



# City of Appleton

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

## Meeting Minutes - Final Common Council

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Wednesday, July 15, 2015

7:00 PM

Council Chambers

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A. CALL TO ORDER

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

B. INVOCATION

*Offered by Alderperson Croatt*

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

**Present:** 14 - Alderperson Chris Croatt, Alderperson Joe Martin, Alderperson Cathy Spears, Mayor Timothy Hanna, Alderperson Polly Dalton, Alderperson Vered Meltzer, Alderperson Kathleen Plank, Alderperson William Siebers, Alderperson Curt Konetzke, Alderperson Ed Baranowski, Alderperson Margaret Mann, Alderperson Patti Coenen, Alderperson Kyle Lobner and Alderperson Jeffrey Jirschele

**Excused:** 2 - Alderperson Greg Dannecker and Alderperson Christine Williams

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

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

F. PUBLIC PARTICIPATION

*Name - Address - Topic*

*Donald Fischer - North Barkwood - Stormwater charges*

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

*Diane Mandler - East Green Tree - Stormwater charges*

*Mark Keller - East Green Tree - Stormwater charges*

*Peter Schau - Chicago, IL - Verizon cell tower*

G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

[15-1162](#)

Common Council Meeting Minutes from July 1, 2015.

**Attachments:**     [CC Minutes 07-01-2015.pdf](#)

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

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

**Excused:** 2 - Alderson Dannecker and Alderson Williams

**Abstained:** 1 - Mayor Hanna

H. BUSINESS PRESENTED BY THE MAYOR

*Name - Address - Topic*

*Mark Vorass - North McDonald - Skate Park*

*Hans Bremhorst - Grand Meadows Drive - Skate Park*

*Jake Szabo - Windcross - Skate Park*

*Keevie Bremhorst - Grand Meadows Drive - Skate Park*

*Representative Amanda Stuck - Appleton - Update on State Budget*

I. PUBLIC HEARINGS

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

[15-1153](#)

Bateman Street (Pacific St to Hancock St):

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

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

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

[15-1163](#)

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

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

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

**Nay:** 2 - Aldersperson Baranowski and Aldersperson Coenen

**Excused:** 2 - Aldersperson Dannecker and Aldersperson Williams

**Abstained:** 1 - Mayor Hanna

[15-1031](#)

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

**Attachments:** [SUP #5-15 Staff Review.pdf](#)

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

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

**Nay:** 3 - Aldersperson Spears, Aldersperson Baranowski and Aldersperson Coenen

**Excused:** 2 - Aldersperson Dannecker and Aldersperson Williams

**Abstained:** 1 - Mayor Hanna

[15-1120](#)

Operator's License application of Laurie A. Cooper, 2975 W. Lawrence Street, #C5.

**Attachments:** [Letter-Laura Cooper.pdf](#)

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

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

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

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

**Excused:** 2 - Alderperson Dannecker and Alderperson Williams

**Abstained:** 1 - Mayor Hanna

[15-1128](#)

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

**Attachments:** [Action Item-Donald Fischer Appeal \(7-7-15\).pdf](#)

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

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

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

**Nay:** 2 - Alderperson Konetzke and Alderperson Jirschele

**Excused:** 2 - Alderperson Dannecker and Alderperson Williams

**Abstained:** 1 - Mayor Hanna

[15-1156](#)

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

**Attachments:** [Action Item-Diane Mandler Appeal \(7-7-15\).pdf](#)

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

**This Report Action Item was held**

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

**Nay:** 2 - Alderperson Konetzke and Alderperson Jirschele

**Excused:** 2 - Alderperson Dannecker and Alderperson Williams

**Abstained:** 1 - Mayor Hanna

[15-1126](#)

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

**Attachments:**     [Action Item-Nancy Carter Appeal \(7-7-15\).pdf](#)

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

**This Report Action Item was held**

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

**Nay:** 2 - Alderperson Konetzke and Alderperson Jirschele

**Excused:** 2 - Alderperson Dannecker and Alderperson Williams

**Abstained:** 1 - Mayor Hanna

[15-1102](#)

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

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

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

**Excused:** 2 - Alderperson Dannecker and Alderperson Williams

**Abstained:** 1 - Mayor Hanna

[15-1118](#)

Renewal Operator's Licenses

**Attachments:**     [Renewal Operator's Licenses for 7-8-15 S & L.pdf](#)

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

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

**Excused:** 2 - Alderperson Dannecker and Alderperson Williams

**Abstained:** 2 - Mayor Hanna and Alderperson Coenen

[15-1160](#)

