

City of Appleton

Meeting Agenda - Final

Common Council

Wednes	day, September	15, 2021 7:00 PM	Council Chambers
A.	CALL TO O	RDER	
В.	INVOCATIO	DN	
C.	PLEDGE O	F ALLEGIANCE TO THE FLAG	
D.	ROLL CALL	OF ALDERPERSONS	
E.	ROLL CALL	OF OFFICERS AND DEPARTMENT HEADS	
F.	APPROVAL	OF PREVIOUS COUNCIL MEETING MINUTES	
	<u>21-1278</u>	Common Council Meeting Minutes of September 1,	2021
		Attachments: CC Minutes 9-1-21.pdf	
G.	BUSINESS	PRESENTED BY THE MAYOR	
	<u>21-1309</u>	Board & Commission Reappointments	
		Attachments: Reappointments ARA CPC Memo 9'15'2021.p	<u>odf</u>
	<u>21-1310</u>	Hispanic Heritage Month Proclamation	
		Attachments: Hispanic Heritage Month Proclamation.pdf	
	<u>21-1308</u>	Library Project Update	
	<u>21-1311</u>	COVID-19 Report	
Н.	PUBLIC PA	RTICIPATION	
I.	PUBLIC HE	ARINGS	

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

21-1303 Request from Red Lion Hotel for a street occupancy permit to place dumpsters on College Avenue (meters CAW 305, 307, 309, 311 & 313) intermittently through December 31, 2021.

Attachments: Red Lion street occupancy permit.pdf

<u>21-1300</u> Recommend contract award for public safety camera server to Cable Com LLC in an amount not to exceed \$29,400.26.

Attachments: Contract for public safety camera server-Cable Com LLC.pdf

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

21-1234 Class "B" Beer and Reserve "Class B" Liquor License application for ANK Restaurant Inc d/b/a Cinders Charcoal Grill, Adam Del Fosse, Agent, located at 221 S Kensington Dr, contingent upon approval from all departments.

Attachments: Cinders Charcoal Grill.pdf

Legislative History

9/8/21 Safety and Licensing recommended for approval Committee

3. MINUTES OF THE CITY PLAN COMMISSION

21-0856 Request to approve the Apple Fields Final Plat as shown on the attached maps and subject to the conditions in the attached staff report
<u>Attachments:</u> StaffReport Apple Fields FinalPlat For9-8-21.pdf

Legislative History

9/8/21 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

<u>21-1245</u>		n Funding Approval and City Proposals for 2022 Community t Block Grant (CDBG) Funding
	<u>Attachments:</u>	City Proposals Memo to CEDC 09-08-21.pdf
	Legislative Hist	ory
	9/8/21	Community & Economic recommended for approval Development Committee
<u>21-1259</u>	•	pprove the attached Notice of Clarification to the attached ed dated April 11, 1990 affirming the variance granted for of office use
	<u>Attachments:</u>	Integrity Bldg Memo to CEDC 09-08-21.pdf
		Notice of Clarification_Deed Restriction Variance_2021.pdf
		Warranty Deed Integrity 1990.pdf
	Legislative Hist	ory
	9/8/21	Community & Economic recommended for approval Development Committee
<u>21-1269</u>	Resolution # Appleton	13-R-21 - Support for Resettlement of Afghanistan Parolees in
	Attachments:	#13-R-21 Afghan Refugee Resettlement- UPDATED.pdf
		Refugee Resettlement How You Can Help.pdf
		Ronna Swift Support Refugee Resolution.pdf
		Constituent Jeanne Roberts Remarks_Fenton_Refugee Resolution.pdf
	Legislative Hist	ory
	9/8/21	Community & Economicrecommended for approvalDevelopment CommitteeChair Reed stated that Alderperson VanZeeland did not get a chance to lookover this resolution so she asked for her name to be withdrawn as a co-sponsor.

7. MINUTES OF THE UTILITIES COMMITTEE

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

<u>21-1267</u> Request to approve over hire for Water Plant Instrumentation Technician.

