



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, February 19, 2020

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

[20-0232](#) Common Council Meeting Minutes of February 5, 2020

Attachments: [CC Minutes 2-5-20.pdf](#)

- G. BUSINESS PRESENTED BY THE MAYOR

[20-0233](#) Census Committee Update

Attachments: [2020 Census Committee Update - 2-11-2020.pdf](#)

- H. PUBLIC PARTICIPATION

- I. PUBLIC HEARINGS

[20-0225](#) Public Hearing for Rezoning #12-19 North Erb Street.

Attachments: [CC ClassIIPublicHearingNoticeNewspaper_Aldi_rezoning.pdf](#)

[20-0235](#) Public Hearing on Amending Comprehensive Plan Future Land Use Plan #2-19.

Attachments: [ClassIPublicHearingNoticeNewspaper_Aldi_CompPlanAmend CC 2-19-2020.pc](#)

- J. SPECIAL RESOLUTIONS

- K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[20-0192](#) Request from King Brokerage Ltd. for two Designated Stalls in the Red Ramp.

Attachments: [King Brokerage Ltd stalls for Red Ramp.pdf](#)

[20-0012](#) Request from Johnson Bank to convert one 15-minute loading zone stall to a "Johnson Bank Parking Only" stall per the Downtown Purchased Parking Policy.

Attachments: [Johnson Bank Parking Stall.pdf](#)

Legislative History

1/13/20	Municipal Services Committee	held
<i>Item 20-0012 be held until January 27, 2020.</i>		
1/27/20	Municipal Services Committee	held
<i>Item #20-0012 be held until February 19, 2020 meeting</i>		

[19-1886](#) R/B-Request to rescind approval for "The Collective" sculpture within the E. College Avenue and N. Catherine Street right-of-way.

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

Legislative History

12/9/19	Municipal Services Committee	held
<i>Item 19-1886 held until January 13, 2020.</i>		
1/13/20	Municipal Services Committee	recommended for approval
<i>Amend item 19-1886. City to work on alternate location in first quarter of 2020.</i>		
1/22/20	Common Council	referred to the Municipal Services Committee
1/27/20	Municipal Services Committee	held
<i>Item 19-1886 be held until February 19, 2020 meeting.</i>		

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

[20-0181](#) Reserve "Class B" Liquor and Class "B" Beer License application for The 513 Appleton LLC d/b/a The 513, Kolby Knuth, Agent, located at 513 W College Ave, contingent upon approval from all departments.

Attachments: [The 513.pdf](#)

[20-0183](#) Operator's Licenses

Attachments: [2-12-2020.pdf](#)

[20-0219](#) License Application for Taxicab Company, Budget Medical Transportation, LLC, 2401 W Jonathan Drive, Appleton, Owner-Anthony Xiong, contingent on approval from all departments.

Attachments: [Budget Medical Transportation, LLC.pdf](#)

[20-0220](#) License Application for Taxicab Company for Bustamove Party Bus, LLC, N2969 State Rd 47, Appleton, Owner-Justin Geise, contingent on approval from all departments.

Attachments: [Bustamove Party Buss LLC.pdf](#)

[20-0186](#) Request to Apply for the Wisconsin Hazardous Materials Response System Grant

Attachments: [Request to Apply for the WI Hazardous Materials Response System Grant.pdf](#)

3. MINUTES OF THE CITY PLAN COMMISSION

[19-1942](#) Request to approve Comprehensive Plan 2010-2030 Future Land Use Map Amendment #2-19 for the subject parcels generally located on North Erb Street, north of West Michigan Street (Tax Id #31-6-2860-00 and #31-6-2861-00) from future One and Two-Family Residential land use designation to Commercial land use designation as shown on the attached map and approve the attached Resolution (Associated with Action Item #'s 19-1944 & 19-1945)

Attachments: [StaffReport_Aldi_CompPlan+Rezoning_For1-7-20.pdf](#)

Legislative History

1/7/20 City Plan Commission recommended for approval
Proceeds to Council on February 19, 2020.

[19-1944](#) Request to approve Rezoning #12-19 to rezone the subject parcels generally located on North Erb Street, north of West Michigan Street (Tax Id #31-6-2860-00 and #31-6-2861-00), as shown on the attached maps, from R-1B Single-Family District to C-2 General Commercial District (Associated with Action Item #'s 19-1942 & 19-1945)

Attachments: [StaffReport_Aldi_CompPlan+Rezoning_For1-7-20.pdf](#)

Legislative History

1/7/20 City Plan Commission recommended for approval
Proceeds to Council on February 19, 2020.

[19-1945](#)

Request to approve Certified Survey Map #22-19, which crosses a plat boundary, to split the parcel located at 611 West Northland Avenue (Tax Id #31-6-7704-00) into two lots and combine existing parcels located on North Richmond Street (Tax Id #'s 31-6-7691-00 and 31-6-7692-00) and North Erb Street (Tax Id #'s 31-6-2860-00 and 31-6-2861-00) with the newly created parcel, subject to the conditions in the attached staff report and as shown on the attached maps (Associated with Action Item #'s 19-1942 & 19-1944)

Attachments: [StaffReport Aldi CrossingPlatBoundary For1-7-20.pdf](#)

Legislative History

1/7/20 City Plan Commission recommended for approval
Proceeds to Council on February 19, 2020.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

[20-0205](#)

Request to award Unit A-20 Concrete Paving to Vinton Construction in the amount of \$4,721,645.37 with a 1.8% contingency of \$86,000.00 for a project total not to exceed \$4,807,645.37 and approve the related 2020 Budget amendment:

Public Works Capital Projects Fund

Infrastructure Construction	+ \$150,000
Land	- \$150,000

To provide funding for the 2020 concrete paving program (2/3 vote of Common Council required)

Attachments: [Award of Contract Unit A-20.pdf](#)

[20-0206](#)

Request to award Unit S-20 Roemer Road Box Culvert Replacement to Lunda Construction in the amount of \$766,779 with a 6.5% contingency of \$50,000 for a project total not to exceed \$816,779

Attachments: [Award of Contract Unit S-20.pdf](#)

[20-0208](#)

Request to award the 2020 Scheig Center Parking Lot project to Peters Concrete Company in the amount of \$601,657 with a contingency of 10% for a total not to exceed \$661,823

Attachments: [2020 Scheig Center Parking Lot Improvements.pdf](#)

[20-0209](#) Request to award the City of Appleton's 2020 Facilities and Grounds Operations Center Modification contract to Blue Sky Contractors in the amount of \$202,988 with a contingency of \$20,000 for a project total not to exceed \$222,988

Attachments: [2020 Facilities Grounds Building Modifications \(003\).pdf](#)

[20-0210](#) Request to award the City of Appleton's Wastewater A & S Building HVAC Upgrades Phase 1 project contract to EGI Mechanical, Inc in the amount of \$598,435 with a contingency of 10% for a project total not to exceed \$658,279

Attachments: [2020 AWWTP A-Building HVAC Upgrades.pdf](#)

[20-0211](#) Request to award the City of Appleton's 2020 Pierce Park Lighting Upgrades Phase 1 project contract to Bodart Electric Service, Inc in the amount of \$156,564 with a contingency of 10% for a project total not to exceed \$172,220

Attachments: [2020 Pierce Park Lighting upgrades Phase 1.pdf](#)

[20-0212](#) Request to award the 2019 AWWTP Electrical Distribution Upgrades Phase 2 Project contract to Van Ert Electric, Inc. in the amount of \$2,305,900 with a contingency of 10% for a project total not to exceed \$2,536,490.

Attachments: [2020 AWWTP Electrical Distribution Upgrades Phase 2.pdf](#)

[20-0213](#) Request to award the City of Appleton's 2019 Water Treatment Facility HVAC Upgrades Phase 2 Project - Chiller Water Pump Replacement contract to Great Lakes Mechanical, Inc in the amount of \$54,500 with a contingency of \$6,000 for a project total not to exceed \$60,500

Attachments: [2019 Water Treatment Facility HVAC Upgrades.pdf](#)

[20-0215](#) Request to approve Amended Relocation Order for construction of a storm sewer in the area of Alvin Street

Attachments: [Pathways Church - AMENDED Relocation Order - 2020.pdf](#)

[20-0216](#) Request to approve staff authorization to enter into a settlement agreement to resolve pending tax lawsuits with Wal-Mart

Attachments: [Wal-mart settlement memo to finance committee.pdf](#)

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

[20-0175](#) Approve second amendment to the 2019J Stormwater Consulting Services Contract for Phase 1 Final Design and Construction documents and Construction Related Services (CRS) for Spartan Drive with Brown and Caldwell (BC) in an amount not to exceed \$10,548.

Attachments: [2019J Spartan BC Second Amendment Memo.pdf](#)

Legislative History

2/11/20 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[Res 020-17](#) Resolution 1-R-20 City Administrator

Attachments: [Resolution #1-R-20 City Administrator.pdf](#)

[HR-IT Coenen - Resolution #1-R-20 - Form of Government.pdf](#)

[Resolution #1-R-20 memo.pdf](#)

Legislative History

1/15/20	Human Resources & Information Technology Committee	amended
	<i>Motion to amend language to: "Therefore Be It Resolved, the Human Resources department will research and provide information regarding a city manager and city administrator position in lieu of or in addition to a mayor."</i>	
1/15/20	Human Resources & Information Technology Committee	held
1/29/20	Human Resources & Information Technology Committee	held
2/12/20	Human Resources & Information Technology Committee	recommended for approval

[20-0160](#) Request to award Heartland Business Solutions the contract to purchase and implement a new network core switching system. The amount requested is \$52,178.68 with a 10% contingency for a project total of \$57,400.

Attachments: [Network Core Replacement.pdf](#)

Legislative History

2/12/20 Human Resources & recommended for approval
Information Technology
Committee

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

[19-1703](#) WPHA Racial Equity Resolution

Attachments: [WPHA Racial Equity Resolution.pdf](#)
[CHR2019_WI.pdf](#)

Legislative History

2/12/20 Board of Health recommended for approval

[19-1948](#) #18-R-19 Emotional Support Animals

Attachments: [#18-R-19 Emotional Support Animals.pdf](#)

Legislative History

1/8/20 Board of Health presented

2/12/20 Board of Health recommended for denial

[19-1828](#) Noise Variance Request - Fox River House 2020

Attachments: [Noise Variance Request - Fox River House 2020.pdf](#)
[Fox River House - Bill Siebers.pdf](#)

Legislative History

12/11/19 Board of Health recommended for approval

12/18/19 Common Council referred to the Board of Health

2/12/20 Board of Health recommended for approval

[20-0172](#) Noise Variance Request - Unit - O-20 Sanitary Sewer CIPP Liner

Attachments: [2020-01-24 Noise Variance.pdf](#)

Legislative History

2/12/20 Board of Health recommended for approval

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[20-0224](#) Ordinances 14-20 and 15-20

Attachments: [Ords for 2-19-2020 CC.pdf](#)

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

Kami Lynch, City Clerk

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



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Meeting Minutes - Final Common Council

Wednesday, February 5, 2020

7:00 PM

Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Hanna at 7:01 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Firkus.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present: 14 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, 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: 2 - Alderperson Maiyoua Thao and Alderperson Chris Croatt

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

City Attorney Walsh, Assistant City Attorney Abshire, 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 Parks, Recreation & Facilities Gazza, Police Chief Thomas, Director of Public Works Vandehey

The following were excused:

Information Technology

Library

Utilities

Valley Transit

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[20-0164](#)

Common Council Meeting Minutes of January 22, 2020

Attachments: [CC Minutes 1-22-20.pdf](#)

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

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Corey Otis

Excused: 2 - Alderperson Maiyoua Thao and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

G. BUSINESS PRESENTED BY THE MAYOR

[20-0166](#) 2020 Burn Awareness Proclamation

The Proclamation was presented

H. PUBLIC PARTICIPATION

There was no one signed up to speak during public participation.

I. PUBLIC HEARINGS

[20-0139](#) Public hearing for Erb Street Vacation

Attachments: [Publication Document NErbSt_StreetVacation.pdf](#)

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

[20-0151](#) Public Hearing regarding Rezoning #11-19: Evergreen Heights Annexation

Attachments: [Class II PublicHearingNotice_EvergreenHeights_Rezoning CC_2-5-2020.pdf](#)

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

J. SPECIAL RESOLUTIONS

[20-0140](#) Final resolution for Erb Street Vacation

Attachments: [Erb Street Vacation Final Resolution.pdf](#)

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

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Corey Otis

Excused: 2 - Alderperson Maiyoua Thao and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

K. ESTABLISH ORDER OF THE DAY

20-0109

Request to approve proposed changes to the Art in Public Places Policy as identified in the attached revised policy

Attachments: [Memo to CEDC Revised APAC Policy February 2020.pdf](#)
[StaffReport Revised Art in Public Places Policy For2-4-20.pdf](#)

Alderperson Lobner moved, seconded by Alderperson Coenen that the Item be held until the March 18th Council Meeting. 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 Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Corey Otis

Excused: 2 - Alderperson Maiyoua Thao and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

20-0129

Request to install a street light at 333 W. River Road. Street light to be a standard unit unless at least one resident signs the waiver of special assessment to upgrade the light to a decorative unit.

Attachments: [Street light installed at 333 W. River Road.pdf](#)

Alderperson Martin moved, seconded by Alderperson Firkus, that the Street Light Installation be approved. 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 Matt Reed, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Corey Otis

Nay: 1 - Alderperson Alex Schultz

Excused: 2 - Alderperson Maiyoua Thao and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

[19-0796](#)

Resolution #5-R-19: Rededication and Revitalization of Soldier's Square

Attachments: [#5-R-19 Soldier's Square.pdf](#)
[Reso #5-R-19 Memo to CEDC 6-12-19.pdf](#)
[Reso #5-R-19 Memo to CEDC 9-11-19.pdf](#)
[Soldier Square Ramp Deed Restriction Opinion 09-05-2019.pdf](#)
[Original Deed from 1851.pdf](#)
[Historical Newspaper Articles.pdf](#)
[Muni Services Minutes 11-11-08.pdf](#)
[Council Minutes 11-19-08.pdf](#)
[Civil War Monument Condition Report.pdf](#)
[Excerpt from Comp Plan re Soldier Square-YMCA Park Ramp Area.pdf](#)
[1922 Comprehensive Plan.pdf](#)
[Map of Streets-Area in 1922.pdf](#)
[#5-R-19 Soldier's Square PROPOSED REVISIONS 9-25-19.pdf](#)
[#5-R-19 Soldier's Square AMENDMENT 10-2-2019.pdf](#)
[Soldiers Square Resolution - redlined 01-23-2020 1.pdf](#)
[Soldiers Square Resolution - clean version 01-23-2020.pdf](#)

Aldersperson Coenen moved, seconded by Aldersperson Fenton, that the Resolution be approved as amended in the attached most recent version. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Matt Reed, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner and Aldersperson Corey Otis

Excused: 2 - Aldersperson Maiyoua Thao and Aldersperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

[20-0097](#)

Reserve "Class B" Liquor and Class "B" Beer License Application for Fox River Boat Holding Co. d/b/a River Tyme Bistro, Christine Williams, Agent, located at 425 W Water St Ste 100, contingent upon approval from all departments.

Attachments: [River Tyme Bistro.pdf](#)

Aldersperson Lobner moved, seconded by Aldersperson Firkus, that the License be approved. Roll Call. Motion carried by the following vote:

Aye: 11 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matt Reed, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Corey Otis

Excused: 2 - Alderperson Maiyoua Thao and Alderperson Chris Croatt

Abstained: 3 - Alderperson Alex Schultz, Alderperson Christine Williams and Mayor Timothy Hanna

20-0110

Request to approve the Planning Option Agreement with Merge, LLC (d/b/a Merge Urban Development Group) for a potential mixed-use development located on the former Blue Ramp and Conway Hotel sites

Attachments: [Merge Option Memo to CEDC 1-29-20.pdf](#)
[Planning Option Agreement Merge LLC-City of Appleton_v3_Signed.pdf](#)
[Map Blue Ramp+Conway Hotel.pdf](#)
[Letter of Intent Merge 11-29-19.pdf](#)
[Merge Projects + References.pdf](#)

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

Aye: 12 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Corey Otis

Nay: 1 - Alderperson Joe Martin

Excused: 2 - Alderperson Maiyoua Thao and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

Alderperson Van Zeeland moved, Alderperson Lobner seconded, to approve the balance of the agenda. The 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 Matt Reed, Alderperson Alex Schultz, Alderperson Christine Williams, Alderperson Patti Coenen, Alderperson Cathy Spears, Alderperson Kyle Lobner and Alderperson Corey Otis

Excused: 2 - Alderperson Maiyoua Thao and Alderperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE[20-0124](#)

Request from Bernie Laird, 115 N. Mason Street, to have his sidewalk snow removal bill of \$85.80 waived.

Attachments: [115 N Mason St-snow removal bill waived.pdf](#)

The recommendation to deny the request was approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE[20-0141](#)

"Class B" Liquor and Class "B" Beer New Agent application for Apollon II LLC d/b/a Apollon, New Agent Kelly-Jo M Kramarczyk, located at 207 N Appleton St.

Attachments: [Kelly-Jo M Kramarczyk S&L 2-5-20.pdf](#)

This Report Action Item was approved.

[20-0142](#)

Class "A" Beer and "Class A" Liquor License Change of Agent application for Skogen's Foodliner Inc d/b/a Festival Foods, New Agent, Jonathan J Arlt, located at 1200 W Northland Ave.

Attachments: [Jonathan J Arlt S&L 2-5-20.pdf](#)

This Report Action Item was approved.

[20-0163](#)

2019-2020 Cigarette License application for Dolgencorp, LLC d/b/a Dollar General Store #21851, located at 1010 W College Ave, contingent upon approval from all departments.

Attachments: [Dollar General Store #21851 S&L 2-5-20.pdf](#)

This Report Action Item was approved.

[20-0159](#)

License Application for Taxicab Company, Budget Medical Transportation, LLC, 2401 W Jonathon Dr, Appleton, 54914, contingent upon approval from all departments

Attachments: [Budget Medical Transportation, LLC.pdf](#)

This Report Action Item was approved.

3. MINUTES OF THE CITY PLAN COMMISSION

[19-1940](#)

Request to approve Planned Development (PD) Rezoning #11-19 to rezone the subject parcels generally located east of North Richmond Street and south of West Evergreen Drive (Tax Id #31-6-5601-00, #31-6-5601-01, #31-6-5601-02, #31-6-5601-03, #31-6-5601-04, and #31-6-5601-05) from Temporary AG Agricultural District and C-2 General Commercial District to PD/C-2 Planned Development General Commercial District #11-19, including the adjacent one-half (1/2) right-of-way of North Richmond Street (aka S.T.H. 47), West Evergreen Drive, North Alvin Street, and Interstate 41, as shown on the attached maps and subject to the conditions in the attached staff report, along with the attached Implementation Plan Document and Development Plan

Attachments: [StaffReport_EvergreenHeights_Rezoning_For01-07-20.pdf](#)
[EmailInputOnRezoning#11-19_Backman_01-06-20.pdf](#)

This Report Action Item was approved.

4. **MINUTES OF THE PARKS AND RECREATION COMMITTEE**

5. **MINUTES OF THE FINANCE COMMITTEE**

[20-0134](#)

Request to award Unit W-20 Sewer & Water Main Reconstruction No. 1 to Kruczek Construction, Inc in the amount of \$3,559,000 with a 2% contingency of \$71,180 for a project total not to exceed \$3,630,180

Attachments: [Award of Contract Unit W-20.pdf](#)

This Report Action Item was approved.

[20-0136](#)

Request to approve the following 2019 Budget adjustment:

General Fund - Park Maintenance

Supplies and Materials	+\$17,116
Donations	+\$17,116

to record receipt of donation from the Friends of the Appleton Skate Park

Attachments: [Skateboard Donation Request 2019.pdf](#)

This Report Action Item was approved.

6. **MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

[20-0126](#)

****CRITICAL TIMING**** Request to accept the Amendment to the Offer to Purchase from Hayden Properties, LLC or its assigns to purchase Lots 30, 31, 32 and 33 in Southpoint Commerce Park Plat 3 and Parcel ID #31-9-5714-00, comprising a total of approximately 49.84 acres, subject to lot size as determined by survey, at a purchase price of \$1,893,920 (\$38,000 per acre) (Amendments include changes to the timeframe for land under contract)

Attachments: [Amendment OTP Hayden Properties LLC Memo to CEDC 1-23-20.pdf](#)
[2nd Amendment to Offer Hayden Properties Buyer Signed.pdf](#)
[Hayden Properties LLC OTP Memo to CEDC 9-10-19.pdf](#)
[F Street Development Cover Letter 9-10-19.pdf](#)
[Hayden Properties Offer to Purchase + Addendum.pdf](#)
[Southpoint Land Aerial.pdf](#)
[Southpoint Land Aerial #2.pdf](#)
[SPCP Subject Parcel Map 9-10-19.pdf](#)
[SPCP Deed Restrictions.pdf](#)

This Report Action Item was approved.

7. MINUTES OF THE UTILITIES COMMITTEE

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

[20-0121](#)

Request to approve the Fire Fighter union contract for a 3 year term with the following wage adjustments:
2.25% increase on 10/1/2020
2.25% increase on 10/1/2021
2.25% increase on 10/1/2022

Attachments: [IAFF Tentative Agreements 2020-2022.pdf](#)

This Report Action Item was approved.

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

[20-0167](#)

Ordinances 6-20 to 13-20

Attachments: [Ordinances for 02052020 CC Meeting.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

RESOLUTION #2-R-20

Designating the month of May, 2020, as No Mow May

Date: February 5, 2020

Submitted By: Alderperson Schultz – District 9, Alderperson Martin – District 4, Alderperson Meltzer – District 2, Alderperson Otis – District 15, Alderperson Fenton – District 6, Alderperson Firkus – District 3

Referred To: Municipal Services Committee

WHEREAS, as a BEE CITY USA affiliate, the City of Appleton and its designated community advocacy group for pollinator awareness and engagement, Pollenablers-Fox Cities, is directed to “Develop and implement a program to create or expand pollinator-friendly habitat on public and private land, to galvanize communities to adopt sustainable pollinator-friendly land management practices, and;

WHEREAS, the City of Appleton is in a unique position, being both a BEE CITY USA affiliate and also hosting a BEE CITY CAMPUS, to leverage both designations to significantly increase pollinator-friendly habitat by encouraging pollinator-friendly lawn-care practices and by incentivizing its citizens to take direct and meaningful action on their own properties, and

WHEREAS, ideal pollinator-friendly habitat is comprised of mostly native wildflowers, grasses, vines, shrubs, and trees blooming in succession throughout the growing season, is free or nearly free of pesticides, is comprised of undisturbed spaces including leaf and brush piles, un-mown fields or field margins, fallen trees and other dead wood for nesting and overwintering; and provides connectivity between habitat areas to support pollinator movement and resilience; and

WHEREAS, the formative period for establishment of pollinator insect species occurs in late spring and early summer when pollinator species emerge from hibernation or suspended animation and when supporting plants emerge and blossom, offering crucial life cycle habitat and forage opportunities; and these opportunities are dramatically reduced with early spring leaf litter removal and grass mowing; now, therefore,

BE IT RESOLVED, that the City of Appleton and Pollenablers-Fox Cities, along with their partnering organizations, jointly recognize No Mow May to actively promote and educate the community about the critical period of pollinator emergence, generation of crucial pollinator-supporting habitat and early spring foraging opportunities, and;

BE IT FURTHER RESOLVED, that for the duration of the month of May, the City of Appleton shall suspend the enforcement of Municipal Code Chapter 12, Article III - Weeds and Wild Growth, permitting all residents to voluntarily delay lawn-care and litter removal practices until June, allowing pollinators to emerge and early flowering grasses and forbes to establish, which may result in ground-cover exceeding established ordinance height restrictions, and; that following the month of May, the City of Appleton shall not issue citations for excessive “weed” growth for an additional grace period of 2 weeks.

R. OTHER COUNCIL BUSINESS

[20-0165](#)

Suspend the Council Rules to adjust the April Meeting Schedule as follows:

April 1, 2020 Common Council Meeting 7:00 p.m.

April 6 - April 10, 2020 NO MEETINGS THIS WEEK

April 13 - April 17, 2020 Committee Meetings

April 21, 2020 Informal Organizational Meeting (Oaths of Office)

April 22, 2020 Organizational Meeting 6:00 p.m.; Common Council 7:00 p.m.

April 27 - May 1, 2020 Committee Meetings

Aldersperson Lobner moved, seconded by Aldersperson Coenen, that the Changes to the April Meeting Schedule be approved. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Matt Reed, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner and Aldersperson Corey Otis

Excused: 2 - Aldersperson Maiyoua Thao and Aldersperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

S. ADJOURN

Aldersperson Lobner moved, seconded by Aldersperson Coenen, that the meeting be adjourned at 7:34 p.m. Roll Call. Motion carried by the following vote:

Aye: 13 - Aldersperson William Siebers, Aldersperson Vered Meltzer, Aldersperson Brad Firkus, Aldersperson Joe Martin, Aldersperson Katie Van Zeeland, Aldersperson Denise Fenton, Aldersperson Matt Reed, Aldersperson Alex Schultz, Aldersperson Christine Williams, Aldersperson Patti Coenen, Aldersperson Cathy Spears, Aldersperson Kyle Lobner and Aldersperson Corey Otis

Excused: 2 - Aldersperson Maiyoua Thao and Aldersperson Chris Croatt

Abstained: 1 - Mayor Timothy Hanna

Kami Lynch, City Clerk

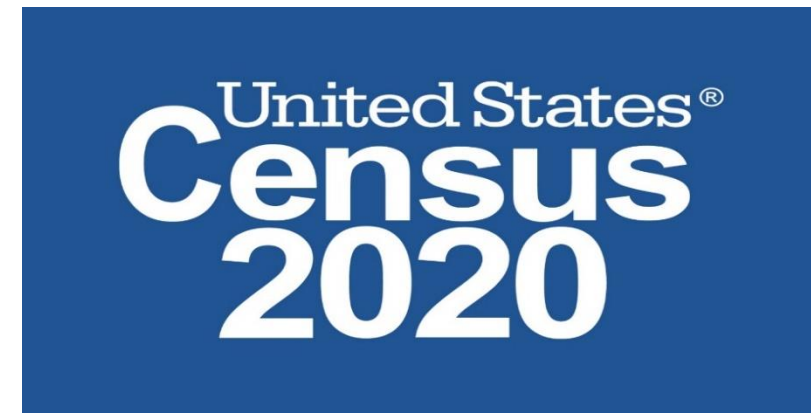
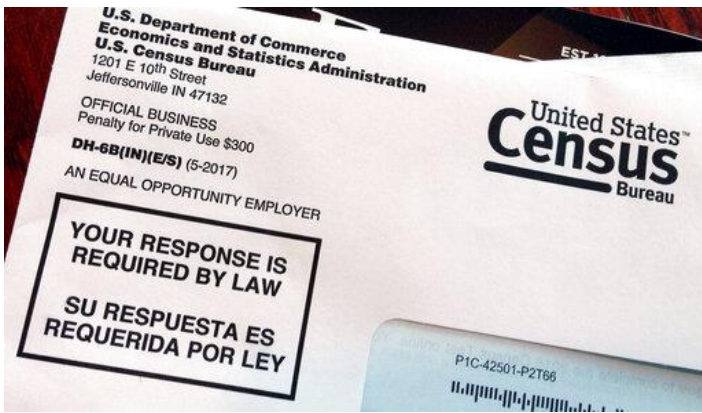
2020 U.S. Census

Shape Your Future

United States[®]
Census
2020

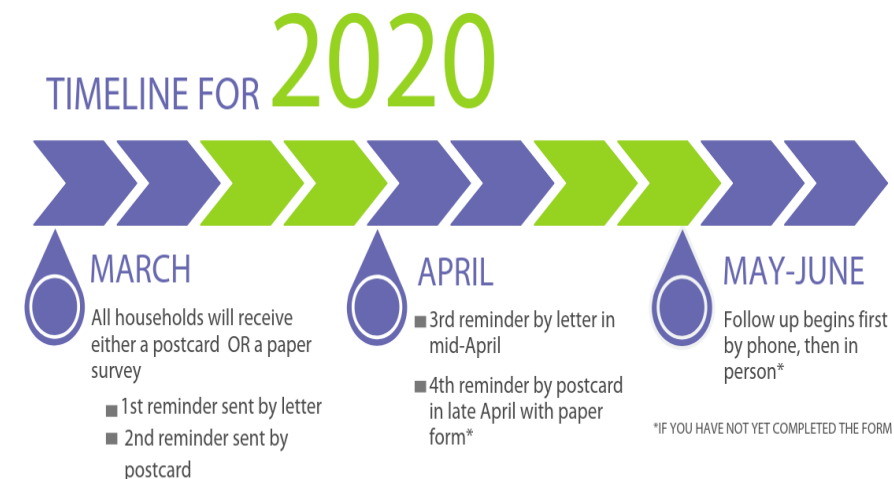
Background of Census

- First Census in 1790—primarily to set Congressional Districts
- Census response is required in Constitution
- Must be completed every 10 years
- The Count is based on a count of residents down to Census tracts (4,000 average per tract)



Census Timeline

- March 4th “March forth and be counted” COUNTY CENSUS EVENT
- Mid-March---Census forms sent to a resident’s address
- You can respond in 3 ways: 1) On-Line OR 2) By Phone OR 3) By Mail
- April 1-Your primary residence on that date
- April 1-June 15 -Continued response to Census by residents of County (avoids cost of Census workers if people respond)
- June-August –Census workers visit-in person



Census is Easy to Complete and Secure

- Think of it as 10-10-10
- 10 Questions
- 10 Minutes of time to complete
- 10 Years of Funding
- **Secure, Confidential**, will not ask for social security or any financial information



Why is the 2020 Census So Important?

- Apportionment of congressional districts based on count
- Redistricting of voting districts for States, Tribal Nations, Counties, Cities, Villages and Towns
- \$675 Billion in federal funding based

United States
Census
2020



YOU COUNT!
Why your participation
in the 2020 Census
is important



Why is the 2020 Census So Important?

- State, Local and Business Planning
- Future Federal Surveys
- Each Census provides a “benchmark” for population projections, business surveys

What is being done in OC to promote the Census?

- Work with Community Partners to promote count within their constituencies
- Publicity through media
- Social media networks-Facebook, Instagram, Twitter, Other
- County has a 2020 Census Facebook page



facebook



Instagram



twitter

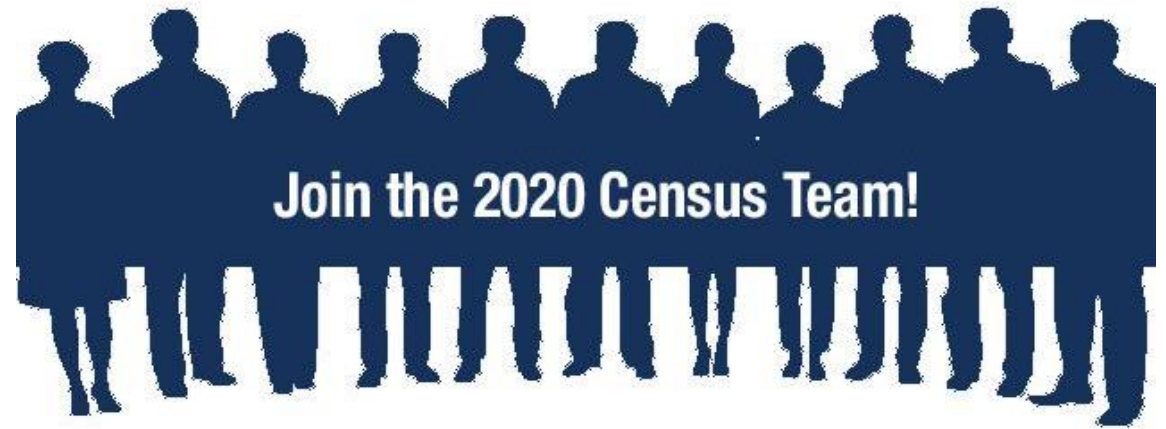
What are we doing to improve count in historically hard to count areas?

- Direct connection with groups such as Boys and Girls Club, LEAVEN, community groups, faith groups, all of the community partners—List of community partners on your desk
- March 4th County Promotion Event
- City of Kaukauna, Town of Kaukauna, City of Seymour, Greenville, and Oneida Nation have Complete Count Committees.



Why should you be involved and what can you do as a Board member?

- Funding from Federal and State resources for bridges, roads, justice, environmental, conservation, schools, and the list goes on
- Promote in your area:
 - Schools, churches, municipal boards, social media, emails, neighbors, friends, relatives
- It is a duty and a legal requirement for residents to respond to the Census
- Looking for Census workers
 - As much as \$19 per hour



Wisconsin Counties Association

LIVE WEBINAR SERIES

Online Education for Local Government Officials



2020 Census: Ensuring a Complete Count in Every Wisconsin Town

Monday, February 24, 2020 10:00:00 AM CST - 11:00:00 AM CST

For more information and to register, please visit the following link:

<https://wicounties.adobeconnect.com/census/event/registration.html>

CITY OF APPLETON

NOTICE OF PUBLIC HEARING

#12-19

RE: Proposed Zone Change

A public hearing will be held in the Council Chambers, City Hall, Appleton, Wisconsin, on February 19, 2020, at 7:00 P.M., or as soon thereafter as can be heard, to consider the following:

Rezoning #12-19: A rezoning request has been initiated by the owner, R Lewis & R Lewis LLC, and applicant, Garritt Bader with GB Real Estate Investment LLC, in the matter of amending Chapter Twenty-three (Zoning Ordinance) of the Municipal Code of the City of Appleton for the following described real estate. The owners request to rezone parcels located on North Erb Street (Tax Id #31-6-2860-00 and #31-6-2861-00), as described below, from R-1B Single-Family District to C-2 General Commercial District. This C-2 Commercial District is intended to provide for businesses which serve city and regional markets; provide goods and services to other businesses, as well as consumers, provide services to automobiles and serve the traveling public.

Purpose of the Rezoning: The Owner and Applicant propose to construct a building to be used as a retail store.

Legal Description: Tax Ids #31-6-2860-00 and #31-6-2861-00, including Lot Eleven (11) in Block One (1), Northview Plat, City of Appleton, Outagamie County, Wisconsin, excepting that part conveyed to City of Appleton recorded in Warranty Deed as Document No. 2065640.
Lot Ten (10) in Block One (1), Northview Plat, City of Appleton, Outagamie County, Wisconsin, excepting that part conveyed to City of Appleton recorded in Warranty Deed as Document No. 2065640.
The North 27 feet of Lot Nine (9), Northview Plat, City of Appleton, Outagamie County, Wisconsin.

All interested persons who attend this meeting will be given an opportunity to be heard.

January 23, 2020

KAMI LYNCH
City Clerk

RUN: January 28, 2020
February 4, 2020

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

CITY OF APPLETON

NOTICE OF PUBLIC HEARING

PROPOSED COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT

NOTICE IS HEREBY GIVEN of a Public Hearing to be held before the Common Council on Wednesday, February 19, 2020, at 7:00 P.M. in Council Chambers, 6th Floor, City Hall, 100 North Appleton Street, or as soon thereafter as can be heard, for the purpose of considering a Comprehensive Plan Future Land Use Map Amendment request.

Pursuant to Chapter 12: Implementation of the City of Appleton Comprehensive Plan 2010-2030, to consider a request by the owners, R Lewis & R Lewis LLC, and applicant, Garritt Bader with GB Real Estate Investment LLC, for the parcels located on North Erb Street (Tax Id #'s 31-6-2860-00 and 31-6-2861-0) to amend the Comprehensive Plan Future Land Use Map from future One and Two-Family Residential land use to Commercial land use.

A copy of the proposed amendment to the Comprehensive Plan Future Land Use Map is available in the Appleton Community and Economic Development Department or the Office of the City Clerk from 8:00 a.m. until 4:30 p.m., Monday through Friday.

All persons interested are invited to attend this meeting and will be given an opportunity to be heard. Any questions regarding this matter should be directed to Jessica Titel in the Community and Economic Development Department at (920) 832-6476.

January 9, 2019

Kami Lynch
City Clerk

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

RUN: January 14, 2020



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

MEMO

TO: Municipal Services Committee

FROM: Paula Vandehey, Director of Public Works

DATE: January 28, 2020

SUBJECT: Request from King Brokerage Ltd. for two (2) Designated Stalls in the Red Ramp.

