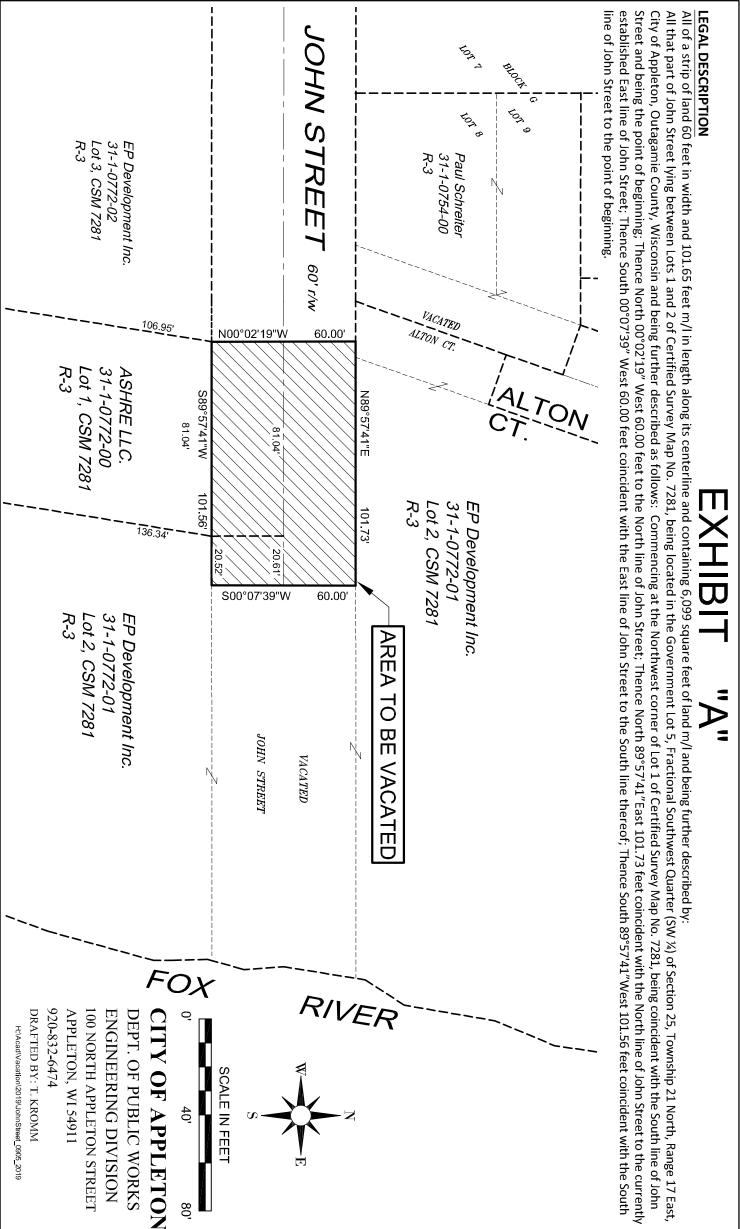
FURTHER RESOLVED, that the City Clerk of the City of Appleton be authorized and directed to give notice required by §66.1003 of the Wisconsin Statutes.

FURTHER RESOLVED, that according to §66.1005 of the Wisconsin Statutes, upon vacation and discontinuance of said portion of East John Street, title to the above-described street shall belong to the adjoining property owners and shall acquire an ownership interest in the entire area being vacated as shown on the attached Exhibit Map.

Date	 	

City Law A19-1064 10/29/2019

All of a strip of land 60 feet in width and 101.65 feet m/l in length along its centerline and containing 6,099 square feet of land m/l and being further described by **LEGAL DESCRIPTION**





REPORT TO CITY PLAN COMMISSION

Municipal Services Committee Meeting Date: November 11, 2019

Plan Commission Informal Public Hearing Date: November 12, 2019

Common Council Meeting Date – Initial Resolution: November 20, 2019

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

period): January 8, 2020 TBD

Item: Vacate a portion of North McDonald Street public right-of-way

Case Manager: Jessica Titel

GENERAL INFORMATION

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

Street Name/Location: Portion of North McDonald Street, generally located north of East Northwood Drive.

Owner/Applicant's Request: The applicant is requesting to vacate a portion of North McDonald Street right-of-way, generally located north of East Northwood Drive.

BACKGROUND

This street vacation is being proposed to correct an oversight that occurred when East Northwood Drive was vacated in 1983. The subject area was inadvertently left out of the legal description at the time of the original vacation. An application for a Certified Survey Map has been filed and is currently under review. The CSM will combine the previously vacated Northwood Drive right-of-way and the subject area of the proposed vacation with the existing residential lot. This will eliminate historic lot lines.

STAFF ANALYSIS

Title to Vacated Street: When vacated, the land must revert to its original source, which in this case includes the parcel located adjacent to 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 47 square feet, as shown on the attached map.

Existing Public Utilities: No public utilities are buried within the vacated area.

Street Classification: The City's Arterial/Collector Plan Map identifies this portion of North McDonald Street as a local street.

Street Vacation – North McDonald Street November 12, 2019 Page 2

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 residential in nature.

North: PD/R-3 Planned Development Multi-Family District. The adjacent property to the north is currently multi-family residential.

South: PD/R-3 Planned Development Multi-Family District. The adjacent property to the south is currently multi-family residential.

East: PD/R-3 Planned Development Multi-Family District. The adjacent property to the east is currently multi-family residential.

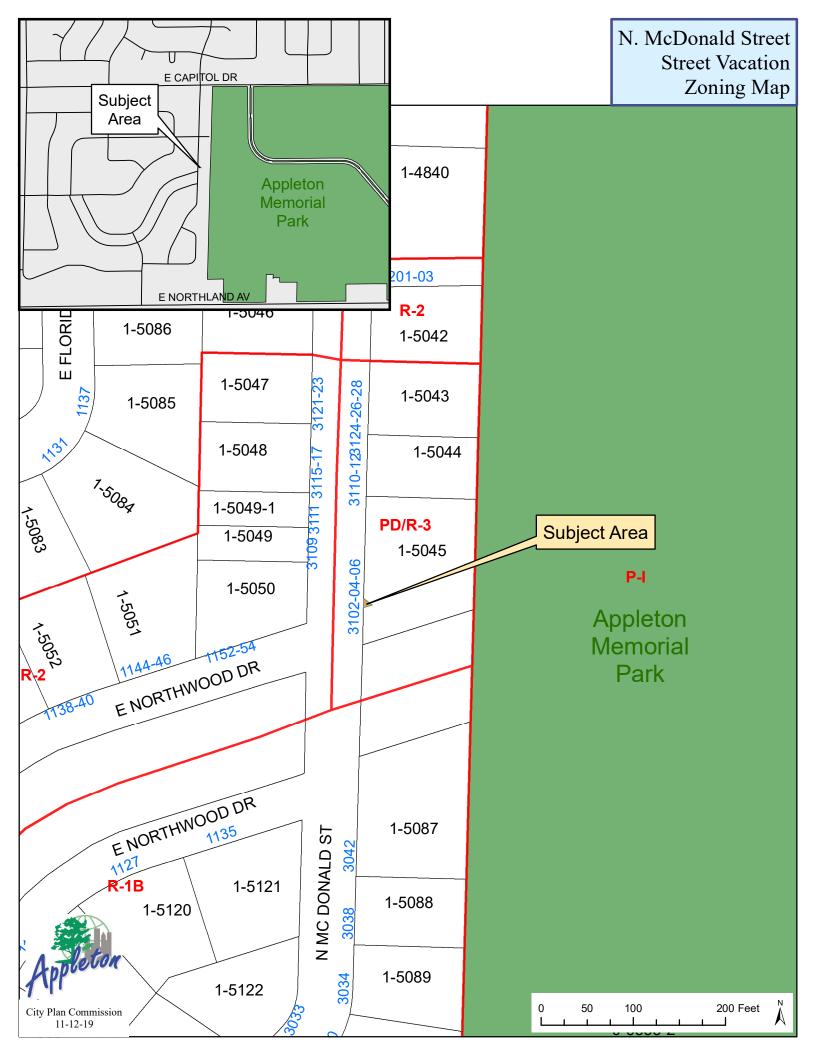
West: PD/R-3 Planned Development Multi-Family District. The adjacent property to the west is currently McDonald Street right-of-way.