Attachments: Instrumentation Technician Overhire Request 08-30-21.pdf

Legislative History

9/8/21 Human Resources & Information Technology Committee recommended for approval

<u>21-0121</u>	Discuss Alderperson salaries.				
	Attachments	Elected Alderperson official s	salary.pdf		
		Alderperson Raises Deadline	e memo_HR.IT_2-23-2021.pdf		
		2021 Alderperson Compensa	ation.pdf		
		alderperson comparison 202	1.pdf		
	Legislative His	tory			
	1/27/21	Human Resources & Information Technology Committee	held		
	3/10/21	Human Resources & Information Technology Committee Effective April 2023 to set Alder	recommended for approval person salary to \$10,125.		
	3/17/21	Common Council	referred to the Human Resources & Information Technology Committee		
	4/14/21	Human Resources & Information Technology Committee Alderperson salary item to be he	held eld until the 9/8/21 committee meeting		
	9/8/21	Human Resources & Information Technology Committee Motion by Fenton, seconded April 2023 increase Alderperson	recommended for approval by Smith to recommend for approval "Effective a salary by 5%		
		"Effective April 2023 increa	ve motion by Fenton seconded by Alfheim to: ase Alderperson salary to \$7,000 with Council vice-president to receive \$7,500"		
		Motion by Fenton, seconded April 2023 increase Alderperson	by Smith to amend the above motion to "Effective a salary to \$6,750"		

Motion to amend passed 5-0

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

21-1189 Resolution #11-R-21 Sidewalks Near Linwood Park <u>Attachments:</u> #11-R-21 Linwood Park Sidewalks.pdf

Legislative History

	8/23/21	Parks and Recreationrecommended for approvalCommitteeMotion to approve is subject to the sidewalks being built in conjunction with the adjacent road construction when that occurs.
		Per the Sidewalk Installation Policy this item, as approved by the Parks and Recreation Committee, will also require consideration by the Municipal Services Committee.
N.	ITEMS HELD	

- O. ORDINANCES
 - <u>21-1279</u> Ordinances #67-21 and #68-21

Attachments: Ordinances going to Council 9-15-21.pdf

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

Kami Lynch, City Clerk

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

Remote meeting attendance may be permitted pursuant to Section 2-29 of the Appleton Municipal Code and Rules of Council.



City of Appleton

Meeting Minutes - Final Common Council

Wednesday, September 1, 2021	7:00 PM	Council Chambers

A. CALL TO ORDER

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

B. INVOCATION

The Invocation was offered by Alderperson Meltzer.

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL OF ALDERPERSONS

Present:15 -Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad
Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland,
Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson
Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith,
Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe
Prohaska, Alderperson Chad Doran and Mayor Jake Woodford

Excused: 1 - Alderperson Kristin Alfheim

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

All departments were represented.

- F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES
 - 21-1228 Common Council Meeting Minutes of August 18, 2021

Attachments: CC Minutes 8-18-21.pdf

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

- Aye: 14 Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran
- **Excused:** 1 Alderperson Kristin Alfheim

Abstained: 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

<u>21-1230</u>	Redistricting Committee Appointments	
	<u>Attachments:</u>	Redistricting Committee Appointments.pdf
	-	rohaska moved, seconded by Alderperson Van Zeeland, that the be approved. Roll Call. Motion carried by the following vote:
	Fir Alc Ma Alc	derperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad kus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, derperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson atthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, derperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe ohaska and Alderperson Chad Doran
	Excused: 1 - Ald	derperson Kristin Alfheim
	Abstained: 1 - Ma	ayor Jake Woodford
<u>21-1235</u>	· Childh · Hmon · Arts ir	s: r Center Month Proclamation nood Cancer Awareness Month Proclamation g New Year Season Proclamation n Education Week Proclamation r to Remember Proclamation
	<u>Attachments:</u>	Senior Center Month Proclamation.pdf
		Childhood Cancer Awareness Month Proclamation.pdf
		Hmong New Year Season Proclamation.pdf
		Arts in Education Week Proclamation.pdf
		September 11 2001 Remembrance Day Proclamation.pdf
	The Proclamat	ions were presented
<u>21-1229</u>	COVID-19 R	eport
	<u>Attachments:</u>	Common Council COVID-19 Update 090121.pdf
PUBLIC PAR	RTICIPATION	

Jennifer Stephany, ADI Executive Director spoke regarding Item #21-1186

Η.

- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY

Res	olutic	on #1	0-R-21 Scavenging of Solid Waste/Recyclables		
Attac	hment	<u>s:</u>	#10-R-21 Solid Waste Scavenging .pdf		
			Resolution #10-R-21.pdf		
	-		rtzheim moved, seconded by Alderperson Van Zeeland, that the pproved. Roll Call. Motion carried by the following vote:		
Ауе:	14 -	Firk Alde Mat Alde	erperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad us, Alderperson Joe Martin, Alderperson Katie Van Zeeland, erperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson thew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, erperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe naska and Alderperson Chad Doran		
Excused:	1 -	Alde	erperson Kristin Alfheim		
Abstained:	1 -	Мау	or Jake Woodford		
conti	Request from Sculpture Valley for an extended 10-year lease for the continued placement of the "Stairway to the Stars" sculpture in Pierce Park				
Attack	hment	<u>s:</u>	StairwaytotheStarsExtensionMemo+ExtendedLeaseRequest.pdf		
	Alderperson Fenton moved, seconded by Alderperson Prohaska, that the Extended Lease be approved. Roll Call. Motion carried by the following vote:				
Aye:	12 -	Firk Alde Mat	erperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad us, Alderperson Joe Martin, Alderperson Katie Van Zeeland, erperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson thew Reed, Alderperson Michael Smith, Alderperson Sheri Hartzheim, erperson Joe Prohaska and Alderperson Chad Doran		
Excused:	1 -	Alde	erperson Nate Wolff		
Absent:	1 -	Alde	erperson Kristin Alfheim		
Abstained:	2 -	Alde	erperson Alex Schultz and Mayor Jake Woodford		

L. COMMITTEE REPORTS

Balance of the action items on the agenda.

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

- Aye: 14 Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran
- **Excused:** 1 Alderperson Kristin Alfheim
- Abstained: 1 Mayor Jake Woodford

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

21-1194 "Class B" Liquor License application for Urban Modern Kitchen LLC d/b/a Urban Modern Kitchen, Cintya Mendoza, Agent, located at 800 East Wisconsin Ave, contingent upon approval from all departments.

Attachments: Urban Modern Kitchen.pdf

This Report Action Item was approved.

21-1177 Class "B" Beer and "Class B" Liquor License application for Spats Food and Spirits LLC d/b/a Spats, Nicholas Kapheim, Agent, located at 733 W College Ave, contingent upon approval from all departments.

Attachments: Spats.pdf

This Report Action Item was approved

3. MINUTES OF THE CITY PLAN COMMISSION

21-1185 Request to approve the Trail View Estates South 2 Final Plat as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: StaffReport TrailViewEstatesSouth2 FinalPlat For08-25-21.pdf

This Report Action Item was approved.

 21-1186
 CRITICAL TIMING Annual review and request to approve the Downtown Appleton Business Improvement District (BID) 2022 Operating Plan

 Attachments:
 StaffReport_2022BIDOperatingPlan_For08-25-21.pdf

 2022 BID Operational Plan.pdf
 2020 BID Annual Report.pdf

 2020 BID Audit - Financial Statements.pdf

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

21-1170 Request to approve amendment to Sec. 2-216 of the Appleton Municipal Code to comply with state statutes

Attachments: Finance Committee re Revisions to Sec 2-216.pdf

This Report Action Item was approved.

21-1171 Request to award the Water Facility 2021 Entrance Gate Upgrade project contract to IEI General Contractors in the amount of \$186,764 with a contingency of 15% for a project total not to exceed \$214,778

Attachments: 2021 Water Plant Gate Upgrades.pdf

This Report Action Item was approved.

21-1196 Request to approve Amendment to North Edgewood Estate Development Agreement

Attachments: North Edgewood Estate DA amendment.pdf

This Report Action Item was approved.