King Brokerage Ltd recently purchased 211 W. College Avenue (Gibson Music Hall building). This property has a Pedestrian Access Agreement, which directly connects this building to the Red Ramp on Level 3. This connection was first approved in May 1991.

The request for two designated stalls in the Red Ramp meets the attached Designated Stalls in Parking Ramps Policy. Also attached is a signed document from Linda Garvey, Manager of the Red Lion Hotel. This approval from the hotel is important because a Memorandum of Agreement between the Hotel and City (dated November 3, 1997) states that the hotel has the right for exclusive use of Levels 3, 4 and 5 of the Red Ramp.

If approved, the annual fee for the two purchased stalls at the 2020 rate is \$1,680 plus tax.

Attachments

Red Lion Appleton : Linda Garvey

It is with great pleasure that we write to you today to inform you that our company has purchased the 211 W. College Avenue property.

Our plan for the 211 W. College Avenue property is to continue to lease the lower level and have it remain one of the valley's best venues for live music. We will be renovating the upper level into our residence and offices.

Our family lived downtown fourteen years ago when we first moved into the area and we have felt a pull for years now to reside there once again.

King Brokerage Ltd. and our representation of Venus Jewel has also grown and we are encouraged by the accessibility we will have to business

amenities downtown as well as the access our local clients will have to us.

We would like to formally request your approval for the city to approve four corporate parking stalls in the red ramp. 211 W. College has a door into the third level of the red ramp. We would like to have the ^{one}~~two~~ stalls on each side of this door to be reserved for King Brokerage Ltd.

Request Approved



Linda Garvey

Red Lion Manager

Benjamin L. King

CEO RETAIL USA

Lyssa M. King

MARKETING EXECUTIVE USA

April 18, 2013

CITY OF APPLETON DESIGNATED STALLS IN PARKING RAMPS POLICY

The objective of this policy is to establish the guidelines in which businesses requesting to have designated stalls in city-owned parking ramps for their business may be considered in downtown Appleton.

PROCEDURE

All requests from businesses to have designated stalls in city-owned parking ramps shall be submitted to the Department of Public Works to be reviewed against the criteria set forth in this policy. Requests not meeting the criteria shall be denied administratively. Requests meeting the criteria shall be forwarded to the Municipal Services Committee and Common Council for consideration.

All submittals shall contain the following information:

1. Name of business and business representative requesting the designated stalls.
2. Name of parking ramp request is for.
3. Number of stalls requested to be designated.
4. Drawing showing location of proposed designated parking stalls.
5. Purpose for requesting designated parking stalls.
6. Period of time requesting designated parking stalls.

APPROVAL CRITERIA

1. No more than a total of 5% of the total number of stalls in any parking ramp shall have designated parking stalls, leaving at least 95% open to the general public and permit customers.
2. Requests will be addressed on a first-come first-served basis.
3. Designated stalls will be located on Level 3 and above, unless otherwise approved by Council.
4. Business must agree in writing to guarantee the purchase of the designated stalls for a minimum of three (3) consecutive years.
5. Business will be charged costs associated with City staff fabricating and installing designated signs.
6. Approval for designated stalls may be rescinded by the Common Council if business fails to use the space for its intended purpose or the business fails to pay annual fee.
7. Approval is non-transferable to another business.

ENFORCEMENT

The designated parking stalls will be enforced by City staff on a complaint only basis.

PURCHASED PARKING FEE

1. The annual fee shall be 2 times the Permit fee, per stall, paid in total for the entire year no later than January 2nd of that year.
2. Rates are subject to change annually by the Common Council.



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

MEMO

TO: Municipal Services Committee

FROM: Paula Vandehey, Director of Public Works *PAV*

DATE: December 19, 2019

SUBJECT: Request from Johnson Bank for a Purchased Parking Stall in the 100 N. Superior Street block.

Currently there are two (2) parking stalls that are signed as a 15-minute loading zone adjacent to Johnson Bank on the 100 N. Superior Street block (see attached picture). Customers and employees occasionally use this loading zone inappropriately leading to parking citations. In discussions with the bank, they are requesting that the southernmost stall be converted from the existing loading zone to "Johnson Bank Parking Only" per the Downtown Purchased Parking Policy. The remaining area would remain as a 15-minute loading zone. If approved, the annual fee for the purchased stall at the 2020 rate is \$2,808 plus tax.

C: Pfefferle Management
Appleton Downtown Inc

Attachments

Google Maps 101 N Superior St

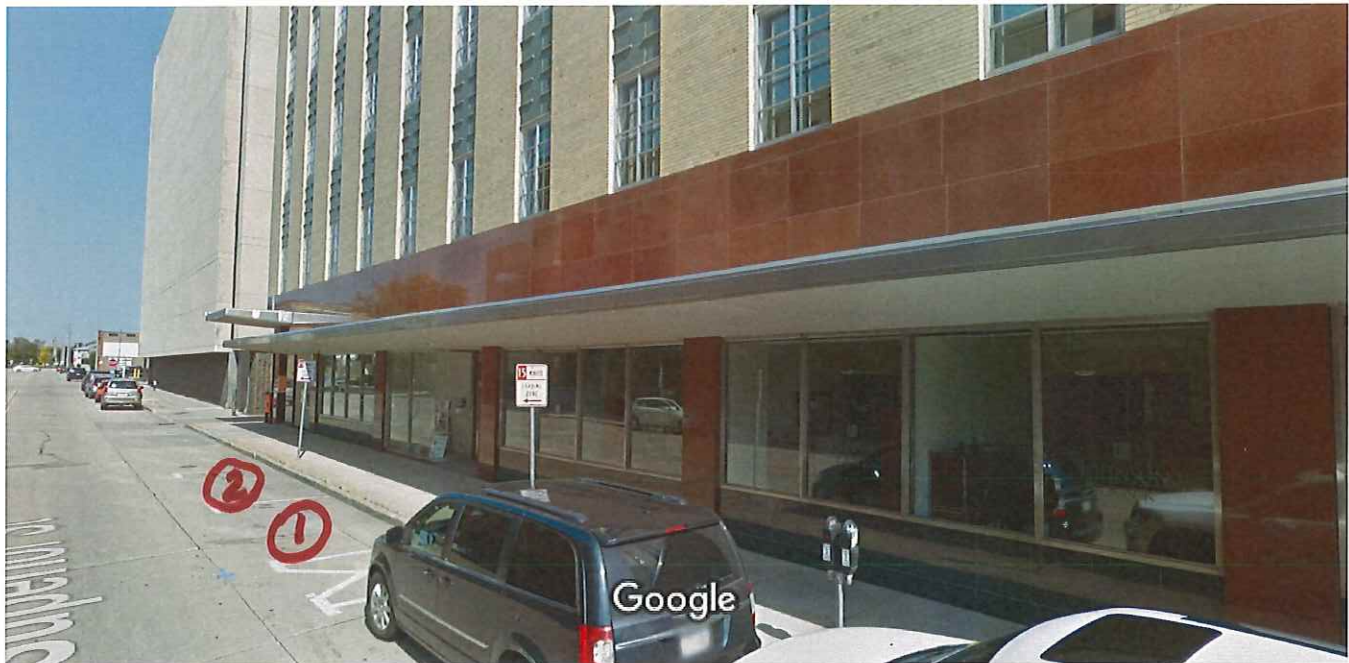
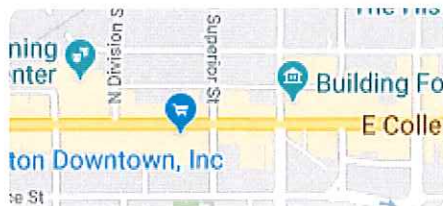


Image capture: Sep 2017 © 2019 Google

Appleton, Wisconsin

Google

Street View



① Convert to "Johnson Bank Parking Only"

② Keep as 15 minute loading zone



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

DEPARTMENT OF PUBLIC WORKS

Engineering Division

100 North Appleton Street

Appleton, WI 54911

(920) 832-6474

FAX (920) 832-6489

October 2012

**CITY OF APPLETON
DOWNTOWN PURCHASED PARKING POLICY**

The objective of this policy is to establish the guidelines in which business owners requesting to purchase on-street parking for their business may be considered in downtown Appleton.

PROCEDURE

All requests from business owners to purchase on-street parking for their business shall be submitted to the Department of Public Works to be reviewed against the criteria set forth in this policy. Requests not meeting the criteria shall be denied administratively. Requests meeting the criteria shall be forwarded to the Municipal Services Committee and Common Council for consideration.

All submittals shall contain the following information:

1. Name of business and business owner requesting the purchased parking.
2. Number of stalls requested for purchased parking.
3. Drawing showing location of proposed purchased parking stall(s).
4. Purpose for requesting purchased parking.

APPROVAL CRITERIA

1. No purchased parking will be approved for College Avenue.
2. No more than a total of 10% of the parking stalls of any block (i.e. both sides of the 200 East Washington Street block) shall be signed as purchased parking, valet parking and loading zones.
3. Shared use of purchased parking amongst businesses is strongly encouraged.
4. Approval for purchased parking may be rescinded by the Common Council if property owner fails to use the space for its intended purpose, if the purchased parking negatively impacts other downtown businesses, or property owner fails to pay monthly fee.
5. Owner will be charged to remove parking meter(s) and install sign(s) for the approved purchased parking. Owner will also be charged to re-install meter(s) if stall(s) are reverted back to metered parking.
6. Approval is non-transferable if ownership changes.

ENFORCEMENT

The purchased parking area will be enforced by City staff on a complaint only basis.

PURCHASED PARKING FEE

1. A daily fee equal to that charged to bag a parking meter per purchased stall will be charged Monday through Saturday.
2. This fee will be billed to the property owner at the beginning of each quarter, and is non-refundable.
3. Rates are subject to change by the Common Council.

Y = Keep it where it is. I = Indifferent N = Move it

Sculpture Valley Thank you all for your positive comments. For those of you with divergent opinions, you should also feel welcome to share them here. This is about community dialogue and the collective arts experience. Keep the conversations going and please share this post with others who have options about this work, we want to hear from everyone :)

I Jessy Glaser What is the artist trying to express through this sculpture? I live very close to this artwork and there's been a lot of discussion about it.

Sculpture Valley Jessy Glaser so, first I'll share some info that was posted by Lee Snodgrass about the sponsors and who the artwork is honoring;

My dear friend Jeni Moore and her dad, retired Dr. Brian Moore sponsored this as a tribute to her mom who passed away afte...See More



FINDAGRAVE.COM

Linda Kuplic Moore (1944-2006) - Find A Grave...

Lauren Gougeon Diedrich Who is the artist?

Sculpture Valley Lauren Gougeon Diedrich Paul Bobrowitz Jr.

Y Eric Stadler I love the sculpture at the west end of the College Avenue bridge! So cool. Nice work out there by you and your band of volunteers and sponsors.

Y Tinna R. Carper I love this sculpture. It sparked a conversation with my grandkids. Ages 3,7,10 and 13. Everyone had something to add. The most amazing thing is they all appreciated the piece.

Y Lisa Grosz I really love and appreciate this sculpture!

Y Shawn Van Deusen We loved this piece when we saw it the other day!!

Y John Nebel Worthy Work result ALEX ?

I Adrienne Fuhrmann Is there a statement or story that goes with it?

Sculpture Valley Adrienne Fuhrmann and then I'll share some insight into the artists inspiration and how we, the ACRE jury, thought it would say about our community.

The artist described the work as an amalgamation of the many voices that spoke to him as he works to come up with ideas for sculpture. A collection of divergent thoughts distilled into something more defined.

Y Kristi Lyn Thank you so much for this awesome piece of art. My kids and I loved every inch of it. The minute we seen it we had to stop and have a close look!!! My oldest loves his nose while I thought the eyes were very curious!!!!!! Thanks again!!!!



Y Judy Gaines I look forward to seeing this as I drive across the bridge. I haven't been able to look long enough so will soon walk over. Thanks for the gift.

Y Brian Leone Tracy I drove past it this weekend and it surprised me and made me smile. Happy to see this one make a home in Appleton, for a few years at least.

I Kimberly Ann I noticed it this morning on the way to work! Looking forward to getting a closer look at it this weekend.

Y Adrianna Thank you for making this happen! I'm so excited to see it in person. My mom would have absolutely loved it.

Y Jim Denney Knowing the name helps a lot with some understanding of the meaning. It is a beautiful piece and I enjoy driving past it a number of times each day.

Y Jeni Moore It's magnificent! She would have absolutely loved this. Can't wait to see it in person! Thank you Sculpture Valley and Acre of Art!

Chelsea Jean Judy Cahee

I Samantha Patterson I will be honest, this creeped me out when i saw it. I understand it is art, it is also creepy seeing all those faces staring back at you. I can only imagine how long it took the artist to make it. I do enjoy learning the history behind it and will be sharing this with my family and friends. Thank you

Kristi Ross-Clausen That is positively ugly - how fun!

Y Jeni Moore Linda Moore would have loved this. She would have found a way to photograph it, make it into amulets and silkscreen it on gift bags. It would have been our family holiday card (sent in February) and must-see destination for out-of-town guests. This year would have been her 75th birthday and my parents 50th wedding anniversary. A magnificent tribute indeed. #sculpturevalley #acreofart

Y Laurie Kuplic Love it...
yes she would

Y Patti Yugovich Beltz Beautiful

Y Trish Kuplic It is magnificent in person!

Abby SchmidtShelley Nulton Have you heard about this sculpture in Appleton? It was commissioned in honor of a local artist named Linda Moore.
<https://www.facebook.com/539622322790557/posts/2546947542058015?d=n&sfns=mo>

I Nulton kind of strange?

Y Linda Moore Priestap I think it's cool. Colorful. Evoking discussion. Obviously honoring a very special woman. (Linda was the #1 or #2 name for girls that year I think.)

I have received a lot of contacts about this sculpture between College Avenue and Green Bay Road on the southeast corner of District 2. In response to these contacts, I have requested that the location of this sculpture be returned to committee for more discussion. On December 9th at 4:30pm, the Municipal Services Committee will consider revoking the current location of the statue. The committee meeting is open to the public and will allow public comment. The meeting will be in Council Chambers at City Hall, on the 6th floor of City Center off Appleton Street.

Y Kathy Flores Encourage public art!!! Not everyone will like it or agree about art, but it's already doing what art does.....making people think and now discuss. ð

Y Christoph Wahl I suppose the immediate neighborhood should have some say in what is done with common public space, but I'd urge the neighbors to keep this where it is and enjoy it.

I Ronna Jean Swift I would like to see it in a park where folks can read and find out what it represents. I found it confusing and distracting to drive by. I agree that music and art feed the soul and lead to discussion.

Y Jennifer L. Arndt That is a great spot for it!

Y Dottie LeClair I love it - it speaks to diversity.

Lee Snodgrass Jeni Moore

I Donna Gasbarro This is near a property that once belonged to my great grandfathers family. Is this artwork included in a walking tour? Lovely neighborhood.

I Donna Gasbarro I'd like to see it up close & in person. Haven't had the chance yet.

Y Karen Bruno What have the complaints been about? I think it's great to have more public art and hope it can stay where it is for the predetermined time.

✍ Author

District 2 Alderperson in Appleton - Vered MeltzerSome say it scares their children. Complaints include that the installation generally feels invasive and disruptive in their neighbourhood; no one ever got their input or informed them of the committee approval process, it just appeared all of a sudden. One contact mentioned concern that it would lower their property value.

Y Becky Stahl I love public art and would encourage more of it. That being said, my first encounter with this sculpture was certainly a surprise. It is a giant head after all? But it's an interesting piece and we enjoy having art in this spot. I did initially worry that it may distract drivers from the pedestrian crossing however. I think it may just take a little time for the community to grow used to the piece.

District 2 Alderperson in Appleton - Vered MeltzerFrom a traffic engineering standpoint, attention-getting installations generally slow traffic down.

Y John Keller I think it looks awesome and should stay...can you lend some context to the referenced "contacts"

✍ Author

District 2 Alderperson in Appleton - Vered MeltzerI've received emails, phone calls, and text messages. Some say it scares their children. Generally feels invasive and disruptive in their neighbourhood. No one ever got their input or informed them of the committee approval process, it just appeared all of a sudden. One contact mentioned concern that it would lower their property value.

Y Mary Hatch What a cool piece! Each of us is the dna from all of our ancestors, and each of our descendants share our dna. Our face and bodies are a family tree. It's lovely!

Y Karon Sandberg What a beautiful tribute to Linda, thank you Moore family!

Y Matt Troge What are the complaints? It's a cool art piece that breathes some uniqueness to Appleton and it's in a spot where folks can see as they enter downtown. Why waste time talking about moving it? Personally, I'm gonna reach out with complaints if gets moved so might as well just

leave it be.

 Author

District 2 Alderperson in Appleton - Vered Meltzer I shared the input I've received in a couple other comments on this thread.

Y Emily Tseffos We live on the 800 block of College Ave and my two year old loves it! Hoping it will stay in our neighborhood ?

Y Amy Karner King I've been enjoying this piece! I discover additional unexpected details the more I experience it. Appreciate the public art displays in our city and the hard work from those who make it reality.

I Julie Keller My daughter saw it as we were driving home last week and we are taking a walk this morning to get a closer look!

Y Dean Wolf Awesome piece of art, leave it where it is.

Y Emily Reetz I love this. Right where it is, in my neighborhood.

Y Mary Beth Pritzl Not sure why the location needs to be changed. This is in our neighborhood and we like it.

Y Marsha Dawson It's public art, enjoy it and encourage more.

Y Jennifer Schneider We love it!!!! We live on the 900 block of East Franklin.

Y R.c. Mac I love it. It's amazing. What kind of asshole would complain about this and for what reason?

Y Tru Em Now that is a cool piece of art

Y William Baxter Nothing like disrespecting an amazing piece of artistic work and talent because certain members of the community don't understand its message. How would you feel as an artist to have your work approved and then later removed due to local politics? If you didn't think the location


through in the first place that should be the fault of the community planners.... not the artist!


 Author

District 2 Alderperson in Appleton - Vered Meltzer I can only speculate that the neighbours might have been more receptive and supportive of the installation if they had been informed of the proposal before the art was installed. In the future the city will notify adjacent property owners about proposa....See

Isabel Fevola



 Isabel Fevola I think it's awesome Clever how they made them metals tanks and made it in to a face. I seen other face sculptures and adults and kids like them so why is this one any different?


 Tara Firkus Jordana and I go passed this twice a day on the way to 4k. She loves it. Calls it "the Big Man".

 Sandi England Rohde What's the main concerns?

Vered Meltzer People don't want it to be there. Some say it scares their children. Generally feels invasive and disruptive in their neighbourhood. No one ever got their input or informed them of the committee approval process, it just appeared all of a sudden. One contact mentioned concern that it would lower their property value.

Lee Snodgrass Vered Meltzer ?

 Julie Haurykiewicz I saw it in person for the first time yesterday and think it is awesome!

 Nora Johnston I love this sculpture! I was pleasantly surprised to see it when I came over the bridge. I find it curious, somewhat whimsical and oddly charming.

 Nate Wolff I think it's really cool and is in a good spot.

Y Ann Gain For what is worth I live in this neighborhood and I really like it. And it's only there for 2 years if I understand correctly

Y Polly Snodgrass Put it in my yard!

Y Helen Kramer i'd love it in front of my house.

Y Matt Lederer My first reaction was basically, "What the heck is that scary thing?" Followed by a closer look. Then I drove by a few times and was intrigued. And now, the more I look at this sculpture, the more I like it.

I hope it isn't moved, but if it is, I hope it'll be somewhere with high visibility.

Y Matt Lederer Also, as the "owner operator" of 2 kids (aged almost 9 and almost 6), they are decidedly not scared by it. They like that "there are faces that make a face, and all the faces are funny and strange."

I Trisha Fischer Kostelny Coming off the bridge you have to be careful because you want to look at it, but need to keep your eyes on the road- especially with the curve.

Y Babette Doll I think it's really cool! I hope it does not get moved out of my neighborhood!!!

Y Emily Tseffos We live a block from the sculpture and love it ?
Manage

N Christina Marie Rappel Thank goodness! Unfortunately, art is not always beautiful. That said, the city should try to focus on beautification. This is rather an eyesore.

John De Bruin <https://www.prageru.com/video/why-is-modern-art-so-bad/>
Manage

Y Julie Keller My daughter saw it as we were driving home last week and we are going to walk this morning to get a closer look as she thought it was "super cool". So that's the feedback from a 16 year old!

Y John Nebel Grt PC of Art ? Art serves all as inviting human response to biggest tent in each viewer/participant ?

Matt Troge

Y This is so quintessentially the mindset of a majority of Appleton. One tiny little change is

complained about because it's change and instead of being able to enjoy something like an art installation that brings some unique character to our community, now the local government has to take time to discuss where it could go and if they should move it. ? super frustrating

Sculpture Valley Thanks Matt Troge, we share your sentiments and are looking forward to a robust and lively discussion about public art and placement of it on the 9th. Art should stimulate discussion, I think this piece has ?

Y Matt Troge It's a super interesting piece and while a tad strange, it made my wife and I really happy to see something pop up like that! I hope it stays

Y Chris Burns I am a fan of community art projects like this one. However, 100% confident that people will complain about anything if given a soapbox to voice their opinion. #NoTimeForNegativity

Brad Knapp

Y This first time I saw this sculpture I said outloud to everyone in the car (I was alone) "that thing is badass".

Y Terry Phelan I was coming across bridge about three weeks ago and saw this for first time. Needless to say I almost took the curb out in awe!

Y Michelle Eilers I love this installation. I hope it gets to stay in its current location.

N Jared Huber It's grotesque!!! ?

Y Mandy Holm Love it! I drive past it twice a day, and think that it adds unique character to that location. I hope it stays also.

Y Jeni Moore I can't be at this meeting can I be present via FaceTime?!?

Y Adrianna I would also like to be present via phone or facetime, if possible.

Concerned citizens have asked their district alderperson, Vered Meltzer, to introduce a reconsideration of the approved placement of The Collective, the 2019 Jury's Choice for ACREofART III at this Municipal Services meeting.

Whether you support the idea of relocation or are in favor of leaving it in place, it is important that we hear from the public, particularly from those residents who live in the neighborhood or in close proximity to it. We welcome all perspectives as it brings about a healthy discussion of the merits of our public art program and the boundaries it operates in.



MON, DEC 9 AT 4:30 PM

Vote to rescind approved placement of The Collective

Sculpture Valley From a Private property-owner standpoint, a piece of public artwork at this location is introducing a significant feature into what have always been an open green space. Particularly for the few properties adjacent to the site, that space is ostensibly ...[See More](#)

Y Deb Forslund Sculpture Valley I see nothing wrong with the placement; as stated, it's a gateway into and out of the downtown area. And unless adjacent property owners, who consider this space an extension of their yards, are paying property taxes on this parcel, t...[See More](#)

Sculpture Valley This is a discussion about the appropriateness of the location and we can see both sides of this unique public / private site. From a public standpoint, the location is a highly visible gateway sculpture opportunity which gets a significant amount of traffic into and out of the downtown. It's an ideal location, which is why an ACRE work has been placed there.

Y Rachel Pieper We love it! We look for it every time we pass off Er bridge.

Y Sara Duroy I admit the first time I saw it I jumped cuz it scared me but its cool... I always see something new in it... I like it and vote for it stays

Y Molly Trochta-Van Landghen Wait people are upset about the placement of this?

Y Cody Bob-Los Deisenroth Molly Trochta-Van Landghen lol that's what I'm confused about

N Nikki Jackson That thing is so ugly!

Y Jennifer Feagans Thompson I love this..

N Ian Keberlein Def move that stupid thing

N J Robert Oliver YES !!!!

Y Rochelle Isaacson Max and I have named this piece "Schnozzle".

Original Alcohol Beverage Retail License Application

(Submit to municipal clerk.)

For the license period beginning: _____ ending: 06-30-2020
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: ☐ Town of } Appleton
☐ Village of }
☒ City of }

County of Outagamie Aldermanic Dist. No. 11
(if required by ordinance)

Check one: ☐ Individual ☒ Limited Liability Company
☐ Partnership ☐ Corporation/Nonprofit Organization

Applicant's Wisconsin Seller's Permit Number ●●●●●●●●●●	
FEIN Number ●●●●●●●●	
TYPE OF LICENSE REQUESTED	FEE
<input type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input type="checkbox"/> Class B liquor	\$
<input checked="" type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$
TOTAL FEE	\$

Name (individual / partners give last name, first, middle; corporations / limited liability companies give registered name)

The 513 Appleton, LLC ~~XXXXXXXXXXXXXXXXXXXX~~

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the full name and place of residence of each person.

President / Member Last Name <u>Knuth</u>	(First) <u>Kolby</u>	(Middle Name) <u>Ladwig</u>	Home Address (Street, City or Post Office, & Zip Code) <u>805 S State St, Appleton 54911</u>
Vice President / Member Last Name <u>Schmidt</u>	(First) <u>Samuel</u>	(Middle Name) <u>John</u>	Home Address (Street, City or Post Office, & Zip Code) <u>34 Bellair Ct, Appleton 54911</u>
Secretary / Member Last Name <u>Lindg</u>	(First) <u>Teresa</u>	(Middle Name) <u>Anne</u>	Home Address (Street, City or Post Office, & Zip Code) <u>805 S State St, Appleton, WI 54911</u>
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Agent Last Name <u>Knuth</u>	(First) <u>Kolby</u>	(Middle Name) <u>Ladwig</u>	Home Address (Street, City or Post Office, & Zip Code) <u>805 S. State St, Appleton, WI 54911</u>
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

1. Trade Name The 513 Business Phone Number 920 209 6626
2. Address of Premises 513 W College Ave Post Office & Zip Code Appleton 54911

3. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)

First Floor of 4,592 SF, Second floor of 3,485 SF and lower level of 4,592 SF for the sales and storage of alcohol beverages.
The first floor includes a bar area, warming kitchen, restrooms and assembly area. The second floor consists of assembly area, one private room and a restroom.

4. Legal description (omit if street address is given above): _____

5. (a) Was this premises licensed for the sale of liquor or beer during the past license year? ☐ Yes ☒ No

(b) If yes, under what name was license issued? _____

6. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? If yes, explain ☒ Yes ☐ No
Reserve Class B Required → See completion page attached
7. Is the applicant an employee or agent of, or acting on behalf of anyone except the named applicant? ☐ Yes ☒ No
 If yes, explain.
8. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? If yes, explain ☐ Yes ☒ No
9. (a) Corporate/limited liability company applicants only: Insert state Wisconsin and date 11/14/2019 of registration.
- (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? If yes, explain ☐ Yes ☒ No
- (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? If yes, explain. ☐ Yes ☒ No
10. Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277] ☒ Yes ☐ No
11. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] ☒ Yes ☐ No
12. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? ☒ Yes ☐ No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/manager of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

Contact Person's Name (Last, First, M.I.) <u>Knuth, Kolby L</u>	Title/Member <u>Owner/Member/Agent</u>	Date <u>01/30/20</u>
Signature <u>Kolby Knuth</u>	Phone Number <u>[REDACTED]</u>	Email Address <u>[REDACTED]</u>

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council / board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	



City of Appleton

Liquor License Questionnaire

1. Name of Applicant: Kolby Knuth
2. Name of Business: The 513 Appleton LLC
3. Address of Business: 513 W College Ave, Appleton 54911
4. Have you or any member of your organization ever been convicted of a misdemeanor or ordinance violation? Yes _____ No X
- AND/OR been convicted of a felony? Yes _____ No X
- If yes to either question, please explain in detail: _____

5. List all partners, shareholders or investors. Include full name, middle initial and date of birth. Please use additional sheets if necessary.

<u>Kolby</u>	<u>L</u>	<u>Knuth</u>	<u> </u>
First name	Initial	Last name	Date of Birth
<u>Samuel</u>	<u>J</u>	<u>Schmidt</u>	<u> </u>
First name	Initial	Last name	Date of Birth
<u>Teresa</u>	<u>A</u>	<u>Lingg</u>	<u> </u>
First name	Initial	Last name	Date of Birth
First name	Initial	Last name	Date of Birth

6. Name of person/corporation you are buying the premises and equipment from?

Name: _____

First name Initial Last name

Address: _____

City, State, Zip: _____

7. What was the previous name and nature of the business operating at this location?

Riverside Gardens. Used for teaching.

Storage, community events.

8. Are alcohol sales an existing use in this building? Yes _____ No X
If no, When did the operation cease? NA months ago.

9. Are alcohol sales a new use in this building? Yes X No _____
If yes, please contact the Community Development Department at 832-6468 to obtain a Special Use Permit.

10. Is your primary business restaurant? Yes _____ No X

11. Seating capacity: Inside 553 Outside 0

12. Operating hours: 10 am - 1 am

13. Number of floor personnel 6 Number of door checkers 2

14. In general, state the size, design and type of the proposed establishment and the operational details.

The operating space is about 9,000 sq
over the first and second floors. It will
be used for events and contain a bar
and warming kitchen.

1/30/20
Date

[Signature]
Signature

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

Operator's Licenses

1. Ramesh Adhikari	1191 High Ave Apt 106 Oshkosh
2. Kelly Arndt	1624 E Harding Dr Apt 7 Appleton
3. Jared Ball	2122 Olde Country Cir Kaukauna
4. Brian Beyer	1014 S Lawe St Appleton
5. John Bosk	1138 Lakeshore Dr Menasha
6. Curtis Biese	1005 S Outagamie St Appleton
7. John De Deker	2511 Wilson Ct Apt 4 Appleton
8. Annaliese Duerr	1117 E Rustic Rd Appleton
9. Paige Dupee	2716 E Plank Rd #3 Appleton
10. Katie Esposito	950 Sherry St Neenah
11. Dianne Fett	N1636 Rabes Hilltop Rd New Holstein
12. William Flynn	1608 N Division St Appleton
13. Roman Garcia	2905 W 4 th St Apt 2 Appleton
14. Michelle Gebauer	1022 Hawk St Oshkosh
15. Zachary Hamby	106 S Platten St Green Bay
16. Valery Huntington	311 ½ Edna Ave Neenah
17. Garrette Kersten	641 Grove St Neenah
18. Joseph Kirsch	326 S Summit St Appleton
19. Lesley Lange	2000 Russet Ct Appleton
20. Bradley Leatherberry	3639 Cherryvale Cir #5 Appleton
21. Lillian Lewandoski	726 S Mason St Appleton
22. Chad Mabe	1707 N Superior St Appleton
23. Clarisa Miller	4404 N Orion Ln Appleton
24. Jennifer Nissen	1024 W Franklin St Appleton
25. Kevin Ott	N6677 County Rd P Black Creek
26. Pavan Patel	200 N Perkins St Appleton
27. Christina Pfeffer	1225 E Frances St Appleton
28. Jacqueline Prasher	641 Kitzerow Ln Neenah
29. Michelle Roberts	131 South Rail Rd St Kimberly
30. Ethan Shepherd	185 E First Ave Appleton
31. Thomas Speth	100 N Main St #212 Oshkosh
32. Juliana Tirado	1303 Sunset Ln Menasha
33. Travis Towns	1641 S Nicolet Rd Apt 5 Appleton
34. Wendy Williams	W3042 Cara Way Appleton

**FEES ARE NON-REFUNDABLE**

Date Recv'd

1/22/20

License fee EACH Vehicle

\$30.00

Acct. 11030.4320

Investigation fee

\$ 7.00

Acct. 100.2359

Total fee paid

\$ 37

Receipt

386-0001

LICENSE APPLICATION

for

TAXICAB COMPANY AND LIMOUSINE SERVICE

Original Application

Renewal – License # _____

SECTION 1 – APPLICANT INFORMATION

Name of Company

BUDGET MEDICAL TRANSPORTATION, LLC

Business Phone

920-642-9488

Business Street Address

2401 W. JONATHON DRIVE

City

APPLETON

State

WI

Zip

54914

Owner's Name

ANTHONY XIONG

Date of Birth

[REDACTED]

☒

Individual

☐

Partnership

Owner's Name

[REDACTED]

Date of Birth

[REDACTED]

☐

Corporation

Owner's Driver License Number

Owner's Driver License Number

SECTION 2 – VEHICLES TO BE OPERATED

(Attach additional sheets if necessary)

Vehicle Number	Capacity	Make/Model	DOT License Plate Number
5DZA23194S091648	8	TOYOTA/SIENNA	848-FSK

SECTION 3 - COMPANY HISTORY

Is the company currently licensed in any other municipality?

YES

☐

NO

☒

If Yes, what municipality?

Has the company ever been denied a license by any municipality?

YES

☐

NO

☒

If Yes, please explain:

Have any of the owners ever been convicted of a crime?

YES

☐

NO

☒

If Yes, please explain:

Describe the basic operations of the company:

NON-MEDICAL TRANSPORTATION - TRANSPORTING PEOPLE TO DOCTOR'S APPOINTMENT

If the business is located in the City limits, Municipal Code requires that off-street parking is provided for. If applicable, what provisions have been made for off street parking?

YES

SECTION 4 – INSURANCE NOTICE

Insurance Coverage: 500,000/100,000/100,000

Insurance Carrier: BERKSHIRE HATHAWAY HOMESTATE INSURANCE COMPANY

Insurance Agent Name and Phone Number: Tim Drees - (612) 436-3769

Policy Number: QUOTE #10223622

Policy Period: 12/28/2020

I confirm that I have the authority to sign and certify the information contained herein as the permittee/licensee, or duly authorized representative of the entity obtaining this permit/license. I have reviewed and understand the insurance requirements of the City of Appleton. I hereby certify that I, or the company I represent, have insurance in the amounts required to obtain this permit/license, have named the City of Appleton as an additional insured for purposes of this permit/license and have provided the name of my insurance carrier, the policy number, and policy period above.

Further, I agree to maintain appropriate insurance coverage for the duration of this permit/license and to indemnify, defend and hold harmless the City of Appleton and its officers, officials, employees and agents from and against any and all liability, loss, damage, expenses, costs, including attorneys fees arising out of the activities performed as described herein, caused in whole or in part by any negligent act or omission of the applicant, anyone directly or indirectly employed by any of them, which may arise from the use of city right-of-way or property under this permit or license.

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

Applicant's Signature

[Handwritten Signature]

FOR OFFICE USE ONLY

Date sent: 1/28/20

COI on file? YES NO

Sealer	Approve	Deny	By	Reason	S&L Date
Police	X		Miller	1/27/20	Common Council 2/5/20
Fire	X		Patterson	1/29/20	Date issued
Inspection					Exp. date

8-10-12

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

**FEES ARE NON-REFUNDABLE**License fee EACH Vehicle \$30.00
Investigation fee \$7.00
Total fee paid \$37

Date Rec'd

Acct. CLTSE

Acct. CLLR

Receipt

21220

LICENSE APPLICATION

for

TAXICAB COMPANY AND LIMOUSINE SERVICE☒ Original Application☐ Renewal - License #**SECTION 1 - APPLICANT INFORMATION**

Name of Company

Bustamove Party Bus LLC

Business Phone

920-734-0486

Business Street Address

N2969 State Rd. 47

City

Appleton

State

WI

Zip

54913

Owner's Name

Justin Geise

Date of Birth

Date of Birth

☐ Individual☐ Partnership☒ Corporation

✓ LLC

SECTION 2 - VEHICLES TO BE OPERATED

(Attach additional sheets if necessary)

Vehicle Number	Capacity	Make/Model	DOT License Plate Number
1FDLE40F8VB83789	14	Ford Shuttle	24476B
1FDLE40F8VB83789			

SECTION 3 - COMPANY HISTORY

Is the company currently licensed in any other municipality?

YES

NO

If Yes, what municipality?

Has the company ever been denied a license by any municipality?

YES

NO

If Yes, please explain:

Have any of the owners ever been convicted of a crime?

YES

NO

If Yes, please explain:

Describe the basic operations of the company:

Event Bus Transportation

If the business is located in the City limits, Municipal Code requires that off-street parking is provided for. If applicable, what provisions have been made for off street parking?

NA

SECTION 4 - INSURANCE NOTICE

Insurance Coverage:

Full Liability

Insurance Carrier:

National Liability & Fire Insurance Co.