Comprehensive Plan 2010-2030: The City of Appleton *Comprehensive Plan 2010-2030* Future Land Use Map identifies this area with a future One & Two Family Residential designation. The current use of the subject area is consistent with the current Future Land Use Map.

Technical Review Group (TRG) Report: This item was discussed at the October 22, 2019 Technical Review Group meeting. No negative comments were received from participating departments.

RECOMMENDATION

Staff recommends the discontinuance of a portion of North McDonald Street 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 North McDonald Street, north of East Northwood Drive, 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 North McDonald Street, City of Appleton, Outagamie County, Wisconsin, as hereinafter described, is hereby vacated and discontinued pursuant to §66.1003 of the Wisconsin Statutes.

LEGAL DESCRIPTION

All That Part of Lot 4, Block 11, **Northwood Park Plat**, described in a Quit Claim Deed recorded in Volume 749 Page 399-400 as Document #601333 of the Outagamie County Register of Deeds Office, located in the Northeast Quarter of the Southwest Quarter of Section 13, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin.

See also attached Exhibit "A" for illustration.

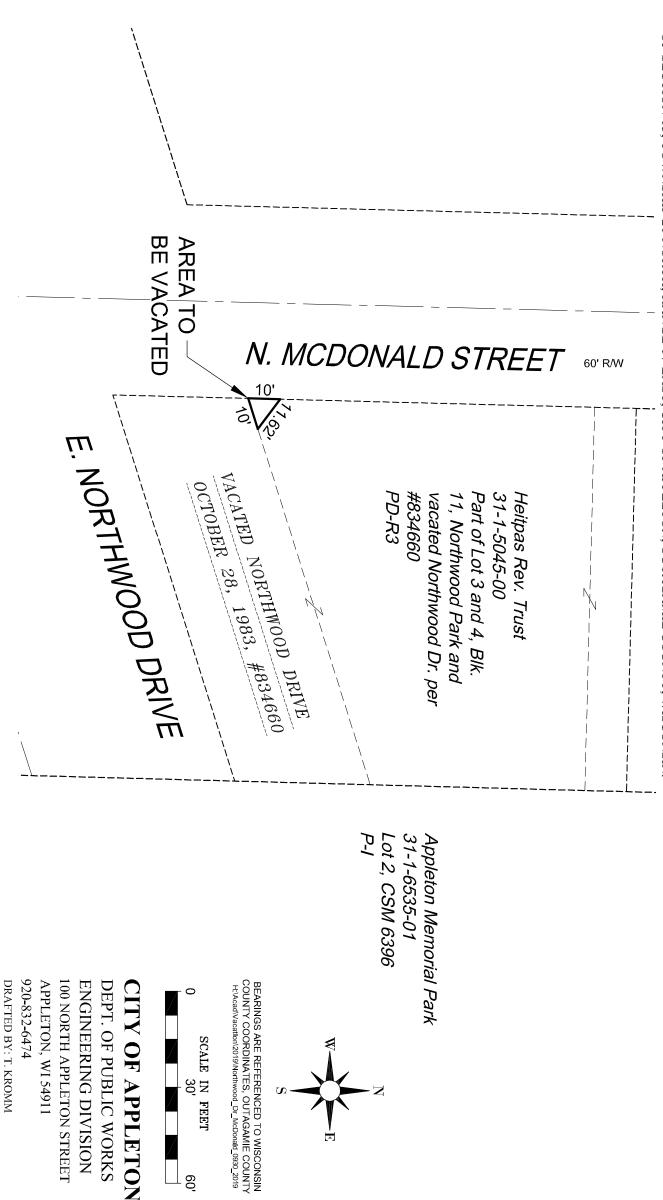
COMMON DESCRIPTION:

A portion of North McDonald Street, north of East Northwood Drive

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 North McDonald Street, title to the above-described street shall belong to the adjoining property owners and shall acquire an ownership interest in the entire area being vacated as shown on the attached Exhibit Map.

OF SECTION 13, TOWNSHIP 21 NORTH, RANGE 17 EAST, CITY OF APPLETON, OUTAGAMIE COUNTY, WISCONSIN. DOCUMENT #601333 OF THE OUTAGAMIE COUNTY REGISTER OF DEEDS OFFICE, LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER ALL THAT PART OF LOT 4, BLOCK 11, **NORTHWOOD PARK PLAT,** DESCRIBED IN A QUIT CLAIM DEED RECORDED IN VOLUME 749 PAGE 399-400 AS



60

RESOLUTION #13-R-19

Climate Change

Date: October 2, 2019

Submitted By: Alderperson Schultz – District 9, Alderperson Meltzer – District 2, Alderperson Fenton –

District 6, & Alderperson Otis – District 15

Referred To: Parks & Recreation Committee

WHEREAS, the United Nations Intergovernmental Panel on Climate Change (IPCC) issued a report in October 2018 titled, "Global Warming of 1.5°C, an IPCC special report on the impacts of global warming of 1.5°C above pre-industrial levels and related global greenhouse gas emission pathways, in the context of strengthening the global response to the threat of climate change, sustainable development, and efforts to eradicate poverty", and the United States Global Change Research Program released the "Fourth National Climate Assessment" (NCA4) in November 2018, which found:

- The global climate is diverting from its prehistoric pattern due primarily to human activity since the Industrial Revolution, including increased greenhouse gas emissions, deforestation, and other land use changes.
- Human activities have increased the average global temperature by approximately 1.0°C (1.8°F) since the early 1800s, and will likely rise to 1.5°C (2.7°F) between 2030 and 2052, and 2.0°C (3.6°F) under current emissions, making the Earth significantly less habitable for humans and wildlife alike; and

WHEREAS, the August 2016 report by the Environmental Protection Agency on Wisconsin's future climate affirmed that Wisconsin's climate is changing over the past century, has already warmed about two degrees (F), and also finding:

- Ice cover on the Great Lakes is forming later or melting sooner and in the coming decades, the state will have more extremely hot days. These warming trends will lead to greater algal blooms, more frequent and severe storms which increase pollutant run-off into the lakes, and produce heat waves dangerous to vulnerable populations like the young, elderly, sick and poor.
- Wisconsin will likely experience a decline to 1980s levels in agricultural productivity, a downturn in the forest industry as trees succumb to temperature changes and the advancement of invasive species, loss of biodiversity as many plant and animal species go extinct and increased public health problems from poorer air quality due to increases in ground-level ozone, extended length of pollen seasons, and deadlier than ever urban heat island effects: and

WHEREAS, the United Nations Framework Convention on Climate Change, of which the United States is a Member State, adopted the Paris Agreement (Paris Climate Accord) in 2016, a global plan to counteract climate change and prevent the average global temperature from rising to or above 2°C, and

WHEREAS, The overwhelming threats from climate change and human induced stressors to our environment, infrastructure, economy, and residents' health require that we take bold mitigation and adaptation measures to address these consequences of climate change well beyond the many successful measures already employed on City properties, grounds and facilities; and

WHEREAS, Climate change will impact all residents of Appleton, but will disproportionately affect communities already facing disparities in socioeconomic and health resources, and as such,

climate action is necessary to advance social equity; and

WHEREAS, Efforts to reduce carbon emissions, adapt to climate change impacts and address issues of environmental pollution and waste will benefit Appleton residents through cost savings, stable energy prices, job opportunities and increased local revenues, social equity, improved air and water quality, and improved public health; and

WHEREAS, A climate action plan is the best platform to outline urgently needed comprehensive mitigation and adaptation strategies to address a changing climate, excessive waste, persistent non-point pollution as well as introduce new opportunities to embrace localized alternative energy production, reforestation for carbon sinking, enhanced focus on smart buildings and environmentally sound growth, composting and rainwater retention and reuse, increased public transit and non-motorized transportation opportunities, and expansion of locally grown and ready available non-processed food sources, and more;

NOW THEREFORE BE IT RESOLVED, Appleton hereby establishes a taskforce named the "Appleton Taskforce on Resiliency, Climate Mitigation and Adaptation" to convene area leaders for the purpose of making practical recommendations consistent with the 2018 IPCC and NCA4 reports so our community may move significantly toward the goal of achieving net zero greenhouse gas emissions by 2050, or sooner, mitigate the adverse effects of multiple sources pollution, reduce waste in energy and food production streams, address resource depletion and other human-induced environmental stressors, increase our protection efforts of native biodiversity and reduce the spread of invasive species, and adapt to the growing threats of climate change by establishing enhanced conservation and alternative use policies that empower corporations, business and individual citizens to deploy alternative methods of traditional resource management and energy production;