<u>21-1197</u>	Request to approve the following 2021 Budget amendment:
	TIF District 6 Capital Projects FundOther Contracts/Obligations+\$1,000,000Fund Balance-\$1,000,000
	to provide additional development contribution payment in TIF District 6 (2/3 vote of Council required)
	Attachments: Encapsys TIF Payment 2021.pdf
	This Report Action Item was approved.
<u>21-1205</u>	Request to award contract to The Boldt Company for Construction Manager at Risk services for the library for a contract of \$1,186,730 and \$25,000 for reimbursable expenses for a contract totaling \$1,211,730
	Attachments: 2021 Library Construction Manager.pdf
	This Report Action Item was approved.
<u>21-1206</u>	Request to award Unit EE-21 Structural Repairs of the Green Ramp West Stair Tower to Merit Construction Services, Inc in the amount of \$136,650 with a 5% contingency of \$6,833 for a project total not to exceed \$143,483
	Attachments: Award of Contract Unit EE-21.pdf
	This Report Action Item was approved.
<u>21-1207</u>	Request approval to reject all bids for Unit H-21
	Attachments: Rejection of Bids Unit H-21 Redundant Raw Water Line Construction.pdf
	This Report Action Item was approved.
<u>21-1208</u>	Request to award the City of Appleton's 2021 Parks Hardscapes Project - AMP Roads Reconstruction Project contract to Northeast Asphalt, Inc in the amount of \$183,903 with a contingency of 8% for a project total not to exceed \$198,615
	Attachments: 2021 AMP Parks Roads Renovation.pdf

This Report Action Item was approved.

21-1210 Request to award the Sole Source Purchase of Grit Classifier System Rebuild Parts through Saveco North America Inc in the amount of \$61,774

Attachments: Finance Memo Grit Classifer Rebuild Work.pdf

This Report Action Item was approved.

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

7. MINUTES OF THE UTILITIES COMMITTEE

21-1203Award of 2021I Stormwater Consulting Services Contract for Apple
Creek Road / Haymeadow Avenue Study and 30% Design with
McMahon Associates in an amount not to exceed \$40,217.

Attachments: 20211 ACR Haymeadow Study Award memo 08-17-2021.pdf

This Report Action Item was approved.

21-1224Award Beneficial Reuse Management (BRM) an extension for the
2022-2024 Biosolids Transportation, Application, and Incorporation
Contract.

Attachments: 2022-2024City of Appleton Extension Proposal MemoF BRM.pdf

This Report Action Item was approved.

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

21-1219 Authorization to Award Northern Winnebago Dial A Ride Contract to Running Inc.

Attachments: Contract Award Recommendation for NWDAR Aug 2021.pdf

This Report Action Item was approved.

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

N. ITEMS HELD

O. ORDINANCES

<u>21-1225</u>	Ordin	ance	es #36-21 and #66-21		
	Attach	ment	s: Ordinances going to Council 9-1-21.pdf		
			on Fenton moved, seconded by Alderperson Hartzheim, that the s be approved. Roll Call. Motion carried by the following vote:		
	Aye:	14 -	Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran		
	Excused:	1 -	Alderperson Kristin Alfheim		
	Abstained:	1 -	Mayor Jake Woodford		

P. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION

Q. RESOLUTIONS SUBMITTED BY ALDERPERSONS REFERRED TO COMMITTEES OF JURISDICTION

RESOLUTION #13-R-21 Support for Resettlement of Afghanistan Parolees in Appleton

Date: September 1, 2021

Submitted By :Vered Meltzer – District 2, Katie VanZeeland – District 5, Denise Fenton – District 6, Maiyoua Thao – District 7, Alex Schultz – District 9, Nate Wolff – District 12

Referred To: Community & Economic Development Committee

WHEREAS, upon the collapse of the Afghanistan government and the Taliban takeover of Kabul which precipitated the emergency US led mass airlift, roughly 125,000 Afghan citizens have fled their home country and may be seeking asylum abroad with as many as 50,000 arriving in the US on "humanitarian parole" without visas; and

WHEREAS, thousands of these Afghan citizens supported American and allied forces, standing side-by-side with our service members, diplomats, and aid workers while serving as interpreters, engineers, logistical service providers, and more; and WHEREAS, the city of Appleton, which became a Compassion City in 2010 under the Earth Charter's Charter for Compassion Campaign, has historically been a haven for refugees escaping war and political violence; and

WHEREAS, World Relief Fox Valley, the local refugee resettlement agency and its well-established refugee resettlement program, which has welcomed 1000 refugees since its inception in 2012, is preparing for the anticipated arrival of 100 Afghan parolees to the Appleton and Oshkosh communities it serves and will need additional resources for this lesser classification of arriving parolees;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of Appleton wishes to offer a home in Appleton for those who were evacuated due to the war in Afghanistan and hereby affirms to the United States federal government that the City of Appleton stands ready to welcome Afghan humanitarian parolees, and; BE IT FURTHER RESOLVED, that the Common Council of Appleton directs the department of Community and Economic Development to coordinate any necessary response with county, state, and federal government departments and agencies, in accordance with previously established and proven best practices for emergency resettlement, as well as offer any additional assistance it can to facilitate rapid response housing options within the City of Appleton.