Insurance Agent Name and Phone Number:

Trey Neher

920-984-0123

Policy Number:

73APR367462

Policy Period:

8-14-19 - 8-14-20

I confirm that I have the authority to sign and certify the information contained herein as the permittee/licensee, or duly authorized representative of the entity obtaining this permit/license. I have reviewed and understand the insurance requirements of the City of Appleton. I hereby certify that I, or the company I represent, have insurance in the amounts required to obtain this permit/license, have named the City of Appleton as an additional insured for purposes of this permit/license and have provided the name of my insurance carrier, the policy number, and policy period above. Further, I agree to maintain appropriate insurance coverage for the duration of this permit/license and to indemnify, defend and

hold harmless the City of Appleton and its officers, officials, employees and agents from and against any and all liability, loss, damage, expenses, costs, including attorneys fees arising out of the activities performed as described herein, caused in whole or in part by any negligent act or omission of the applicant, anyone directly or indirectly employed by any of them, which may arise from the use of city right-of-way or property under this permit or license.

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

Applicant's Signature

Justin Gude

2-11-2020

FOR OFFICE USE ONLY					COI on file? YES NO
Sealer	Approve	Deny	By	Reason	S&L Date
Police					Common Council
Fire					Date Issued
Inspection					Exp. date

4/25/19

GRANT TRACKING FORM



PART #1: Notification of Grant Funds

(email to tony.saucerman@appleton.org)

APPLICANT DEPARTMENT: Appleton Fire Department **DATE:** 1 / 27 / 20

APPLICANT DEPARTMENT GRANT CONTACT NAME/TITLE: Ryan Weyers/Battalion Chief

COMMITTEE OF JURISDICTION: Safety & Licensing Committee

NAME OF GRANT/FUNDING SOURCE: WI Hazardous Materials Response System/WI Emergency Mgmt.

AMOUNT OF GRANT REQUEST: \$ 63,095

LOCAL MATCH REQUIREMENT: \$ 0

SOURCE OF MATCH: ☐ General Fund ☐ Non-General Fund ☒ Not Applicable

TIMEFRAME OF GRANT: 02 / 01 / 2020 through 06 / 30 / 2020

TYPE OF GRANT REQUEST: ☒ Monetary ☐ Other (explain under 'purpose of grant')

PURPOSE OF GRANT (summary):

The purpose of the grant is to fund the replacement of equipment used in emergency responses to releases of hazardous substances.

How does the grant meet City/Department/Program goals?

The grant will be used to purchase a meter which will be utilized during haz-mat responses.

What are the personnel requirements (include both existing and new staff) of the grant?

There are no personnel requirements associated with this grant request.

DEPARTMENT HEAD SIGNATURE: 

PART #2: Request to Accept Grant Funds

(complete after notification of grant award; email to tony.saucerman@appleton.org)

AMOUNT OF GRANT AWARD: \$ _____ **FEDERAL/STATE ID #:** _____

LOCAL MATCH REQUIREMENT: \$ _____

Please describe the source of match, if applicable:

Please describe any major changes in proposed grant-funded activities:

PART	TO:	DATE:	TO:	DATE:	TO:	DATE:
#1: Request to Apply	Finance Dept		COJ – Info/Action		FAC – Info/Action	
#2: Request to Accept	Finance Dept		COJ – Action		FAC – Action	

COJ = Committee of Jurisdiction

FAC = Finance and Administration Committee

Sharon Brochtrup

From: Ryan Weyers
Sent: Friday, January 24, 2020 10:25 AM
To: Sharon Brochtrup
Subject: RE: Request to complete Haz Mat Equipment Grant

Due date is March 2.

FUNDING ANNOUNCEMENT SUMMARY

Funding Annc. Title: Wisconsin Hazardous Materials Response System Equipment Grant	Program Staff Person: <u>Timothy M Haas</u>
Year: 2020	Fiscal Contact Person: <u>DeAnn McDermott</u>
Program Area: Hazmat Regional Emergency Response	
Funding Stream: HRER	
Funding Area: Aids to Locals	
Release Date: 1/22/2020	
Due Date: 3/2/2020	
Concept Papers Required? No	
Competitive/Non-Competitive: Non-Competitive	
Amount Announced: 502,126.00	
Status: Open	
Summary: The Wisconsin Hazardous Materials Response System (WHMRS) Equipment Grant program was created by Wis. Stat. §323.70 (6m) which authorizes the division to award grants to local agencies with which the division contracts with for Hazardous Materials Response System Services. The purpose of the grants is to fund the replacement of equipment used in emergency responses to releases of hazardous substances pursuant to the Contract for Wisconsin Hazardous Materials Response System Services. The Wisconsin Hazardous Materials Response System (WHMRS) is a tiered system separated into three capability levels and typing designations of teams within the state. Each type of team has different capabilities (personnel, equipment, and training) and response assignments based on hazard risk. Each tier/type of team has representation on the equipment committee that advises Wisconsin Emergency Management (WEM) on resource needs to manage the hazardous materials risk in the state. The WHMRS Equipment Committee conducted an inventory of the assets of each team and developed the list of meters and detection equipment which have life cycles of 4 to 7 years that have exceeded their life cycle and need replacement.	

From: Ryan Weyers
Sent: Friday, January 24, 2020 10:24 AM
To: Sharon Brochtrup <Sharon.Brochtrup@Appleton.org>
Subject: Request to complete Haz Mat Equipment Grant

Please see the attached document. AFD Haz Mat would be applying for a \$63,095.00 grant for a meter purchase.

Let me know if you need anything else. Sooner the better. Need to close this out before March 28. Prices will change then.

Thanks.

Ryan Weyers
Battalion Chief of Resource Development and Special Operations
Appleton Fire Department
Main: 920-832-2282
Cell: 920-213-1129
Email: Ryan.Weyers @Appleton.org

Notice of Funding Opportunity

***Wisconsin Hazardous Materials Response System (WHMRS)
Equipment Grant
2019-2021***

**Applications must be submitted through
Egrants on or before March 2, 2020**

Contact Information for this Notice of Funding Opportunity

Program Manager:	Tim Haas (608) 220-6049 Timothy.Haas@Wisconsin.gov
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Grants Specialist:	DeAnn McDermott (608) 242-3228 DeAnn.McDermott@wisconsin.gov
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Submit Applications Using Egrants

Applications must be submitted through the Egrants online grants management system. If you have never used Egrants before, you will need to register for access to the system. To register online, go to <http://register.wisconsin.gov/accountmanagement/default.aspx> and complete the 'self-registration' process.

Authorization to access Egrants can take several days depending on registration activity. Please note: If you register outside the hours of Monday-Friday 7:30am-4pm, access may not be approved until the next business day. Once your Egrants access has been approved, you may begin your online grant application.

Egrants Help Desk: 608-242-3231 or WEMEgrants@egrants.us
The help desk is staffed on non-holiday weekdays between 7:30AM and 4:00PM.

The Egrants system user guide has step-by-step instructions for accessing and using the Egrants online system. The guide is posted on the grants page of the WEM website:
<https://wem.egrants.us/egmis/documents/EgrantsExternalUserGuideUpdated9-9-19-Final.pdf>

Online Help is available throughout the Egrants application process. Once you have started an application, look for the HELP button in the top right corner of the screen. Page-specific instructions can be found there.

WEM Egrants website: <https://wem.egrants.us>

Notice of Funding Opportunity: *Wisconsin Hazardous Materials Response System (WHMRS) Equipment Grant 2019-2021*

Description: The Wisconsin Hazardous Materials Response System (WHMRS) Equipment Grant program was created by Wis. Stat. §323.70 (6m) which authorizes the division to award grants to local agencies with which the division contracts with for Hazardous Materials Response System Services. The purpose of the grants is to fund the replacement of equipment used in emergency responses to releases of hazardous substances pursuant to the Contract for Wisconsin Hazardous Materials Response System Services.

The Wisconsin Hazardous Materials Response System (WHMRS) is a tiered system separated into three capability levels and typing designations of teams within the state. Each type of team has different capabilities (personnel, equipment, and training) and response assignments, based on hazard risk. Each tier/type of team has representation on the equipment committee that advises Wisconsin Emergency Management (WEM) on resource needs to manage the hazardous materials risk in the state. The WHMRS Equipment Committee conducted an inventory of the assets of each team and developed the list of meters and detection equipment which have life cycles of 4 to 7 years that have exceeded their life cycle and need replacement.

Opportunity Category: Limited Eligibility. The eligible local entities are identified in Attachment 1.

Important Dates:

Application Due Date: March 2, 2020

Project Start Date: February 1, 2020 *

Project End Date: June 30, 2020

Reporting Requirements:

If awarded a grant, your agency will be responsible for completing the following reports in order to receive reimbursement.

Program Report: Only a final Program Report is required.

Financial Report: Only a final Financial Report is required.

* Note: Expenses cannot be incurred until award documents are executed by the applicant and returned to WEM.

Anticipated Funding Amount: Pursuant to Wis. Stat. §20.465 (3) (df), the sum of \$500,000.00 was appropriated for the grants to local agencies. WEM will provide grant funds to reimburse eligible local agencies for the purchase of the equipment specified for their department by the WHMRS Equipment Committee, up to the maximum identified for the particular type of equipment (See Attachment 1).

Match/Cost Sharing Requirement: None

Eligibility: Eligibility for this grant is limited to those local agencies that are part of the WHMRS and have been identified by the WHMRS Equipment Committee as having meters and detection equipment that have exceeded their life cycle and need replacement.

Eligible Expenses: The WHMRS Equipment Committee developed a list (Attachment 1) which identifies the WHMRS team requiring equipment replacement, the specific equipment items, and the cost of the equipment item. The costs were based on the WHMRS Equipment Committee conducting a pricing comparison across multiple vendors and identifying the lowest cost for the equipment items. The WHMRS Equipment Committee identified a preferred vendor which agreed to hold equipment pricing until March 27, 2020. **Note if equipment is purchased after the March 27, 2020 date the additional cost for the item will need to be paid for by the local team.**

WEM will provide grant funds to reimburse eligible local agencies for the purchase of the equipment specified for their department by the WHMRS Equipment Committee, up to the maximum identified for the particular type of equipment. Eligible applicants are encouraged to follow local procurement guidance, however, the authorized amount is the maximum the applicant will be reimbursed for the listed equipment.

Notice of Funding Opportunity: *Wisconsin Hazardous Materials Response System (WHMRS) Equipment Grant 2019-2021*

Application Components

Through Egrants, you will provide WEM with detailed information about your project that will be used to make a funding decision. Questions on what is expected in each section can be directed to the Program Manager listed on page one of this document.

Information provided in this application may be cited in WEM reports or press releases and will likely be used in reports to state funding agencies or other stakeholders. Plain language that clearly describes the intent of the project is most effective.

1. Main Summary

This page asks for information about your agency and the individuals responsible for the application and grant award. When identifying individuals involved in this grant, you may not list the same person as project director and financial officer. The financial officer is the individual responsible for financial activities in your organization while the project director will be overseeing project operations.

In the Brief Project Description text box, please describe your project. A suggested format is included for your convenience:

“Funds will be used by the (your agency name and others involved in the project) to (describe what funds will be used for and who will be involved). The (what - equipment, training, project, pilot, etc.) will (describe the specific goals you hope to achieve – how will the project or equipment improve safety in Wisconsin?)”

There are many required fields on this page so if you encounter problems, please check online help by clicking the floating HELP button.

2. Budget Detail

Complete a project budget using the following categories. For each category used, enter a justification that describes how the items in that category will be used during the course of the grant period. It is important that you include specific details for each budget line item, including cost calculations.

Equipment: All equipment purchased (regardless the cost) should be entered in this category.

Application Review and Award Criteria

All applications must be submitted on or before the deadline and will be screened for completeness and compliance with the instructions provided in this announcement. WEM staff will review applications to ensure compliance with this grant guidance and will make funding recommendations to the Administrator. All final grant award decisions will be made by the Administrator.

Post-Award Special Conditions/Reporting Requirements

If you are awarded funds under this announcement, you will be required to provide regular progress reports. The schedule for your reports will be included in your grant award materials.

Please review all your grant award special conditions and Egrants reporting requirements when you receive the Grant Award documents. Your grant award will be subject to general terms and conditions as well as the following special conditions.

Equipment

1. Title: Equipment Training

All personnel who utilize equipment purchased with funds from this grant must receive training either through the equipment vendor or other competent source specific to that piece of equipment before it is put into service. The sub-recipient is required to maintain proper training records.

2. Title: Equipment subject to mutual aid agreements

Emergency response capabilities developed using these grant funds must be made available to other emergency response agencies regionally, as may be required for incident response purposes.

3. Title: Equipment Maintenance and Disposal

Equipment shall be maintained and available to use as intended by the grant for the duration of its useful life. The sub-recipient is required to maintain proper equipment records. Sub-recipient seeking to dispose or transfer ownership of equipment must contact Wisconsin Emergency Management (WEM) Staff to obtain the Equipment Disposition Form and further directions. If approved, the sub-recipient must maintain records of any equipment disposal or transfer of ownership. Any proceeds from the sale of equipment at or near the end of its useful life will be considered program revenue and must be reinvested into eligible homeland security expenses.

4. Title: Sustainment Costs

Agencies that accept funding are responsible for all sustainment costs.

5. Title: WHMRS Equipment

Agencies accepting funding understand that equipment is intended to support Wisconsin Hazardous Materials Response System (WHMRS) response efforts. In the event that an agency is separated from WHMRS, all equipment must be surrendered or transferred as directed by WEM.

General

6. Title: Grant modification

Grant modification must be approved by Wisconsin Emergency Management (WEM) in

order to be considered. The applicant must be current with WEM Fiscal and Program Reports in Egrants for modification to be consideration. Grant modifications will not be granted unless applicant provides a compelling reason. All requests for modifications must be submitted via Egrants. Modifications are not considered final until WEM provides a signed modification approval notice; any related expenses incurred prior to receipt of a signed modification approval are not eligible for reimbursement.

Request for reimbursement

Payments will be made on a reimbursement basis only. All expenses submitted for reimbursement, must be paid by the agency prior to submitting the request to WEM.

Requests for reimbursement are made by submitting a Fiscal Report in Egrants with required supporting documentation attached.

Fiscal Reports/Reimbursements will be approved by the Fiscal Contact upon the following conditions:

1. Special conditions have been satisfied.
2. Program reports are approved by the Program Manager listed on page one of this document.
3. Receipt of a completed and signed Reimbursement Request form (G-2).
4. Expenses are deemed eligible as outlined in the approved grant award.
5. At minimum, the following supporting documents are supplied and uploaded to Egrants:
 - a. Copy of original invoice(s) clearly identifying equipment that was purchased to include the cost of the equipment.
 - b. Evidence that the invoice was paid (i.e. copy of check or credit card receipt)

**Notice of Funding Opportunity: Wisconsin Hazardous Materials Response System
(WHMRS) Equipment Grant 2019-2021**

**Attachment 1
Eligible Applicants, Eligible Equipment, Eligible Amount**

The following list developed by the WHMRS Equipment Committee identifies the WHMRS team requiring equipment replacement, the specific equipment items, and the cost of the equipment item.

Department/Equipment Item(s)	Eligible Amount
Appleton Fire Department Raman URAD Plus-DoseRAE Total	\$62,000.00 \$1,095.00 \$63,095.00
Ashland Fire Department MultiRAE	\$4,220.48
Chippewa Fire Department MultiRAE URAD Plus-DoseRAE Total	\$4,220.48 \$1,095.00 \$5,315.48
Eau Claire Raman	\$62,000.00
Fond Du Lac MultiRAE Lite	\$2,483.36
Grant County MultiRAE Lite	\$2,483.36
Green Bay Fire Department MultiRAE	\$4,220.48
LaCrosse Fire Department Rapid Deployment Kit	\$69,211.00
Madison Fire Department Rapid Deployment Kit Gemini Total	\$69,211.00 \$101,000.00 \$170,211.00

Marinette Fire Department MultiRAE Lite	\$2,483.36
Marshfield Fire Department MultiRAE Lite URAD Plus-DoseRAE Total	\$2,483.36 \$1,095.00 \$3,578.36
Menomonie Fire Department MultiRAE Lite	\$2,483.36
Oneida County MultiRAE URAD Plus-DoseRAE Total	\$4,220.48 \$1,095.00 \$5,315.48
Oshkosh Fire Department Rapid Deployment Kit	\$69,211.00
Portage Fire Department MultiRAE Lite	\$2,483.36
Racine Fire Department MultiRAE	\$4,220.48
Rice Lake Fire Department MultiRAE Lite	\$2,483.36
Rock County MultiRAE Lite	\$2,483.36
Sheboygan Fire Department MultiRAE Lite	\$2,483.36
Superior Fire Department MultiRAE	\$4,220.48
Vernon County MultiRAE Lite	\$2,483.36
Washington County/West Bend MultiRAE Lite URAD Plus-DoseRAE Total	\$2,483.36 \$1,095.00 \$3,578.36

Waupaca County	\$2,483.36
MultiRAE Lite	\$1,095.00
URAD Plus-DoseRAE	\$3,578.36
Total	
Wausau Fire Department	
MultiRAE	\$4,220.48
Wisconsin Rapids Fire Department	
MultiRAE Lite	\$2,483.36
URAD Plus-DoseRAE	\$1,095.00
Total	\$3,578.36



REPORT TO CITY PLAN COMMISSION

Plan Commission Public Hearing Meeting Date: January 7, 2020

Common Council Public Hearing Meeting Date: February 19, 2020
(Public Hearing on Comprehensive Plan Amendment and Rezoning)

Items: City of Appleton *Comprehensive Plan 2010-2030* Future Land Use Map Amendment #2-19 and Rezoning #12-19

Case Manager: Jessica Titel

GENERAL INFORMATION

Owners: R. Lewis & R. Lewis, LLC

Applicant: Garritt Bader – GB Real Estate Investments, LLC.

Address/Parcel: N. Erb Street (Tax Id #'s 31-6-2860-00 and 31-6-2861-00)

Petitioner's Request: The applicant is requesting to amend the City's *Comprehensive Plan 2010-2030* Future Land Use Map from the One and Two-Family Residential designations to the Commercial designation for the subject area. In conjunction with this request, the applicant is also proposing to rezone the subject area from R-1B Single-Family District to C-2 General Commercial District. The requests are being made to accommodate a proposed grocery store.

BACKGROUND

The subject parcels are currently undeveloped and are part of the Northview Subdivision Plat that was recorded in 1958. A razing permit for the previous accessory building was issued in 2017.

On March 15, 2017, the Common Council approved/adopted the 5-year update to the Comprehensive Plan 2010-2030 and Future Land Use Map. This plan establishes a vision for future land use, physical development, and quality of life in the City and provides a comprehensive set of goals, policies, and initiatives to achieve that vision. The Comprehensive Plan document and the accompanying Future Land Use Map also serve as a guide for future growth and development in the City. Periodically, development proposals or changing circumstances within the City may trigger consideration of an amendment to the Comprehensive Plan 2010-2030. That is the case for this request.

A Certified Survey Map (CSM) was submitted in conjunction with the Comprehensive Plan Amendment and Rezoning requests. The CSM would create a new lot for the grocery store development by splitting the main parcel (Tax Id #31-6-7704-00) into two lots and combining existing parcels (Tax Id #'s 31-6-7691-00 and 31-6-7692-00) and the subject parcels with the newly created grocery store parcel. CSMs are typically administratively reviewed and approved by City staff, but because it crosses a plat boundary, the CSM must be approved by Plan Commission and Common Council. Per Section 23-40(b) of the Municipal Code, there shall not be more than one zoning district on any parcel of land. Therefore, since the subject land area is currently in a different zoning district than other parcels within the proposed CSM, a rezoning is necessary prior to CSM approval.

There is a small area of land located at 611 W. Northland Avenue (Tax Id #31-6-7704-00) that is currently zoned PD/C-2 West Northland Avenue Planned Development District A-95 and B-99 that is adjacent to Northland Avenue and part of the proposed CSM. This area will not be rezoned to C-2 because it is an existing condition and would create a nonconforming sign if removed from the PD zoning district. The two existing zoning districts on parcel #31-6-7704-00 will remain as is. An Implementation Plan Document has been recorded that regulates land use within the Planned Development area and includes this small area of land.

Site Plan #27-19 for a proposed Aldi store on the subject area was submitted for review. Approval of the comprehensive plan amendment, rezoning and CSM is needed prior to Site Plan approval.

STAFF ANALYSIS

Procedural Findings: When *Comprehensive Plan 2010-2030* Future Land Use Map Amendment and Rezoning applications are required for the same development project, the respective staff reports are consolidated together as one.

Existing Site Conditions: The subject parcels are currently undeveloped. Combined, the subject land area totals approximately 13,404 square feet.

Surrounding Zoning Classification, Future Land Use Designation, and Current Land Uses:

North: Zoning – C-2 General Commercial District
Future Land Use Designation – Commercial
Current Land Use – Commercial

South: Zoning – R-1B Single-Family District
Future Land Use Designation – One and Two-Family Residential
Current Land Use – Single-family dwellings

East: Zoning – R-1B Single-Family District
Future Land Use Designation – One and Two-Family Residential
Current Land Use – Single-family dwellings

West: Zoning – C-2 General Commercial District
Future Land Use Designation – Commercial
Current Land Use – Commercial and vacant, undeveloped parcel

Proposed Future Land Use Designation: Amendments to the Comprehensive Plan are sometimes triggered by technical corrections to omissions or errors, specific development proposals, or changing circumstances in the City. In this case, a specific development proposal for the subject land area is necessitating the change to Commercial designation. Area to the north and west is already shown as Commercial designation on the Future Land Use Map, so the proposed amendment would represent an expansion of the Commercial designation to the east.

Comprehensive Plan 2010-2030 Goals and Objectives: The *Comprehensive Plan 2010-2030* and Future Land Use Map are intended to guide City growth and development in an organized, efficient

manner. The Plan addresses a range of topics related to land use, housing and neighborhoods, economic development, transportation, utilities and community facilities, and more. Evaluating the proposed amendment for consistency with relevant goals, objectives, and policies is necessary in determining if changes to the Future Land Use Map are appropriate. The proposed amendment appears to be consistent with the following excerpts from the City's *Comprehensive Plan 2010-2030*.

Goal 8 – Economic Development

Appleton will pursue economic development that retains and attracts talented people, brings good jobs to the area, and supports the vitality of its industrial areas, downtown, and neighborhood business districts.

OBJECTIVE 9.4 Economic Development:

Ensure the continued vitality of downtown and the City's neighborhood commercial districts.

OBJECTIVE 9.5: Economic Development:

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

OBJECTIVE 10.1 Land Use:

Provide an adequate supply of suitable land meeting the demand for development of various land uses.

Policy 10.1.1 Adopt, and as necessary, amend the Future Land Use Map in the Comprehensive Plan.

OBJECTIVE 10.5 Land Use:

Support the continued redevelopment and revitalization of land uses adjacent to Appleton's key transportation corridors and downtown.

Proposed Zoning Classification: The purpose of the C-2 General Commercial District is to provide for businesses which serve city and regional markets; provide goods and services to other businesses, as well as consumers, provide services to automobiles and serve the traveling public. The development standards for the C-2 District are listed below:

- 1) **Minimum lot area:** 14,000 square feet.
- 2) **Maximum lot coverage:** 75%.
- 3) **Minimum lot width:** 60 feet.
- 4) **Minimum front yard:** 10 feet.
- 5) **Minimum rear yard:** 20 feet.
- 6) **Minimum side yard:**
 - a. None.
 - b. 10 feet if abutting a residentially zoned district.
- 7) **Maximum building height:** 35 feet.

Zoning Ordinance Review Criteria: A rezoning is often triggered by development proposals or changing circumstances in the City. In this case, the request is being made to reconfigure lot lines (via CSM), add additional developable land to adjacent parcels and accommodate a proposed grocery store development, which is an allowable use in the C-2 General Commercial District. Future development on

the subject parcels would need to conform to the C-2 District zoning regulations listed above and other sections of the Zoning Ordinance. Ultimately, Site Plan review and approval is required, pursuant to Section 23-570 of the Municipal Code, prior to the issuance of a building permit by the Inspections Division.

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

- a. Prior to making a recommendation on a proposed rezoning, the Plan Commission shall make a finding to determine if the following conditions exist. No rezoning of land shall be approved prior to finding at least one of the following:
 1. The request for a zone change is in conformance with the Comprehensive Plan for the City of Appleton. *If Future Land Use Map Amendment #2-19 is approved, to identify this area for future commercial uses, the rezoning request will be in conformance with the Comprehensive Plan 2010-2030.*
 2. A study submitted by the applicant that indicates that there has been an increase in the demand for land in the requested zoning district, and as a result, the supply of land within the City mapped as such on the Official Zoning Map, is inadequate to meet the demands for such development.
 3. Proposed amendments cannot be accommodated by sites already zoned in the City due to lack of transportation, utilities or other development constraints, or the market to be served by the proposed use cannot be effectively served by the location of the existing zoning district(s).
 4. There is an error in the code text or zoning map as enacted.
- b. In addition to the findings required to be made by subsection (a), findings shall be made by the Plan Commission on each of the following matters based on the evidence presented:
 1. The adequacy of public facilities such as transportation, utilities and other required public services to serve the proposed site. *The subject area is served by existing infrastructure, and the transportation network should be able to accommodate the proposed rezoning. The applicant has submitted a Traffic Impact Analysis to the Department of Public Works for review. The Department of Public Works is satisfied with the recommendations and conclusions presented in the TIA.*
 2. The effect of the proposed rezoning on surrounding uses. *Commercial uses are already located along W. Northland Avenue and N. Richmond Street. The proposed amendment would allow for additional commercially zoned land to accommodate the proposed grocery store. Perimeter parking lot landscape buffers will be reviewed in accordance with Zoning Ordinance requirements at the time of Site Plan review. Therefore, the proposed rezoning request is unlikely to create adverse impacts in the surrounding neighborhood.*

Review Criteria: Based upon the above analysis, it would appear the criteria established by Section 23-65(d)(3) Zoning Amendments has been satisfied, provided Comprehensive Plan Future Land Use Map Amendment #2-19 is approved.

Technical Review Group (TRG) Report: These items were discussed at the December 17, 2019 Technical Review Group meeting. No negative comments were received from participating departments.

RECOMMENDATION

Based upon the above analysis, staff recommends the proposed City of Appleton *Comprehensive Plan 2010-2030* Future Land Use Map Amendment #2-19 from One and Two-Family Residential designation to Commercial designation and resolution, **BE APPROVED**; and

Staff recommends, based upon the standards for zoning map amendments as required by Section 23-65(d)(3) of the Zoning Ordinance, that Rezoning Application #12-19 to rezone the subject land area located at N. Erb Street (Tax Id #'s 31-6-2860-00 and 31-6-2861-00) from R-1B Single-Family District to C-2 General Commercial District, as shown on the attached map, **BE APPROVED**.

NOTE: If approved, Rezoning #12-19 and CSM #22-19 (separate agenda item) will be reported out at the same Common Council meeting as the proposed Comprehensive Plan Amendment #2-19 to accurately reflect the change in future land use, zoning classification and proposed lot configuration.

**RESOLUTION
CITY OF APPLETON**

**ADOPTION OF THE RECOMMENDED AMENDMENT TO THE COMPREHENSIVE
PLAN AS PREPARED BY THE CITY OF APPLETON PLAN COMMISSION**

WHEREAS, the Common Council of the City of Appleton pursuant to Section 62.23 of the Wisconsin Statutes, has established a City Plan Commission; and

WHEREAS, on March 3, 2010, the Common Council adopted the City of Appleton Comprehensive Plan to promote public health, safety and welfare of the City by effectively guiding long-range growth and development within the city and its statutory extraterritorial planning jurisdiction; and

WHEREAS, Chapter 12: Implementation, Comprehensive Plan Update Procedures, of the Comprehensive Plan was created in the City of Appleton Code of Ordinances to provide procedures and criteria for amending and updating the City of Appleton Comprehensive Plan; and

WHEREAS, members of the public were invited to make comments at a meeting held on January 7, 2020, by the City Plan Commission, wherein the following Comprehensive Plan amendment (Amendment #2-19) herein adopted were reviewed and commented upon by members of the public; and

WHEREAS, the City of Appleton Plan Commission has reviewed the recommended amendment to the Comprehensive Plan Future Land Use Map at a meeting held on January 7, 2020; and

WHEREAS, the City of Appleton Plan Commission reviewed the following Comprehensive Plan Amendments, found these amendments to meet the criteria outlined in Chapter 12: Implementation, Comprehensive Plan Update Procedures, warranting inclusion in this resolution:

1. Having been filed with the City Clerk by the City of Appleton Community and Economic Development Department requesting a Comprehensive Plan Future Land Use Map Amendment to change future land use designations for specified property on the Future Land Use Map from (One and Two-Family Residential Use) to (Commercial Use).

WHEREAS, members of the public, adjacent and nearby local governmental units will be given a 30-day review and comment period prior to the public hearing, which will be conducted by the Common Council for the Comprehensive Plan proposed amendment; and

WHEREAS, after said public hearing, the Common Council will decide whether to adopt by ordinance the proposed amendments to the Comprehensive Plan; and

WHEREAS, the Comprehensive Plan may be used as the basis for, among other things, updating the zoning ordinance, accomplishing extra-territorial zoning and as a guide for approving or disapproving actions affecting growth and development within the jurisdiction of the City of Appleton; and

WHEREAS, this Comprehensive Plan may from time to time be amended, extended, or added to in greater detail; and

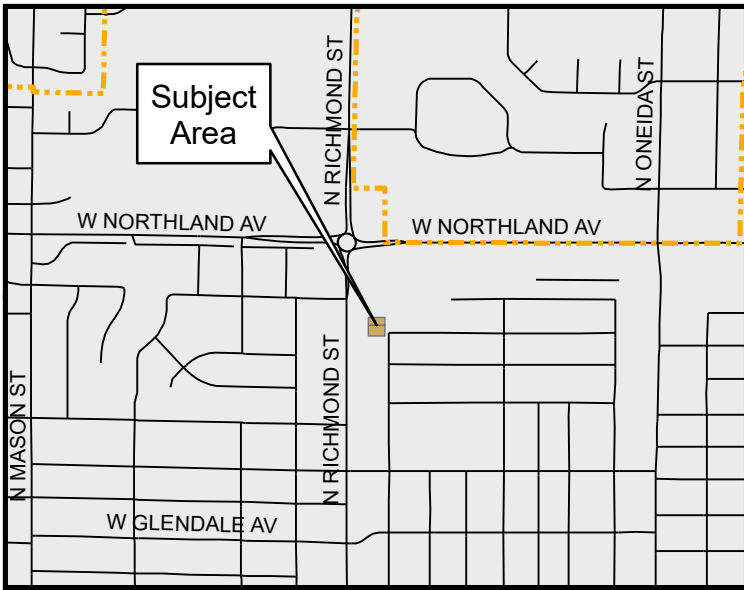
NOW, THEREFORE, BE IT RESOLVED, by the City of Appleton Plan Commission that the recommended Comprehensive Plan amendments are hereby adopted as a part of the City of Appleton Comprehensive Plan 2010-2030 pursuant to §66.1001(4), Wis. Stats. and that the Plan Commission recommends said Comprehensive Plan amendments to the City of Appleton Common Council for adoption by ordinance, after a 30-day public review and comment period and public hearing.

Adopted this _____ day of _____, 2020.