BE IT FURTHER RESOLVED, the Taskforce will be composed of 10 members appointed by the Mayor which shall include a city department head, 2 members of Common Council, 2 individuals from Intergovernmental Agencies and/or Institutions of Higher Learning, 2 individuals from NGOs working on Climate Change mitigation and/or resiliency, and 3 other volunteer residents of Appleton. The Taskforce will elect its own Chair and the Chair will be empowered to create subcommittees as necessary for research and recommendations to the Taskforce. Taskforce members will serve 2-year terms subject to reappointment by the Mayor.; and,

BE IT FURTHER RESOLVED, the Taskforce shall advise the City of its recommendations which shall include, but not be limited to, providing:

- A roadmap of required and measurable governmental actions to accomplish greenhouse gas reduction goals consistent with iPCC goals;
- A comprehensive list of actionable initiatives to address climate mitigation, all aspects of waste management, biodiversity protection and enhanced resiliency, including potential costs for implementation where practical,
- A list of outside experts, the City may contract with for technical expertise who may further the goals of the Taskforce; and

BE IT FURTHER RESOLVED, the Taskforce shall be formed and meet as soon as practicable and shall present their findings to the Common Council within six months of resolutions' passage and bi-annually for the two year duration of the taskforce service.



PARKS, RECREATION & FACILITIES
MANAGEMENT

Dean R. Gazza, Director

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

To: Parks and Recreation Committee

From: Dean R. Gazza, Director of Parks, Recreation and Facilities Management

Date: 11/11/2019

Re: Information: Climate Change Resolution #13-R-19

At the October 7, 2019 Parks & Recreation Committee meeting the committee voted to send the resolution on Climate Change to staff to gather additional information. Staff were asked to survey other members within the Green Tier Community on their current initiatives pertaining to Climate Change Committees.

Attached, please find a spreadsheet with the responses received from twelve communities of which seven communities indicated they do have a committee tasked with sustainability goals.

The number of members vary from 5 to 19. The make-up of each committee varies amongst municipalities. In most cases it is the Mayor or County Administrator who appoint members, except for the City of Eau Claire whereas the Common Council appoints members. In all cases the committees report directly to the Common Council. Most committees meet monthly. Please reference the attached spreadsheet for additional detail.

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

CLIMATE CHANGE/SUSTAINABILITY COMMITTEES

	Do you have a Task Force/Committee?	What is it named?	How many members?		Who appoints the members?	Who does group report to?	How often does group meet?	What is their main charge?	Other Comments?
City of Stevents Point	No								
City of Sheyboygan	No								
St. Croix County	Yes (Green Tier)	No name yet	5 (1)	No limit	County Administrator	DNR (Green Tier Annual Report)	As-needed	Requirement of Green Tier	
City of Middleton	Yes	Sustainability Committee (2)	10 (3)	2 Years	Mayor	Common Council	Monthly	Sustainability Plan Goals & 100% Renewable Energy Solution	Employ a Sustainability Coord.
Eau Claire County	No								
City & County of Lacrosse	Yes (Joint)	Sustainable La Crosse Commission	9 (4)	2 Years	County Board Chair & Mayor	County Board/Common Council	Monthly	City and County of La Crosse Strategic Plan for Sustainability	
City of Port Washington	Yes	Environmental Planning Committee	19 (5)		Mayor	Common Council	Monthly	Local issues and projects (Ex. Nature Preserve Project)	Not focused on Climate Change.
Village of Weston	No								
Bayfield County	No								Has a very active local group.
City of Monona	Yes	Sustainbility Committee	9(6)		Mayor	Common Council	Monthly	Suggest Sustainability Projects	
City of Eau Claire	Yes	Sustainbility Advisory Committee	9(7)		Common Council	Common Council	Monthly		
City of Madison	Yes	Sustainable Madison Committee	15(5)	2 Years	Mayor	Common Council	Monthly	Sustainability	

Note

- (1) St. Croix County (Members 1 Highway, 1 Community Development, 2 Health, 1 Facilities)
- (2) Middleton's Sustainability Committee is a formal city committee that informs the council just like plan commission or park and rec committee.
- (3) 8 Citizen, 1 non-voting school student, 1 Alderperson)
- (4) City of La Crosse and La Crosse County 2.9 members La Crosse County Board Chair (or La Crosse County Board Supervisor designee); a La Crosse County Board Supervisor appointed by the Chair, subject to Board approval; the Mayor of the City of La Crosse (or Council Member designee); a City of La Crosse Council Member designee); and four citizens selected by application process with one each from community group, business, higher education and health care.
- (5) City of Port Washington 19 members (citizen volunteers appointed by the Mayor plus the City Arborist, City Engineer and Mayor)
- (6) City of Monona 9 members (6 citizen members, 2 Alderpersons and 1 Department Head Liason)
- (7) City of Eau Claire 9 members from the community with broad environmental duties such as utilities. 1 Planner is the Liason on staff.
- (8) City of Madison 15 members (1 Common Council member, 1 Board of Public Works member, 13 various community experts/representatives)

EXHIBIT A-1

UNITED STATES OF AMERICA STATE OF WISCONSIN CALUMET, OUTAGAMIE, WINNEBAGO COUNTIES SCHOOL DISTRICT OF APPLETON AREA

TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE

DATED October 28, 2019

MASTER NOTE

For value received, the School District of Appleton, Wisconsin (the "District") hereby acknowledges itself to owe and promises to pay in lawful money of the United States of America to the City of Appleton, Wisconsin, or registered assigns (the "Purchaser"), on or before June 30, 2020, the sum of not to exceed SEVENTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$17,500,000) (but only so much as shall have been advanced and outstanding) together with interest on the unpaid principle balance from the respective dates the outstanding principle amounts were advanced at the rate of 2% above the average federal funds rate from its dated date until paid; and shall mature no later than June 30, 2020. Disbursements of the proceeds of this Note shall be made by the Purchaser to the District within two (2) business days after the receipt of one or more Disbursement Notes in the form attached hereto as Exhibit B-1. The Purchaser shall record such format shown on the attached Exhibit C-1.

The principle and interest on this Note will be paid by the District Clerk or District Treasurer at the City office: 100 N. Appleton Street, Appleton, Wisconsin 54911. Interest shall be paid on a 30/360 day basis at maturity.

This Note is prepayable by the District at any time.

This Note is issued pursuant to Section 67.12(8)(a)1, Wisconsin Statutes, for the public purpose of paying the immediate expenses of operating and maintaining the public instruction in the District during the current school year; does not exceed one half of the estimate receipts for the operation and maintenance of the District for the current school year and shall not extend beyond June 30, 2020 of the next school year as authorized by a resolution of the governing body of the District duly adopted at a lawful open meeting held on October 28, 2019. Said resolution is recorded in the official minutes of said governing body for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that the District has irrevocably pledged taxes heretofore levied and other revenues, including state aids, sufficient to pay this Note, together with interest thereon, when and as payable.

IN WITNESS WHEREOF, the District, by its governing body, has caused this Note to be executed by its duly qualified officers and to be sealed with its official or corporate seal, if any, as of the day and year first above written.

By: Kay J. Eggwt
Kay S. Eggert, Diktrict President

(SEAL)

Barry P. O'Connor, District Clerk

City Law A17-0618

LEGAL SERVICES DEPARTMENT

Office of the City Attorney

100 North Appleton Street Appleton, WI 54911-4799

Phone: 920/832-6423 Fax: 920/832-5962

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

October 31, 2019

Re: Appleton Area School District

Calumet, Outagamie and Winnebago Counties, Wisconsin ("Issuer") \$17,500,000 Taxable Tax and Revenue Anticipation Promissory Note, dated October 28, 2019 ("Note")

We have acted as bond counsel to the Issuer in connection with the issuance of the Note. In such capacity, we have examined such law and other certified proceedings, certifications, and other documents as we have deemed necessary to render this opinion.

Regarding questions of fact material to our opinion, we have relied on the certified proceedings and other certifications of public officials and others furnished to us without undertaking to certify the same by independent investigation.

We certify that we have examined a sample of the Note and find the same to be in proper form.

Based upon our examination, it is our opinion under existing law that:

- 1. The Note has been duly authorized by the Issuer and, when issued, would be a valid and binding special obligation of the Issuer.
- 2. The interest on the Note is included for federal income tax purposes in the gross income of the owners of the Note.