Resolution #14-R-21

Amend Municipal Code to include Definitions for "Intentional Motor Vehicle Operation" and "Intentional Motor Vehicle Modification" for Noise Generation

Date: September 1, 2021 Submitted By: Brad Firkus – District 3, Joe Martin – District 4, Alex Schultz – District 9, Kristin Alfheim – District 11, Nate Wolff – District 12

Referred To: Safety & Licensing Committee

WHEREAS, the City of Appleton's Municipal Code identifies noise as a serious hazard to the public health, welfare, safety and quality of life and, WHEREAS, the people have a right to an environment free from excessive sound that may jeopardize their health, welfare, or safety, or degrade the quality of life and, WHEREAS, Appleton Municipal Code, Sec. 12-80, states that no person shall make or cause to be made any loud, disturbing, fluctuating or unnecessary sounds or noises such as may tend to annoy or disturb a reasonable person, and Sec 12-81 (f), states that No person shall operate any motor vehicle unless such motor vehicle is equipped with an adequate muffler in constant operation and property maintained to prevent excessive or unusual noise, however, does not specify the intentional modification of vehicular exhaust systems specifically to emit excessive noise, in common vernacular "pop", "bang" or "crackle", nor does is specify certain methodologies of operator manipulation of gas flow to combustion engines to intentionally emit excessive noise, and,

WHEREAS, Section 12-76 of the Municipal Code does not have a definition of Intentional Vehicle Modifications to Emit Excessive Noise nor does not have a definition of Intentional Vehicle Operation to Emit Excessive Noise, and WHEREAS, Health in All Policies dictates that public health and well-being drive all policy,

NOW THEREFORE, BE IT RESOLVED, that Appleton Code Article IV, Noise, Sec. 12-76 be amended to include the following definitions;

Intentional Vehicle Modifications to Emit Excessive Noise means any intentional after-market mechanical modifications to light motor vehicles which amplify the sound of escaping gases specifically designed to create excessive noise emissions under normal operation.

Intentional Vehicle Operation to Emit Excessive Noise means the operation of any intentional light motor vehicle operation in such a manner that the exhaust system emits a loud, cracking or chattering noise unusual to its normal operation with the express purpose of excessive combustion noise emissions. and.

BE IT FURTHER RESOLVED that infractions of the Noise ordinance under these newly defined classifications of intent, specifically to disrupt the peace, be enforced consistent with the policies and penalties defined under Sec 12-76.

R. OTHER COUNCIL BUSINESS

S. ADJOURN

Alderperson Smith moved, seconded by Alderperson Fenton, that the meeting be adjourned at 7:38 p.m. Roll Call. Motion carried by the following vote:

- Aye: 14 Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran
- Excused: 1 Alderperson Kristin Alfheim

Abstained: 1 - Mayor Jake Woodford

Kami Lynch, City Clerk



OFFICE OF THE MAYOR

Jacob A. Woodford 100 North Appleton Street Appleton, Wisconsin 54911-4799 Phone: (920) 832-6400 Email: Mayor@Appleton.org

TO:	Members of the Common Council
FROM:	Mayor Jacob A. Woodford
DATE:	September 9, 2021
RE:	Confirmation of Committee Reappointments

It is with pleasure that I present the following reappointments for your confirmation at the September 15, 2021, Common Council meeting.