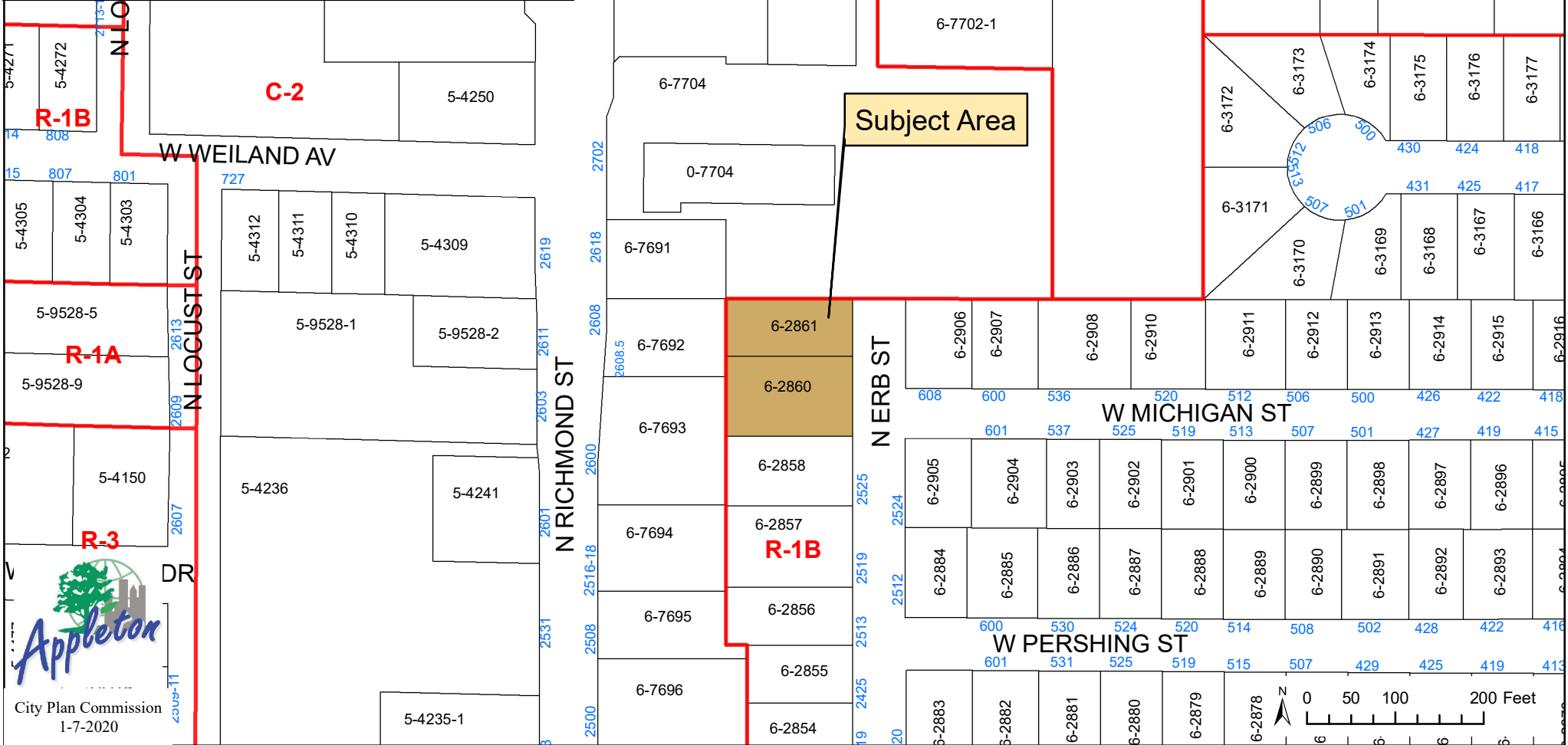
Timothy M. Hanna, Mayor

ATTEST:

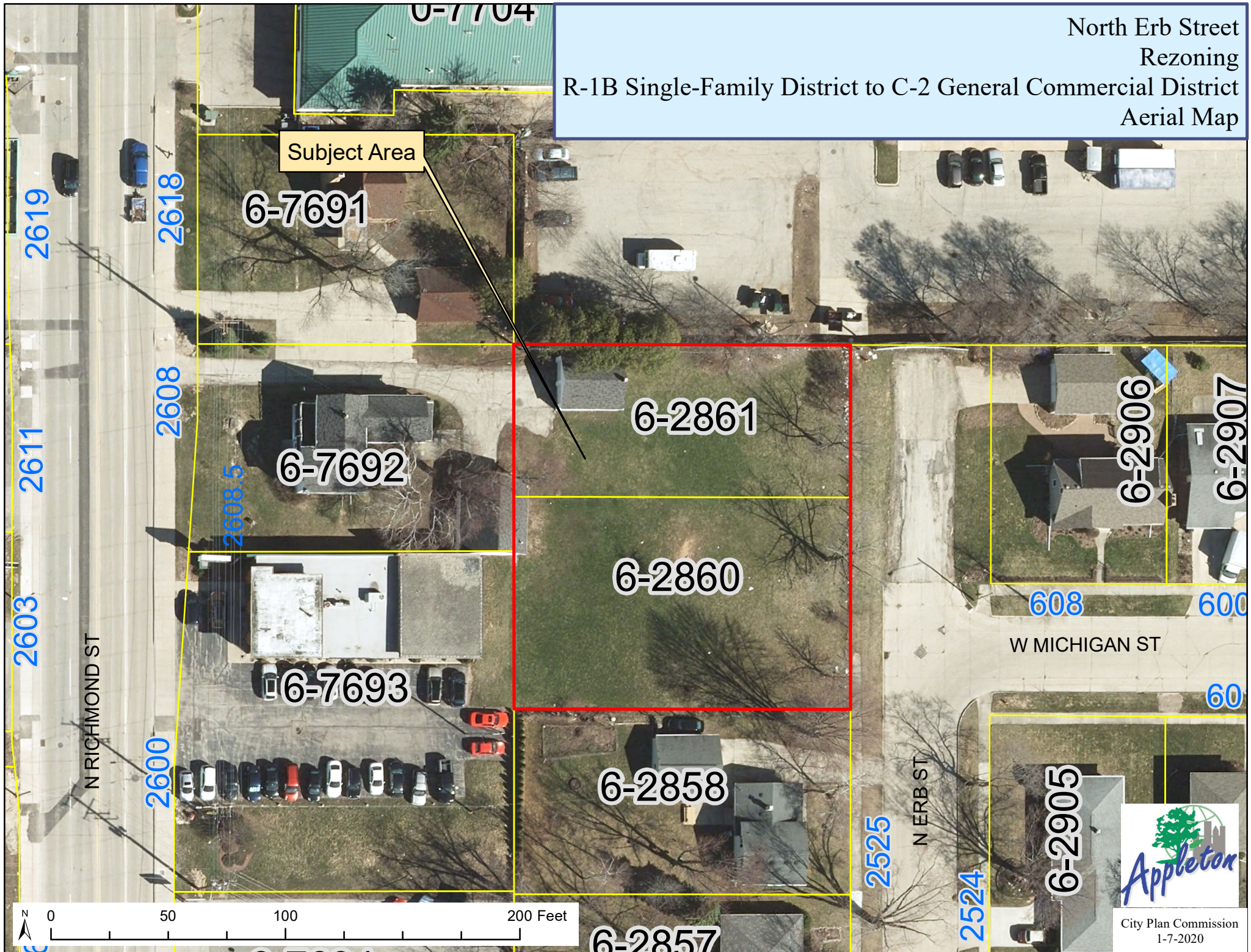
Kami Lynch, City Clerk



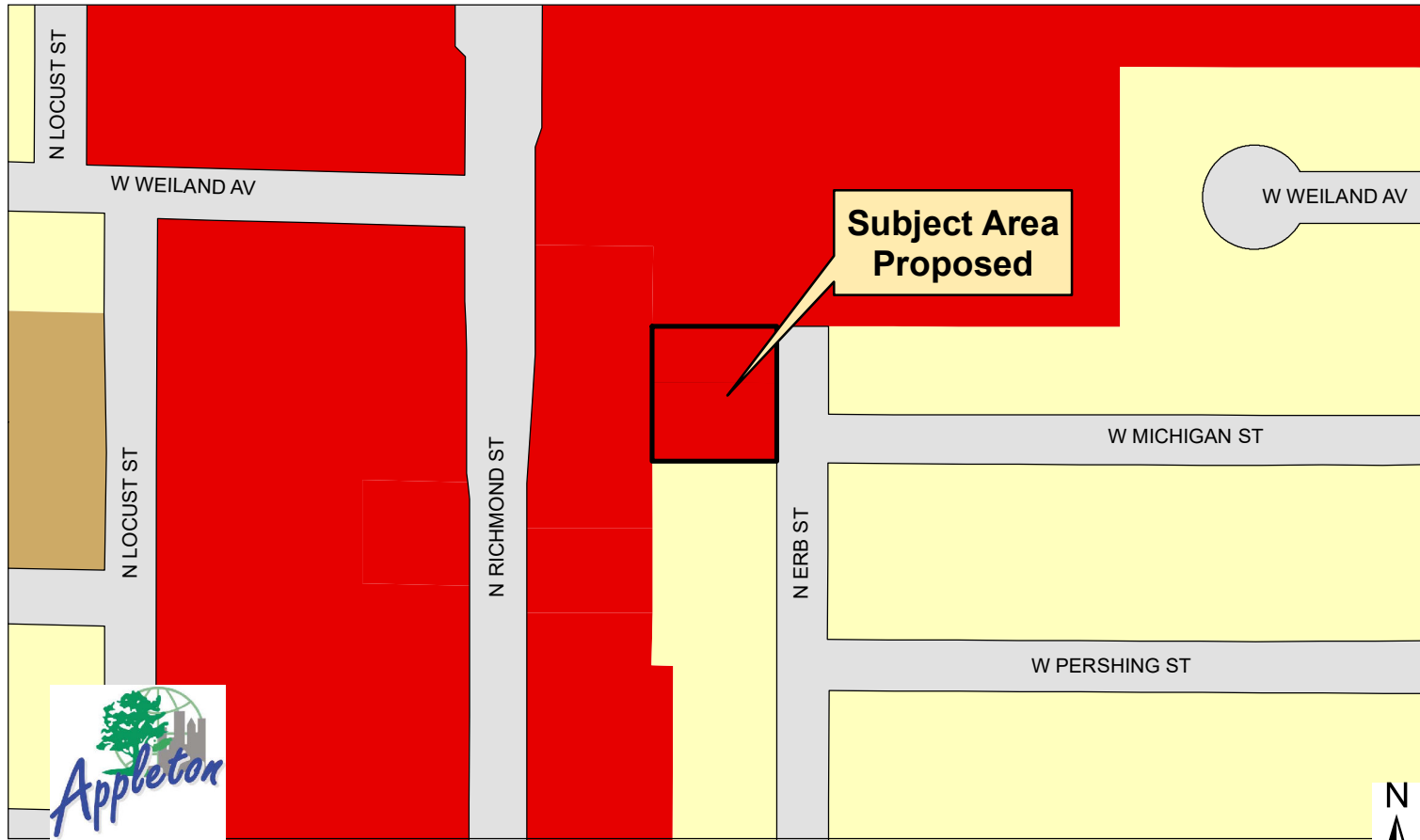
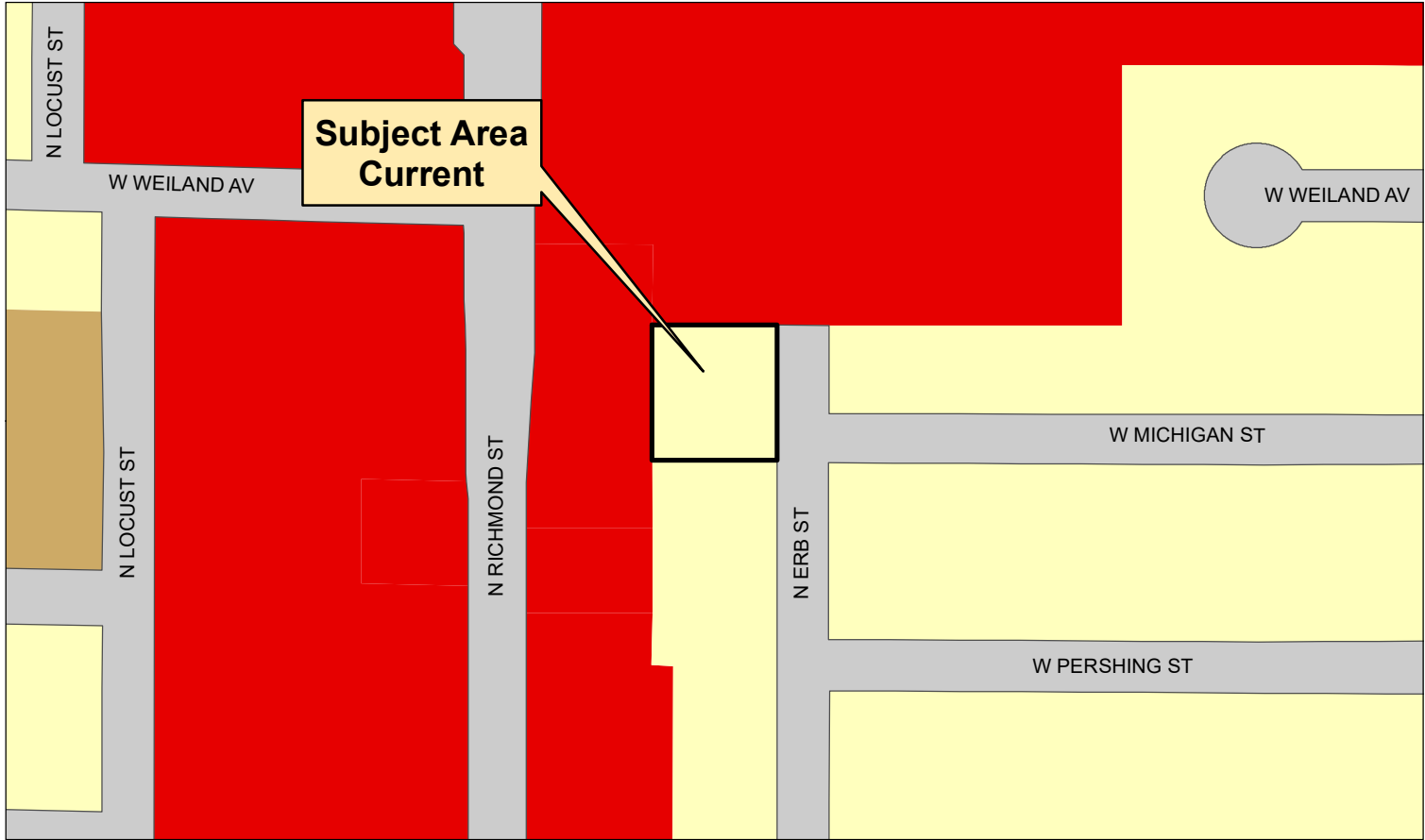
North Erb Street Rezoning R-1B Single-Family District to C-2 General Commercial District Zoning Map



North Erb Street
Rezoning
R-1B Single-Family District to C-2 General Commercial District
Aerial Map



North Erb Park
Future Land Use Map Amendment
One and Two-Family Residential to Commercial





REPORT TO CITY PLAN COMMISSION

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Appleton will pursue economic development that retains and attracts talented people, brings good jobs to the area, and supports the vitality of its industrial areas, downtown, and neighborhood business districts.

OBJECTIVE 9.4 Economic Development:

Ensure the continued vitality of downtown and the City's neighborhood commercial districts.

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

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- a. Prior to making a recommendation on a proposed rezoning, the Plan Commission shall make a finding to determine if the following conditions exist. No rezoning of land shall be approved prior to finding at least one of the following:
 1. The request for a zone change is in conformance with the Comprehensive Plan for the City of Appleton. *If Future Land Use Map Amendment #2-19 is approved, to identify this area for future commercial uses, the rezoning request will be in conformance with the Comprehensive Plan 2010-2030.*
 2. A study submitted by the applicant that indicates that there has been an increase in the demand for land in the requested zoning district, and as a result, the supply of land within the City mapped as such on the Official Zoning Map, is inadequate to meet the demands for such development.
 3. Proposed amendments cannot be accommodated by sites already zoned in the City due to lack of transportation, utilities or other development constraints, or the market to be served by the proposed use cannot be effectively served by the location of the existing zoning district(s).
 4. There is an error in the code text or zoning map as enacted.
- b. In addition to the findings required to be made by subsection (a), findings shall be made by the Plan Commission on each of the following matters based on the evidence presented:
 1. The adequacy of public facilities such as transportation, utilities and other required public services to serve the proposed site. *The subject area is served by existing infrastructure, and the transportation network should be able to accommodate the proposed rezoning. The applicant has submitted a Traffic Impact Analysis to the Department of Public Works for review. The Department of Public Works is satisfied with the recommendations and conclusions presented in the TIA.*
 2. The effect of the proposed rezoning on surrounding uses. *Commercial uses are already located along W. Northland Avenue and N. Richmond Street. The proposed amendment would allow for additional commercially zoned land to accommodate the proposed grocery store. Perimeter parking lot landscape buffers will be reviewed in accordance with Zoning Ordinance requirements at the time of Site Plan review. Therefore, the proposed rezoning request is unlikely to create adverse impacts in the surrounding neighborhood.*

Review Criteria: Based upon the above analysis, it would appear the criteria established by Section 23-65(d)(3) Zoning Amendments has been satisfied, provided Comprehensive Plan Future Land Use Map Amendment #2-19 is approved.

Technical Review Group (TRG) Report: These items were discussed at the December 17, 2019 Technical Review Group meeting. No negative comments were received from participating departments.

RECOMMENDATION

Based upon the above analysis, staff recommends the proposed City of Appleton *Comprehensive Plan 2010-2030* Future Land Use Map Amendment #2-19 from One and Two-Family Residential designation to Commercial designation and resolution, **BE APPROVED**; and

Staff recommends, based upon the standards for zoning map amendments as required by Section 23-65(d)(3) of the Zoning Ordinance, that Rezoning Application #12-19 to rezone the subject land area located at N. Erb Street (Tax Id #'s 31-6-2860-00 and 31-6-2861-00) from R-1B Single-Family District to C-2 General Commercial District, as shown on the attached map, **BE APPROVED**.

NOTE: If approved, Rezoning #12-19 and CSM #22-19 (separate agenda item) will be reported out at the same Common Council meeting as the proposed Comprehensive Plan Amendment #2-19 to accurately reflect the change in future land use, zoning classification and proposed lot configuration.

**RESOLUTION
CITY OF APPLETON**

**ADOPTION OF THE RECOMMENDED AMENDMENT TO THE COMPREHENSIVE
PLAN AS PREPARED BY THE CITY OF APPLETON PLAN COMMISSION**

WHEREAS, the Common Council of the City of Appleton pursuant to Section 62.23 of the Wisconsin Statutes, has established a City Plan Commission; and

WHEREAS, on March 3, 2010, the Common Council adopted the City of Appleton Comprehensive Plan to promote public health, safety and welfare of the City by effectively guiding long-range growth and development within the city and its statutory extraterritorial planning jurisdiction; and

WHEREAS, Chapter 12: Implementation, Comprehensive Plan Update Procedures, of the Comprehensive Plan was created in the City of Appleton Code of Ordinances to provide procedures and criteria for amending and updating the City of Appleton Comprehensive Plan; and

WHEREAS, members of the public were invited to make comments at a meeting held on January 7, 2020, by the City Plan Commission, wherein the following Comprehensive Plan amendment (Amendment #2-19) herein adopted were reviewed and commented upon by members of the public; and

WHEREAS, the City of Appleton Plan Commission has reviewed the recommended amendment to the Comprehensive Plan Future Land Use Map at a meeting held on January 7, 2020; and

WHEREAS, the City of Appleton Plan Commission reviewed the following Comprehensive Plan Amendments, found these amendments to meet the criteria outlined in Chapter 12: Implementation, Comprehensive Plan Update Procedures, warranting inclusion in this resolution:

1. Having been filed with the City Clerk by the City of Appleton Community and Economic Development Department requesting a Comprehensive Plan Future Land Use Map Amendment to change future land use designations for specified property on the Future Land Use Map from (One and Two-Family Residential Use) to (Commercial Use).

WHEREAS, members of the public, adjacent and nearby local governmental units will be given a 30-day review and comment period prior to the public hearing, which will be conducted by the Common Council for the Comprehensive Plan proposed amendment; and

WHEREAS, after said public hearing, the Common Council will decide whether to adopt by ordinance the proposed amendments to the Comprehensive Plan; and

WHEREAS, the Comprehensive Plan may be used as the basis for, among other things, updating the zoning ordinance, accomplishing extra-territorial zoning and as a guide for approving or disapproving actions affecting growth and development within the jurisdiction of the City of Appleton; and

WHEREAS, this Comprehensive Plan may from time to time be amended, extended, or added to in greater detail; and

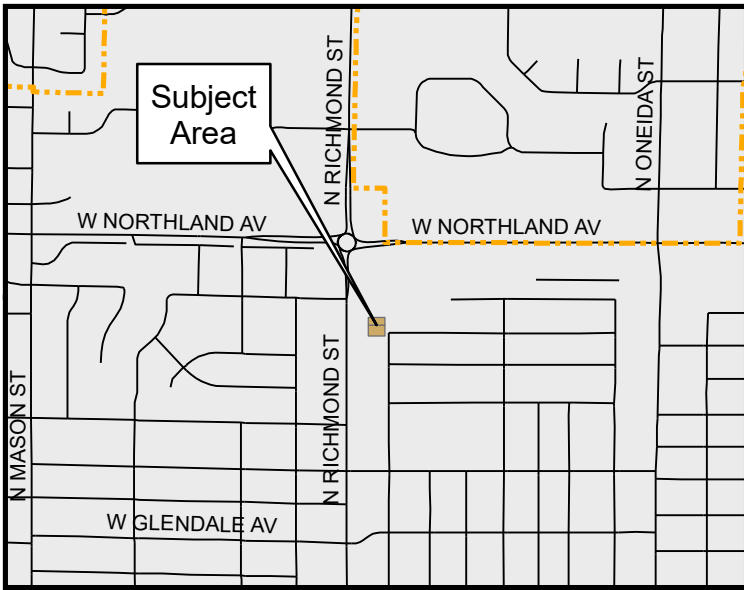
NOW, THEREFORE, BE IT RESOLVED, by the City of Appleton Plan Commission that the recommended Comprehensive Plan amendments are hereby adopted as a part of the City of Appleton Comprehensive Plan 2010-2030 pursuant to §66.1001(4), Wis. Stats. and that the Plan Commission recommends said Comprehensive Plan amendments to the City of Appleton Common Council for adoption by ordinance, after a 30-day public review and comment period and public hearing.

Adopted this _____ day of _____, 2020.

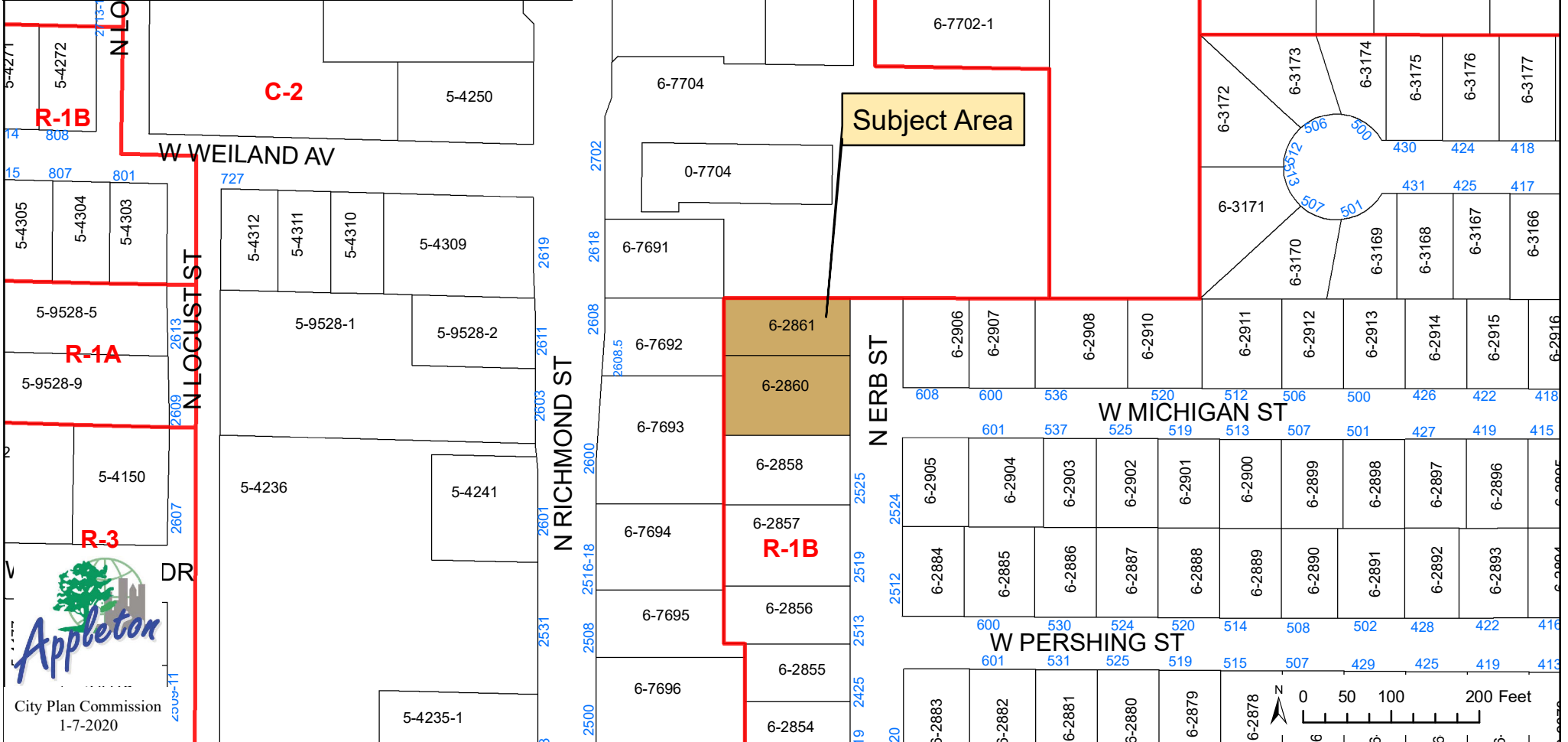
Timothy M. Hanna, Mayor

ATTEST:

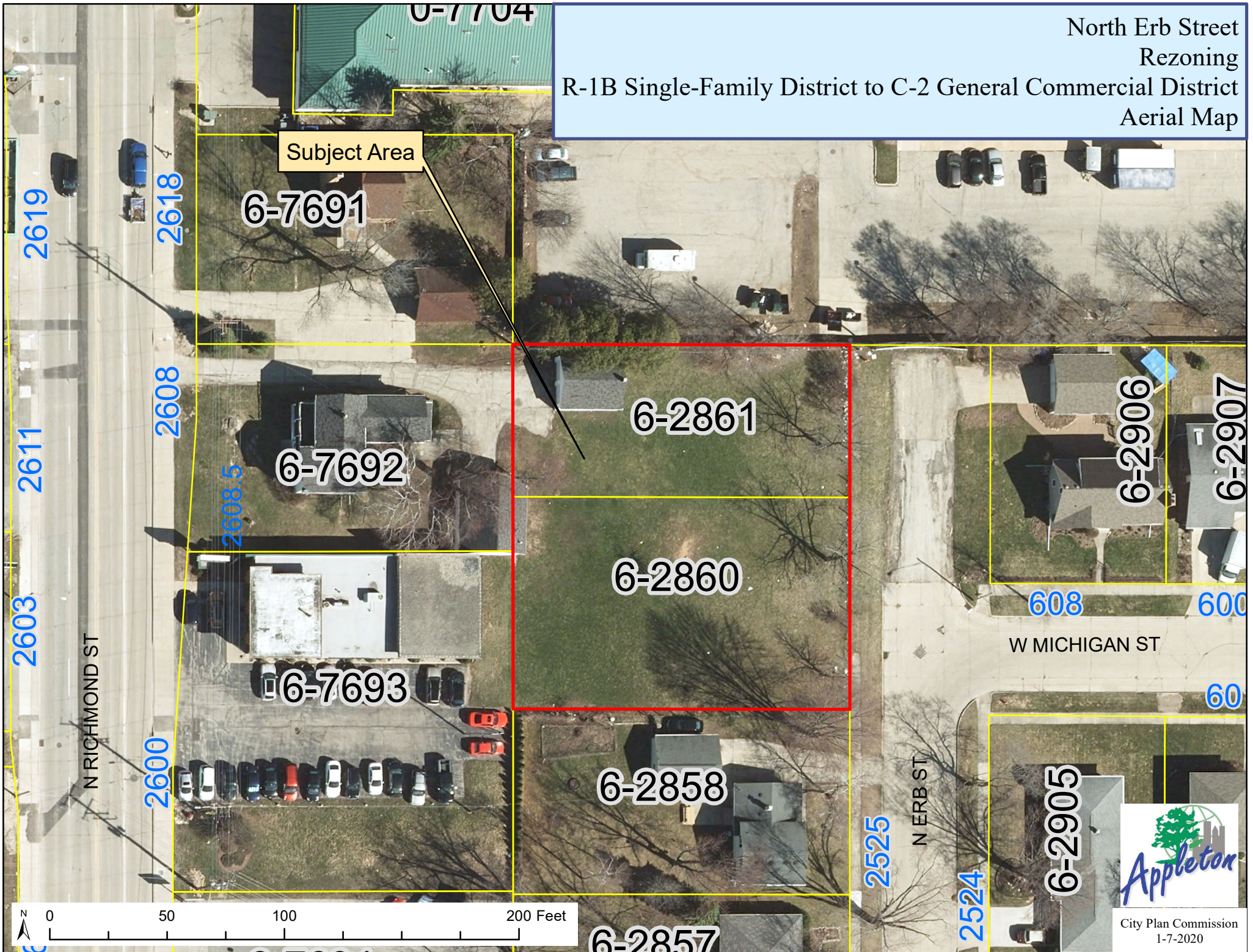
Kami Lynch, City Clerk



North Erb Street Rezoning R-1B Single-Family District to C-2 General Commercial District Zoning Map

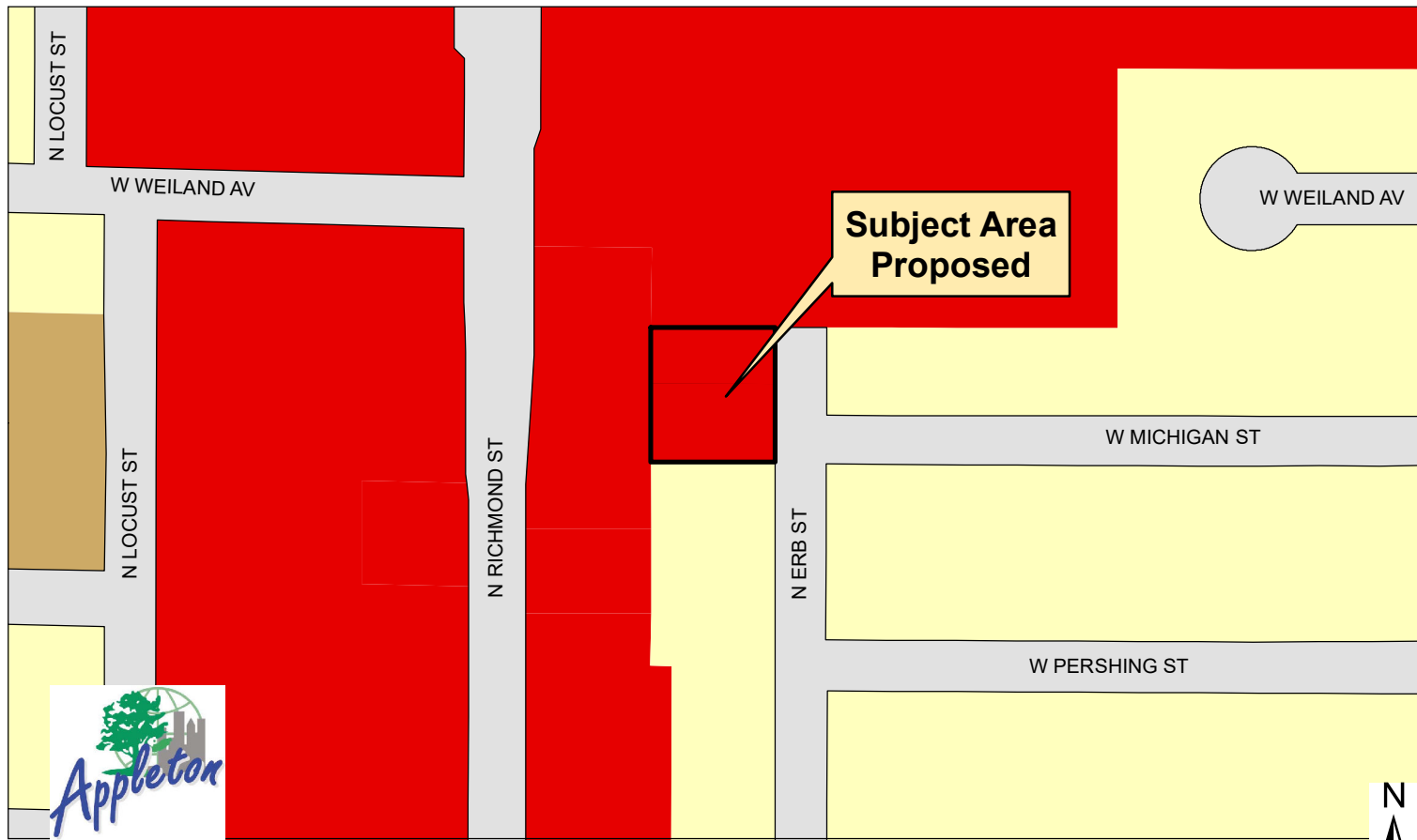
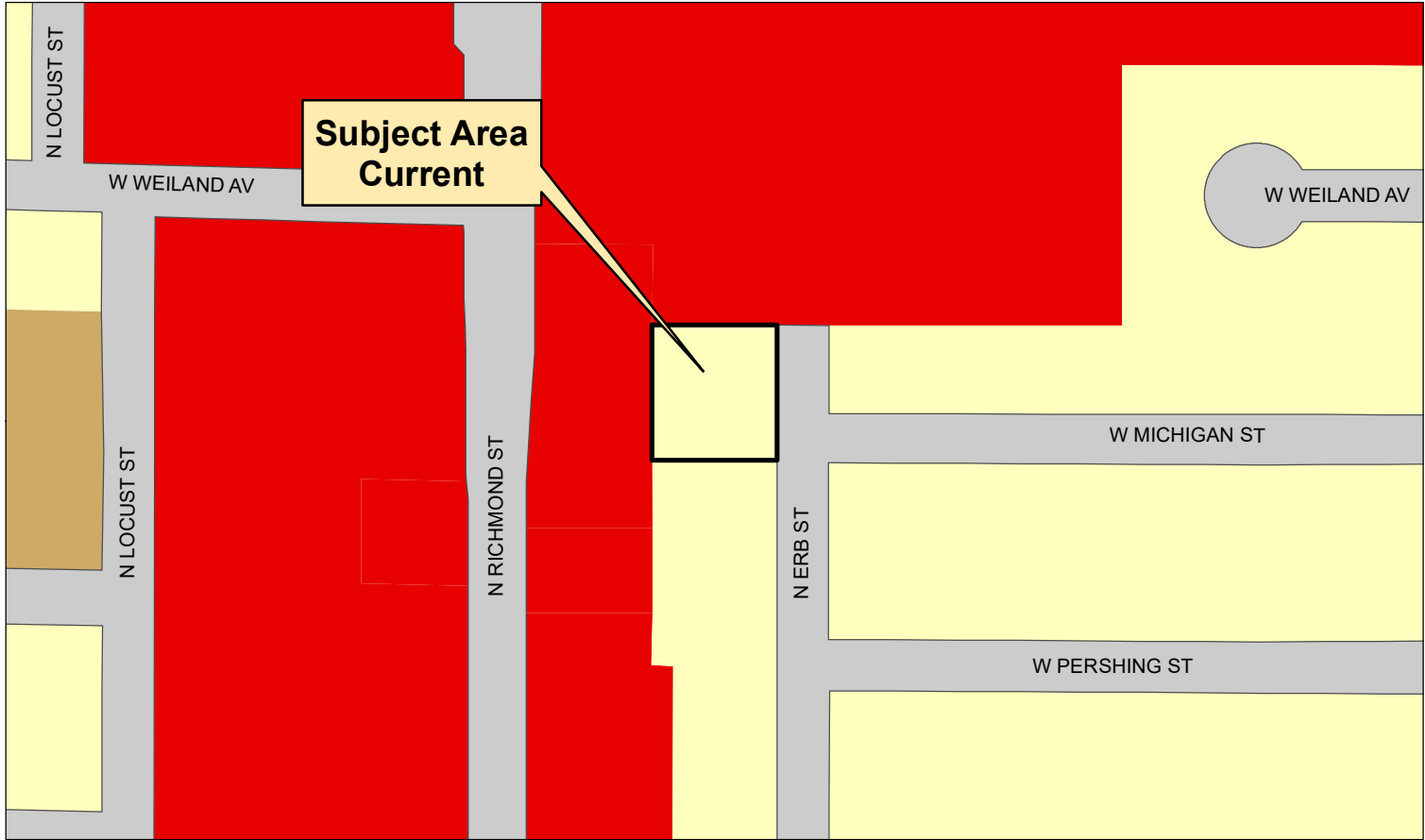


North Erb Street
Rezoning
R-1B Single-Family District to C-2 General Commercial District
Aerial Map



City Plan Commission
1-7-2020

North Erb Park
Future Land Use Map Amendment
One and Two-Family Residential to Commercial





REPORT TO CITY PLAN COMMISSION

Plan Commission Meeting Date: January 7, 2020

Common Council Meeting Date: February 19, 2020 (same meeting as Comprehensive Plan Amendment #2-19 and Rezoning #12-19)

Item: Certified Survey Map #22-19

Case Manager: Jessica Titel

GENERAL INFORMATION

Owners: R. Lewis & R. Lewis, LLC and R. Lewis & R. Lewis II, LLC

Applicant: Garritt Bader – GB Real Estate Investments, LLC

Address/Parcel: North Erb Street (Tax Id #'s 31-6-2860-00 and 31-6-2861-00), North Richmond Street (Tax Id #'s 31-6-7692-00 and 31-6-7691-00) and 611 W. Northland Avenue (Tax Id #31-6-7704-00)

Petitioner's Request: The applicant is requesting approval of a Certified Survey Map (CSM) that crosses a plat boundary. The CSM will create a new lot for a new grocery store by splitting the main parcel (Tax Id #31-6-7704-00) into two lots and combining existing parcels (Tax Id #'s 31-6-7691-00, 31-6-7692-00, 31-6-2860-00 and 31-6-2861-00) with the newly created grocery store parcel.

BACKGROUND

Typically, CSMs are administratively reviewed and approved by City staff. However, the subject properties were originally platted in different plats. Parcels #31-6-2860-00 and #31-6-2861-00 were included in the Northview Subdivision Plat, and the remaining parcels were created via Certified Survey Map. In order to satisfy the requirements of Chapter 236 of the Wisconsin State Statutes, the proposed CSM must be approved in the same manner as a Final Plat, which includes Plan Commission and Common Council approval.

There is a small area of land located at 611 W. Northland Avenue (Tax Id #31-6-7704-00) that is currently zoned PD/C-2 West Northland Avenue Planned Development District A-95 and B-99 that is adjacent to Northland Avenue and part of the proposed CSM. This area will not be rezoned to C-2 because it is an existing condition and would create a nonconforming sign if removed from the PD zoning district. The two existing zoning districts on proposed Lot 2 will remain as is. An Implementation Plan Document has been recorded that regulates land use within the Planned Development area and includes this small area of land.

Comprehensive Plan Amendment #2-19, to amend the Future Land Use Map from One and Two-Family Residential designation to Commercial designation for parts of the subject area, is also being presented at this January 7, 2020 Plan Commission meeting. Rezoning #12-19, to rezone parts of the subject area from R-1B Single-Family District to C-2 General Commercial District, is also being presented at this January 7, 2020 Plan Commission meeting. Both items need to be approved in order for the CSM to be approved.

Site Plan #27-19 for a new Aldi's store on proposed Lot 1 has been submitted for review. Approval of Comprehensive Plan Amendment #2-19, Rezoning #12-19 and Certified Survey Map #22-19 is needed prior to Site Plan approval.

STAFF ANALYSIS

Existing Conditions: Currently, parcel #31-6-2860-00, #31-6-2861-00, #31-6-7692-00 and #31-6-7691-00) are vacant. Parcel #31-6-7704-00 is developed with two multi-tenant retail/commercial buildings with associated off-street parking lots. The total land area included in the CSM is 4.04 acres. Proposed Lot 1 is 110,357 square feet, and proposed Lot 2 is 65,549 square feet.

Subdivision Ordinance Requirements: Per Section 17-26(b)(1) of the Municipal Code, widths and areas of lots shall not be less than that provided in the City's Zoning Ordinance. For the C-2 General Commercial District, the minimum lot width is 60 feet and the minimum lot area is 14,000 square feet, per Section 23-113(h) of the Municipal Code. Proposed Lot 1 satisfies these lot development standards. Proposed Lot 2 satisfies the width requirements when measured south of the access drive. The narrow strip of land that attaches to Northland Avenue is an existing condition and will remain with the proposed CSM. The CSM was also found to comply with setback standards.