We express no opinion regarding the accuracy, adequacy, or completeness of any other offering material relating to the Note. Further, we express no opinion regarding tax consequences arising with respect to the Note other than as expressly set forth herein.

This opinion is not intended to be used, and cannot be used, to avoid federal tax penalties.

The rights of the owners of the Note and the enforceability thereof may be subject to bankruptcy, insolvency, reorganization, moratorium and similar laws affecting creditors' rights and may be subject to the exercise of judicial discretion in accordance with general principles of equity, whether considered at law or in equity.

This opinion is given as of the date hereof, and we assume no obligation to revise or supplement this opinion to reflect any facts or circumstances that may hereafter come to our attention, or any changes in law that may hereafter occur.

Sincerely,

James P. Walsh City Attorney



PARKS, RECREATION & FACILITIES
MANAGEMENT

Dean R. Gazza, Director

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

To: Finance Committee

From: Dean R. Gazza, Director of Parks, Recreation and Facilities Management

Date: November 11, 2019

Re: Action: Approve payment to City Center West Condo Association for \$229,253

for the replacement of chiller and electrical transformers and related 2019 budget

amendment.

City Hall is located within the City Center West building and the City of Appleton is one of five condominium owners. As a condominium owner, we are responsible for sharing the cost of capital improvements with the other owners. The capital plan for the City Center facility includes replacement of a chiller that has failed and replacing electrical transformers that are over 60 years old and are no longer reliable. The overall project cost for both items is \$623,362 including contingency. The City of Appleton's portion of the total project cost is \$229,253.

Pfefferle Management is responsible for the capital improvement program for the building and had prepared a Capital Improvement Budget Proposal and Summary in the Spring of 2019. Prior to work beginning, it is necessary that a majority of condominium owners agree to the project and related expenses. As of last week, a majority of other condominium owners had voted to proceed with this project.

These items are critical to the daily function of the facility, thus I recommend approval. Each of these pieces of equipment are a high priority to maintain a safe and fully functional building. Failure of these systems could result in considerable emergency repair costs and downtime for the occupants.

Funding will come from available budget surplus from the Blue Ramp Demolition project.

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



To: Finance Committee

From: Tony Saucerman, Finance Director

Date: November 11, 2019

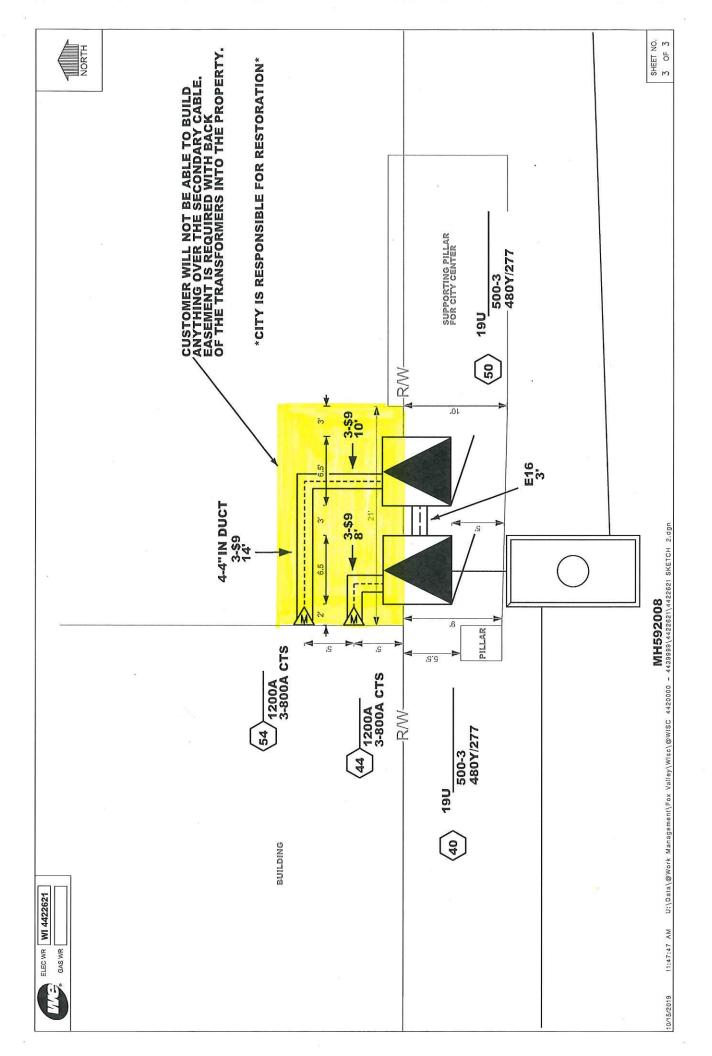
Re: Request to approve two-year extension of contract with CliftonLarsonAllen LLP

to provide annual audit services for the years ended December 31, 2019 and 2020

In response to an RFP issued in August, 2016, a contract was approved by Council on November 16, 2016 to be awarded to Schenck SC to provide annual audit services to the City for the years ended December 31, 2016, 2017 and 2018. Included in the contract was a provision to extend the contract an additional two years at the willingness of both parties. Based on the professionalism, thoroughness, and efficency during the audits displayed by staff from Schenck (who subsequently merged with CliftonLarsonAllen in 2018) over the past three years, I am requesting approval to extend the contract through the 2020 audit. Proposed fees for services were/are as follows:

2016 \$73,000 2017 \$74,500 2018 \$75,900 Extension requested: 2019 \$76,500 2020 \$77,000

Please feel free to contact me at 832-6440 with any questions, or by email at tony.saucerman@appleton.org.



DISTRIBUTION EASEMENT UNDERGROUND

Document Number

WR NO. 4387913 & 4422621 IO NO. 12596

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, CITY OF APPLETON, a Wisconsin municipal corporation, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation doing business as We Energies, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as a strip of land Twelve (12) Feet in width, being part of Lot Two (2), Block 27, APPLETON PLAT, according to the recorded Assessor's Map of said City; said land being more particularly described in that certain Quit Claim Deed recorded in the office of the Register of Deeds for Outagamie County in J 5940, I 17, Document No. 876209.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO: We Energies PROPERTY RIGHTS & INFORMATION GROUP 231 W. MICHIGAN STREET, ROOM P129 PO BOX 2046 MILWAUKEE, WI 53201-2046

> 312027200 (Parcel Identification Number)

- 1. Purpose: The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, manhole, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
- 2. Access: Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
- 3. Buildings or Other Structures: Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric codes or any amendments thereto.
- 4. Elevation: Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
- 5. Restoration: Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to the initial installation of said facilities or any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
- 6. Exercise of Rights: It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.
- 7. Binding on Future Parties: This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
- 8. Easement Review: Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document or voluntarily waives the five day review period.

9. Indemnification: Grantee shall indemnify and hold Grantor harmless from and against any and all liability for personal injuries, property damages, or loss of life resulting from, or any way connected with the condition or use of the above-described land or any mean of ingress to or egress from such land except liability caused solely by the negligence of the Grantor.

The grant of this Easement to place certain facilities in the property belonging to the Grantor is conditioned upon Grantee obtaining all permits, licenses, franchises and permission required under federal, state or local law prior to the commencement or the use of the facilities to provide any video programming or other programming services, as those terms are defined by 47 U.S.C. Section 522, as amended, to subscribers in the City. Further, Grantees agree they will not use the facilities as part of a network occupying the public right –of-way for the provision to subscribers in the city of video programming or other programming service, as those terms are defined in 47 U.S.C. Section 522, as amended, unless they provide the city Clerk 30 days prior written notice. The granting of this Easement shall not constitute nor be construed as a grant of any permit, license, franchise or permission otherwise required under federal, state or local law.

Grantor:

	,	
	CITY OF APPLETON, a Wisconsin municipal c	orporation
	By: Timothy M. Hanna, Mayor	
	By:Kami Lynch, City Clerk	
Personally came before me in	County, Wisconsin on	, 2019,
the above named Timothy M. Hanna, Mayor, and K	ami Lynch, City Clerk, of the CITY OF APPLETON, a W	isconsin
municipal corporation, for the municipal corporation	, by its authority.	
	· ·	
	Notary Public Signature, State of Wisconsin	
	Notary Public Name (Typed or Printed)	
W. C. T. V. C. T. M. P. (C. T. M.)	Museumiesian ayriraa	
(NOTARY STAMP/SEAL)	My commission expires	

This instrument was drafted by Emily Iacchei on behalf of Wisconsin Electric Power Company, PO Box 2046, Milwaukee, Wisconsin 53201-2046.