APPLETON REDEVELOPMENT AUTHORITY – Reappointment

Gerald Fisher

5-year Term

Term Expires April 2026

<u>CITY PLAN COMMISSION</u> – Reappointment

Adrienne Palm

3-year Term

Term Expires April 2024

PROCLAMATION



Office of the Mayor

WHEREAS, the Hispanic community makes up the largest ethnic minority group in the United States and is the fastest-growing constituency within Wisconsin; and

WHEREAS, Hispanic Heritage Month has been celebrated across the United States for more than 30 years; and

WHEREAS, recognizing Hispanic Heritage Month provides us with the opportunity to recognize the contributions of our Hispanic community that add to the diversity and vitality of the Fox Cities by fueling our culture and economy through entrepreneurship and industry, the arts, agriculture, education, healthcare services, and beyond; and

WHEREAS, our Hispanic neighbors make a tremendous impact on Appleton, our state, and our county, and are valued members of our community.

NOW, THEREFORE, BE IT RESOLVED, THAT I, JACOB A. WOODFORD, Mayor of the City of Appleton, do hereby proclaim September 15 through October 15 as

Hispanic Heritage Month

in Appleton and call upon residents to reflect on and honor the traditions and countless artistic, scientific, political, and cultural contributions of all Hispanic residents.



Signed and sealed this 8th day of September 2021.

JACOB A. WOODFORD

MAYOR OF APPLETON

	Lorgen than 3	35 days			
City Of	PERMIT TO OCCL				
Appleton	PUBLIC RIGHT-OF				
Rev. 04-10-15					
Applicant Information		Demon Mellow Hotel			
Name (print): Linda Garvey	the second se	y: Paper Valley Hotel			
Address: 333 W. College Ave		e: 920-735-2775 FAX:			
Appleton, WI 5491	I M	il: Igarvey@appletonpvh.com			
Applicant Signature:	a Shring	Date: <u>9-8-21</u>			
Occupancy Information	······································				
General Description: Dumspters for	building renovations. Occupying , 309, 311, 313	5 spaces for roll-off space			
Street Address: 333 W. Colleg	e Ave	Tax Key No.:			
- or-	From: 9-1-2021	то: 9-17-2021			
Street:	From: 9-1-2021	10: 9-17-2021			
Multiple Streets:					
(Department use only) Occupancy Type Permanent (\$40) ✓ Temporary - max. 35 days (\$40) Amenity/Annual (\$40) Blanket/Annual (\$250) Block Party (\$15)	Sub-Type Sandwich Board Tables / Chairs Dumpster POD / Container Obstruction / Other	Sidewalk Terrace Roadway			
Additional Requirements Plan/Sketch Other:	Certificate of Insurance	Bond			
Traffic Control Requirements	N/A	Contact Traffic Division (832-2379) 1 business day prior to any			
<u>Type of Street:</u> <u>Proposed Traffic</u>	Control:	lane closure, or 2 business days prior to a full road closure.			
Arterial/CBD City Mar	0. 20.90	Additional Regulrements:			
	nual Page(s)				
Local Other (atta Approved by:	Date:				
Approved by: Determit This permit approval is subject to the following conditions: 1. Permittee is responsible to obtain any further permits that may be required as part of this occupancy. 2. Permittee shall adhere to any plan(s) that were submitted to the City of Appleton as part of this application. 3. This permit is subject to IMMEDIATE REVOCATION and/or issuance of a MUNCIPAL CITATION if conditions of the permit are not met. 4. This permit is subject to IMMEDIATE REVOCATION if unfavorable traffic conditions develop during the period the occupancy is permitted. 5. 6.					
permit, warrantiles that all street occupancies will in manner. By applying for and accepting this permit compliance with said ordinances, standards, polic The Coches that guarantee at their evenence the	e performed in conformity to City ordinances, stand t, the applicant assumes full liability and/or any cost less and permit conditions. No occupancy shall occur repair or replacement of navement, stdewalk and a	cation and type described herein. The applicant, in exchange for receiving this fards and policies, be properly barricaded and lighted, and be performed in a safe is incurred by the City for corrective work required to bring the subject area into ir prior to approval of this permit by the Department of Public Works. In other facilities within the public right-of-way damaged or destroyed by the Granlee or the prior to approve the public right-of-way damaged or destroyed by the Granlee or and the public works.			
any sub-contractor working for them. The Grante damage to persons or property resulting from the	e shall assume complete and full llability and respon	Sibility, in accordance with existing ordinances and policies, in the event of injury or <u> Scouncil</u> DATE: <u>9/9/9/</u>			

..........