Existing parcel #31-6-7704-00 has a lot coverage of 88% impervious surface, which is considered legal nonconforming. After the proposed CSM, Lot 2 will have a lot coverage of approximately 92%. Because the existing lot coverage is nonconforming, the creation of the CSM cannot increase the degree of nonconformity on proposed Lot 2. In this case, splitting off the west "half" of the property causes the lot coverage on the remnant lot (proposed Lot 2) to increase to 92%. The applicant has applied for a variance request to allow the 92% lot coverage on proposed Lot 2.

Future development on Lot 1 shall adhere to the maximum lot coverage standard of 75% listed in Zoning Code 23-113(h). Section 23-172(g)(5) allows the side and/or rear minimum perimeter landscape buffer to be waived if a cross access easement between adjacent property owners is recorded. Staff will request the cross access easements be shown on the CSM.

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

North: C-2 General Commercial District and PD/C-2 West Northland Avenue Planned Development District A-95 and B-99. The adjacent land uses to the north are currently a mix of commercial and office.

South: C-2 General Commercial District and R-1B Single-Family District. The adjacent land uses to the south are currently single-family residential and commercial.

East: PD/C-2 West Northland Avenue Planned Development District A-95 and B-99 and R-1B Single-Family District. The adjacent land uses to the east are currently single-family residential and a mix of commercial.

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

Appleton Comprehensive Plan 2010-2030: Community & Economic Development staff has reviewed this proposal and determined it is compatible with the Commercial use shown on the City's *Comprehensive Plan 2010-2030 Future Land Use Map*, as long as Comprehensive Plan Amendment #2-19 is approved.

Technical Review Group (TRG) Report: This item was discussed at the December 17, 2019 Technical Review Group meeting. Comments were received from participating departments and captured in the stipulations found below.

RECOMMENDATION

Based on the above, staff recommends that Certified Survey Map #22-19, as shown on the attached map, **BE APPROVED** subject to the following conditions:

1. Variance to request to exceed lot coverage maximum on Lot 2 has been submitted. Variance shall be granted or a plan for additional green space for Lot 2 shall be submitted for staff review and approval prior to approval of the CSM.
2. Development of Lot 1 will need to meet current Zoning Code standards, including a maximum lot coverage of 75%.
3. Drainage Plan requirement deferred until time of Site Plan submittal.
4. Show 10-foot water main easement per Document #877418.
5. Reference Ingress Egress Easement Document #1154109 on Sheet 1 of the CSM.
6. Cross access easement is needed over the narrow strip of land that abuts Northland Avenue to allow for access to Lot 1 through the existing drive lane. Please update Sheet of the CSM.
7. A "north/south" cross access easement is needed along the common lot line between Lots 1 and 2 to allow for traffic flow between parcels.
8. A statement that conforms substantially to the following shall be included on the CSM:

This Certified Survey Map is a (portion or all) of tax parcel number ____.

The property owner(s) of record is/are ____.

This Certified Survey Map is contained wholly within the property described in the following recorded instrument(s) ____.

9. Comprehensive Plan Amendment #2-19, to amend the Future Land Use Map from One and Two-Family Residential designation to Commercial designation, must be approved by Common Council.
10. Rezoning #12-19, to rezone parcels #31-6-2860-00 and #31-6-2861-00 from R-1B Single-Family District to C-2 General Commercial District, must be approved by Common Council.

Certified Survey Map #22-19

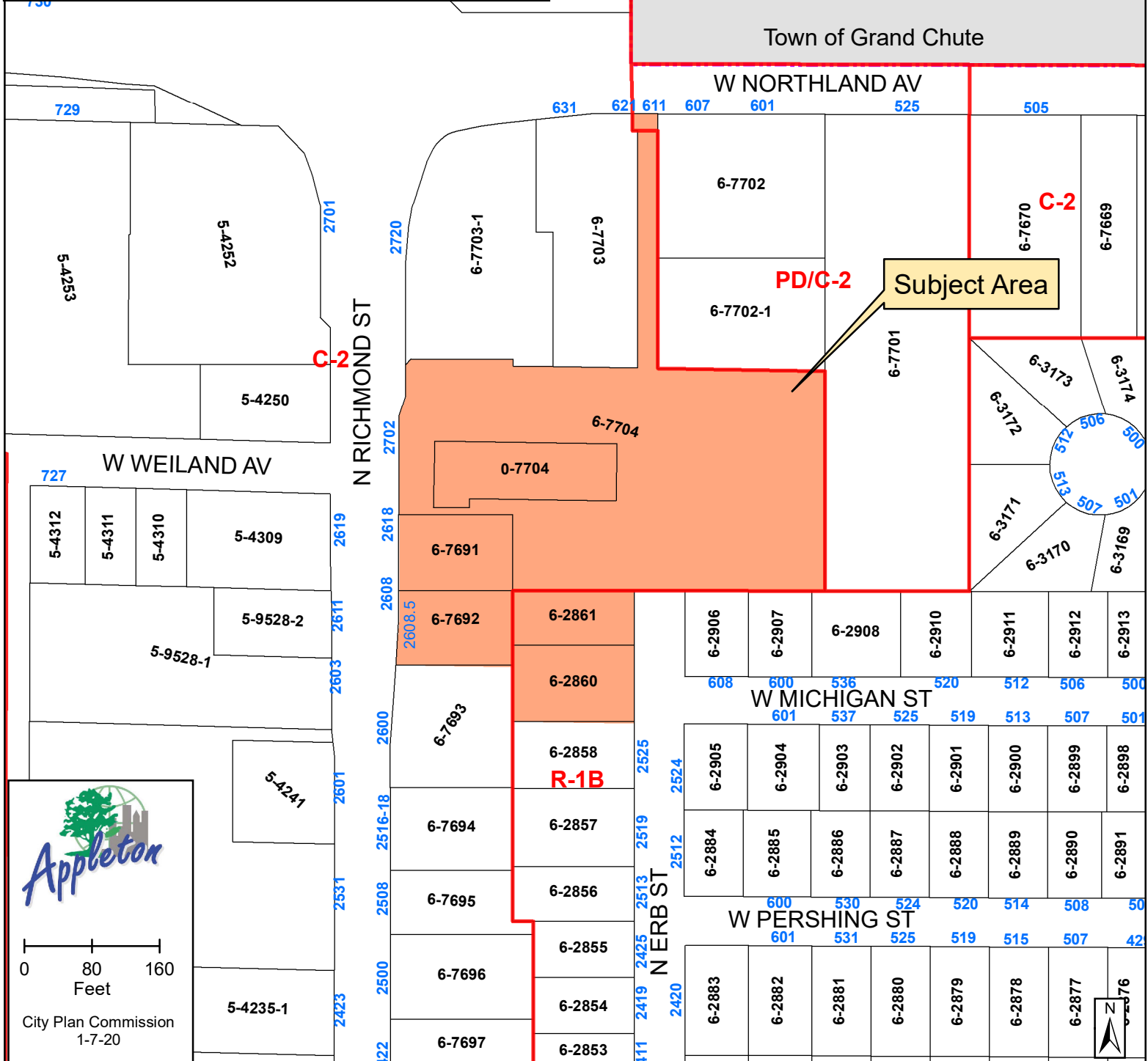
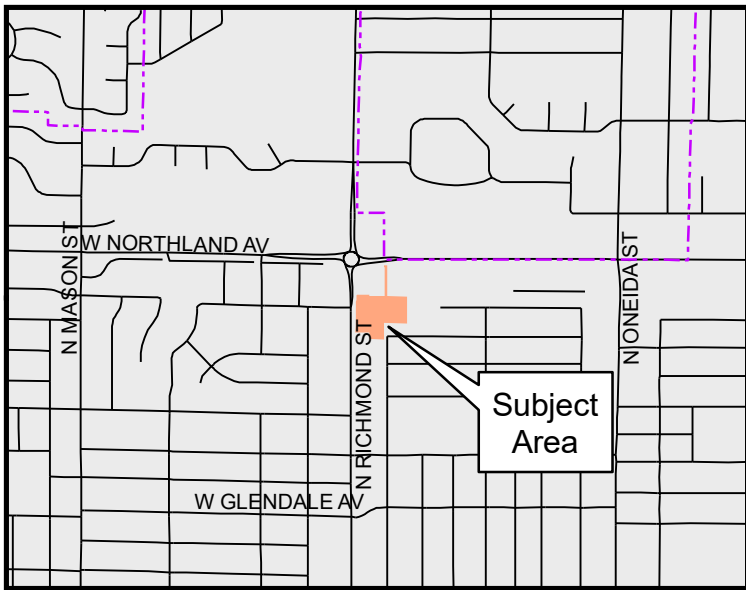
January 7, 2020

Page 4

11. Site Plan review and approval is required, pursuant to Section 23-570 of the Municipal Code, prior to the issuance of a building permit by the Inspections Division. Zoning Ordinance requirements will be examined during the review of the Site Plan.
12. Illustrate on the CSM, all current driveways, entrances and/or access points to the property.
13. All newly placed monuments shall be at least 24” in length, per Municipal Code.
14. List the outside diameter of iron pipes found and/or set in the legend.
15. Illustrate the existing public water main that crosses through the property.
16. Illustrate the entire water main easement that crosses through the southern portion of the property.
17. Add tax certificates to the CSM.
18. The Outagamie County Register of Deeds Office requires a 3” x 3” open area at the top right hand corner of the cover sheet. Revise Sheet 1 of the C.S.M. or add a blank cover sheet to the C.S.M. Verify this condition with the Registers Office.
19. All 2019 taxes will need to be paid in full for all parcels involved for Finance approval.

NOTE: Certified Survey Map #22-19 will be reported out at the same Common Council meeting as the proposed Comprehensive Plan Amendment #2-19 and Rezoning #12-19 to accurately reflect the changes in future land use designation and zoning classification.

611 W. Northland Avenue
Certified Survey Map #22-19
Crosses Plat Boundary
Zoning Map



611 W. Northland Avenue
Certified Survey Map #22-19
Crosses Plat Boundary
Aerial Map

Town of Grand Chute

W NORTHLAND AV

Subject Area

W WEILAND AV

N RICHMOND ST

N ERB ST

W MICHIGAN ST

W PERSHING ST



0 60 120
Feet

City Plan Commission
1-7-20



Being the North 27 feet of Lot 9 and all of Lots 10 and 11 of Block 1 of Northview Plat, a part of Certified Survey Map No. 2570 and additional lands in the Northwest 1/4 of the Northwest 1/4 of Section 23, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin

NW CORNER, NW 1/4
 SEC. 23, T21N, R17E
 (FOUND MON. W/ CHISELED CROSS)
 N=571,552.87; E=825,056.61

(VARIABLE PUBLIC R.O.W.)
 S89°50'40"E 2618.49' ((R) N88°39'30"E)

NORTH LINE OF THE NW 1/4 SEC. 23, T21N, R17E

NE CORNER, NW 1/4
 SEC. 23, T21N, R17E
 (FOUND MON. W/
 CHISELED CROSS)

PEG JOB#1517.00
SHEET 1 OF 4

This instrument drafted by John P. Konopacki, PLS-License No. S-2461

CERTIFIED SURVEY MAP NO. _____

Being the North 27 feet of Lot 9 and all of Lots 10 and 11 of Block 1 of Northview Plat, a part of Certified Survey Map No. 2570 and additional lands in the Northwest 1/4 of the Northwest 1/4 of Section 23, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin

SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN)
WAUKESHA COUNTY) SS

I, John P. Konopacki, Professional Land Surveyor, do hereby certify:

That I have surveyed, mapped and divided the North 27 feet of Lot 9 and all of Lots 10 and 11 of Block 1 of Northview Plat, as recorded in the Register of Deeds office for Outagamie County as Document No. 506378, and a part of Certified Survey Map No. 2570, as recorded in the Register of Deeds office for Outagamie County as Document No. 1192339, and additional lands in the Northwest 1/4 of the Northwest 1/4 of Section 23, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin, described as follows:

Commencing at the northwest corner of the Northwest 1/4 of said Section 23;
Thence South 89°50'40" East along the north line of said Northwest 1/4, 716.63 feet;
Thence South 00°00'50" West, 95.00 feet to the south right of way line of West Northland Avenue - County Trunk Highway "OO";
Thence North 89°50'40" West along said south right of way line, 368.50 feet to the northeast corner of Certified Survey Map No. 2570 and the Point of Beginning;

Thence South 00°00'50" West along the east line of Certified Survey Map No. 2570, 300.30 feet to a north line of said Certified Survey Map;
Thence South 89°03'47" East along said north line, 198.03 feet to an east line of said Certified Survey Map;
Thence South 00°00'50" West along said east line, 260.66 feet to the south line of said Certified Survey Map and the north line of Northview Plat, a recorded subdivision;
Thence North 89°53'57" West along said south line, 225.43 feet to the west right of way line of Erb Street;
Thence South 00°01'58" West along said west right of way line, 158.00 feet;
Thence North 89°53'57" West, 144.12 feet to the west line of said Northview Plat;
Thence North 00°01'58" East along said west line, 67.30 feet;
Thence North 89°53'57" West, 137.82 feet to the east right of way line of North Richmond Street - State Trunk Highway "47";
Thence North 03°47'06" East along said east right of way line, 59.24 feet;
Thence North 00°02'06" East along said east right of way line, 238.73 feet;
Thence North 19°10'53" East along said east right of way line, 23.47 feet;
Thence North 00°07'51" East along said east right of way line, 38.94 feet to the north line of said Certified Survey Map No. 2570;
Thence North 45°05'39" East along said north line, 8.02 feet;
Thence South 89°50'40" East along said north line, 120.69 feet;
Thence South 00°01'58" West, 7.76 feet to the south line of Lot 1 of Certified Survey Map No. 1926;
Thence South 89°03'47" East along said south line, 147.28 feet to the east line of said Lot 1;
Thence North 00°00'50" East along said east line, 279.99 feet;
Thence North 89°59'10" West along said east line, 6.00 feet;
Thence North 00°00'50" East along said east line, 20.00 feet to the aforesaid south right of way line of West Northland Avenue;
Thence South 89°50'40" East along said south right of way line, 30.00 feet to the Point of Beginning.

Containing 175,906 Square Feet (4.0382 Acres) of land more or less.

That I have made such survey, land division and map by the direction of R. Lewis & R. Lewis LLC owner of said land.

That such plat is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

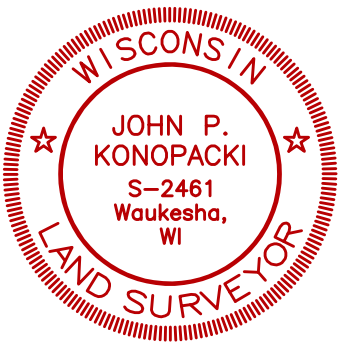
That I have fully complied with the requirements of Chapter 236 of the Wisconsin State Statutes and the City of Appleton Land Division Ordinance in surveying, mapping and dividing the land with in the certified survey map.

Date: DECEMBER 9, 2019

Prepared for:
R. LEWIS & R. LEWIS LLC
PO BOX 22190
GREEN BAY, WI 54305

Prepared By:

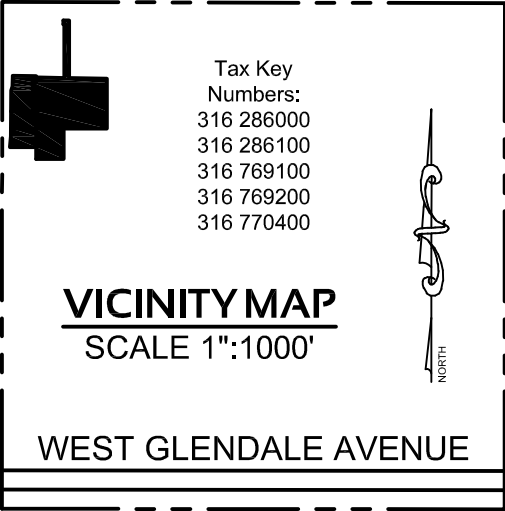
PINNACLE ENGINEERING GROUP
20725 WATERTOWN ROAD I SUITE 100
BROOKFIELD, WI 53186
OFFICE: (262) 754-8888



WEST NORTHLAND AVENUE

NORTH RICHMOND STREET

NORTH ONEIDA STREET



WEST GLENDALE AVENUE

John P. Konopacki
Professional Land Surveyor S-2461

CERTIFIED SURVEY MAP NO. _____

Being the North 27 feet of Lot 9 and all of Lots 10 and 11 of Block 1 of Northview Plat, a part of Certified Survey Map No. 2570 and additional lands in the Northwest 1/4 of the Northwest 1/4 of Section 23, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin

OWNER'S CERTIFICATE

R. Lewis & R. Lewis LLC, a Limited Liability Company duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said limited liability company caused the land described on this certified survey map to be surveyed, divided and mapped as represented on this certified survey map.

R. Lewis & R. Lewis LLC, as owner, does further certify that this certified survey map is required by Chapter 236 of the Wisconsin State Statutes to be submitted to the following for approval or objection:

- 1. City of Appleton

IN WITNESS WHEREOF, the said R. Lewis & R. Lewis LLC has caused these presents to be signed by _____, (name - print) _____, (title) _____, at (city) _____, _____ County, Wisconsin, on this _____ day of _____, 20____.

In the presence of: R. Lewis & R. Lewis LLC

Name (signature) - Title

STATE OF WISCONSIN)
_____ COUNTY) SS

Personally came before me this _____ day of _____, 20____, (name) _____, (title) _____, of the above named limited liability company, to me known to be the person who executed the foregoing instrument, and to me known to be such _____ (title) of said limited liability company, and acknowledged that they executed the foregoing instrument as such officer as the deed of said limited liability, by its authority.

Notary Public
Name: _____
State of Wisconsin
My Commission Expires: _____

CONSENT OF CORPORATE MORTGAGEE

_____, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagee of the above described land, does hereby consent to the surveying, dividing and mapping of the land described in the forgoing affidavit of John P. Konopacki, surveyor, and does hereby consent to the above certification of owners.

IN WITNESS WHEREOF, the said _____, has caused these presents to be signed by _____, its President, and its corporate seal to be hereunto affixed this _____ day of _____, 20____.

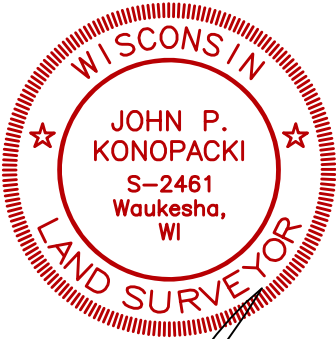
Date

President

STATE OF WISCONSIN)
_____ COUNTY) SS

Personally came before me this _____ day of _____, 20____, _____, to me known to be the person who executed the foregoing instrument and to me known to be such officer of said corporation and acknowledged the same.

Notary Public
Name: _____
State of Wisconsin
My Commission Expires: _____



DECEMBER 9, 2019

CERTIFIED SURVEY MAP NO. _____

Being the North 27 feet of Lot 9 and all of Lots 10 and 11 of Block 1 of Northview Plat, a part of Certified Survey Map No. 2570 and additional lands in the Northwest 1/4 of the Northwest 1/4 of Section 23, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin

PLAN COMMISSION APPROVAL

Approved by the Plan Commission of the City of Appleton on this _____ day of _____, 20____.

Date

Chairman

Date

Secretary

COMMON COUNCIL APPROVAL

Approved by the Common Council of the City of Appleton., Wisconsin, on this _____ day of _____, 20____.

Date

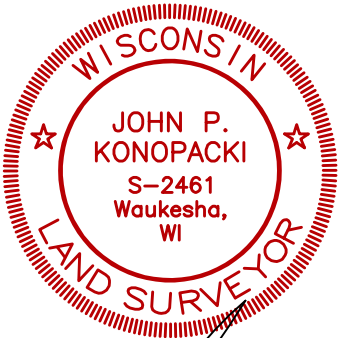
Timothy Hanna, Mayor

Date

Kami Lynch, City Clerk

NOTES:

- All measurements have been made to the nearest one-hundredth of a foot.
- All angular measurements have been made to the nearest one second.
- Right of Way widths and locations are based on Certified Survey Map No. 2570 and Transportation Project Plat No. 6240-26-21-4.02 recorded as Document No. 2034961.
- Bearings referenced to Outagamie County Coordinate System, 83/91 Adjustment. The north line of the Northwest 1/4 of Section 23, Township 21 North, Range 17 East has a bearing of S89°50'40"E. Certified Survey Map No. 2570 references the north line as N88°39'30"E.



DECEMBER 9, 2019



Prepared By:

PINNACLE ENGINEERING GROUP

20725 WATERTOWN ROAD | SUITE 100
BROOKFIELD, WI 53186
OFFICE: (262) 754-8888

This instrument drafted by John P. Konopacki, PLS-License No. S-2461

PEG JOB#1517.00
SHEET 4 OF 4

CITY OF APPLETON
Department of Public Works
MEMORANDUM

TO: ☒ **Finance Committee**
☐ **Municipal Services Committee**
☐ **Utilities Committee**

SUBJECT: Award of Contract

The Department of Public Works recommends that the following described work:

Unit A-20 Concrete Paving

Be awarded to:

Name: Vinton Construction
Address: 2705 N. Rapids Road
Manitowoc, WI 54221

In the amount of : \$4,721,645.37

With a 1.8 % contingency of : \$86,000.00

For a project total not to exceed : \$4,807,645.37

**** OR ****

In an amount Not To Exceed : _____

Budget: \$4,497,633.00
Estimate: \$4,700,000.00
Committee Date: 02/19/20
Council Date: 02/19/20

CONCRETE PAVEMENT

BID TABULATION

Unit A-20

Monday, February 3, 2020

ITEM	DESCRIPTION	Quantity	Units	Vinton Construction	
				Unit Price	Total
1.	Furnish & Install 7" Plain Concrete Pavement	10,505	SY	\$33.77	\$354,753.85
2.	Furnish & Install 8" 3-Day High Early Concrete Pavement	200	SY	\$49.00	\$9,800.00
3.	Furnish & Install 8" Doweled Concrete Pavement	42,649	SY	\$43.40	\$1,850,966.60
4.	Furnish & Install 3" Asphalt Pavement	1,435	SY	\$41.35	\$59,337.25
5.	Furnish & Install 6" Stone Base	357	SY	\$5.00	\$1,785.00
6.	Furnish & Install 12" Stone Base	45,902	SY	\$7.63	\$350,232.26
7.	Excavation	25,507	CY	\$14.23	\$362,964.61
8.	Furnish & Install Geogrid	45,902	SY	\$2.00	\$91,804.00
9.	Fine Grading	11,095	SY	\$1.00	\$11,095.00
10.	Clearing & Grubbing	1	LS	\$5,000.00	\$5,000.00
11.	Excavate & Haul Contaminated Soil	150	TON	\$0.01	\$1.50
12.	Furnish & Install Extra Stone Base	350	TON	\$13.50	\$4,725.00
13.	Furnish & Install 6" Concrete Pedestrian Curb & Gutter	255	LF	\$25.00	\$6,375.00
14.	Furnish & Install 18" Concrete Curb & Gutter	670	LF	\$28.95	\$19,396.50
15.	Furnish & Install 24" Concrete Curb & Gutter	900	LF	\$17.90	\$16,110.00
16.	Furnish & Install 30" Concrete Curb & Gutter	1,000	LF	\$31.75	\$31,750.00
17.	Furnish & Install 7" Concrete Driveway Apron	2,395	SF	\$6.50	\$15,567.50
18.	Furnish & Install 5" Concrete Driveway Apron	13,565	SF	\$5.40	\$73,251.00
19.	Furnish & Install 7" Concrete Sidewalk	700	SF	\$6.55	\$4,585.00
20.	Furnish & Install 5" Concrete Sidewalk	26,140	SF	\$5.42	\$141,678.80
21.	Furnish & Install 4" Concrete Sidewalk	43,738	SF	\$5.35	\$233,998.30
22.	Furnish & Install 4" Concrete Sidewalk, Thickened Edge (6")	150	SF	\$6.20	\$930.00
23.	Furnish & Install 7" Concrete Handicap Ramp	6,357	SF	\$6.20	\$39,413.40
24.	Furnish & Install Truncated Dome	1,106	SF	\$30.00	\$33,180.00
25.	Furnish & Install 7" Private Concrete Driveway	100	SF	\$5.90	\$590.00
26.	Furnish & Install 5" Private Concrete Driveway	1,585	SF	\$4.80	\$7,608.00
27.	Furnish & Install 3" Private Asphalt Driveway	6,560	SF	\$6.45	\$42,312.00
28.	Furnish & Install Concrete Stair	19	SF	\$50.00	\$950.00
29.	Concrete Pavement Removal	30,186	SY	\$3.10	\$93,576.60
30.	Asphalt Pavement Removal	19,631	SY	\$1.00	\$19,631.00
31.	Concrete Curb & Gutter Removal	4,608	LF	\$3.00	\$13,824.00
32.	Asphalt & Concrete Driveway Apron Removal	15,048	SF	\$0.50	\$7,524.00
33.	Asphalt & Concrete Handicap Ramp Removal	4,708	SF	\$1.50	\$7,062.00
34.	Asphalt & Concrete Sidewalk Removal	46,985	SF	\$0.70	\$32,889.50
35.	Private Concrete Drive Removal	3,135	SF	\$0.50	\$1,567.50

CONCRETE PAVEMENT

BID TABULATION

Unit A-20

Monday, February 3, 2020

ITEM	DESCRIPTION	Quantity	Units	Vinton Construction	
				Unit Price	Total
36.	Private Asphalt Drive Removal	6,892	SF	\$0.50	\$3,446.00
37.	Bollard Removal	3	EA	\$100.00	\$300.00
38.	Full Depth Saw Cut	3,766	LF	\$2.50	\$9,415.00
39.	Drill Tie Bars	1,008	EA	\$8.00	\$8,064.00
40.	Drill Dowel Bars	62	EA	\$14.00	\$868.00
41.	Furnish & Install Terrace Restoration	26,952	SY	\$6.60	\$177,883.20
42.	Furnish & Install Seed & Fertilizer	26,952	SY	\$0.60	\$16,171.20
43.	Furnish & Install Seed, Fertilizer, & Class 1 Erosion Mat, Type A	26,427	SY	\$1.20	\$31,712.40
44.	Furnish & Install Seed, Fertilizer, & Class 1 Erosion Mat, Type B	575	SY	\$1.20	\$690.00
45.	Furnish & Install Type D Inlet Protection	138	EA	\$90.00	\$12,420.00
46.	Furnish & Install Type B Inlet Protection	5	EA	\$50.00	\$250.00
47.	Furnish & Install Tracking Pad/Construction Entrance	1	LS	\$100.00	\$100.00
48.	Furnish & Install Silt Fence	421	LF	\$3.00	\$1,263.00
49.	Remove & Replace Guardrail	65	LF	\$85.00	\$5,525.00
50.	Adjust Storm Manhole Casting	78	EA	\$300.00	\$23,400.00
51.	Adjust Sanitary Manhole Casting	50	EA	\$300.00	\$15,000.00
52.	Adjust Inlet Casting	66	EA	\$300.00	\$19,800.00
53.	Remove Inlet/Manhole/Main/Lead	31	EA	\$323.00	\$10,013.00
54.	Abandon Inlet/Lead	11	EA	\$323.00	\$3,553.00
55.	Furnish & Install 48" Storm Manhole	22	VF	\$100.00	\$2,200.00
56.	Furnish & Install 72" Storm Manhole	19	VF	\$816.00	\$15,504.00
57.	Furnish & Install Sanitary Manhole Casting Only	8	EA	\$267.00	\$2,136.00
58.	Furnish & Install Storm Manhole Casting Only	8	EA	\$249.00	\$1,992.00
59.	Furnish & Install "E" Inlet Casting Only	16	EA	\$418.00	\$6,688.00
60.	Furnish & Install "C" Inlet Casting Only	10	EA	\$405.00	\$4,050.00
61.	Furnish & Install "C" Inlet w/Casting	23	EA	\$2,585.00	\$59,455.00
62.	Furnish & Install "E" Inlet w/Casting	16	EA	\$2,598.00	\$41,568.00
63.	Furnish & Install 8" Storm Sewer	27	LF	\$92.00	\$2,484.00
64.	Furnish & Install 12" Storm Sewer	444	LF	\$96.00	\$42,624.00
65.	Furnish & Install 24" Storm Sewer w/ Endwall	27	LF	\$158.00	\$4,266.00
66.	Furnish & Install 6" Storm Lateral	80	LF	\$70.00	\$5,600.00
67.	Storm Lateral Hook-up	5	EA	\$223.00	\$1,115.00
68.	Furnish & Install 6" Mini Sewer	50	LF	\$24.00	\$1,200.00
69.	Furnish & Install 6" Storm Riser	20	LF	\$24.00	\$480.00
70.	Connect Sump Pump	2	EA	\$100.00	\$200.00

CONCRETE PAVEMENT

BID TABULATION

Unit A-20

Monday, February 3, 2020

ITEM	DESCRIPTION	Quantity	Units	Vinton Construction	
				Unit Price	Total
71.	Furnish & Install Medium Rip Rap	35	CY	\$80.00	\$2,800.00
72.	Furnish & Install Sanitary Manhole Seal - (0" - 12")	15	EA	\$25.00	\$375.00
73.	Furnish & Install Sanitary Manhole Seal - (12"-18")	28	EA	\$50.00	\$1,400.00
74.	Furnish & Install Sanitary Manhole Seal - (18"+)	13	EA	\$75.00	\$975.00
75.	Furnish & Install Handicap Parking Sign & Post	1	EA	\$600.00	\$600.00
76.	Furnish & Install Stop Sign & Post	1	EA	\$600.00	\$600.00
77.	Remove Existing Pavement Marking	2,607	LF	\$1.65	\$4,301.55
78.	Remove Existing Pavement Marking, Arrows/Symbols	5	EA	\$205.00	\$1,025.00
79.	Pavement Marking (Epoxy) (4")	24,219	LF	\$0.75	\$18,164.25
80.	Pavement Marking (Epoxy) (6") (Bike Lanes)	10,595	LF	\$0.80	\$8,476.00
81.	Pavement Marking (Epoxy) (6") (Crosswalks)	1,527	LF	\$14.00	\$21,378.00
82.	Pavement Marking (Epoxy) (8")	1,105	LF	\$2.40	\$2,652.00
83.	Pavement Marking (Epoxy) (12")	197	LF	\$8.00	\$1,576.00
84.	Pavement Marking (Epoxy) (16")	60	LF	\$8.50	\$510.00
85.	Pavement Marking (18")	1,785	LF	\$18.00	\$32,130.00
86.	Pavement Marking (24")	135	LF	\$20.00	\$2,700.00
87.	Pavement Marking (Epoxy) (Arrows/Symbols/Words)	55	EA	\$235.00	\$12,925.00
88.	Pavement Marking (Epoxy) (Yield Triangle 24" x 36")	32	EA	\$105.00	\$3,360.00
89.	Pavement Marking (Epoxy) (Island Nose)	5	EA	\$215.00	\$1,075.00
90.	Conduit Loop Detector	214	LF	\$4.50	\$963.00
91.	Conduit Non-Metal, SCH80, 1"	156	LF	\$4.50	\$702.00
92.	Conduit Non-Metal, SCH80, 2"	582	LF	\$5.00	\$2,910.00
93.	Conduit Non-Metal, SCH80, 3"	510	LF	\$8.00	\$4,080.00
94.	Conduit Special, 2"	206	LF	\$18.00	\$3,708.00
95.	Pull Boxes, Non-Conductive, 24" x 42"	6	EA	\$1,500.00	\$9,000.00
96.	Concrete Base, Type 2	12	EA	\$875.00	\$10,500.00
97.	Concrete Base, Type 5	2	EA	\$775.00	\$1,550.00
98.	Concrete Base, City, Type 1 (12.75" Bolt Circle)	11	EA	\$725.00	\$7,975.00
99.	Concrete Bases, Cabinet Basement	1	EA	\$1,500.00	\$1,500.00
100.	Remove Existing Concrete Base	15	EA	\$100.00	\$1,500.00
101.	Remove Existing Pull Box	14	EA	\$75.00	\$1,050.00
102.	Loop Detector Wire	856	LF	\$0.60	\$513.60
103.	Notify Property Owners	1	LS	\$3,000.00	\$3,000.00
104.	Furnish & Install Traffic Control	1	LS	\$62,000.00	\$62,000.00
105.	Canadian National Insurance, Permitting, & Training	1	LS	\$16,000.00	\$16,000.00

\$4,721,645.37

CITY OF APPLETON
Department of Public Works
MEMORANDUM

TO: ☒ **Finance Committee**
☐ **Municipal Services Committee**
☐ **Utilities Committee**

SUBJECT: Award of Contract

The Department of Public Works recommends that the following described work:

Unit S-20 Roemer Road Box Culvert Replacement

Be awarded to:

Name: Lunda Construction
Address: PO Box 669
BlackRiver Falls, WI 54615

In the amount of : \$766,779.17

With a 6.5 % contingency of : \$50,000.00

For a project total not to exceed : \$816,779.17

**** OR ****

In an amount Not To Exceed : _____

Budget: \$931,000.00
Estimate: \$895,000.00
Committee Date: 02/19/20
Council Date: 02/19/20

Roemer Road Box Culvert Replacement (C-44-135)

Unit S-20
February 3, 2020

NO.	ITEM NUMBER	DESCRIPTION	Quantity	Units	Lunda Construction			Vinton Construction			Advance Construction		
					Unit Price	Total		Unit Price	Total		Unit Price	Total	
1.	201.0105	Clearing	1	STA	\$500.00	\$500.00		\$1,750.00	\$1,750.00		\$500.00	\$500.00	
2.	201.0205	Grubbing	1	STA	\$500.00	\$500.00		\$1,750.00	\$1,750.00		\$500.00	\$500.00	
3.	203.0200.01	Removing Old Structure (3+10)	1	LS	\$8,000.00	\$8,000.00		\$20,000.00	\$20,000.00		\$40,000.00	\$40,000.00	
4.	204.0100	Removing Pavement	1,900	SY	\$5.00	\$11,400.00		\$5.90	\$11,210.00		\$10.50	\$19,950.00	
5.	204.0150	Removing Curb & Gutter	30	LF	\$5.00	\$150.00		\$10.00	\$300.00		\$10.00	\$300.00	
6.	204.0155	Removing Concrete Sidewalk	150	SY	\$4.00	\$600.00		\$6.00	\$900.00		\$10.50	\$1,575.00	
7.	204.0220	Removing Inlets	3	EACH	\$500.00	\$1,500.00		\$340.00	\$1,020.00		\$400.00	\$1,200.00	
8.	204.0245	Removing Storm Sewer (12-Inch)	95	LF	\$15.00	\$1,425.00		\$17.35	\$1,648.25		\$15.00	\$1,425.00	
9.	204.0245	Removing Storm Sewer (36-Inch)	40	LF	\$20.00	\$800.00		\$19.00	\$760.00		\$30.00	\$1,200.00	
10.	205.0100	Excavation Common	1,095	CY	\$14.00	\$15,330.00		\$16.60	\$18,177.00		\$25.00	\$27,375.00	
11.	206.2000.01	Excavation for Structures Culverts (C-44-135)	1	LS	\$5,000.00	\$5,000.00		\$30,000.00	\$30,000.00		\$40,000.00	\$40,000.00	
12.	210.2500	Backfill Structure Type B	1,320	TON	\$20.00	\$26,400.00		\$18.20	\$24,024.00		\$15.00	\$19,800.00	
13.	305.0120	Base Aggregate Dense 1 1/4-Inch	1,030	TON	\$18.00	\$18,540.00		\$12.80	\$13,184.00		\$15.30	\$15,759.00	
14.	311.0110	Breaker Run	282	TON	\$18.00	\$5,076.00		\$25.00	\$7,050.00		\$15.00	\$4,230.00	
15.	415.0090	Concrete Pavement 9-Inch	1,425	SY	\$60.00	\$85,500.00		\$59.00	\$84,075.00		\$65.00	\$92,625.00	
16.	415.0410	Concrete Pavement Approach Slab	230	SY	\$140.00	\$32,200.00		\$160.00	\$36,800.00		\$145.00	\$33,350.00	
17.	416.0190	Concrete Driveway 9-Inch	115	SY	\$66.00	\$7,590.00		\$65.00	\$7,475.00		\$71.00	\$8,165.00	
18.	416.0610	Drilled Tie Bars	185	EACH	\$8.00	\$1,480.00		\$8.00	\$1,480.00		\$8.00	\$1,480.00	
19.	416.0620	Drilled Dowel Bars	195	EACH	\$15.00	\$2,925.00		\$14.00	\$2,730.00		\$15.00	\$2,925.00	
20.	504.0100	Concrete Masonry Culverts	353	CY	\$600.00	\$211,800.00		\$547.00	\$193,091.00		\$547.00	\$193,091.00	
21.	505.0400	Bar Steel Reinforcement HS Structures	19,090	LB	\$1.15	\$21,953.50		\$0.99	\$18,899.10		\$0.99	\$18,899.10	
22.	505.0600	Bar Steel Reinforcement HS Coated Structures	30,640	LB	\$1.25	\$38,300.00		\$1.06	\$32,478.40		\$1.06	\$32,478.40	
23.	513.2001	Railing Pipe	80	LF	\$250.00	\$20,000.00		\$184.00	\$14,720.00		\$184.00	\$14,720.00	
24.	513.4051	Railing Tubular Type F	40	LF	\$365.00	\$14,600.00		\$363.00	\$14,520.00		\$363.00	\$14,520.00	
25.	516.0500	Rubberized Membrane Waterproofing	30	SY	\$25.00	\$750.00		\$37.85	\$1,135.50		\$38.75	\$1,162.50	
26.	520.8000	Concrete Collars for Pipe	1	EACH	\$600.00	\$600.00		\$535.00	\$535.00		\$700.00	\$700.00	
27.	522.1036	Apron Endwalls for Culvert Pipe Reinforced Concrete 36-Inch 36-Inch	1	EACH	\$2,500.00	\$2,500.00		\$1,346.20	\$1,346.20		\$1,444.00	\$1,444.00	
28.	601.0342	Concrete Curb & Gutter Integral 18-Inch	190	LF	\$25.00	\$4,750.00		\$18.50	\$3,515.00		\$26.00	\$4,940.00	
29.	601.0405	Concrete Curb & Gutter 18-Inch Type A	35	LF	\$25.00	\$875.00		\$38.00	\$1,330.00		\$26.00	\$910.00	
30.	601.0409	Concrete Curb & Gutter 30-Inch Type A	55	LF	\$27.00	\$1,485.00		\$38.00	\$2,090.00		\$28.00	\$1,540.00	
31.	601.0452	Concrete Curb & Gutter Integral 30-Inch Type D	545	LF	\$27.00	\$14,715.00		\$19.75	\$10,765.75		\$28.00	\$15,260.00	