Three Party Street Vacation Agreement Erb Street north of Michigan Street City of Appleton – R Lewis & R Lewis, LLC - Nonn

WHEREAS, the City of Appleton, hereinafter "City", desires to vacate that portion of Erb Street north of Michigan Street; and

WHEREAS, R Lewis and R Lewis, LLC, hereinafter "Lewis", desire to support said street vacation; and

WHEREAS, Amber Nonn and Mitchell Nonn, hereinafter "Nonn", desire to support the vacation of Erb Street and the disposition of property as a result of said vacation;

NOW, THEREFORE, IT IS HEREBY AGREED among the parties as follows:

City shall undertake the following:

- 1. City shall vacate Erb Street north of Michigan Street located in the city of Appleton and retain all necessary utility easements.
- 2. City shall replace the sanitary sewer and watermain in this section of Erb Street by December 31, 2019.
- 3. City shall delete the addition of any storm main in this section of Erb Street as originally planned for 2019.
 - 4. City shall continue snow plowing this section of Erb Street through March 2020.
- 5. City shall remove all pavement from said vacation and pave a 16-foot wide driveway extension from the existing driveway at an agreed location between the City and Nonn family in 2020.
- 6. City shall install topsoil and seed on the remaining area not paved for the driveway, and vacated by said street vacation in 2020. Timing of said work shall be coordinated with Nonn Family and in accordance with a drainage plan that will be developed by the City.
 - 7. City shall remove the existing guardrail at the north end of Erb Street in 2020.
- 8. At a point in the future, as determined by the City, modify the Erb/Michigan intersection based on said street vacation.

Lewis hereby agree as follows:

- 1. Support and not oppose the Erb Street vacation north of Michigan Street.
- 2. Lewis shall deed to Nonn, at no cost, the 30-feet of land vacated to the Lewis parcels at 6-2860 and 6-2861, within 30 days of the vacation of said street.

Nonn hereby agree as follows:

James P. Walsh, City Attorney

CityLaw: A19-0885

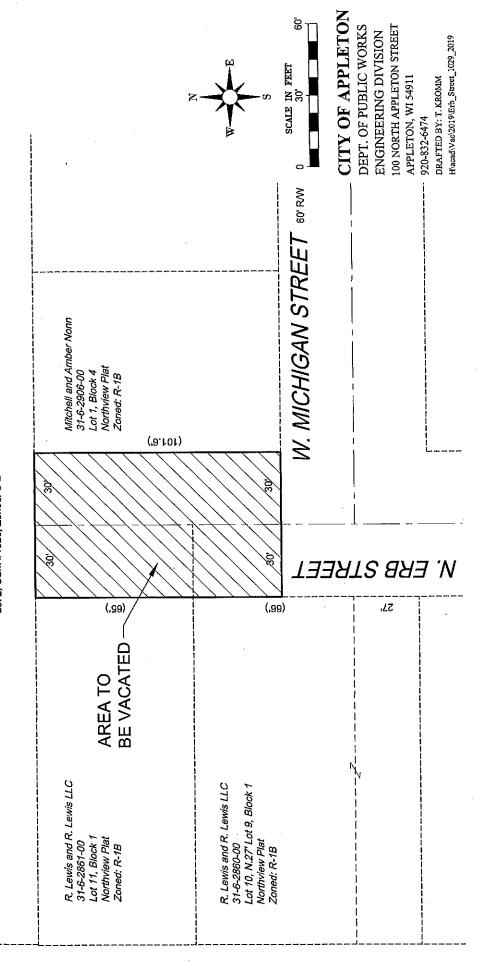
- 1. Support and not oppose the Erb Street vacation north of Michigan Street.
- 2. Nonn shall accept the land conveyance from Lewis, to their parcel.
- 3. Nonn shall work with We Energies, at their expense, if they desire to relocate existing street light pole and/or overhead wires.

Dated this 4 day of October , 2019
R Lewis and R Lewis, LLC
By: Septile Se Vilyon By: 11A Printed Name: Ry he con Lowis - Verheydry Printed Name: 11A Title: Session Title: 1A
TATE OF WISCONSIN)
ROWN COUNTY)
Personally came before me on Oct 4 2019 the above-named hebecca L Ver heiden and n/a to me known to be the
Printed Name: VICTORIA E LOMBET Notary Public, State of Wisconsin My commission is/expires 07 01 2022
OF WISCONTINUE ON THE FOLLOWING PAGE

Dated this 17th day of October	. 2019
By: Amuly of mm. Amber Nonn	By: Mitchell Nonn
STATE OF WISCONSIN): ss.	
OUTAGAMIE COUNTY)	
Personally came before me on 10/17/19	, the above-named Amber Nonn
and Mitchell Nonn, to me known to be the persons who	executed the foregoing instrument and
acknowledge the same.	Stevent- Every
. •	Printed Name: STEVEN J PUBLY J
HANDEN J. EVENING	Notary Public, State of Wisconsin () () () () () () () () () (
PUBLIC S	•
THE OF WISCHING	

EXHIBIT "A" ERB STREET VACATION

R. Lewis and R. Lewis LLC 31-6-7704-00 Lot 2, CSM #1926, Zoned: C-2





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

FINANCE DEPARTMENT 100 N. APPLETON STREET APPLETON, WI 54911

MEMO

To: Chairperson Christopher Croatt and Members of the Finance Committee

From: Jeff Fait, Purchasing Manager

Date: November 7, 2019

Re: Recommendation to Award Contract for Front-Load Recycling Disposal to

Advanced Disposal Services

Background

Earlier this year, Council approved the elimination of commercial recycling pickup by the City's Sanitation division. As a result, the City needs to contract for this service for 19 City sites. Commercial contractors in the area perform this service using primarily front-load trucks and metal dumpsters.

RFQ Process and Contract Details

A Request For Quotations (RFQ) was issued to the three known regional providers of this service. Quotes were received from Advanced Disposal (Chilton) and Waste Management (Green Bay). Projected annual costs are \$10,452 (Advanced Disposal) and \$11,760 (Waste Management). The anticipated contract is for a base period of four (4) years, with a possible two-year extension period available at the option of the City. This will align the new contract with our current contract for front-load trash pickup, so the two requirements can be combined in the future.

Exception Required

The Library generates approximately 5 cubic yards of dense, heavy paper recycling per week, collected throughout the building in up to 14 - 95 gal. blue recycling carts. These are wheeled to the curb weekly for side-load pickup. Emptying these carts (up to 300 lbs. each) into a 6 yard dumpster placed at the south edge of the parking lot, even using smaller containers, is completely impractical.

Proposing contractors were asked for solutions to this problem. The sole response was received from Advanced Disposal. They have limited side-load capacity that

they would use to service the current 95 gal. carts for the Library only. The additional cost for this is \$2,160 annually, bringing their total to \$12,612 annually.

Conclusion

Since Advanced Disposal offered the only viable solution for service at the Library, and their total pricing for the remainder of the the City sites is lowest, I recommend and request approval of this contract award to Advanced Disposal Services.

If you have any questions regarding this recommendation, please contact Jeff Fait at 832-6311. Thank you for your consideration.



PARKS, RECREATION & FACILITIES MANAGEMENT

Dean R. Gazza, Director

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

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 11/11/2019

RE: Action: Award the City of Appleton "Police Station Light Fixture Replacement"

purchase order to Crescent Electric Supply, Co. in the amount of \$43,761

The 2019 Capital Improvement Plan includes \$75,000 to replace the exterior lighting fixtures at the Police Station. Of that amount, \$4,780 has been utilized for professional services, leaving a balance of \$70,220 for construction. This request includes ordering replacement light fixtures for the exterior of the Police Station. The new LED lighting will reduce energy consumption, reduce ongoing maintenance costs, and provide more secure lighting around the exterior of the Police Station. PRFMD solicited quotes from four lighting distributors to direct purchase the fixtures only. The installation of the purchased fixtures will be part of another contract.

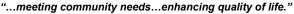
The quotes were received as follows:

Crescent Electric Supply Co. (low) \$43,761 Viking Electric \$44,000

Werner Electric Did not propose
Greybar Did not propose

The Parks, Recreation, and Facilities Management Department has reviewed the bids and recommends awarding a purchase order to Crescent Electric Supply Co. in the amount of \$43,761.