.

......

City Of Appleton	PERMIT TO THE PUBLIC RIGH		Permit # $1/-127-$ Effective Date: $1/267$ Expiration Date: $8/267$ Fee: 10.00 Paid (yes or no): 977210
Rev. 04-10-15 Applicant Information			
Name (print): DRIFTWOO	D HOSPITALITY MANAGEMENT	Company:RED LION HC	TEL PAPER VALLEY
Address: 333 W. COL		Telephone: 920-733-5000	FAX:
APPLETON,		e-mail: LHOFFMAN@D	
Applicant Signature: 🔟	oni Hoffman on behalf of	Driftwood Hospitality	Date: 7/19/21
Occupancy Informatio	<u> </u>		
General Description: (2)30 Y	ARD DUMPSTERS ON COLLEGE	AVENUE	
2223	V. COLLEGE AVE		
Street Address:	Y, COLLEGE AVE		Tax Key No.:
Street:	From:		То:
Multiple Streets:			
(Department use only)			
Occupancy Type	Sub-Type	L	ocation
Permanent (\$40)	Sandwich Board	1	Sidewalk
Temporary - max. 35 day	rs (\$40) Tables / Chairs		Terrace
Amenity/Annual (\$40)	x Dumpster	x	Roadway
Blanket/Annual (\$250)	POD / Containe	r (1997) - 2000	
Block Party (\$15)	Obstruction / O	ther	
Additional Requirement	<u>nts</u>		
Plan/Sketch	X Certificate of In	surance	Bond
Other :			
Traffic Control Require	ements 🗌 N/A		Division (832-2379) 1 business day prior to a
	ed Traffic Control:		2 business days prior to a full road closure.
	ty Manual Page(s)	Additional Requi	
	ate Manual Page(s)	Additional Requi	
	ther (attach plan)		
Approved by:	Date:		
This permit approval is subject to	the following conditions:		
	btain any further permits that may be require		
	y plan(s) that were submitted to the City of A		
	IEDIATE REVOCATION and/or issuance of a N IEDIATE REVOCATION if unfavorable traffic c		
5.			
6.			
permit, warranties that all street occu	nancies will be performed in conformity to City ordin	nances, standards and policies, be pro d/or any costs incurred by the City for	d herein. The applicant, in exchange for receiving this operly barricaded and lighted, and be performed in a safe corrective work required to bring the subject area into permit by the Department of Public Works.
compliance with salu orunances, sta		dewalk and any other facilities within t	the public right-of-way damaged or destroyed by the Gra
The Grantee shall guarantee at their or any sub-contractor working for the	expense, the repair or replacement of pavement, sit m. The Grantee shall assume complete and full liab uting from their facilities within the public right-of-w	bility and responsibility, in accordance	with existing ordinances and policies, in the event of high
The Grantee shall guarantee at their or any sub-contractor working for the	m. The Grantee shall assume complete and full liab	bility and responsibility, in accordance	

Paula Vandehey

From:	Linda Garvey <lgarvey@appletonpvh.com></lgarvey@appletonpvh.com>
Sent:	Wednesday, September 8, 2021 5:21 PM
То:	Paula Vandehey; Lisa M. Lau
Cc:	Customer Service 5th Floor
Subject:	RE: Dumpsters
Attachments:	20210908162622147.pdf

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Here we go, pause after Sep 17th for a short break, then License to Cruise and Octoberfest.

Hoping we will resume around the 27th.

Application is attached. Thanks everyone!

Linda Garvey | Hotel GM T 9207338000ext1660 | lgarvey@appletonpvh.com

Red Lion Hotel Paper Valley 333 W College Ave Appleton WI 54911 US redlion.com | Facebook | Twitter



From: Paula Vandehey [mailto:Paula.Vandehey@Appleton.org]
Sent: Wednesday, September 08, 2021 2:56 PM
To: Linda Garvey <lgarvey@appletonpvh.com>; Lisa M. Lau <Lisa.Lau@Appleton.org>
Cc: Customer Service 5th Floor <CustomerService5thFloor@Appleton.org>
Subject: RE: Dumpsters

Linda, If I can get the request (even via email) by tomorrow at noon I can add it to our special Municipal Services Committee before Council next Wednesday.