Roemer Road Box Culvert Replacement (C-44-135)

Unit S-20
February 3, 2020

NO.	ITEM NUMBER	DESCRIPTION	Quantity	Units	Lunda Construction			Vinton Construction			Advance Construction		
					Unit Price	Total		Unit Price	Total		Unit Price	Total	
32.	602.0405	Concrete Sidewalk 4-Inch	70	SF	\$6.50	\$455.00		\$6.75	\$472.50		\$7.25	\$507.50	
33.	602.0410	Concrete Sidewalk 5-Inch	175	SF	\$7.00	\$1,225.00		\$6.75	\$1,181.25		\$7.75	\$1,356.25	
34.	602.0420	Concrete Sidewalk 7-Inch	950	SF	\$7.25	\$6,887.50		\$6.75	\$6,412.50		\$9.00	\$7,600.00	
35.	602.0515	Curb Ramp Detectable Warning Field Natural Patina	20	SF	\$35.00	\$700.00		\$30.00	\$600.00		\$35.00	\$700.00	
36.	608.0336	Storm Sewer Pipe Reinforced Concrete Class III 36-Inch	80	LF	\$135.00	\$10,800.00		\$150.75	\$12,060.00		\$308.00	\$24,640.00	
37.	608.0412	Storm Sewer Pipe Reinforced Concrete Class IV 12-Inch	70	LF	\$75.00	\$5,250.00		\$84.15	\$5,890.50		\$157.00	\$10,990.00	
38.	611.0530	Manhole Covers Type J	1	EACH	\$600.00	\$600.00		\$384.00	\$384.00		\$418.00	\$418.00	
39.	611.0639	Inlet Covers Type H-S	2	EACH	\$750.00	\$1,500.00		\$577.00	\$1,154.00		\$702.00	\$1,404.00	
40.	611.2006	Manholes 6-FT Diameter	2	EACH	\$4,000.00	\$8,000.00		\$3,470.00	\$6,940.00		\$4,337.85	\$8,675.70	
41.	611.3230	Inlets 2x3-FT	1	EACH	\$1,700.00	\$1,700.00		\$1,613.00	\$1,613.00		\$1,846.00	\$1,846.00	
42.	619.1000	Mobilization	1	EACH	\$65,179.05	\$65,179.05		\$93,500.00	\$93,500.00		\$110,000.00	\$110,000.00	
43.	620.0300	Concrete Median Sloped Nose	50	SF	\$11.00	\$550.00		\$10.00	\$500.00		\$12.00	\$600.00	
44.	627.0200	Mulching	790	SY	\$0.50	\$395.00		\$0.50	\$395.00		\$1.00	\$790.00	
45.	628.2004	Erosion Mat Class I Type B	500	SY	\$1.20	\$600.00		\$1.20	\$600.00		\$2.00	\$1,000.00	
46.	628.7005	Inlet Protection Type A	1	EACH	\$125.00	\$125.00		\$125.00	\$125.00		\$150.00	\$150.00	
47.	628.7015	Inlet Protection Type C	10	EACH	\$55.00	\$550.00		\$55.00	\$550.00		\$75.00	\$750.00	
48.	628.7020	Inlet Protection Type D	2	EACH	\$125.00	\$250.00		\$125.00	\$250.00		\$125.00	\$250.00	
49.	628.7570	Rock Bags	30	EACH	\$10.00	\$300.00		\$10.00	\$300.00		\$10.00	\$300.00	
50.	645.0105	Geotextile Type C	550	SY	\$4.00	\$2,200.00		\$3.00	\$1,650.00		\$4.60	\$2,530.00	
51.	646.1020	Marking Line Epoxy 4-Inch	662	LF	\$1.50	\$993.00		\$1.50	\$993.00		\$1.50	\$993.00	
52.	646.3020	Marking Line Epoxy 8-Inch	207	LF	\$3.30	\$683.10		\$3.30	\$683.10		\$3.30	\$683.10	
53.	646.5020	Marking Arrow Epoxy	4	EACH	\$175.00	\$700.00		\$175.00	\$700.00		\$175.00	\$700.00	
54.	646.5220	Marking Symbol Epoxy	2	EACH	\$125.00	\$250.00		\$125.00	\$250.00		\$125.00	\$250.00	
55.	646.6120	Marking Stop Line Epoxy 18-Inch	40	LF	\$11.00	\$440.00		\$11.00	\$440.00		\$11.00	\$440.00	
56.	646.7120	Marking Diagonal Epoxy 12-Inch	45	LF	\$6.00	\$270.00		\$6.00	\$270.00		\$6.00	\$270.00	
57.	646.7420	Marking Crosswalk Epoxy Transverse Line 6-Inch	185	LF	\$11.50	\$2,127.50		\$11.50	\$2,127.50		\$11.50	\$2,127.50	
58.	646.8120	Marking Curb Epoxy	25	LF	\$9.00	\$225.00		\$9.00	\$225.00		\$9.00	\$225.00	
59.	646.8220	Marking Island Nose Epoxy	3	EACH	\$205.00	\$615.00		\$205.00	\$615.00		\$205.00	\$615.00	
60.	652.0325	Conduit Rigid Nonmetallic Schedule 80 2-Inch	460	LF	\$5.50	\$2,530.00		\$5.50	\$2,530.00		\$5.50	\$2,530.00	
61.	652.0335	Conduit Rigid Nonmetallic Schedule 80 3-Inch	135	LF	\$7.00	\$945.00		\$7.00	\$945.00		\$7.00	\$945.00	
62.	653.0140	Pull Boxes Steel 24x42-Inch	1	EACH	\$700.00	\$700.00		\$700.00	\$700.00		\$700.00	\$700.00	

Roemer Road Box Culvert Replacement (C-44-135)

Unit S-20
February 3, 2020

BID TABULATION

NO.	ITEM NUMBER	DESCRIPTION	Quantity	Units	Lunda Construction		Vinton Construction		Advance Construction	
					Unit Price	Total	Unit Price	Total	Unit Price	Total
63.	653.0905	Removing Pull Boxes	2	EACH	\$50.00	\$100.00	\$50.00	\$100.00	\$50.00	\$100.00
64.	654.0102	Concrete Bases Type 2	2	EACH	\$875.00	\$1,750.00	\$875.00	\$1,750.00	\$875.00	\$1,750.00
65.	654.0105	Concrete Bases Type 5	1	EACH	\$775.00	\$775.00	\$775.00	\$775.00	\$775.00	\$775.00
66.	690.0150	Sawing Asphalt	35	LF	\$5.00	\$175.00	\$3.00	\$105.00	\$2.25	\$78.75
67.	690.0250	Sawing Concrete	500	LF	\$5.00	\$2,500.00	\$3.00	\$1,500.00	\$2.25	\$1,125.00
68.	SPV.0060.01	Concrete Bases Type 1 (12 3/4 Inch Bolt Circle) Special	2	EACH	\$725.00	\$1,450.00	\$725.00	\$1,450.00	\$725.00	\$1,450.00
69.	SPV.0035.02	Channel Lining	13	CY	\$600.00	\$7,800.00	\$800.00	\$10,400.00	\$850.00	\$11,050.00
70.	SPV.0035.03	Concrete Flume	2	CY	\$1,000.00	\$2,000.00	\$700.00	\$1,400.00	\$1,100.00	\$2,200.00
71.	SPV.0060.03	Water Main Valve 12-Inch	2	EACH	\$4,000.00	\$8,000.00	\$2,807.00	\$5,614.00	\$2,465.00	\$4,930.00
72.	SPV.0060.04	Water Main Tee 12x12-Inch	2	EACH	\$1,800.00	\$3,600.00	\$1,014.00	\$2,028.00	\$4,180.00	\$8,360.00
73.	SPV.0060.05	Water Main Sleeve 12-Inch	2	EACH	\$1,250.00	\$2,500.00	\$3,822.00	\$7,644.00	\$652.00	\$1,304.00
74.	SPV.0060.06	Water Main Bend 45 Degree 12-Inch	2	EACH	\$1,250.00	\$2,500.00	\$646.00	\$1,292.00	\$575.00	\$1,150.00
75.	SPV.0060.07	Water Main Bend 11.25 Degree 12-Inch	4	EACH	\$1,250.00	\$5,000.00	\$600.00	\$2,400.00	\$530.00	\$2,120.00
76.	SPV.0060.08	Replace and Adjust Sanitary Manhole Cover	1	EACH	\$1,500.00	\$1,500.00	\$1,275.00	\$1,275.00	\$1,443.00	\$1,443.00
77.	SPV.0060.09	Augered Base	2	EACH	\$1,035.00	\$2,070.00	\$1,035.00	\$2,070.00	\$1,035.00	\$2,070.00
78.	SPV.0060.10	Adjusting Water Valve	2	EACH	\$500.00	\$1,000.00	\$300.00	\$600.00	\$200.00	\$400.00
79.	SPV.0090.01	Concrete Curb & Gutter 18-Inch Type D Special	20	LF	\$25.00	\$500.00	\$40.00	\$800.00	\$26.00	\$520.00
80.	SPV.0090.02	Concrete Curb & Gutter 30-Inch Type D Special	60	LF	\$30.00	\$1,800.00	\$40.00	\$2,400.00	\$31.00	\$1,860.00
81.	SPV.0090.03	Water Main PVC 12-Inch	250	LF	\$60.00	\$15,000.00	\$234.00	\$58,500.00	\$223.00	\$55,750.00
82.	SPV.0090.04	Marking Line Epoxy 6-Inch	445	LF	\$3.00	\$1,335.00	\$3.00	\$1,335.00	\$3.00	\$1,335.00
83.	SPV.0090.05	Silt Fence & Maintenance	260	LF	\$2.50	\$650.00	\$2.50	\$650.00	\$3.00	\$780.00
84.	SPV.0105.01	Traffic Control And Detour	1	LS	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00	\$17,000.00	\$17,000.00
85.	SPV.0105.02	Construction Staking Project	1	LS	\$4,794.52	\$4,794.52	\$4,794.52	\$4,794.52	\$5,000.00	\$5,000.00
86.	SPV.0165.01	Concrete Sidewalk 7-Inch Reinforced	530	SF	\$8.00	\$4,240.00	\$8.50	\$4,505.00	\$8.75	\$4,637.50
87.	SPV.0180.01	Topsoil, Seed & Fertilizer	1,500	SY	\$9.50	\$14,250.00	\$9.50	\$14,250.00	\$10.00	\$15,000.00

\$766,779.17

\$837,951.07

\$939,198.30

* corrected number



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

**PARKS, RECREATION & FACILITIES
MANAGEMENT**

Dean R. Gazza, Director

1819 East Witzke Boulevard
Appleton, Wisconsin 54911-8401
(920) 832-5572 FAX (920) 993-3103

TO: Finance Committee

FROM: Dean Gazza

DATE: 02-19-20

RE: Action: Award the "2020 Scheig Center Parking Lot Project" to Peters Concrete Company in the amount of \$601,657 with a contingency of 10% for a total not to exceed \$661,823.

The 2020 Capital Improvement Plan includes \$700,000 for the Scheig Center to replace the parking lot, add trail connections and sidewalk, install storm sewer infrastructure, add security lighting and relocate the Veterans Memorial. Of that amount \$24,330 has been utilized for professional services, leaving a balance of \$675,670 for construction.

The bids were received as follows:

Peter's Concrete Company (low bid)	\$601,657
Northeast Asphalt	\$653,315
Highway Landscapers	\$688,662
Vinton Construction	\$714,661
Milbach Construction	\$710,866

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Peter's Concrete Company. Therefore, the Parks, Recreation, and Facilities Management Department recommends awarding the contract to Peter's Concrete Company in the amount of \$601,657 plus a 10% contingency to be used only as needed.

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



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**PARKS, RECREATION & FACILITIES
MANAGEMENT**

Dean R. Gazza, Director

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

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 02/10/2020

RE: Action: Award the City of Appleton's "2020 Facilities and Grounds Operations Center Modification" contract to Blue Sky Contractors in the amount of 202,988 with a contingency of \$20,000 for a project total not to exceed \$222,988.

The 2020 Capital Improvement Plan includes \$285,000 to add storage to the current Facilities and Grounds Operations Center in preparation for future modifications to the Jones Building in Appleton Memorial Park. Storage is used for both grounds and recreation supplies and equipment. Having storage located at this facility will make it more efficient for staff and coaches to pick-up and drop-off equipment for programs throughout the various parks.

The bids were received as follows:

Blue Sky Contractors (low bid)	\$202,988
Cardinal Construction	\$280,854
Milbach Construction	\$283,065
MJI Building Services	\$259,000
Miron Construction	\$280,954

Upon review of the bids, our consulting engineer has provided a recommendation to award the contract to Blue Sky Contractors. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to Blue Sky Contractors in the amount of \$202,988 plus a contingency of \$20,000 only to be utilized as needed.

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



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**PARKS, RECREATION & FACILITIES
MANAGEMENT**

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

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 2/10/2020

RE: Action: Award the City of Appleton's "Wastewater A & S Building HVAC Upgrades Phase 1 Project" contract to EGI Mechanical, Inc. in the amount of \$598,435 with a contingency of 10% for a project total not to exceed \$658,279.

The 2019/2020 Capital Improvement Plan includes \$900,000 to make upgrades to the Wastewater Treatment Plant HVAC systems. Of that amount, \$704,000 has been allocated to the first phase of a two-phase project to upgrade the HVAC system for the A & S Buildings. The remaining balance of \$196,000 has been allocated for HVAC upgrades at the D-Building along with boiler system upgrades. The second phase of this project will be bid in 2021.

The bids were received as follows:

EGI Mechanical, Inc. (low bid)	\$598,435
Great Lakes Mechanical, Inc.	\$605,000
J.F. Ahern Co.	\$639,050
August Winter & Son, Inc.	\$721,000

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to EGI Mechanical, Inc. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to EGI Mechanical, Inc. in the amount of \$598,435 plus a contingency of 10% only to be utilized as needed.

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



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**PARKS, RECREATION & FACILITIES
MANAGEMENT**

Dean R. Gazza, Director

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

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 2/10/2020

RE: Action: Award the City of Appleton's "2020 Pierce Park Lighting Upgrades Phase 1 Project" contract to Bodart Electric Service, Inc. in the amount of \$156,564 with a contingency of 10% for a project total not to exceed \$172,220.

The 2020 Capital Improvement Plan includes \$175,000 to replace the light fixtures at Pierce Park. This is the first phase of a two-phase project to upgrade the lighting at Pierce Park. The first phase of this project includes replacing all the light poles and underground wiring at Pierce Park along the park road and parking lot. The existing light poles and wiring are beyond their useful life and are in need of replacement. The second phase of this project will be bid in 2021 and includes the trail lighting and hockey rink lighting.

The bids were received as follows:

Bodart Electrical Service, Inc. (low bid)	\$156,564.00
Great Lakes Mechanical, Inc.	\$180,200.28
Elmstar Electric Co.	\$180,808.70

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Bodart Electric Service, Inc. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to Bodart Electric Service, Inc. in the amount of \$156,564 plus a contingency of 10% only to be utilized as needed.

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



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**PARKS, RECREATION & FACILITIES
MANAGEMENT**

Dean R. Gazza, Director

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

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 2/10/2020

RE: Action: Award the "2019 AWWTP Electrical Distribution Upgrades Phase 2 Project" contract to Van Ert Electric, Inc. in the amount of \$2,305,900 with a contingency of 10% for a project total not to exceed \$2,536,490.

The 2019/2020 Capital Improvement Plan includes \$4,300,000 for the Wastewater Electrical Distribution Upgrades Project. The amount of \$296,500 has been utilized for design leaving a balance of \$4,003,500 for construction. To date \$535,615 has been utilized for construction activities. The majority of the electrical distribution system is from the mid-1970's and has reached the end of its useful life. The electrical distribution system is critical to the Wastewater Treatment Plant's operations and needs to be upgraded to reduce the risk of an electrical distribution component failure. This is Phase Two of a Five-Phase project.

The bids were received as follows:

Van Ert Electric, Inc.	\$2,305,900.00
PayneCrest Electric, Inc.	\$2,464,401.00
Pieper Electric, Inc.	\$2,484,476.00
Michels Power	\$2,544,376.29
Bodart Electric Service, Inc.	\$3,555,600.00

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Van Ert Electric, Inc. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to Van Ert Electric, Inc. in the amount of \$2,305,900 plus a contingency of 10% only to be utilized as needed.

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



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**PARKS, RECREATION & FACILITIES
MANAGEMENT**

Dean R. Gazza, Director

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

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 2/10/2020

RE: Action: Award the City of Appleton's "2019 Water Treatment Facility HVAC Upgrades Phase 2 Project - Chiller Water Pump Replacement" contract to Great Lakes Mechanical, Inc. in the amount of \$54,500 with a contingency of \$6,000 for a project total not to exceed \$60,500.

The 2019 Capital Improvement Plan includes \$100,000 to make upgrades to the Water Treatment Plant HVAC systems. Of that amount, \$13,500 has been spent on design. This project was bid in two different phases to maximize the dollars spent. The first phase of this project was to re-coat the HVAC units on the roof which totaled \$24,300, leaving a project balance of \$62,200 for the second phase of the project.

The bids were received as follows:

Great Lakes Mechanical, Inc. (low bid)	\$54,500
EGI Mechanical	\$61,485
Hurckman Mechanical Industries, Inc.	\$62,900
Reeke Marold Co.	\$73,700
Sabel Mechanical, LLC.	\$110,100

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Great Lakes Mechanical, Inc. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to Great Lakes Mechanical, Inc. in the amount of \$54,500 plus a contingency of \$6,000 only to be utilized as needed.

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

AMENDED RELOCATION ORDER

The City of Appleton, Outagamie/Calumet/Winnebago Counties, Wisconsin, by its Common Council and for its Relocation Order hereby resolves as follows:

1. That this Resolution is a Relocation Order in accordance with subsection 32.05(1), Wisconsin Statutes, for the purpose of the within-described public improvement project and it is also a determination of necessity for that project in accordance with subsection 32.07(2), Wisconsin Statutes;

2. That this Amended Relocation Order amends the Relocation Order approved by the Appleton Common Council on January 22, 2020, and recorded by the Outagamie County Register of Deeds Office on February 3, 2020 as Document No. 2183147.

3. That the City of Appleton hereby determines that it is necessary and of public purpose to construct a storm sewer in the area of Alvin Street in or near the City of Appleton, Wisconsin.

4. That said storm sewer will be built within the areas marked on the scale drawing, which is attached to this Amended Relocation Order as Exhibit "C" and is incorporated herein;

5. That the legal descriptions for the easement areas necessary for this construction are contained in Exhibit "A" and Exhibit "B" which are also incorporated herein;

6. That the City of Appleton will acquire a permanent easement in the areas described in the "Legal Description for Easement" contained in Exhibit "A" and Exhibit "B" from the present owners.

Passed and approved this _____ day of February, 2020.

I hereby certify that on this _____ day of February, 2020, that the within Amended Relocation Order was adopted by a vote of _____ ayes and _____ nays by the Common Council for the City of Appleton, Wisconsin.

City of Appleton

ATTEST:

APPROVED:

Kami Lynch, City Clerk

Timothy M. Hanna, Mayor

Record and return to:

City of Appleton – City Attorney's Office
100 North Appleton Street
Appleton, WI 54911-4799

Tax Key Nos. 31-6-4500-00; 101 052800

Subscribed and sworn to before me
this _____ day of February, 2020.

Jamie L. Griesbach
Notary Public, State of Wisconsin
My commission expires: 11/11/2021

This instrument was drafted by:
Christopher R. Behrens,
Appleton Deputy City Attorney
City Law: A19-1191

EXHIBIT A

Legal Description for Easement PATHWAYS CHURCH INC.

TAX PARCEL: 31-6-4500-00

Owner: Pathways Church, Inc.

The Servient Property Is Described As:

Part of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 14, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin and more fully described in a Warranty Deed recorded as Document No.1759035 in the Outagamie County Register of Deeds Office. Also known as City of Appleton tax parcel 31-6-4500-00.

The Easement Area Is Described As:

Permanent Easement Area:

A strip of land being a part of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 14, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin, containing 22,153 square feet of land and being all those lands of the owner within the following described area:

Commencing at the Northwest corner of said Section 14;
Thence South $89^{\circ}51'46''$ East 604.24 feet coincident with the North line of the NW $\frac{1}{4}$ of said Section 14 to the Northerly extension of the East line of Alvin Street;
Thence South $00^{\circ}08'06''$ West 564.96 feet coincident with the Northerly extension of the East line of Alvin Street and the East line thereof to the point of beginning;
Thence South $89^{\circ}55'39''$ East 93.91 feet;
Thence South $23^{\circ}35'00''$ East 122.51 feet m/l to a point 35.00 feet East of, as measured at a right angle to, a West line of lands described in a Warranty Deed recorded as Document No.1759035 in the Outagamie County Register of Deeds Office;
Thence South $00^{\circ}14'18''$ East 270.06 feet m/l parallel to said West line to a point 25.00 feet North of, as measured at a right angle to, the Northerly line of Interstate 41;
Thence South $83^{\circ}27'53''$ East 264.53 feet;
Thence South $06^{\circ}32'07''$ West 25.00 feet to the Northerly line of said Interstate 41;
Thence North $83^{\circ}27'53''$ West 296.81 feet m/l coincident with the Northerly line of said Interstate 41 to a West line of lands described in said Document No.1759035;
Thence North $00^{\circ}14'18''$ West 296.46 feet m/l coincident with the West line of lands described in said Document No.1759035;
Thence North $23^{\circ}35'00''$ West 89.55 feet;
Thence North $89^{\circ}55'39''$ West 72.13 feet to the East line of Alvin Street;
Thence North $00^{\circ}08'06''$ East 25.00 feet coincident with the East line of Alvin Street to the point of beginning.

SEE ALSO ATTACHED EXHIBIT "C"

EXHIBIT B

Legal Description for Easement GRISHABER MAIN STREET PARTNERSHIP LLP

TAX PARCEL: 101 052800 (Town of Grand Chute)

Owner: Grishaber Main Street Partnership LLP

The Servient Property Is Described As:

Part of the Northwest ¼ of the Northwest ¼ of Section 14, Township 21 North, Range 17 East, Town of Grand Chute, Outagamie County, Wisconsin and more fully described in a Trustee's Deed recorded as Document No.2154869 in the Outagamie County Register of Deeds Office. Also known as Town tax parcel 101052800.

The Easement Area Is Described As:

Permanent Easement Area:

A strip of land being a part of the Northwest ¼ of the Northwest ¼ of Section 14, Township 21 North, Range 17 East, Town of Grand Chute, Outagamie County, Wisconsin, containing 34 square feet of land m/l and being all those lands of the owner within the following described area:

Commencing at the Northwest corner of said Section 14;

Thence South 89°51'46" East 604.24 feet coincident with the North line of the NW ¼ of said Section 14 to the Northerly extension of the East line of Alvin Street;

Thence South 00°08'06" West 564.96 feet coincident with the Northerly extension of the East line of Alvin Street and the East line thereof to the point of beginning;

Thence South 89°55'39" East 93.91 feet;

Thence South 23°35'00" East 122.51 feet m/l to a point 35.00 feet East of, as measured at a right angle to, a West line of lands described in a Warranty Deed recorded as Document No.1759035 in the Outagamie County Register of Deeds Office;

Thence South 00°14'18" East 270.06 feet m/l parallel to said West line to a point 25.00 feet North of, as measured at a right angle to, the Northerly line of Interstate 41;

Thence South 83°27'53" East 264.53 feet;

Thence South 06°32'07" West 25.00 feet to the Northerly line of said Interstate 41;

Thence North 83°27'53" West 296.81 feet m/l coincident with the Northerly line of said Interstate 41 to a West line of lands described in said Document No.1759035;

Thence North 00°14'18" West 296.46 feet m/l coincident with the West line of lands described in said Document No.1759035;

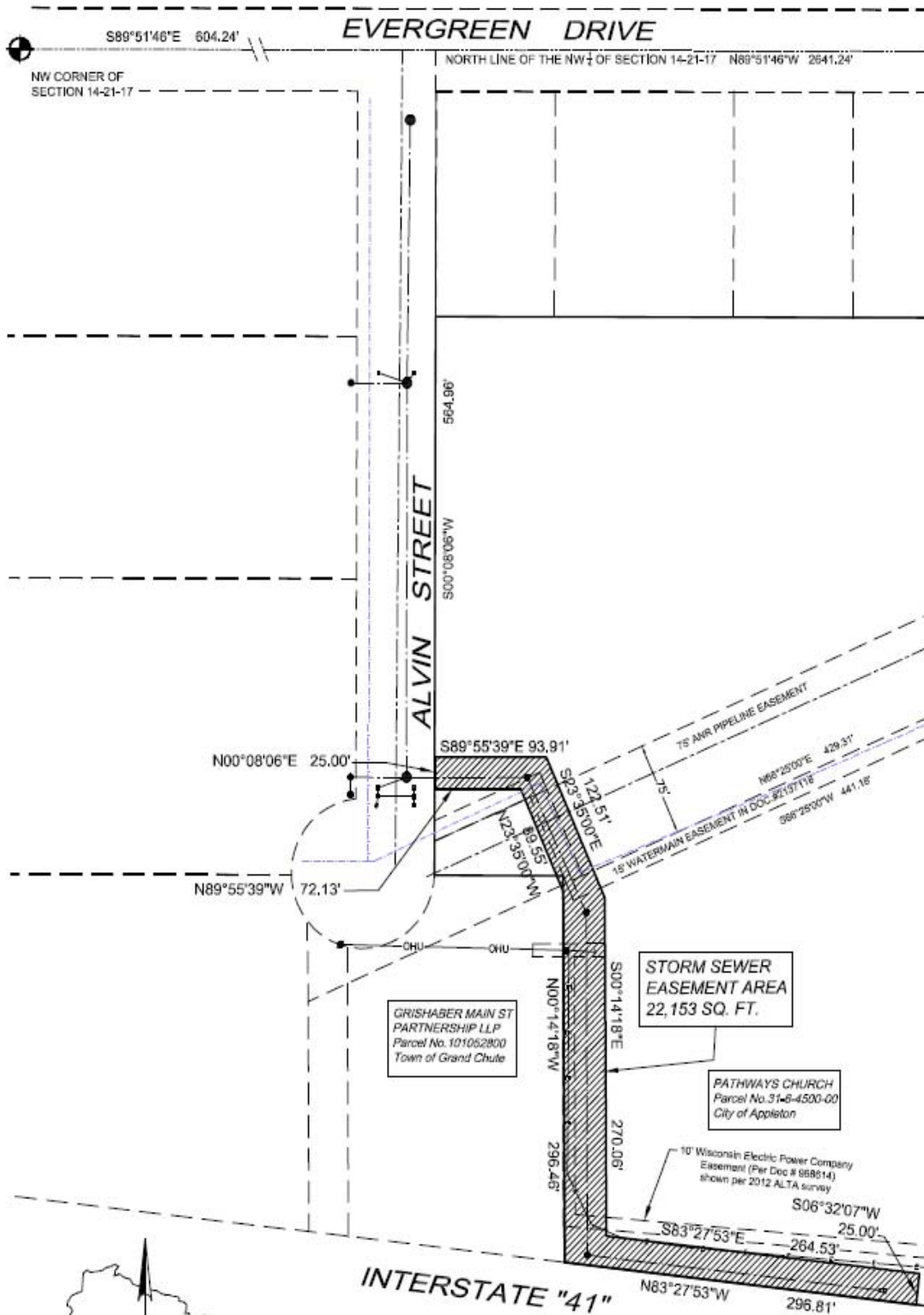
Thence North 23°35'00" West 89.55 feet;

Thence North 89°55'39" West 72.13 feet to the East line of Alvin Street;

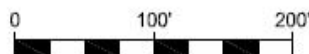
Thence North 00°08'06" East 25.00 feet coincident with the East line of Alvin Street to the point of beginning.

SEE ALSO ATTACHED EXHIBIT "C"

EXHIBIT C



BEARINGS ARE REFERENCED TO THE WISCONSIN COUNTY COORDINATE SYSTEM, OUTAGAMIE COUNTY, NORTH LINE OF THE NW 1/4 SECTION 14, T21N, R17E RECORDED AS S89°51'46"E.
 H:\Acad\Bassment\Storm\2019\PathwaysChurch\44-2507_2019



CITY OF APPLETON
 DEPT. OF PUBLIC WORKS
 ENGINEERING DIVISION
 100 NORTH APPLETON STREET
 APPLETON, WI 54911
 920-832-6474
 DRAFTED BY: T. KROMM

MEMO: Wal-mart Settlement Agreement
DATE: 02/4/2020
TO: Finance Committee
FROM: DeAnn Brosman, City Assessor

Wal-mart store located at 3701 E. Calumet Street (tax parcel 31-9-5710-00)

Wal-mart has filed a Claim for Excessive Assessment with the circuit court for tax years 2018 and 2019. In the claim, Wal-mart requests a reduction of the assessed value from \$10,800,000 to \$9,500,000 which would result in a total property tax refund of \$56,587.05.

The \$10,800,000 assessed value was sustained by the 2018 Board of Review and by city council on April 3rd, 2019. However since that time, Wal-mart has filed the lawsuit and provided the court with an appraisal of \$10,300,000. As a result, we are recommending approval of a settlement agreement which would reduce the assessed value to \$10,286,000 and provide a total tax refund of \$22,373.37.

The city's portion of the tax refund is approximately 40%. The remainder will be charged back to the other taxing jurisdictions. The settlement agreement will avoid further court action and it will maintain assessment equity with our other big box stores and other Wal-marts in Northeast Wisconsin. Thank you for your consideration.

Department of Public Works – Engineering Division

MEMO

TO: Utilities Committee

FROM: Paula Vandehey, Director of Public Works
Sue Olson, Staff Engineer
Pete Neuberger, Staff Engineer

DATE: February 5, 2020

RE: Approve second amendment to the 2019J stormwater consulting services contract for Phase 1 Final Design and Construction documents and Construction Related Services (CRS) for Spartan Drive with Brown and Caldwell (BC) in an amount not to exceed \$10,548.

The Department of Public Works is requesting approval for the second amendment to the 2019J stormwater consulting services contract for Phase 1 Final Design and Construction Documents and 2019 Construction Related Services (CRS) for Spartan Drive with Brown and Caldwell (BC) in an amount not to exceed \$10,548. If the amendment is approved, the total contract amount will be \$193,828.

Construction on the Spartan Drive area started in early September, with Unit Z-19 Sewer and Water Construction on Spartan Drive, Sommers Drive, and Haymeadow Avenue. City staff designed this bid package and are performing construction inspection. Work on this contract is almost complete.

The second bid package for work in this area is Unit AA-19 Bear Creek Culvert and Spartan/Sommers Retaining Wall. The Contractor began work on this project in December 2019. BC, with OMNNI Associates as a sub-consultant, are performing Construction Related Services for this contract under the 2019J contract.

The foundation for the retaining wall at the intersection of Spartan Drive and Sommers Drive was constructed in the second half of December. When crews returned in early January to form the walls, they noticed that some of the reinforcing steel had been incorrectly installed. They notified the City and BC of the situation.

BC expedited the redesign of the retaining wall to meet strength requirements and regulatory permits for restrictions on wetland impacts, and keep construction moving forward. This was clearly not anticipated in the Construction Related Services portion of the contract.

The 2019J contract with BC also includes final design, bid documents and bidding assistance for Unit H-20, the grade and gravel and stormwater ponds in the Phase 1 Spartan Drive area. This

work will be complete within the next few weeks and a separate contract for 2020 Construction Related Services for Unit H-20 will be brought to committee in the near future.

Based on the continued quality of work by BC, the Department of Public Works is requesting approval for the second amendment to the 2019J stormwater consulting services contract for Phase 1 Final Design and Construction Documents and 2019 Construction Related Services (CRS) for Spartan Drive with Brown and Caldwell (BC) in an amount not to exceed \$10,548.