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





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

TO: Chairperson Vered Meltzer and Members of the Utilities Committee

FROM: Chris Shaw, Utilities Director

DATE: November 6, 2019

RE: Award AWWTP Primary Clarifier #3 and #4 Cured-in-Place Pipe lining

contract to Visu-Sewer in the amount not to exceed \$51,250

This memorandum is regarding the request for contract award to perform operationally critical pipe repair work at Appleton Wastewater Treatment Plant (AWWTP). Background and quotation results are provided below.

BACKGROUND:

There are six primary settling clarifiers at the AWWTP. These tanks are the second stage of the wastewater treatment plant process following screening and grit removal. The primary clarifiers were constructed in pairs starting with the original plant construction in 1936 (#1 and #2). Four additional tanks were constructed during subsequent upgrade projects in 1964 (#3 and #4) and 1994 (#5 and #6).

The buried suction pipe associated with Primary Clarifier #3 was found to be in need of repair or replacement earlier this year following a televising inspection. Cured-in-place pipe (CIPP) was identified as the method of rehabilitation because of the length of existing pipe buried beneath concrete or tank infrastructure. CIPP lining was preferred to wholesale pipe replacement because it was anticipated to be more cost effective and less invasive than wholesale pipe replacement. It should be noted that Primary Clarifier #3 remains offline until necessary repairs are completed.

To facilitate the CIPP, the contractor could be required to excavate a small section of the existing suction pipe to facilitate the lining process. That excavation would also expose the suction line of Primary Clarifier #4 because of their close proximity to one another. Primary Clarifier #4 was included as part of this RFQ because the pipes are of the same vintage, are located in close proximity to each other, and there was potential for savings realized as part of a single mobilization and excavation.

RFQ RESULTS

A Request for Quotation (RFQ) was submitted to four firms that specialize in CIPP lining services. The contractors were required to provide a quote that met or exceeded the RFP lining specifications and took into account their professional opinion to line these pipes either with or without performing an excavation. Two of the four firms provided a formal response. A summary of the quotes received is found below.

COMPANY	QUOTE
Visu-Sewer	\$51,250
Michel's	\$188,253
InsituForm	DNP
Terra Construction	DNP

DNP: Did not propose

Visu-Sewer was the least cost quote and has provided pipe lining services in the past for the City of Appleton.

RECOMMENDATION:

Approval of AWWTP Primary Clarifier #3 and #4 Cured-in-Place Pipe lining contract to Visu-Sewer in the amount not to exceed \$51,250. The contract will be funded by available 2019 AWWTP O&M budget dollars.

If you have any questions or require additional information regarding this project please contact Chris Stempa at 920-832-5945.

Parcel 31-1-9203-09

Address 6600 N Ballard Rd

1.93 acres

Zoning R1B

Assessor Code single family

Assessor notes state: "Home is used as office for Apple Hill Farms Development" and "outbuildings are in good condition".

Finance Department commercial utility account

Set up as commercial for stormwater billing in 2005 per Stormwater Utility Service Application form prepared by owner's consultant

As single family 1 ERU for \$175 per year.

As commercial classification 9.3 ERU for \$1,627.50 per year.

















MEMORANDUM

TO:

Fox Cities Transit Commission

FROM:

Ron McDonald, General Manager

DATE:

November 01, 2019

RE:

Authorization to Issue a Purchase Order for Five (5) 40' New Flyer Buses

BACKGROUND

The State of Wisconsin 2017 Budget Act 59 established a transit capital assistance grant program, under which the Department of Administration created a competitive statewide grant program ("State of Wisconsin Volkswagen Mitigation Program Grant") to award settlement funds to eligible applicants for the replacement of public transit vehicles.

The City of Appleton-Valley Transit was awarded \$7,688,850 in 2018 for the purchase of 15 clean diesel transit buses through the State of Wisconsin Volkswagen Mitigation Program Grant.

ANALYSIS

Beginning in 2017, Valley Transit implemented a plan to replace its outdated fleet. The intent is to spread bus purchases over a period of years allowing for a manageable fleet replacement schedule. The plan recommends replacement of five (5) 40' clean diesel buses in 2020. In addition, five (5) additional clean diesel buses should be purchased for delivery in both 2021 and 2022.

FISCAL IMPACT

Valley Transit recently purchased buses through a Piggy-Back procurement awarded by Connect Transit, Normal, IL as allowed by the Valley Transit/City of Appleton Procurement Manual. The Piggy-Back bus procurement was reviewed during the Federal Transit Administration Triennial Review on September 12 & 13, 2019. No procurement deficiencies were noted by the Federal Transit Administration.

New Flyer Industries of America quoted \$474,501.91 per bus. Valley Transit staff prepared an Independent Cost Estimate (ICE) and determined the Connect Transit Piggy-Back procurement is competitive and advantageous. Consequently, Valley Transit desires to purchase five (5) 40' Clean Diesel buses from New Flyer Industries of America through the Connect Transit Piggy-Back procurement.

Valley Transit funding partners contribute to a restricted cash depreciation account for the local share portion of bus purchases. Through the State of Wisconsin Volkswagen Mitigation Grant, it is

anticipated the grantee (City of Appleton) will incur a reduction in State Shared Revenue in an amount equal to 20% paid out in equal annual installments over a 10-year period to offset the local share of this bus purchase.

Per the Fox Cities Transit Commission Resolution 18-01, the grantee (City of Appleton) shall be made whole from the restricted cash depreciation account. It is anticipated equal annual installments incurred over a 10-year period will be reimbursed. Total reimbursement payments shall not exceed the local share incurred by the grantee.

RECOMMENDATION

Valley Transit shall be authorized to issue a purchase order to New Flyer Industries of America for five (5) 40' Xcelsior Clean Diesel buses at \$474,501.91 each, \$2,372,509.55 total cost.

Respectfully submitted,

Ron McDonald



October 25, 2019 Ron McDonald General Manager Valley Transit 801 S. Whitman Ave. Appleton, WI 54914

Subject: Quotation for five (5) Heavy Duty Low-Floor Diesel Transit Buses.

Dear Mr. McDonald,

New Flyer is pleased to submit an option price quotation to produce five (5), 40' Diesel buses based on New Flyer's contract with Bloomington-Normal - Connect.

The proposed buses will be technically configured as SR-2334.

The price for five (5) buses is \$474,501.91 per bus and includes delivery.

We want to take this opportunity to highlight key elements of our proposal:

Warranty: New Flyer exceeds industry standard warranties in many areas such as 5 year / 300.000 miles warranty for axle (Standard warranty is 2 years) and our multiplex warranty is 3 years/150,000 miles (Standard competitor warranty is 1 year/50,000 miles). Please refer to Section 3 of our proposal for information regarding our warranty proposal.

Publications: Our New Flyer Publications professionals combine extensive, hands-on technical experience with exceptional writing, illustrating and publishing skills to create the industry's benchmark in maintenance manuals. Supplying accurate information in a timely manner assists the customer in the performance of proper bus maintenance, which in turn, adds to the overall reliability and lifetime value of each New Flyer bus on the road. Please refer to Section 4 of our proposal for details.

Training: New Flyer Training is an organization within the New Flyer Customer Services group – a division of New Flyer Industries. As a part of the leading manufacturer of heavy-duty transit buses in the United States and Canada, we have access to top design, engineering, propulsion technology and electrical systems professionals. This enables us to offer the service and expertise to maximize the lifetime value of your fleet.

Please refer to Section 5 of our proposal for our training proposal details.

Tooling and Diagnostics: Please refer to Section 6 of our proposal for our Tooling and Diagnostic proposal package.

Delivery Proposal: New Flyer is proposing delivery by the end of Q3 2020 based on receipt of a Notice to Proceed within 30 days of this submission.



November 7, 2019

To: Fox Cities Transit Commission

From: Debra Ebben, Administrative Services Manager

Subject: Approval of Addendum to Northern Winnebago Dial A Ride Contract VT-16-009

Background:

The Northern Winnebago Dial A Ride service is a demand responsive ambulatory transportation service designed for persons aged 60 and over who reside within the City of Neenah, City of Menasha, the Village of Fox Crossing, or within the "Heritage Area" which consists of areas of the City of Appleton that lie within Winnebago County.

The original contract with Fox Valley Cab was for three years beginning in 2017 through 2019 with two one-year options. The Addendum is to exercise the first option year, January 1, 2020 to December 31, 2020. Fox Valley Cab has agreed to continue services under the existing contract, at no cost increase.