#9-R-15 ALDERPERSON: Baranowski

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

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

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

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

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

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

**Excused:** 2 - Alderperson Dannecker and Alderperson Williams

**Abstained:** 1 - Mayor Hanna

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

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

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

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

**Excused:** 2 - Alderperson Dannecker and Alderperson Williams

**Abstained:** 1 - Mayor Hanna

[15-1134](#)

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

**Attachments:**     [2015 Highview Park Tennis Courts Re-Bid Recommendation.pdf](#)

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

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

**Nay:** 1 - Aldersonperson Spears

**Excused:** 2 - Aldersonperson Dannecker and Aldersonperson Williams

**Abstained:** 1 - Mayor Hanna

[15-1161](#)

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

**Attachments:**     [2014 Fund Balance.pdf](#)

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

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

**Aye:** 1 - Aldersonperson Baranowski

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

**Excused:** 2 - Aldersonperson Dannecker and Aldersonperson Williams

**Abstained:** 1 - Mayor Hanna

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

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

**Excused:** 2 - Aldersonperson Dannecker and Aldersonperson Williams

**Abstained:** 1 - Mayor Hanna

[15-488](#)

Request City Attorney salary for  
2016 - 2017  
2017 - 2018  
2018 - 2019  
2019 - 2020

**Attachments:**     [Attorney Rates 4-27-15.pdf](#)  
                              [City attorney job description.pdf](#)

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

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

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

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

**Excused:** 2 - Alderson Dannecker and Alderson Williams

**Abstained:** 1 - Mayor Hanna

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

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

**Nay:** 3 - Alderson Croatt, Alderson Martin and Alderson Lobner

**Excused:** 2 - Alderson Dannecker and Alderson Williams

**Abstained:** 1 - Mayor Hanna

## L. COMMITTEE REPORTS

### **Balance of the action items on the agenda.**

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

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

**Excused:** 2 - Alderson Dannecker and Alderson Williams



**Abstained:** 1 - Mayor Hanna

## **1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE**

[15-1141](#)

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

**Attachments:**     [Request from Memorial Presbyterian Church.pdf](#)

**This Report Action Item was approved.**

[15-1143](#)

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

**Attachments:**     [Award Contract with Walker Parking Consultants.pdf](#)

**This Report Action Item was approved.**

[15-1146](#)

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

**This Report Action Item was approved.**

[15-1149](#)

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

**This Report Action Item was approved.**

[15-1150](#)

Division Street (Franklin St to Atlantic St):

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

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

**This Report Action Item was approved.**

[15-1151](#)

Glendale Ave (Birchwood Ave to Mason St):

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

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

**This Report Action Item was approved.**

- [15-1152](#) Owaissa Street (Wisconsin Ave to Glendale Ave):  
Owaissa Street, from Wisconsin Avenue to Glendale Avenue, be reconstructed with concrete pavement and curb and gutter to a width of 33' from back of curb to back of curb, which is the same width as the existing street. Current on-street parking would remain unchanged.

This Report Action Item was approved.

## 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

- [15-1093](#) Request to accept the Assistance to Firefighters Grant for rehabilitation equipment.

**Attachments:** [Fire Department Grant for rehab equip.pdf](#)

This Report Action Item was approved.

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

**Attachments:** [Fire Department Grant for equip. for traumatic active shooter incidents.pdf](#)

This Report Action Item was approved.

- [15-1117](#) Operator's Licenses

**Attachments:** [Operator's Licenses for 7-8-15 S & L.pdf](#)

This Report Action Item was approved.

- [15-1119](#) Operator License application of Nolan J. Burns, 4608 N. Providence Avenue, #2.

This Report Action Item was approved.

- [15-1130](#) Taxicab Company and Limousine Service Renewal License application of L&S Classic Limousine LLC, Leonard M. Trans, W6177 Plymouth Street, contingent upon approvals from all departments.

This Report Action Item was approved.

- [15-1155](#) "Class B" Beer/Liquor License application of Tandem Wine and Beer LLC, d/b/a McKnight & Carlson, George H. Koenig, Agent, 1350 W. College Ave., contingent upon approvals from all departments.

This Report Action Item was approved.

- [15-1164](#) Amendment to Reserve "Class B" Beer/Liquor License of The Fox Cities Performing Arts Center, Maria S. Van Laanen, Agent, 400 W. College Avenue, for Thursday, July 23, 2015, contingent upon approvals from all departments.

This Report Action Item was approved.

### 3. MINUTES OF THE CITY PLAN COMMISSION

- [15-1116](#) Request to approve Special Use Permit #7-15 to expand an existing tavern, with an outdoor beer garden, with alcohol service, at 906 S. Olde Oneida Street, as shown on the attached maps and per attached plan of operation, to run with the land subject to the conditions in the attached staff report

Attachments: [SUP #7-15 Staff Review.pdf](#)

This Report Action Item was approved.