Resolution #1-R-20
City Administrator Position

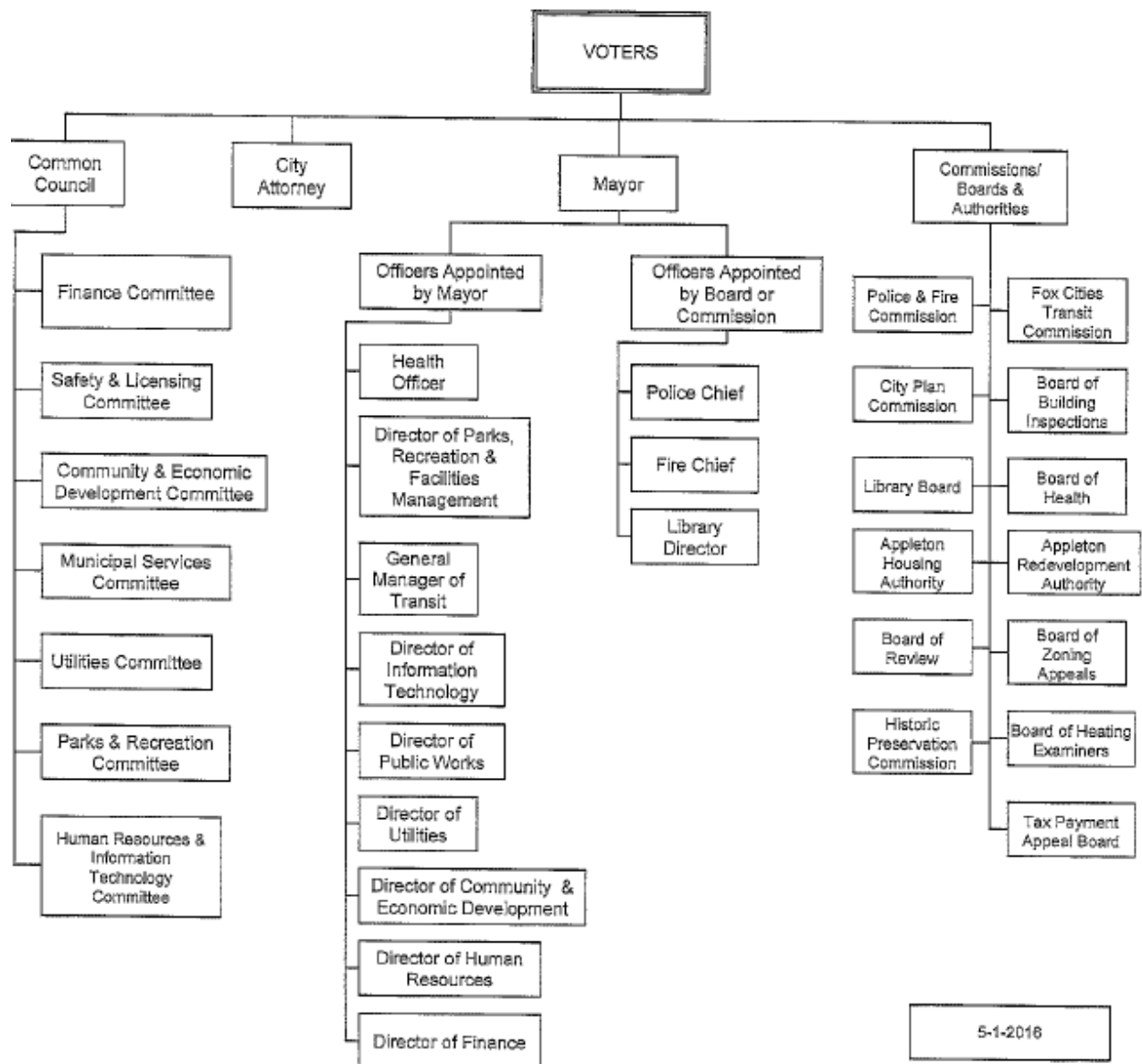
Submitted By: Alderperson Coenen, District 11 and Alderperson Spears, District 12

Date: January 8, 2020

Referred to: Human Resources & Information Technology Committee

Whereas, the only requirements to run for mayor in the City of Appleton are residency in the city for 10 consecutive days, must be 18 years or older and have no felony convictions, and;

Whereas, the mayor is responsible for managing a city budget of over \$190 million and a staff consisting of 12 directors/officers/chiefs/general manager, who are in turn responsible for all the city departments: fire, police, health, public works, library, human resources, information technology, community and economic development, finance, utilities, Valley Transit, park and rec and facilities management as shown on the chart below, and;



Whereas, many cities and counties throughout the United States have moved to a city administrator or city manager in lieu of or in addition to a mayor to ensure the position is filled by a person with the correct qualifications,

Therefore Be It Resolved, the Human Resources department will recommend options for a city administrator position in lieu of or in addition to a mayor.



LEGAL SERVICES DEPARTMENT

Office of the City Attorney

100 North Appleton Street

Appleton, WI 54911

Phone: 920/832-6423

Fax: 920/832-5962

TO: Members of the Human Resources/Information Technology Committee
Aldersperson Patti Coenen

FROM: Darrin M. Glad, Assistant City Attorney

DATE: January 22, 2020

RE: Resolution #1-R-20 – Form of Government

This memo is in response to Ald. Spears' questions of "Are we too far along in the process for the election now to do any type of changing...what if we chose not to have a mayor?"

If the Common Council were to adopt a manager form of government, then per Wis. Stat. §64.01(2) the new form of government would "take effect and become operative on the third Tuesday in April." At that point the Office of the Mayor would cease to exist (along with any obligation to pay or right to collect a salary for that position).

As to the question about current timing, based on the effective date noted in Chapter 64, the next third Tuesday in April is April 21, 2020. Common Council can adopt a city manager form of government through the passage of a charter ordinance, which requires a 2/3 majority vote. Per Wis. Stat. §66.0101(5) a charter ordinance cannot go into effect for 60 days after its passage and publication, which allows time for a petition "demanding that the charter ordinance be submitted to a vote of the electors" to be filed with the City Clerk. If Council passed the amendment to the Charter Ordinance at the upcoming February 5th meeting, publication occurs on February 10th and goes into effect 60 days later on April 10th, which is after the upcoming election and assumes that no petition is filed. Under these circumstances, the newly-elected mayor would not take office on the third Tuesday in April because the Manager-Council form would take effect on that date.

If Council passes the amendment to the Charter Ordinance after the February 5th meeting, for example at the next scheduled Council meeting on February 19th, then the timelines in Chapter 64 would cause the effective date to go beyond the third Tuesday of April 2020, and cause the effective date to be the third Tuesday of April 2021.

Similarly, if Council passes the amendment to the Charter Ordinance at the upcoming February 5th meeting, but a petition is filed within the 60 days following its publication, then the timelines under Wis. Stat. §9.20(4) would prevent the new form of government (if passed) from taking effect until the third Tuesday of April 2021.

If any further clarification of this opinion is requested, I will gladly provide that information as soon as possible.

CL20-0052

James P. Walsh
City Attorney

Christopher R. Behrens
Deputy City Attorney

Amanda Abshire
Assistant City Attorney

Darrin M. Glad
Assistant City Attorney




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HUMAN RESOURCES DEPARTMENT

100 N. Appleton Street
Appleton, WI 54911
Phone: (920) 832-6458
Fax: (920) 832-5845

January 16, 2020

TO : Mayor Hanna and the Common Council

FROM :  Sandy Matz, Human Resources Director

RE : Resolution #1-R-20 City Administrator Position

On January 15, 2020 the above resolution was discussed at the Human Resources Committee meeting. The committee referred the resolution to my office for the purpose of researching and providing general information regarding Council-Mayor and Council-Manager forms of government as well as a Mayor-Administrator model. A general comparison outline follows:

Council-Mayor form of government:

Probably the most understood, since this is the current form of government in Appleton. Under this form of government, the Mayor is elected separately from the Council, is often full-time and paid, and has significant administrative and budgetary authority. The responsibilities are outlined in Chapter 62.09 (8) of the Wisconsin State Statutes. The Mayor directly supervises the day-to-day conduct of city activities and the department directors report directly to the mayor and receive assignments from the mayor. Council is elected and maintains legislative powers. Some cities appoint a professional manager who maintains limited administrative authority. (Often referred to as a Chief of Staff, Deputy Mayor or other similar title)

Council-Manager form of government:

Under this form of government, the City Council oversees the general administration, makes policy and sets the budget. The Council appoints a professional city manager to carry out day-to-day administrative operations. Chapter 64 of Wisconsin State Statutes outlines the major responsibilities of the manager and the council. Chapter 64 makes no reference to a mayor and the president of the council is the highest elected official. (Often the Mayor is chosen from among the council on a rotating basis).

Chapter 64 makes a clear distinction between the administrative role of the manager and the legislative role of the council.

The manager is hired and can be dismissed by the council by majority vote.

The manager oversees day-to-day operations of the City and the department directors report directly to the manager and receive assignments from the manager.

Mayor-Administrator model:

Under this model, Cities remain under Chapter 62 of the Wisconsin State Statute (Mayor)

The duties of the administrator are not described by Statute and may be tailored to fit the needs of the municipality.

The position of Mayor remains and the mayor exercises the executive responsibility indirectly by monitoring the activities of the administrator and the various departments. This model was considered in Wausau and is described in the attached materials.

The administrator oversees day-to-day operations of the City including supervision of the department directors.

Mayor may be full or part time and is paid.

I am attaching a few resources that may be helpful in outlining the forms and models that may be adopted as well as a letter from City Attorney Carman from September, 1998 regarding a proposed resolution to consider a City Manager form of government. I am also attaching a listing of the ten cities in the State that have adopted a Council-Manager form of government and some cities who have retained a Council-Mayor form either with or without an administrator.

Forms of Local Government

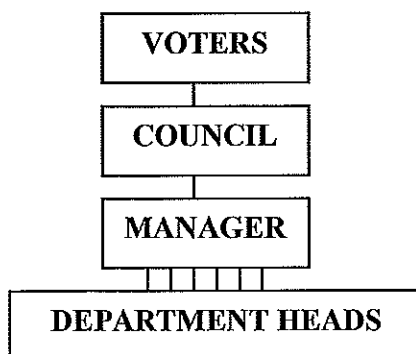
Council-Manager

In the council-manager form of government, the council is the governing body of the city, elected by the public, and the manager is hired by the council to carry out the policies it establishes. The council usually consists of five to nine members including a mayor (or council president) who is either selected by the council or elected by the people as defined in the city charter. The size of the council is generally smaller than that of a mayor-council municipality and council elections are usually nonpartisan.

The council provides legislative direction while the manager is responsible for day-to-day administrative operations of the city based on the council's recommendations. The mayor and council, as a collegial body, are responsible for setting policy, approving the budget, and determining the tax rate. The manager serves as the council's chief advisor. Managers also serve at the pleasure of the council and are responsible for preparing the budget, directing day-to-day operations, and hiring and firing personnel.

Typically, the mayor is recognized as the political head of the municipality but is a member of the legislative body and does not have the power to veto legislative actions.

Council-Manager Organizational Structure



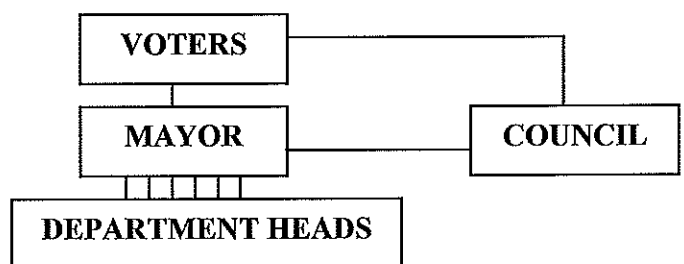
Mayor-Council

The mayor-council (council-elected executive counties) form of government is the form that most closely parallels the American federal government with an elected legislature and a separately elected executive.

The mayor or elected executive is designated as the head of the city or county government. The extent of his or her authority can range from purely ceremonial functions to full scale responsibility for day-to-day operations. But the mayor's or elected executive's duties and powers generally include the following: hiring and firing department heads, preparation and administration of the budget, and veto power (which may be overridden) over acts of legislature. The legislature has the following responsibilities: adoption of the budget, passage of resolutions with legislation, auditing the performance of the government, and adoption of general policy positions.

In some communities, the mayor or executive may assume a larger policy-making role, and responsibility for day-to-day operations is delegated to an administrator appointed by and responsible to the chief executive.

Mayor-Council Organizational Structure



Commission

The commission form of government, characterized by an elected governing board that holds both legislative and executive powers, is the oldest form of government in America. A descendant of the old English shire-moot or county governing board, the board is usually composed of three to five members, although the number varies.

The board of commissioners is the county governing board and serves as the head of the government. It has responsibility for adopting the budget, passing resolutions, and enacting ordinances and regulations. A number of other officials are also popularly elected and serve as heads of some of the major county departments (although the number of these independently elected officials varies considerably. Some of the common are sheriff, treasurer, and clerk).

Town Meeting

All qualified voters of the town gather on a given day (usually once a year, but more often if necessary) to elect a board of officers (selectmen) and to make policy decisions. The board of selectmen has the responsibility for carrying out the policy set by the citizens. In some towns, a manager or administrator is appointed to carry out the administrative operations of the town.

Representative Town Meeting

The representative town meeting form of government is structured in much the same way as the town meeting form, with the exception that a large number of citizens are chosen by the general electorate to represent them in voting. All citizens can attend the meetings and participate in debates, but only those chosen as representatives have a direct vote.



Leaders at the Core of Better Communities

August 2015

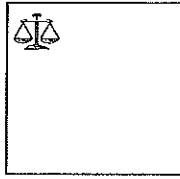
City Administrator Discussion

*Wausau
Considerations
City Administration*

RELATED SUBJECT	MAYOR	CITY ADMINISTRATOR
A. COMMON COUNCIL	<ol style="list-style-type: none"> 1. Preside at all Common Council meetings. 2. Veto power on all acts where allowed. 3. Provide information to the Council. 4. Recommend measures seen as advantages to the City. 5. Implement policy set by Council. 6. Call special Common Council meetings. 7. Appoint Common Council Committee members and chairs. 	<ol style="list-style-type: none"> 1. Attend meetings of Common Council. 2. Advise Mayor on vetoes. 3. Provide information to the Council. 4. In cooperation with the Mayor, recommend measures seen as advantages to the City. 5. Assist Mayor in interpreting policies of the Council. 6. Act as liaison between Mayor and Common Council.
B. DAILY DIRECTION AND OPERATION OF THE CITY	<ol style="list-style-type: none"> 1. Responsible for ensuring that all City ordinances and state laws are observed and enforced. 2. Ensure that resolutions, policies, and programs are efficiently administered. 3. Ensure that all City officers and employees discharge their duties. 4. Provide day-to-day supervision and direction to all Dept. Heads on policy and program matters. 5. Provide day-to-day supervision and direction to 4 Depts. on operations (E/PW, BINS, Dev, Health). 6. Make recommendations to Council and Council Cmtes. on improvements in Dept. operations. 	<ol style="list-style-type: none"> 1. Assist the Mayor in ensuring that all City ordinances and state laws are observed and enforced. 2. Assist the Mayor in ensuring that resolutions, policies, and programs are efficiently administered. 3. Assist the Mayor to ensure that all City officers and employees discharge their duties, and assist in day-to-day supervision. 4. Provide day-to-day supervision and direction to all Dept. Heads on administrative and financial matters. 5. Supervise 5 Depts. (Clk, HR, Fin/Trs, IT, Asst.) on operations. 6. Prepare studies on operations and finances and do research and reports on trends, technology, innovations, etc., and make recommendations to Council and Council Cmtes. on improvements in Dept. operations. 7. When necessary, and as directed by Council, carry out duties as described in Mayor's column.
C. MEDIA RELATIONS	<ol style="list-style-type: none"> 1. Spokesperson for the City. 2. Responsible for public relations plan and activities. 	<ol style="list-style-type: none"> 1. Spokesperson when Mayor or Common Council President is unavailable.
D. COMMUNITY RELATIONS	<ol style="list-style-type: none"> 1. Official representative of the City at public, business, and social events. 	<ol style="list-style-type: none"> 1. Representative of the City when Mayor or CC President is unavailable.
E. LEGISLATIVE ACTIVITIES	<ol style="list-style-type: none"> 1. Responsible for conveying official City position on legislative matters either through personal testimony or other methods. 2. Serve as Chair of the Legislative Committee. 	<ol style="list-style-type: none"> 1. Assist in preparation of either oral or written testimony for Mayor or Common Council President. Present City position when Mayor or Common Council President unavailable. 2. Participate and serve as Secretary of the Legislative Committee.
F. INTERGOVERNMENTAL RELATIONS AND ACTIVITIES	<ol style="list-style-type: none"> 1. Represents City in organizations where participation will benefit the City (ICC, League of Wis. Municipalities). 	<ol style="list-style-type: none"> 1. Participate along with Mayor where appropriate. 2. Prepare specific details on intergovernmental projects. 3. Represents City when Mayor or Common Council President is unavailable.
G. BUDGET	<ol style="list-style-type: none"> 1. Provide guidance and direction to CA to prepare budget for presentation to the Common Council for action. 2. Formally presents the Mayor's Budget to the Common Council. 	<ol style="list-style-type: none"> 1. Directs Dept. Heads in budget request proposals. 2. Sets up reviews of requests for Mayor's consideration. 3. Advise and assist Mayor in preparation of final budget for submission to Common Council.

OFFICE OF THE CITY ATTORNEY

CITY ATTORNEY
Greg J. Carman



Deputy City Attorney
James P. Walsh

Assistant City Attorneys
Maureen C. Roberts
Christopher R. Behrens

September 16, 1998

TO: Mayor Hanna and the Common Council

FROM: Greg Carman, City Attorney

RE: Legal Opinion on Resolution #57-R-98
(Proposing a City Manager Form of Government)

On September 2, 1998 the above resolution was filed with the City Clerk. At that time, the Mayor directed this office to provide a legal opinion regarding the procedures extent when changing from a Mayor- Council form of government to a City Manager form of government. My opinion follows.

Chapter 64 of the Wisconsin Statutes deals with the City Manager form of government. More specifically, ss. 64.01 to 64.15, Stats, outline both the procedural process for changing to a City Manager form of government as well as the division of powers under that form. Sec. 64.01, Stats, is "on point" to Appleton's specific situation. That statute relates, in pertinent part, that:

(1) - Any city of the second, third or fourth class may reorganize under the provisions of ss. 64.01 - 64.15 either by *enactment of a charter ordinance or by a petition and referendum election as provided by section 66.01*. Such petition and election shall be governed by Section 9.20 (1) to (6). (Emphasis supplied).

Alderman Meyer's resolution calls for a referendum of the citizens addressing the following:

1. A change from the Mayor-Council form of government to the City Manager form; and
2. A change from eighteen aldermen elected by district to nine aldermen elected at large (with the highest vote getter serving as honorary Mayor).

With regard to the last parenthetical comment, be advised that sec. 64.07 (2), Stats, requires the selection of the Council president by a majority of the Common Council under the City Manager form of government. Accordingly, an honorary Mayor would be a departure from that model. That can be

Finally, the Wisconsin Supreme Court has previously found that municipalities can place an advisory referendum on the ballot.

The alternatives set forth above should no way be read as being in any way critical of the resolution submitted by Alderman Meyer. It is not this office's role to dictate to the Common Council matters solely within its purview, such as the form of government Appleton should have. The alternatives are offered simply to illustrate the fact that the Common Council has far ranging powers in dealing with the resolution it finds before it. As long as the final form meets the legal requirements of the Wisconsin Statutes and Appleton Ordinances, it may be either adopted by the Common Council or sent to the populous in referendum form. Of course, the Common Council can also choose to maintain the present form of government without change.

If any further clarification or application of this opinion is required, I will be glad to provide that information as expeditiously as possible.

GC/ejv

Council-Manager Form of
Government:

Population

1/23/2020

Eau Claire	68,587
Oshkosh	66,665
Beloit	36,773
Fond du Lac	42,809
Whitewater	14,540
Janesville	64,359
Platteville	12,457
Two Rivers	11,153
Fort Atkinson	12,482
Lake Mills	5,898

Mayor-Council Form with
Administrator Position:

Sheboygan	48,329
Kenosha	99,877
Menomonee	16,429
Sturgeon Bay	8,919
Racine	77,542
Waukesha	72,489
West Allis	59,934
Sun Prairie	32,894
Middleton	19,660
Wauwatosa	48,277
DePere	25,034
Oak Creek	36,354

Mayor-Council Form with
no Administrator Position:

Wausau	39,114
Wisconsin Rapids	17,806
Manitowoc	32,697
Menasha	17,748
Neenah	25,951
Green Bay	105,116
Madison	255,214
Stevens Point	26,293
Brookfield	37,920
Appleton	74,653

Population as of 2017



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

Information Technology Department
100 N. Appleton Street
Appleton, WI 54911

MEMO

To: Alderperson Siebers and Members of the HR / IT Committee
From: Dean J. Fox, Information Technology Director
Date: 2/12/2020

Re: Request to award Heartland Business Solutions the contract to purchase and implement a new network core switching system. The amount requested is \$52,178.68 with a 10% contingency for a project total of \$57,400.

The CIP budget of \$80,000 includes funding to replace the Core Network Equipment

An RFP went out in late November for a core switching system to replace the outdated equipment which has reached end of life and 8 years old

The scores were as follows:

- Heartland Business Solutions 149/160
- Extreme Networks 142/160
- Camera Corner #2 138/160
- Camera Corner #1 125/160
- DigiCorp 96/160

In addition to the cost of all hardware, software and implementation, I requested all costs include 5 years of support, which is included in the above pricing.

I request your consideration and approval of a contract with Heartland Business Solutions as proposed. After considerable review, and multiple follow up questions, it has been determined due to the inclusive nature of the Heartland Cisco equipment solution, the cost included in the proposal, and the complete software package with it, that the Heartland response is the best solution for the next 7 years for the City of Appleton.

If you have any questions regarding this recommendation, please contact Dean Fox.

2018 RESOLUTION

Racism is a Public Health Crisis

WHEREAS, race is a social construction with no biologic basis¹; and

WHEREAS, racism is a social system with multiple dimensions: individual racism is internalized or interpersonal; and systemic racism is institutional or structural, and is a system of structuring opportunity and assigning value based on the social interpretation of how one looks, that unfairly disadvantages some individuals and communities, unfairly advantages other individuals and communities, and saps the strength of the whole society through the waste of human resources ^{2,3}; and

WHEREAS, racism causes persistent racial discrimination in housing, education, employment and criminal justice; and an emerging body of research demonstrates that racism is a social determinant of health^{1,4}; and

WHEREAS, more than 100 studies have linked racism to worse health outcomes⁵; and

WHEREAS, in Wisconsin, the highest excess death rates exist for African American and Native Americans, at every stage in the life course ^{6,7}, and our infant mortality rate for infants of non-Hispanic black women is the highest in the nation ⁸; and

WHEREAS, the American Public Health Association (APHA) launched a National Campaign Against Racism ³; and

WHEREAS, Healthiest Wisconsin 2020 states that, “Wisconsin must address persistent disparities in health outcomes, and the social, economic, educational and environmental inequities that contribute to them” ⁹; and

WHEREAS, the Wisconsin Public Health Association has adopted in 2010 the resolution “Achieving Health Equity” and in 2014 the resolution “Promoting a Health in all Policies (HIAP) Framework to Guide Policymaking” and in 2017 convened a Racial Equity Workgroup; and

WHEREAS, public health’s responsibilities to address racism include reshaping our discourse and agenda so that we all actively engage in racial justice work; and

WHEREAS, while there is no epidemiologic definition of “crisis”, the health impact of racism clearly rises to the definition proposed by Galea: “The problem must affect large numbers of people, it must threaten health over the long-term, and it must require the adoption of large-scale solutions”.¹⁰

THEREFORE, BE IT RESOLVED that the Wisconsin Public Health Association:

1. Asserts that racism is a public health crisis affecting our entire society

2. Conducts an assessment of internal policy and procedures to ensure racial equity is a core element of WPHA, led by the Board in collaboration with the Racial Equity Workgroup and other relevant parties, communicates results of assessment, and determines appropriate interval for reassessment
3. Works to create an equity and justice oriented organization,¹¹ with the Board and Committees identifying specific activities to increase diversity and to incorporate anti-racism principles across WPHA membership, leadership, staffing and contracting
4. Incorporates into the organizational workplan educational efforts to address and dismantle racism, expand members' understanding racism, and how racism affects individual and population health and provide tools to assist members to engage actively and authentically with communities of color
5. Advocates for relevant policies that improve health in communities of color, and supports local, state, and federal initiatives that advance social justice, while also encouraging individual member advocacy to dismantle systemic racism
6. Works to build alliances and partnerships with other organizations that are confronting racism and encourages other local, state and national entities to recognize racism as a public health crisis

Fiscal impact: The WPHA Board will consider in the organization's budget allocating adequate financial resources to accomplish these activities.

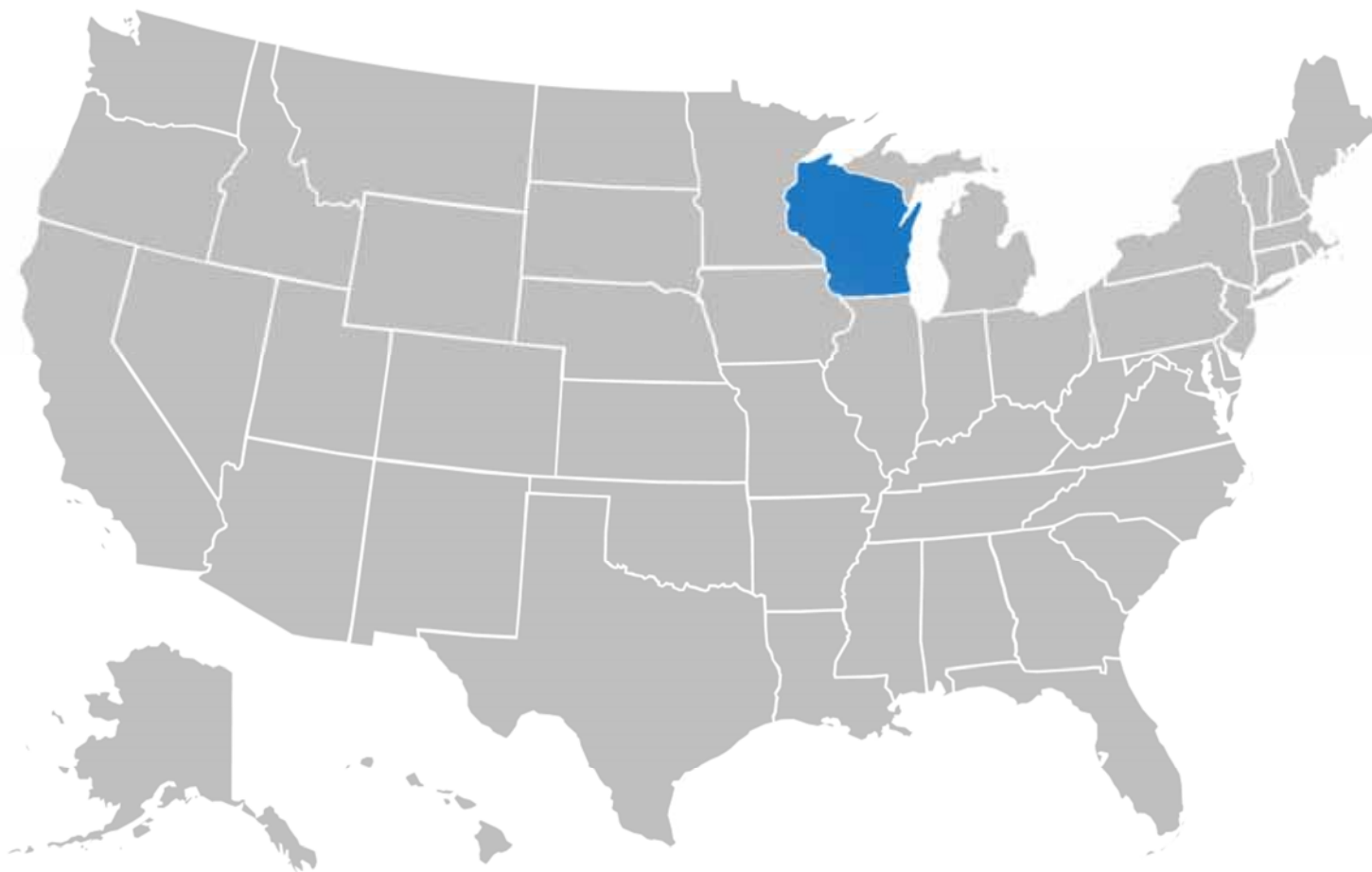
Adopted at the WPHA Business Meeting on May 22, 2018.

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9. Wisconsin Department of Health Services, Division of Public Health, Office of Policy and Practice Alignment. *Healthiest Wisconsin 2020: Everyone Living Better, Longer. A State Health Plan to Improve Health Across the Life Span, and Eliminate Health Disparities and Achieve Health Equity*. P-00187. July 2010.

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Wisconsin



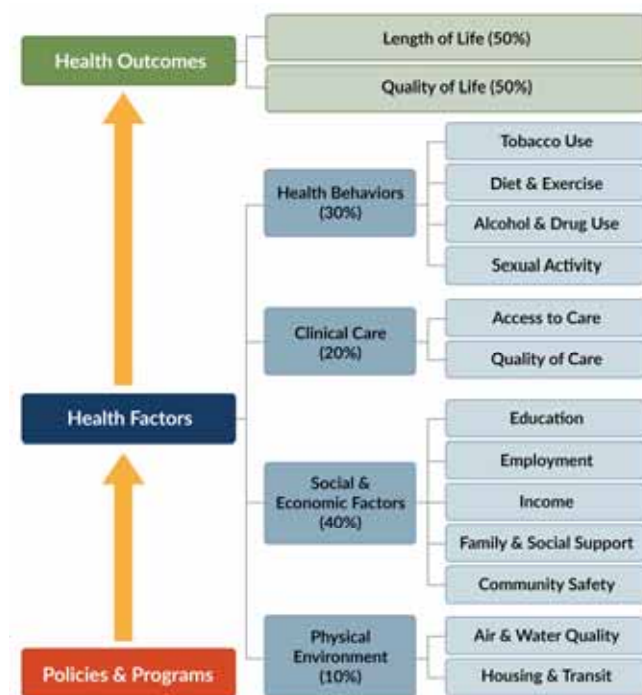
2019 County Health Rankings Report

The County Health Rankings & Roadmaps (CHR&R) brings actionable data, evidence, guidance, and stories to communities to make it easier for people to be healthy in their neighborhoods, schools, and workplaces. Ranking the health of nearly every county in the nation (based on the model below), CHR&R illustrates what we know when it comes to what is keeping people healthy or making them sick and shows what we can do to create healthier places to live, learn, work, and play.

What are the County Health Rankings?

Published online at countyhealthrankings.org, the Rankings help counties understand what influences how healthy residents are and how long they will live. The Rankings are unique in their ability to measure the current overall health of each county in all 50 states. They also look at a variety of measures that affect the future health of communities, such as high school graduation rates, access to healthy foods, rates of smoking, obesity, and teen births.

Communities use the Rankings to garner support for local health improvement initiatives among government agencies, health care providers, community organizations, business leaders, policymakers, and the public.



Moving with Data to Action

The Take Action to Improve Health section of our website, countyhealthrankings.org, helps communities join together to look at the many factors influencing health, select strategies that work, and make changes that will have a lasting impact. Take Action to Improve Health is a hub of information to help any community member or leader who wants to improve their community's health and equity. You will find:

- What Works for Health, a searchable menu of evidence-informed policies and programs that can make a difference locally;
- The Action Center, your home for step-by-step guidance and tools to help you move with data to action;
- Action Learning Guides, self-directed learning on specific topics with a blend of guidance, tools, and hands-on practice and reflection activities;
- The Partner Center, information to help you identify the right partners and explore tips to engage them;
- Peer Learning, a virtual, interactive place to learn with and from others about what works in communities; and
- Action Learning Coaches, located across the nation, who are available to provide real-time guidance to local communities interested in learning how to accelerate their efforts to improve health and advance equity.

The Robert Wood Johnson Foundation (RWJF) collaborates with the University of Wisconsin Population Health Institute (UWPHI) to bring this program to cities, counties, and states across the nation.



Opportunities for Health Vary by Place and Race

Our country has achieved significant health improvements over the past century. We have benefited from progress in automobile safety, better workplace standards, good schools and medical clinics, and reductions in smoking and infectious diseases. But when you look closer, there are significant differences in health outcomes according to where we live, how much money we make, or how we are treated. The data show that, in counties everywhere, not everyone has benefited in the same way from these health improvements. There are fewer opportunities and resources for better health among groups that have been historically marginalized, including people of color, people living in poverty, people with physical or mental disabilities, LGBTQ persons, and women.

Differences in Opportunity Have Been Created, and Can Be Undone

Differences in opportunity do not arise on their own or because of the actions of individuals alone. Often, they are the result of policies and practices at many levels that have created deep-rooted barriers to good health, such as unfair bank lending practices, school funding based on local property taxes, and discriminatory policing and prison sentencing. The collective effect is that a fair and just opportunity to live a long and healthy life does not exist for everyone. Now is the time to change how things are done.

Measure What Matters

Achieving health equity means reducing and ultimately eliminating unjust and avoidable differences in health and in the conditions and resources needed for optimal health. This report provides data on differences in health and opportunities in Wisconsin that can help identify where action is needed to achieve greater equity and offers information on how to move with data to action.

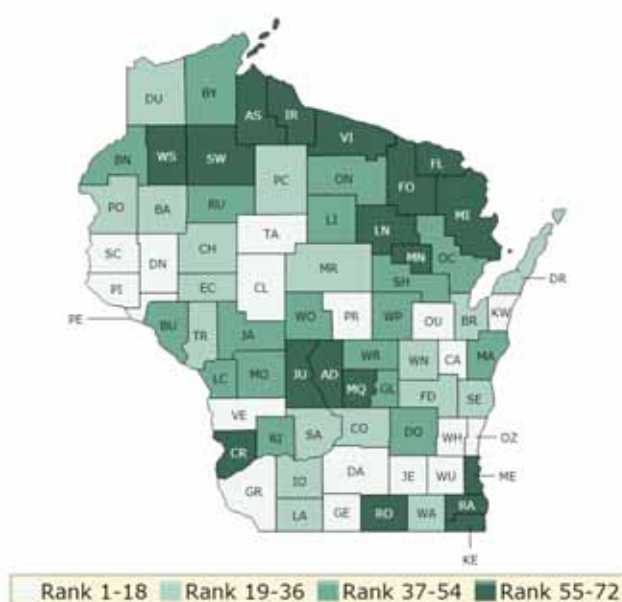
Specifically, this report will help illuminate:

1. Differences in health outcomes within the state by place and racial/ethnic groups
2. Differences in health factors within the state by place and racial/ethnic groups
3. What communities can do to create opportunity and health for all

Differences in Health Outcomes within States by Place and Racial/Ethnic Groups

How Do Counties Rank for Health Outcomes?

Health outcomes in the County Health Rankings represent measures of how long people live and how healthy people feel. Length of life is measured by premature death (years of potential life lost before age 75) and quality of life is measured by self-reported health status (percent of people reporting poor or fair health and the number of physically and mentally unhealthy days within the last 30 days) and the % of low birth weight newborns. Detailed information on the underlying measures is available at countyhealthrankings.org



The green map above shows the distribution of Wisconsin's **health outcomes**, based on an equal weighting of length and quality of life. The map is divided into four quartiles with less color intensity indicating better performance in the respective summary rankings. Specific county ranks can be found in the table on page 10 at the end of this report.

How Do Health Outcomes Vary by Race/Ethnicity?

Length and quality of life vary not only based on where we live, but also by our racial/ethnic background. In Wisconsin, there are differences by race/ethnicity in length and quality of life that are masked when we only look at differences by place. The table below presents the five underlying measures that make up the Health Outcomes rank. Explore the table to see how health differs between the healthiest and the least healthy counties in Wisconsin, and among racial/ethnic groups.

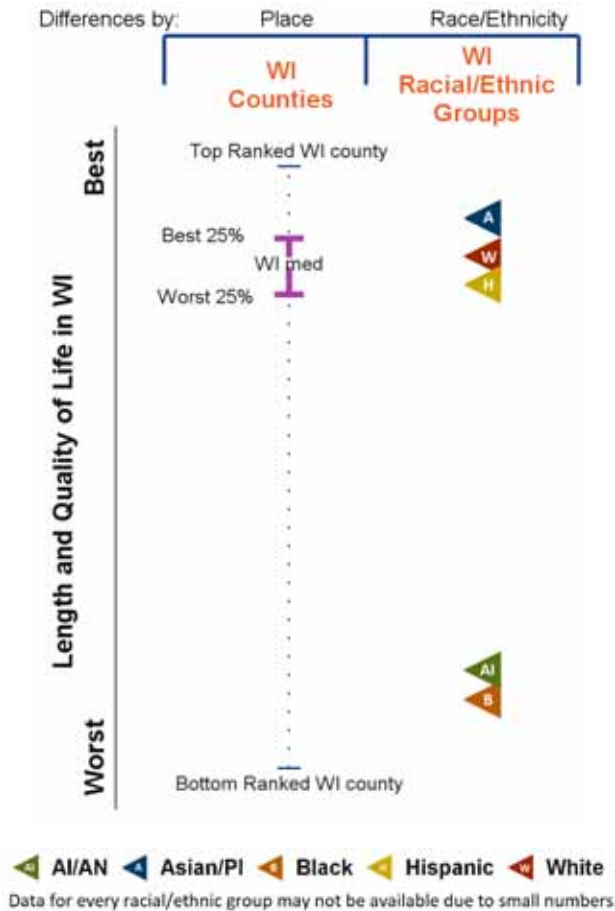
Differences in Health Outcome Measures among Counties and for Racial/Ethnic Groups in Wisconsin

	Healthiest WI County	Least Healthy WI County	AI/AN	Asian/PI	Black	Hispanic	White
Premature Death (years lost/100,000)	4,300	16,300	13,200	4,100	13,200	4,600	5,800
Poor or Fair Health (%)	11%	32%	21%	9%	27%	21%	14%
Poor Physical Health Days (avg)	2.8	6.3	4.8	4.6	4.2	4.0	3.5
Poor Mental Health Days (avg)	3.1	5.8	8.7	2.6	3.8	4.3	3.7
Low Birthweight (%)	6%	8%	7%	8%	14%	7%	6%

American Indian/Alaskan Native (AI/AN), Asian/Pacific Islander (Asian/PI)

N/A = Not available. Data for all racial/ethnic groups may not be available due to small numbers

Health Outcomes in Wisconsin



The graphic to the left compares measures of length and quality of life by place (Health Outcomes ranks) and by race/ethnicity. To learn more about this composite measure, see the technical notes on page 14.