Recommendation: Approve the Addendum to the Northern Winnebago Dial A Ride Contract VT-16-009.

ADDENDUM TO CONTRACT VT-16-009 CITY OF APPLETON (VALLEY TRANSIT) AND FOX VALLEY CAB NORTHERN WINNEBAGO DIAL-A-RIDE SERVICE

The purpose of this Addendum is to:

- I. Exercise Option Year One of the two additional one-year periods as specified in Section 4.0 TERMS of the Contract. Exercising this option year extends the terms of the Contract through December 31, 2020.
- II. The effective date for this Addendum is January 1st, 2020.
- III. All other terms and conditions of the original contract, including the cost of service, remain the same and in full force and effect.

IN WITNESS WHEREOF, the parties have cause counterparts on this day of		3) original
Fox Valle	y Cab, Contractor:	
Witness:	Ву:	
Printed Name:	Printed Name: Title:	
Valley	Transit, Owner:	
Witness: Printed Name:	By: Timothy M. Hanna, Mayor	
Witness:Printed Name:	By: Kami Lynch, City Clerk	
Provision has been made to pay the liability that will accrue under this contract.	Approved as to form:	
Anthony D. Saucerman, Finance Director	James P. Walsh, City Attorney	
City Law File: 17- 0090		

PROPOSED REVISIONS TO WEIGHTS & MEASURES AND ENVIRONMENTAL HEALTH FEE SCHEDULE

Base rates for Appleton Health Department Environmental Health and Weights & Measures fees were established in an independent Study authorized and funded by the Common Council in 1993. The final report was referred to as the Griffith Study.

Annually since 1993 we have evaluated the actual cost of services provided, reviewed our current fees for those services rendered, and made recommendations for increases where justified. The Board of Health has acted upon and approved these recommendations when submitted.

In recent years we have used the federally established and nationally recognized Consumer Price Index (CPI) as the factor in determining appropriate fee increases.

In 2003 we did an exhaustive study of the Weights and Measures Section to evaluate feasibility and costs of contracting with several area municipalities. From this study and with the assistance of John Hoft-March of our Finance Department, we recalculated our actual operating cost for operations within the City of Appleton. These figures are now updated annually.

Our device license fee rates are based upon the standardized, average amount of time spent to inspect, test and certify a device times the current operating cost per hour. With the new hourly rate and with special consideration to each fee we have developed the new Recommended Fees shown. Weights and Measures fees are calculated to the nearest whole dollar amount.

With the rate changes submitted we estimate a revenue increase of \$1,780 or approximately 3.0%.

Similarly, attached is the proposal of the new fees recommended for the Master License Fee List. Based on the current number of licenses issued, this increase represents a \$4,582.00 revenue increase, or approximately 3.0%.

PROPOSED REVISIONS TO WEIGHTS AND MEASURES FEE SCHEDULE

NO. OF FEE	LICENSEABLE ITEM DESCRIPTION	CURRENT FEE	AVERAGE CITY LICENSE FEE 2019*	RECOMMENDED FEE	DOLLAR CHANGE	Number Of Device
1	Base Licensing Processing Fee	\$40.00	\$81.67	\$45.00	\$5.00	204
2	Portion Scale – Low Capacity	\$10.00	\$17.50	\$11.00	\$1.00	10
3	Scales 0 – 30 lbs	\$19.00	\$32.71	\$20.00	\$1.00	502
4	Scales 31 – 1000 lbs	\$32.00	\$54.50	\$33.00	\$1.00	42
5	Scales 1001 – 10,000 lbs	\$52.00	\$65.11	\$53.00	\$1.00	11
6	Scales 10,001 – 20,000 lbs	\$70.00	\$76.13	\$70.00	0	
7	Point of Sale Systems	\$19.00	\$32.71	\$20.00	\$1.00	29
8	Prepack Scale	\$19.00	\$32.71	\$20.00	\$1.00	14
9	Person Weighing Scale	\$30.00	\$30.45	\$30.00		
10	High Accuracy Scale with Weights or Pill Counter System	\$40.00	\$56.19	\$45.00	\$5.00	20
11	Hopper Scales	\$105.00	\$119.35	\$110.00	\$5.00	10
12	Linear Meter	\$15.00	\$15.75	\$15.00	0	
13	Rules	\$3.00	\$3.15	\$3.00	0	
14	Timing Device	\$7.00	\$16.43	\$8.00	0	
15	Petroleum Pump	\$20.00	\$34.40	\$20.00	0	
16	Vehicle Tank and Bulk Meter	\$40.00	\$81.00	\$40.00	0	
17	Postal Scales	\$10.00	\$15.00	\$11.00	\$1.00	6
18	Estimating Dough Scale and Weights	\$13.00	\$32.71	\$14.00	\$1.00	12
19	Firewood Dealer	\$20.00	No Others	\$20.00	0	
20	Retail Price Scanner	1 – 8 \$60.00 9 or more \$7.50 each	\$22.00 Each	1 – 8 \$60.00 9 or more \$7.50 each	0	
21	Unclassified Devices and Consultations to Government and Industry	\$52.00 Per Hour	Not Available	\$52.00 Per Hour	0	
22	Late Payment Fee	\$60.00	\$94.33	\$60.00		
23	Penalty Fee for Nonregistration	Triple the Per Device Fee	Not Available	Not Available Triple the Per Device Fee		
24	Taxi Meters	\$19.00	\$18.90 \$19.00		0	
25	Farm Market Scale	No Charge			0	
26	Reinspection Fee	\$50.00			0	
27	Reinspection Fee 2 nd Visit	N/A	N/A	\$100.00	0	
28	Reinspection Fee 3 rd Vist	N/A	N/A	N/A \$150.00		

Note: Last fee increase was in September 2017 *Cities (Green Bay, De Pere, Menasha, Milwaukee, and Oshkosh)

Environmental Fee Schedule - Proposed Changes											
License Description	# in category	Appleton Current	Increase per establishment			State	Outagamie Co.	Winnebago Co	Menasha	Fon du Lac Co	Waupaca Co
Complex Rest	35	\$277.00	\$34.00	\$311.00	\$1,190.00	\$540.00	\$805.00	\$564.00	\$551.00	\$540.00	\$496.00
Moderate Rest	212	\$256.00	\$16.00	\$272.00	\$3,392.00	\$330.00	\$601.00	\$464.00	\$459.00	\$433.00	\$392.00
Simple Rest	2	\$246.00	\$0.00	\$246.00	\$0.00	\$230.00	\$403.00	\$373.00	\$390.00	\$350.00	\$311.00
Limited Rest	27	\$226.50	\$0.00	\$226.50	\$0.00	\$105.00	\$201.00	\$196.00	\$215.00	\$178.00	\$200.00
No Food (Tavern)	11	\$127.00	\$0.00	\$127.00	\$0.00	n/a	n/a	\$151.00	n/a	\$145.00	n/a
Temporary Rest	26	\$131.00	\$0.00	\$131.00	\$0.00	-	-	\$178.00	\$107.00	\$100.00	-
Large Retail Food	13	\$1,084.50	\$0.00	\$1,084.50	\$0.00	\$835.00	\$1,101.00	\$1,223.00	\$1,186.00	\$1,082.00	\$950.00
Moderate Retail Food	16	\$571.50	\$0.00	\$571.50	\$0.00	\$835.00	\$824.00	\$573.00	\$459.00	\$452.00	\$500.00
Small Retail Food	21	\$481.50	\$0.00	\$481.50	\$0.00	\$400.00	\$824.00	\$573.00	\$459.00	\$452.00	\$330.00
Retail-Process Non Potentially Hazardous Food	19	\$122.00	\$0.00	\$122.00	\$0.00	\$160.00	\$337.00	\$341.00	\$317.00	\$315.00	\$300.00
Retail - No Food Processing	20	\$113.50	\$0.00	\$113.50	\$0.00	\$45.00	\$107.00	\$127.00	\$154.00	\$129.00	\$100.00
Retail <\$25,000	17	\$75.00	\$0.00	\$75.00	\$0.00	\$60.00	\$119.00	\$192.00	\$222.00	\$155.00	\$125.00
Comb Tattoo/Pierce	4	\$238.00	\$0.00	\$238.00	\$0.00	\$220.00	\$378.00	\$268.00	\$450.00	\$265.00	\$290.00
Tattoo Only	11	\$160.50	\$0.00	\$160.50	\$0.00	\$135.00	\$250.00	\$197.00	\$305.00	\$166.00	\$229.00
					\$4,582.00	Total Rev	enue Increa	se			

97-18

AN ORDINANCE AMENDING SECTION 19-86 OF CHAPTER 19 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO PARKING RESTRICTIONS.