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

- [15-1147](#) Action: Award contract to Omni Glass & Paint, Inc. for Erb Pool Main Tank Sealant Restoration and Recoating in the amount of \$74,850 with a 10% contingency of \$7,485 for a contract total not to exceed \$82,335

Attachments: [2015 Erb Pool Main Tank Sealant Restoration and Recoating Proposal Recommendation.doc](#)

This Report Action Item was approved.

### 5. MINUTES OF THE FINANCE COMMITTEE

[15-1165](#)

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

**Attachments:**     [Change Order #3 - Unit T-11.pdf](#)

This Report Action Item was approved.

[15-1166](#)

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

**Attachments:**     [Finance Memo for Unit T-11.pdf](#)

This Report Action Item was approved.

[15-1136](#)

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

**Attachments:**     [Emerald Valley Second Addition Development Agreement.pdf](#)

This Report Action Item was approved.

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

[15-1068](#)

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

**Attachments:**     [Memo on Southpoint Commerce Park Vantage Drive Phase 6-2015 Revised.pdf](#)  
                             [Southpoint Commerce Park Proposed Phasing 2015-2017.pdf](#)  
                             [Southpoint Commerce Park Old Infrastructure Layout 2007.pdf](#)

This Report Action Item was approved.

[15-1144](#)

Request to approve the proposed amendments to the CDBG Policy as outlined in the attached documents

**Attachments:**     [Memo to CEDC Policy.pdf](#)  
                              [CDBG Policy Draft with markup.pdf](#)  
                              [CDBG Policy Draft Clean.pdf](#)

This Report Action Item was approved.

## 7. MINUTES OF THE UTILITIES COMMITTEE

[15-1123](#)

Approval of Sole Source Contract to Fiberglass Solutions, Inc. for Hypochlorite Fiberglass Reinforced Plastic Tank Conditions Assessment & Repair Work in the amount of \$57,345 plus a 5% contingency of \$2,867 for a total not to exceed \$60,212

**Attachments:**     [Sole Source-Fiberglass Solutions \(7-7-15\).doc](#)

This Report Action Item was approved.

[15-1124](#)

Approval of a Sole Source Coating Services contract for the Appleton Wastewater Treatment Plant Tank Coating Project to Omni Glass and Paint, Inc. in the amount of \$56,186 plus a 7.5% contingency of \$4,214 for a total not to exceed cost of \$60,400

**Attachments:**     [Sole Source-Omni Glass & Paint, Inc. \(7-7-15\).doc](#)

This Report Action Item was approved.

[15-1125](#)

Approval of a Sole Source Engineering Services contract for the Appleton Wastewater Treatment Plant Tank Coating Project to McMahon Engineers & Architects in the amount of \$8,000 plus a 5% contingency of \$400 for a total not to exceed cost of \$8,400

**Attachments:**     [Sole Source-McMahon Engineers & Architects \(7-7-15\).doc](#)

This Report Action Item was approved.

[15-1139](#)

Action: Award contract to Klinger Painting Company, Inc. for Water Plant exterior wall repair in the amount of \$52,200, with a contingency of \$5,000 for a contract total not to exceed \$57,200

**Attachments:**     [2015 Water Plant Wall Repairs Proposal Recommendation \(2\).doc](#)

This Report Action Item was approved.

**8. MINUTES OF THE HUMAN RESOURCES COMMITTEE****9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION****10. MINUTES OF THE BOARD OF HEALTH**[15-1122](#)

Noise Variance Request - Mile of Music

**Attachments:**[Noise Variance Request - Mile of Music.pdf](#)[Mile of Music Venue Listing Simple Listing.pdf](#)**This Report Action Item was approved.****M. CONSOLIDATED ACTION ITEMS****O. ITEMS HELD****P. ORDINANCES****Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION****R. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION***UTILITIES**#10-R-15 ALDERPERSON: Baranowski**Review the current stormwater policy to make for a more equitable assessment regarding ERUs based on dwelling differences.***S. OTHER COUNCIL BUSINESS****T. ADJOURN***Meeting adjourned at 8:40 p.m.***Aldersperson Baranowski moved, seconded by Aldersperson Coenen, that the be adjourned. Roll Call. Motion carried by the following vote:****Aye:** 14 - Aldersperson Croatt, Aldersperson Martin, Aldersperson Spears, Mayor Hanna, Aldersperson Dalton, Aldersperson Meltzer, Aldersperson Plank, Aldersperson Siebers, Aldersperson Konetzke, Aldersperson Baranowski, Aldersperson Mann, Aldersperson Coenen, Aldersperson Lobner and Aldersperson Jirschele**Excused:** 2 - Aldersperson Dannecker and Aldersperson Williams

Dawn A. Collins, City Clerk