Taken as a whole, measures of length and quality of life in Wisconsin indicate:

- American Indians/Alaskan Natives are most similar in health to those living in the least healthy quartile of counties.
- Asians/Pacific Islanders are most similar in health to those living in the healthiest quartile of counties.
- Blacks are most similar in health to those living in the least healthy quartile of counties.
- Hispanics are most similar in health to those living in the middle 50% of counties.
- Whites are most similar in health to those living in the middle 50% of counties.

(Quartiles refer to the map on page 4.)

AI/AN - American Indian/Alaskan Native/Native American
Asian/PI - Asian/Pacific Islander

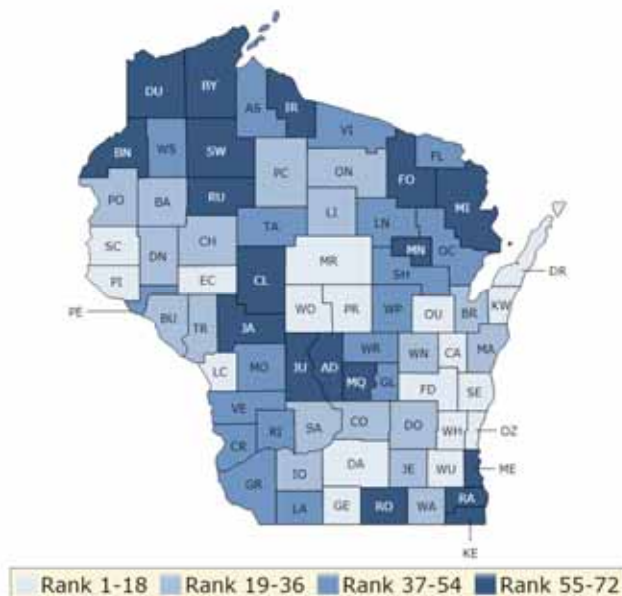
Across the US, values for measures of length and quality of life for Native American, Black, and Hispanic residents are regularly worse than for Whites and Asians. For example, even in the healthiest counties in the US, Black and American Indian premature death rates are about 1.4 times higher than White rates. Not only are these differences unjust and avoidable, they will also negatively impact our changing nation's future prosperity.



Differences in Health Factors within States by Place and Racial/Ethnic Groups

How Do Counties Rank for Health Factors?

Health factors in the County Health Rankings represent the focus areas that drive how long and how well we live, including health behaviors (tobacco use, diet & exercise, alcohol & drug use, sexual activity), clinical care (access to care, quality of care), social and economic factors (education, employment, income, family & social support, community safety), and the physical environment (air & water quality, housing & transit).



The blue map above shows the distribution of Wisconsin's **health factors** based on weighted scores for health behaviors, clinical care, social and economic factors, and the physical environment. Detailed information on the underlying measures is available at [countyhealthrankings.org](https://www.countyhealthrankings.org). The map is divided into four quartiles with less color intensity indicating better performance in the respective summary rankings. Specific county ranks can be found in the table on page 10.

What are the Factors That Drive Health and Health Equity and How Does Housing Play a Role?

Health is influenced by a range of factors. Social and economic factors, like connected and supportive communities, good schools, stable jobs, and safe neighborhoods, are foundational to achieving long and healthy lives. These social and economic factors also interact with other important drivers of health and health equity. For example, housing that is unaffordable or unstable can either result from poverty or exacerbate it. When our homes are near high performing schools and good jobs, it's easier to get a quality education and earn a living wage. When people live near grocery stores where fresh food is available or close to green spaces and parks, eating healthy and being active is easier. When things like lead, mold, smoke, and other toxins are inside our homes, they can make us sick. And when so much of a paycheck goes toward the rent or mortgage, it makes it hard to afford to go to the doctor, cover the utility bills, or maintain reliable transportation to work or school.

How Do Opportunities for Stable and Affordable Housing Vary in Wisconsin?

Housing is central to people's opportunities for living long and well. Nationwide, housing costs far exceed affordability given local incomes in many communities. As a result, people have no choice but to spend too much on housing, leaving little left for other necessities. Here, we focus on stable and affordable housing as an essential element of healthy communities. We also explore the connection between housing and children in poverty to illuminate the fact that these issues are made even more difficult when family budgets are the tightest.



What can work to create and preserve stable and affordable housing that can improve economic and social well-being and connect residents to opportunity?

A comprehensive, strategic approach that looks across a community and multiple sectors is needed to create and preserve stable, affordable housing in our communities. The way forward requires policies, programs, and systems changes that respond to the specific needs of each community, promote inclusive and connected neighborhoods, reduce displacement, and enable opportunity for better health for all people. This includes efforts to:

Make communities more inclusive and connected, such as:

- Inclusive zoning
- Civic engagement in public governance and in community development decisions
- Fair housing laws and enforcement
- Youth leadership programs
- Access to living wage jobs, quality health care, grocery stores, green spaces and parks, and public transportation systems

Facilitate access to resources needed to secure affordable housing, particularly for low- to middle-income families, such as:

- Housing choice vouchers for low- and very low-income households
- Housing trust funds

Address capital resources needed to create and preserve affordable housing, particularly for low- to middle-income families, such as:

- Acquisition, management, and financing of land for affordable housing, like land banks or land trusts
- Tax credits, block grants, and other government subsidies or revenues to advance affordable housing development
- Zoning changes that reduce the cost of housing production

For more information about evidence-informed strategies that can address priorities in your community, visit What Works for Health at countyhealthrankings.org/whatworks

This report explores statewide data. To dive deeper into your county data, visit [Use the Data at countyhealthrankings.org](https://countyhealthrankings.org)

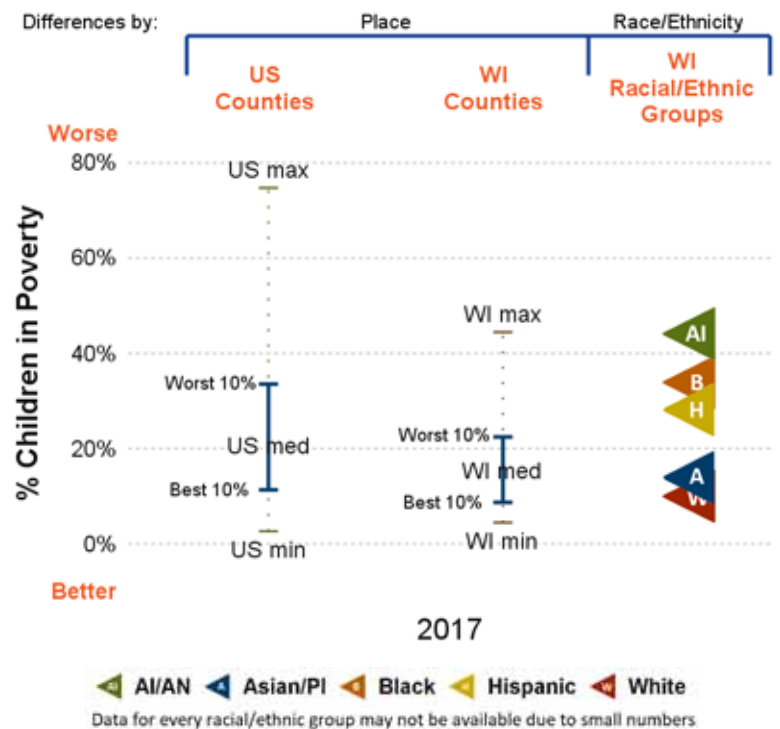
Consider these questions as you look at the data graphics throughout this report:

- What differences do you see among counties in your state?
- What differences do you see by racial/ethnic groups in your state?
- How do counties in your state compare to all U.S. counties?
- What patterns do you see? For example, do some racial/ethnic groups fare better or worse across measures?

CHILDREN IN POVERTY

Poverty limits opportunities for quality housing, safe neighborhoods, healthy food, living wage jobs, and quality education. As poverty and related stress increase, health worsens.

- In Wisconsin, 15% of children are living in poverty.
- Children in poverty among Wisconsin counties range from 5% to 44%.
- Child poverty rates among racial/ethnic groups in Wisconsin range from 10% to 44%.

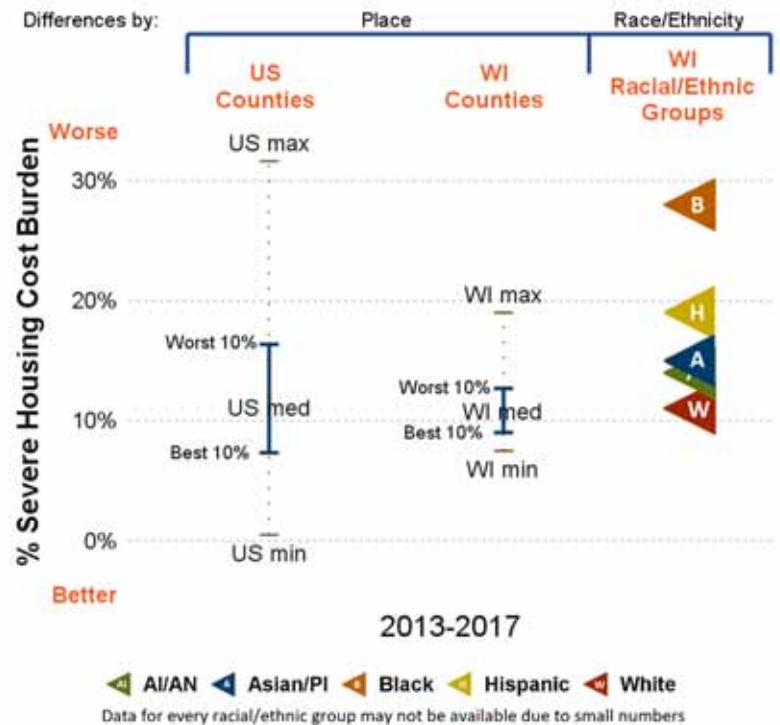


US and state values and the state minimum and maximum can be found in the table on page 12
 American Indian/Alaskan Native/Native American (AI/AN) Asian/Pacific Islander (Asian/PI)

SEVERE HOUSING COST BURDEN

There is a strong and growing evidence base linking stable and affordable housing to health. As housing costs have outpaced local incomes, households not only struggle to acquire and maintain adequate shelter, but also face difficult trade-offs in meeting other basic needs.

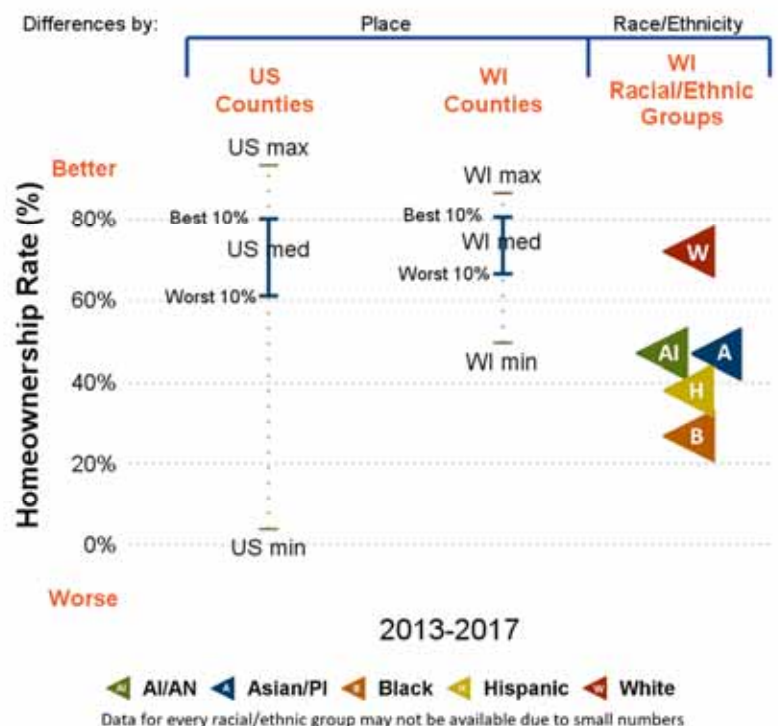
- In Wisconsin, 13% of households spend more than half of their income on housing costs.
- Across Wisconsin counties, severe housing cost burden ranges from 7% to 19% of households.
- Severe housing cost burden ranges from 11% to 28% among households headed by different racial/ethnic groups in Wisconsin.



HOMEOWNERSHIP

Homeownership has historically been a springboard for families to enter the middle class. Owning a home over time can help build savings for education or for other opportunities important to health and future family wealth. High levels of homeownership are associated with more stable housing and more tightly knit communities.

- In Wisconsin, 67% of households own their home.
- Homeownership rates among Wisconsin counties range from 50% to 87% of households.
- Homeownership rates among racial/ethnic groups in Wisconsin range from 27% to 72%.



2019 County Health Rankings for the 72 Ranked Counties in Wisconsin

County	Health Outcomes	Health Factors	County	Health Outcomes	Health Factors	County	Health Outcomes	Health Factors	County	Health Outcomes	Health Factors
Adams	67	70	Florence	66	44	Marathon	19	14	Rusk	44	60
Ashland	64	51	Fond du Lac	29	15	Marinette	55	58	Sauk	24	31
Barron	21	24	Forest	69	69	Marquette	61	62	Sawyer	70	68
Bayfield	49	55	Grant	14	46	Menominee	72	72	Shawano	41	40
Brown	31	36	Green	10	12	Milwaukee	71	71	Sheboygan	27	10
Buffalo	40	29	Green Lake	53	47	Monroe	48	41	St. Croix	3	7
Burnett	47	67	Iowa	25	20	Oconto	52	49	Taylor	6	42
Calumet	5	5	Iron	62	56	Oneida	39	21	Trempealeau	35	19
Chippewa	22	23	Jackson	54	59	Outagamie	16	8	Vernon	13	48
Clark	18	61	Jefferson	15	22	Ozaukee	1	1	Vilas	68	52
Columbia	28	32	Juneau	58	65	Pepin	7	43	Walworth	36	25
Crawford	56	50	Kenosha	60	66	Pierce	8	16	Washburn	57	39
Dane	12	3	Kewaunee	11	11	Polk	34	26	Washington	2	4
Dodge	37	34	La Crosse	38	6	Portage	9	17	Waukesha	4	2
Door	20	9	Lafayette	32	37	Price	30	35	Waupaca	50	38
Douglas	26	57	Langlade	63	54	Racine	65	63	Wausara	46	53
Dunn	17	28	Lincoln	51	33	Richland	42	45	Winnebago	23	30
Eau Claire	33	13	Manitowoc	43	27	Rock	59	64	Wood	45	18



Stay Up-To-Date with County Health Rankings & Roadmaps

For the latest updates on our Rankings, community support, RWJF Culture of Health Prize communities, and more visit countyhealthrankings.org/news. You can see what we're featuring on our webinar series, what communities are doing to improve health, and how you can get involved!

2019 County Health Rankings for Wisconsin: Measures and National/State Results

Measure	Description	US	WI	WI Minimum	WI Maximum
HEALTH OUTCOMES					
Premature death	Years of potential life lost before age 75 per 100,000 population	6900	6,300	4,100	16,300
Poor or fair health	% of adults reporting fair or poor health	16%	15%	10%	32%
Poor physical health days	Average # of physically unhealthy days reported in past 30 days	3.7	3.6	2.8	6.3
Poor mental health days	Average # of mentally unhealthy days reported in past 30 days	3.8	3.8	3.1	5.8
Low birthweight	% of live births with low birthweight (< 2500 grams)	8%	7%	4%	10%
HEALTH FACTORS					
HEALTH BEHAVIORS					
Adult smoking	% of adults who are current smokers	17%	17%	12%	33%
Adult obesity	% of adults that report a BMI ≥ 30	29%	31%	24%	38%
Food environment index	Index of factors that contribute to a healthy food environment, (0-10)	7.7	8.8	6.6	9.2
Physical inactivity	% of adults aged 20 and over reporting no leisure-time physical activity	22%	20%	15%	28%
Access to exercise opportunities	% of population with adequate access to locations for physical activity	84%	86%	11%	98%
Excessive drinking	% of adults reporting binge or heavy drinking	18%	26%	20%	29%
Alcohol-impaired driving deaths	% of driving deaths with alcohol involvement	29%	36%	11%	67%
Sexually transmitted infections	# of newly diagnosed chlamydia cases per 100,000 population	497.3	466.0	89.6	1,122.5
Teen births	# of births per 1,000 female population ages 15-19	25	18	4	64
CLINICAL CARE					
Uninsured	% of population under age 65 without health insurance	10%	6%	4%	18%
Primary care physicians	Ratio of population to primary care physicians	1,330:1	1,250:1	10,030:1	600:1
Dentists	Ratio of population to dentists	1,460:1	1,470:1	9,990:1	580:1
Mental health providers	Ratio of population to mental health providers	440:1	530:1	6,580:1	260:1
Preventable hospital stays	# of hospital stays for ambulatory-care sensitive conditions per 100,000 Medicare enrollees	4,520	3,971	1,892	6,381
Mammography screening	% of female Medicare enrollees ages 65-74 that receive mammography screening	41%	50%	33%	62%
Flu vaccinations	% of Medicare enrollees who receive an influenza vaccination	45%	52%	25%	63%
SOCIAL AND ECONOMIC FACTORS					
High school graduation	% of ninth-grade cohort that graduates in four years	85%	89%	77%	98%
Some college	% of adults ages 25-44 with some post-secondary education	65%	69%	42%	84%
Unemployment	% of population aged 16 and older unemployed but seeking work	4.4%	3.3%	2.4%	6.2%
Children in poverty	% of children under age 18 in poverty	18%	15%	5%	44%
Income inequality	Ratio of household income at the 80th percentile to income at the 20th percentile	4.9	4.3	3.5	5.7
Children in single-parent households	% of children that live in a household headed by a single parent	33%	31%	18%	68%
Social associations	# of membership associations per 10,000 population	9.3	11.6	7.7	21.7
Violent crime	# of reported violent crime offenses per 100,000 population	386	298	0	1,020
Injury deaths	# of deaths due to injury per 100,000 population	67	77	47	151
PHYSICAL ENVIRONMENT					
Air pollution – particulate matter	Average daily density of fine particulate matter in micrograms per cubic meter (PM2.5)	8.6	8.6	6.2	11.7
Drinking water violations	Indicator of the presence of health-related drinking water violations. Yes - indicates the presence of a violation, No - indicates no violation.	N/A	N/A	No	Yes
Severe housing problems	% of households with overcrowding, high housing costs, or lack of kitchen or plumbing facilities	18%	15%	10%	22%
Driving alone to work	% of workforce that drives alone to work	76%	81%	73%	91%
Long commute – driving alone	Among workers who commute in their car alone, % commuting > 30 minutes	35%	27%	13%	44%

2019 County Health Rankings: Ranked Measure Sources and Years of Data

Measure		Source	Years of Data
HEALTH OUTCOMES			
Length of Life	Premature death	National Center for Health Statistics – Mortality files	2015-2017
Quality of Life	Poor or fair health	Behavioral Risk Factor Surveillance System	2016
	Poor physical health days	Behavioral Risk Factor Surveillance System	2016
	Poor mental health days	Behavioral Risk Factor Surveillance System	2016
	Low birthweight	National Center for Health Statistics – Natality files	2011-2017
HEALTH FACTORS			
HEALTH BEHAVIORS			
Tobacco Use	Adult smoking	Behavioral Risk Factor Surveillance System	2016
Diet and Exercise	Adult obesity	CDC Diabetes Interactive Atlas	2015
	Food environment index	USDA Food Environment Atlas, Map the Meal Gap	2015 & 2016
	Physical inactivity	CDC Diabetes Interactive Atlas	2015
	Access to exercise opportunities	Business Analyst, Delorme map data, ESRI, & U.S. Census Files	2010 & 2018
Alcohol and Drug Use	Excessive drinking	Behavioral Risk Factor Surveillance System	2016
	Alcohol-impaired driving deaths	Fatality Analysis Reporting System	2013-2017
Sexual Activity	Sexually transmitted infections	National Center for HIV/AIDS, Viral Hepatitis, STD, and TB	2016
	Teen births	National Center for Health Statistics – Natality files	2011-2017
CLINICAL CARE			
Access to Care	Uninsured	Small Area Health Insurance Estimates	2016
	Primary care physicians	Area Health Resource File/American Medical Association	2016
	Dentists	Area Health Resource File/National Provider Identification file	2017
	Mental health providers	CMS, National Provider Identification file	2018
Quality of Care	Preventable hospital stays	Mapping Medicare Disparities Tool	2016
	Mammography screening	Mapping Medicare Disparities Tool	2016
	Flu vaccinations	Mapping Medicare Disparities Tool	2016
SOCIAL AND ECONOMIC FACTORS			
Education	High school graduation	State-specific sources & ED Facts	Varies
	Some college	American Community Survey	2013-2017
Employment	Unemployment	Bureau of Labor Statistics	2017
Income	Children in poverty	Small Area Income and Poverty Estimates	2017
	Income inequality	American Community Survey	2013-2017
Family and Social Support	Children in single-parent households	American Community Survey	2013-2017
	Social associations	County Business Patterns	2016
Community Safety	Violent crime	Uniform Crime Reporting – FBI	2014 & 2016
	Injury deaths	CDC WONDER mortality data	2013-2017
PHYSICAL ENVIRONMENT			
Air and Water Quality	Air pollution – particulate matter*	Environmental Public Health Tracking Network	2014
	Drinking water violations	Safe Drinking Water Information System	2017
Housing and Transit	Severe housing problems	Comprehensive Housing Affordability Strategy (CHAS) data	2011-2015
	Driving alone to work	American Community Survey	2013-2017
	Long commute – driving alone	American Community Survey	2013-2017

*Not available for AK and HI.

2019 County Health Rankings: Additional Measure Sources and Years of Data

	Measure	Source	Years of Data
HEALTH OUTCOMES			
Length of Life	Life expectancy	National Center for Health Statistics - Mortality Files	2015-2017
	Premature age-adjusted mortality	CDC WONDER mortality data	2015-2017
	Child mortality	CDC WONDER mortality data	2014-2017
	Infant mortality	CDC WONDER mortality data	2011-2017
Quality of Life	Frequent physical distress	Behavioral Risk Factor Surveillance System	2016
	Frequent mental distress	Behavioral Risk Factor Surveillance System	2016
	Diabetes prevalence	CDC Diabetes Interactive Atlas	2015
	HIV prevalence	National Center for HIV/AIDS, Viral Hepatitis, STD, and TB Prevention	2015
HEALTH FACTORS			
HEALTH BEHAVIORS			
Diet and Exercise	Food insecurity	Map the Meal Gap	2016
	Limited access to healthy foods	USDA Food Environment Atlas	2015
Alcohol and Drug Use	Drug overdose deaths	CDC WONDER mortality data	2015-2017
	Motor vehicle crash deaths	CDC WONDER mortality data	2011-2017
Other Health Behaviors	Insufficient sleep	Behavioral Risk Factor Surveillance System	2016
CLINICAL CARE			
Access to Care	Uninsured adults	Small Area Health Insurance Estimates	2016
	Uninsured children	Small Area Health Insurance Estimates	2016
	Other primary care providers	CMS, National Provider Identification File	2018
SOCIAL & ECONOMIC FACTORS			
Education	Disconnected youth	American Community Survey	2013-2017
Income	Median household income	Small Area Income and Poverty Estimates	2017
	Children eligible for free or reduced price lunch	National Center for Education Statistics	2016-2017
Family and Social Support	Residential segregation - black/white	American Community Survey	2013-2017
	Residential segregation - non-white/white	American Community Survey	2013-2017
Community Safety	Homicides	CDC WONDER mortality data	2011-2017
	Firearm fatalities	CDC WONDER mortality data	2013-2017
PHYSICAL ENVIRONMENT			
Housing and Transit	Homeownership	American Community Survey	2013-2017
	Severe housing cost burden	American Community Survey	2013-2017
DEMOGRAPHICS			
All	Population	Census Population Estimates	2017
	% below 18 years of age	Census Population Estimates	2017
	% 65 and older	Census Population Estimates	2017
	% Non-Hispanic African American	Census Population Estimates	2017
	% American Indian and Alaskan Native	Census Population Estimates	2017
	% Asian	Census Population Estimates	2017
	% Native Hawaiian/Other Pacific Islander	Census Population Estimates	2017
	% Hispanic	Census Population Estimates	2017
	% Non-Hispanic white	Census Population Estimates	2017
	% not proficient in English	American Community Survey	2013-2017
	% Females	Census Population Estimates	2017
	% Rural	Census Population Estimates	2010

Technical Notes and Glossary of Terms

What is health equity? What are health disparities? And how do they relate?

Health equity means that everyone has a fair and just opportunity to be as healthy as possible. This requires removing obstacles to health such as poverty and discrimination, and their consequences, including powerlessness and lack of access to good jobs with fair pay, quality education and housing, safe environments, and health care.

Health disparities are differences in health or in the key determinants of health such as education, safe housing, and discrimination, which adversely affect marginalized or excluded groups.

Health equity and health disparities are closely related to each other. Health equity is the ethical and human rights principle or value that motivates us to eliminate health disparities. Reducing and ultimately eliminating disparities in health and its determinants of health is how we measure progress toward health equity.

Braveman P, Arkin E, Orleans T, Proctor D, and Plough A. What is Health Equity? And What Difference Does a Definition Make? Robert Wood Johnson Foundation. May 2017

How do we define racial/ethnic groups?

In our analyses by race/ethnicity we define each category as follows:

- Hispanic includes those who identify themselves as Mexican, Puerto Rican, Cuban, Central or South American, other Hispanic, or Hispanic of unknown origin.
- American Indian/Alaskan Native includes people who identify themselves as American Indian or Alaskan Native and do not identify as Hispanic. This group is sometimes referred to as Native American in the report.
- Asian/Pacific Islander includes people who identify themselves as Asian or Pacific Islander and do not identify as Hispanic.
- Black includes people who identify themselves as black/African American and do not identify as Hispanic.
- White includes people who identify themselves as white and do not identify as Hispanic.

All racial/ethnic categories are exclusive so that one person fits into only one category. Our analyses do not include people reporting more than one race, as this category was not measured uniformly across our data sources.

We recognize that “race” is a social category, meaning the way society may identify individuals based on their cultural ancestry, not a way of characterizing individuals based on biology or genetics. A strong and growing body of empirical research provides support for the notion that genetic factors are not responsible for racial differences in health factors and very rarely for health outcomes.

How did we compare county ranks and racial/ethnic groups for length and quality of life?

Data are from the same data sources and years listed in the table on page 14. The mean and standard deviation for each health outcome measure (premature death, poor or fair health, poor physical health days, poor mental health days, and low birthweight) are calculated for all ranked counties within a state. This mean and standard deviation are then used as the metrics to calculate z-scores, a way to put all measures on the same scale, for values by race/ethnicity within the state. The z-scores are weighted using CHR&R measure weights for health outcomes to calculate a health outcomes z-score for each race/ethnicity. This z-score is then compared to the health outcome z-scores for all ranked counties within a state; the identified-score calculated for the racial/ethnic groups is compared to the quartile cut-off values for counties with states. You can learn more about calculating z-scores on our website under [Rankings Methods](#).

How did we select evidence-informed approaches?

Evidence-informed approaches included in this report represent those backed by strategies that have demonstrated consistently favorable results in robust studies or reflect recommendations by experts based on early research. To learn more about evidence analysis methods and evidence-informed strategies that can make a difference to improving health and decreasing disparities, visit [What Works for Health](#).

Technical Notes:

- In this report, we use the terms disparities, differences, and gaps interchangeably.
- We follow basic design principles for cartography in displaying color spectrums with less intensity for lower values and increasing color intensity for higher values. We do not intend to elicit implicit biases that “darker is bad”.
- In our graphics of state and U.S. counties we report the median of county values, our preferred measure of central tendency for counties. This value can differ from the state or U.S. overall values.

Report Authors

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What Works for Health
Community Transformation
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RWJF Culture of Health Prize

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Burness for supporting our communication efforts
Forum One for website design and support

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County Health Rankings & Roadmaps

Building a Culture of Health, County by County

A Robert Wood Johnson Foundation program

#18-R-19
Emotional Support Animals

Date: December 18, 2019

Submitted By: Alderperson Meltzer – District 2

Referred To: Board of Health

WHEREAS An emotional support animal is a type of assistance animal that alleviates a symptom or effect of a person's disability; an emotional support animal is not a pet and is generally not restricted by species; and an emotional support animal differs from a service animal; and

WHEREAS Appleton's municipal code is restrictive by species, making living in our city unwelcoming and inaccessible to individuals who have an emotional support animal that is not typically kept as a pet;

THEREFORE be it Resolved that the City of Appleton will amend Section 3-52 of our municipal code, to allow residents to keep any animal that is officially trained and registered as an emotional support animal by a designated Emotional Support Animal registry deemed reputable by the Health Department.

From: Fox River House [mailto:foxriverhouse@gmail.com]
Sent: Thursday, November 21, 2019 3:48 PM
To: Kurt Eggebrecht <kurt.eggebrecht@appleton.org>
Subject: Variance to noise ordinance request

Kurt,

This email serves as a request for a variance to Appleton's noise ordinance for Fox River House, 211 South Walnut Street, Appleton, Wisconsin.

For the purposes of playing live music on our back patio in the summer months, we request a variance to Appleton's noise ordinance for the following times:

May 29, 2020 through September 27, 2020

Fridays 7:00pm to 10:00pm

Saturdays 4:00pm to 8:00pm **or** 6:00pm to 9:00pm (most will be 4pm to 8pm; no more than 3 will be 6:00pm to 9:00pm)

Contacts during these times will be:

Facebook message Fox River House

Or

Steve Olson (co-owner)
920.450.7619

Tim Ceman (co-owner)
920.205.0515

Thanks,
Steve Olson

From: Kurt Eggebrecht <kurt.eggebrecht@appleton.org>
Sent: Thursday, February 06, 2020 11:53 AM
To: Britney K. Stobbe <Britney.Stobbe@Appleton.org>
Subject: FW: REason why

For BOH/Fox River House

Kurt Eggebrecht
Health officer
Appleton Health Department
920-832-6429

From: William Siebers <siebersw@yahoo.com>
Sent: Thursday, February 6, 2020 5:11 AM
To: Kurt Eggebrecht <kurt.eggebrecht@appleton.org>
Subject: REason why

Good morning Kurt. There seems to be some confusion. Hopefully I can explain myself better than I. I refer the noise variance back of Fox River House because I received a couple complaints last year regarding loud music at night coming from . . . It was ASSUMED that it was coming from FoX River House. I live a little over a mile away and I heard it at 9p. it was a Sunday night I recall. I never checked it out so I don't know if it was from Fox River house and I NEVER checked it out with you. Nevertheless, I wanted to have contact with the owners of Fox River House regarding their request and establish some kind of relationship. I was not able to do this prior to the initial vote on this. Even though the owners met with neighbors immediately surrounding the establishment and the neighbors were satisfied, I still wanted to meet with the owners. I found out that they aren't necessarily owners that are there a lot. However, in talking with the staff I learned the best way to communicate with them and I was assured that they are quick to respond. That satisfied me. I just want to make sure if there are problems resulting from music being played outside I can get them quickly addressed. Being that I am not in opposition of the noise variance I see no need to attend the Health Committee meeting and appreciate the committee's understanding of my refer back. Have a great day.

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



DEPARTMENT OF PUBLIC WORKS

Engineering Division

100 North Appleton Street

Appleton, WI 54911

TEL (920) 832-6474

FAX (920) 832-6489

January 24, 2020

Health Officer
City of Appleton Health Department
100 N. Appleton Street
Appleton, WI 54911

RE: Request for Noise Variance
Unit O-20 Sanitary Sewer CIPP Liner

Dear Mr. Eggebrecht:

This letter is to request a noise variance for an upcoming Department of Public Works project in the City of Appleton. The project will consist of installing a cured-in-place pipe (CIPP), in the sanitary and storm sewer system, and take place on the following streets and/or easements:

1. Pierce Park – Prospect Ave. to Intersection of Pine St. & Lehman La.
2. Easement at Cherry Ct. – Cherry Ct. northwest 181' into the Ravine
3. Easement at Cherry Ct. – Cherry Ct. southwest 190' into the Ravine
4. Easement at Ravina Pl. – Ravina Pl. southwest 128' into the Ravine
5. Easement at Ravina Pl. – Memorial Dr. west 350' into the Ravine
6. River Rd. – River Rd. north 50' into the Ravine

Plans for this project will go out for bid in February or March. The contractor will be given a duration of June through August of 2020 to complete the project.


Depending on the size and length of the pipe, the CIPP process can impact the sewer service to a business or resident from 8 to 48 hours for this project. The residents may hear sounds, intermittent throughout the project, related to heavy equipment such as a crane, boilers, air compressor, truck traffic and deliveries of materials. When installation of the CIPP is taking place, the boilers may run constant through the night.

There is an odor that is emitted in this CIPP process. The odor is from styrene, which is a component of the resin that cures the line. Styrene has a very distinct odor, for example, like the smell of latexes, paint or polyester resins. The City has been using this method of CIPP for many years, so I do not anticipate any problems from the odor.

The residents will be notified of the project by a courtesy notice from the City and we will also require the contractor to send a notice out one week prior to the liner installation. Additional communication from the contractor will be made to the residents where sewer interruptions will occur.

Thank you and please do not hesitate to call me at 920.832.5915 if you have any questions.

Sincerely,



Chad M. Weyenberg, P.E.
Project Engineer

c: Project File

ADOPTED: February 19, 2020
PUBLISHED: February 24, 2020
Office of the City Clerk

14-20

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

(City Plan Commission 02/19/2020)

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

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

To rezone lands generally located on North Erb Street, north of West Michigan Street (Tax Id #31-6-2860-00 and #31-6-2861-00) from R-1B Single-Family District to C-2 General Commercial District. (Rezoning #12-19 – R Lewis & R Lewis LLC, owner and Garritt Bader with GB Real Estate Investment LLC, applicant)

LEGAL DESCRIPTION:

Lot Eleven (11) in Block One (1), Northview Plat, City of Appleton, Outagamie County, Wisconsin, excepting that part conveyed to City of Appleton recorded in Warranty Deed as Document No. 2065640.

Lot Ten (10) in Block One (1), Northview Plat, City of Appleton, Outagamie County, Wisconsin, excepting that part conveyed to City of Appleton recorded in Warranty Deed as Document No. 2065640.

The North 27 feet of Lot Nine (9), Northview Plat, City of Appleton, Outagamie County, Wisconsin.

COMMON DESCRIPTION:

Lands generally located on North Erb Street, north of West Michigan Street (Tax Id #31-6-2860-00 and #31-6-2861-00)

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

publication, and upon its passage and publication the Director of Community and Economic Development is authorized and directed to make the necessary changes to the Official Zoning Map in accordance with this Ordinance.

Dated: February 19, 2020

Timothy M. Hanna, Mayor
City Law A19-1150

Kami Lynch, City Clerk

ADOPTED: February 19, 2020
PUBLISHED: February 24, 2020
Office of the City Clerk

15-20

AN ORDINANCE AMENDING THE
COMPREHENSIVE PLAN FOR THE
CITY OF APPLETON.

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

Section 1: The Comprehensive Plan 2010-2030 Comprehensive Land Use Map

Amendment for the following area of the city be amended as follows:

#2-19: For the parcels of land generally located on North Erb Street, north of West Michigan Street, City of Appleton, Outagamie County, Wisconsin (Tax Id #31-6-2860-00 and #31-6-2861-00) to amend from future One and Two-Family Residential land use to Commercial land use and the Future Land Use Map be revised accordingly.

LEGAL DESCRIPTION:

Lot Eleven (11) in Block One (1), Northview Plat, City of Appleton, Outagamie County, Wisconsin, excepting that part conveyed to City of Appleton recorded in Warranty Deed as Document No. 2065640.

Lot Ten (10) in Block One (1), Northview Plat, City of Appleton, Outagamie County, Wisconsin, excepting that part conveyed to City of Appleton recorded in Warranty Deed as Document No. 2065640.

The North 27 feet of Lot Nine (9), Northview Plat, City of Appleton, Outagamie County, Wisconsin.

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

Dated: February 19, 2020

Timothy M. Hanna, Mayor
City Law A19-1150

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