(Municipal Services Committee 11/06/2019)

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

Section 1: That Section 19-86 of Chapter 19 of the Municipal Code of the City of Appleton,

relating to parking restrictions, is hereby created as follows. This ordinance supersedes and repeals

any conflicting ordinance regarding parking in the designated area.

Parking be prohibited on the south side of Everett Street from Lilas Drive and

Lynndale Drive.

Section 2: This ordinance shall be in full force and effect from and after its passage and

publication, and upon its passage and publication, the Traffic Engineer is authorized and directed to

make the necessary changes in the Parking District Map in accordance with this Ordinance.

Dated: November 20, 2019

98-18

AN ORDINANCE AMENDING SECTION 19-86 OF CHAPTER 19 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO PARKING RESTRICTIONS.

(Municipal Services Committee 11/06/2019)

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

Section 1: That Section 19-86 of Chapter 19 of the Municipal Code of the City of Appleton,

relating to parking restrictions, is hereby created as follows. This ordinance supersedes and repeals

any conflicting ordinance regarding parking in the designated area.

Parking be prohibited on the north side of Everett Street from Lynndale Drive to a

point 230 feet west of Lynndale Drive.

Section 2: This ordinance shall be in full force and effect from and after its passage and

publication, and upon its passage and publication, the Traffic Engineer is authorized and directed to

make the necessary changes in the Parking District Map in accordance with this Ordinance.

Dated: November 20, 2019

99-19

AN ORDINANCE AMENDING SECTION 19-86 OF CHAPTER 19 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO PARKING RESTRICTIONS.

(Municipal Services Committee 11/06/2019)

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

Section 1: That Section 19-86 of Chapter 19 of the Municipal Code of the City of Appleton,

relating to parking restrictions, is hereby repealed:

Ord. 62-03: "Parking be prohibited on Ashbury Drive from a point 200 feet west

of Lightning Drive to a point 200 feet east of Lightning Drive."

Section 2: This ordinance shall be in full force and effect from and after its passage and

publication, and upon its passage and publication, the Traffic Engineer is authorized and directed to

make the necessary changes in the Parking District Map in accordance with this Ordinance.

Dated: November 20, 2019

100-19

AN ORDINANCE AMENDING SECTION 19-86 OF CHAPTER 19 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO PARKING RESTRICTIONS.

(Municipal Services Committee 11/06/2019)

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

Section 1: That Section 19-86 of Chapter 19 of the Municipal Code of the City of Appleton,

relating to parking restrictions, is hereby repealed:

Ord. 58-03: "Parking be prohibited on Lightning Drive from a point 120 feet

north of Ashbury Drive to a point 120 feet south of Ashbury Drive."

Section 2: This ordinance shall be in full force and effect from and after its passage and

publication, and upon its passage and publication, the Traffic Engineer is authorized and directed to

make the necessary changes in the Parking District Map in accordance with this Ordinance.

Dated: November 20, 2019

<u>101-19</u>

AN ORDINANCE AMENDING SECTION 19-86 OF CHAPTER 19 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO PARKING RESTRICTIONS.

(Municipal Services Committee 11/06/2019)

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

Section 1: That Section 19-86 of Chapter 19 of the Municipal Code of the City of Appleton,

relating to parking restrictions, is hereby created as follows. This ordinance supersedes and repeals

any conflicting ordinance regarding parking in the designated area.

Parking be prohibited on the south side of Ashbury Drive from a point 810 east of

Ballard Road to a point 190 feet east of Lightning Drive.

Section 2: This ordinance shall be in full force and effect from and after its passage and

publication, and upon its passage and publication, the Traffic Engineer is authorized and directed to

make the necessary changes in the Parking District Map in accordance with this Ordinance.

Dated: November 20, 2019

102-19

AN ORDINANCE AMENDING SECTION 19-86 OF CHAPTER 19 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO PARKING RESTRICTIONS.

(Municipal Services Committee 11/06/2019)

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

Section 1: That Section 19-86 of Chapter 19 of the Municipal Code of the City of Appleton,

relating to parking restrictions, is hereby created as follows. This ordinance supersedes and repeals

any conflicting ordinance regarding parking in the designated area.

Parking be prohibited on the east side of Lightning Drive from a point 50 north of

Ashbury Drive to a point 55 feet south of Ashbury Drive.

Section 2: This ordinance shall be in full force and effect from and after its passage and

publication, and upon its passage and publication, the Traffic Engineer is authorized and directed to

make the necessary changes in the Parking District Map in accordance with this Ordinance.

Dated: November 20, 2019

103-19

AN ORDINANCE AMENDING SECTION 19-86 OF CHAPTER 19 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO PARKING RESTRICTIONS.

(Municipal Services Committee 11/06/2019)

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

Section 1: That Section 19-86 of Chapter 19 of the Municipal Code of the City of Appleton,

relating to parking restrictions, is hereby created as follows. This ordinance supersedes and repeals

any conflicting ordinance regarding parking in the designated area.

Parking be prohibited on the west side of Lightning Drive from a point 255 north of

Ashbury Drive to a point 300 feet south of Ashbury Drive.

Section 2: This ordinance shall be in full force and effect from and after its passage and

publication, and upon its passage and publication, the Traffic Engineer is authorized and directed to

make the necessary changes in the Parking District Map in accordance with this Ordinance.

Dated: November 20, 2019

<u>104-19</u>

AN ORDINANCE AMENDING SECTION 19-86 OF CHAPTER 19 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO PARKING RESTRICTIONS.

(Municipal Services Committee 11/06/2019)

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

Section 1: That Section 19-86 of Chapter 19 of the Municipal Code of the City of Appleton,

relating to parking restrictions, is hereby created as follows. This ordinance supersedes and repeals

any conflicting ordinance regarding parking in the designated area.

Parking be prohibited on the north side of Ashbury Drive from Lightning Drive to a

point 125 feet west of Lightning Drive.

Section 2: This ordinance shall be in full force and effect from and after its passage and publication, and upon its passage and publication, the Traffic Engineer is authorized and directed to

make the necessary changes in the Parking District Map in accordance with this Ordinance.

Dated: November 20, 2019

<u>106-19</u>

AN ORDINANCE AMENDING SECTION 19-106 OF CHAPTER 19 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO CITY-OWNED PARKING FACILITIES.

(Municipal Services Committee – 11/06/2019)

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

Section 1: That Section 19-106 of Chapter 19 of the Municipal Code of the City of Appleton, relating to City-owned parking facilities, is hereby amended to read as follows:

Sec. 19-106. City-owned parking facilities.

The property owned by the City and used as public parking facilities for vehicles shall be described as follows:

- (1) Yellow Ramp.
- (2) Red Ramp.
- (3) Library Plaza: the library parking lot. The parking lot is adjacent to the library and bounded on the east by North Oneida Street and on the west by North Appleton Street.
- (4) Green Ramp.
- (5) Jones Park Parking Lot. This parking lot is at the end of Rocky Bleier Run adjacent to Jones Park.

Section 2: This ordinance shall be in full force and effect from and after its passage and

publication.

Dated: November 20, 2019

107-19

AN ORDINANCE AMENDING SECTION 19-112 OF CHAPTER 19 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO NON-METERED OFF-STREET

PARKING.

(Municipal Services Committee – 11/06/2019)

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

Section 1: That Section 19-112 of Chapter 19 of the Municipal Code of the City of

Appleton, relating to non-metered off-street parking, is hereby amended to read as follows:

Sec. 19-112. Non-metered off-street parking.

(a) The rates and regulations for non-metered off-street parking facilities owned by the City may be established by the Common Council and shall be on file in the office of the

Department of Public Works.

(b) Any vehicle which has not been moved and/or is left unattended in any City-owned non-metered off-street parking facility for more than thirty (30) days shall be considered to

be abandoned, and shall be dealt with pursuant to the provisions of Chapter 12, Article V of

this Municipal Code.

(c) Jones Park Parking Lot: 5 a.m. – 11 p.m. 2-hour time limit. No parking 11 p.m. – 5

a.m.

Section 2: This ordinance shall be in full force and effect from and after its passage and

publication.

Dated: November 20, 2019