Paula

From: Linda Garvey lgarvey@appletonpvh.com>
Sent: Wednesday, September 8, 2021 2:49 PM
To: Lisa M. Lau <Lisa.Lau@Appleton.org>
Cc: Customer Service 5th Floor <CustomerService5thFloor@Appleton.org>; Paula Vandehey
<Paula.Vandehey@Appleton.org>
Subject: RE: Dumpsters



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 3/25/2021

This certificate does not conter rights to the certificate holder in fleu of such and encrement(s). Perocuse WHBT, a Marsh & McLeman Agency, LLC company SII Commerces Bisel	CE BE RE IM	RTI LOV PRI POF	CERTIFICATE IS ISSUED AS A M FICATE DOES NOT AFFIRMATIN W. THIS CERTIFICATE OF INSU ESENTATIVE OR PRODUCER, AN RTANT: If the certificate holder is BROGATION IS WAIVED, subject	JRAN D TH s an a	OR NCE IE CE ADDI e ter	NEGATIVELY AMEND, DOES NOT CONSTITUT RTIFICATE HOLDER. TIONAL INSURED, the p ms and conditions of th	EXTEN E A C oolicy(in e polic	ID OR ALTE ONTRACT E es) must hav y, certain po	ER THE CON BETWEEN T ve ADDITION blicies may r	/ERAGE AFFORDED B' HE ISSUING INSURER(Y THE S), AU	POLICIES THORIZED
MHBT, a Marsh & McLennan Agency, LLC company 301 Common Street Fort Worth TX 76102 If X to X company 201 Common Street Street Common Street Street 201 Worth TX 76102 If X to X company 201 Common Street Street 201 Common Street S	thi	s ce	ertificate does not confer rights to	o the	certi	ficate holder in lieu of su	ich end	lorsement(s)).			
301 Commerce Street Interview	PROD	UCE	R Marah & Malannan Aganov I	10	com	22014				FAX	anniae a	
Sufe 2201 Fort Worth TX 76102 Returns 0. TX 76102				_LU	com	Jany	(A/C, No			The second s	317-87	7-3480
Builden Control Hospitality Managment LLC DIFFUNDE DIFFUN	Suit	e 2	201				ADDRES	ss: amy.rose	nbam@marsl	nmma.com		
Heures Diffwood Hospitality Management LLC Histore Company Histore Compan	For	t Wo	orth TX 76102									100030301/0301
The finance is consistent of the second sec						DDIETVEN						100 A 40 C 50 C
Driftwood Hospitality Management II LLC INTYO US Hwy One East Tower Suite 202 Suite 202 Suite 202 COVERAGES CERTIFICATE NUMBER: 202785405 CERTIFICATE NUMBER: 2027 CERTIFICATE NUMBER: 2027 CERTIFICATE NUMBER: 2027 CERTIFICATE NUMBER: 2027 CERTIFICATE NUMBER: 202000 CERTIFICATE NUMPER: 200000 CERTIFICATE NUMPER: 20200 CERTIFICATE NUMPER: 20			od Hospitality Managment I I C			DAILIVER						And South the second
Suite 222 Insurer F: Insurer F: COVERAGES CENTRICATE NUMBER: 202705400 REVISION NUMBER: COVERAGES CENTRICATE NUMBER: 202705400 REVISION NUMBER: This Is TO GENTRY THAT THE POLICIES OF REQUIREMENT, TERM OR COMDITION OF ANY CONTRACT OR OTHER DOUCHENT WITH RESPECT TO WHICH THIS CONTRACT OR OTHER DOUCHENT WITH RESPECT TO WHICH THIS CONTRACT OR OTHER DOUCHENT WITH RESPECT TO WHICH THIS CONTRACT OR OTHER DOUCHENT WITH RESPECT TO WHICH THIS CONTRACT OR OTHER DOUCHENT WITH RESPECT TO WHICH THIS CONTRACT OR OTHER DOUCHENT WITH RESPECT TO WHICH THIS CONTRACT OR OTHER DOUCHENT WITH RESPECT TO WHICH THIS CONTRACT OR OTHER DOUCHENT WITH RESPECT TO WHICH THIS CONTRACT OR OTHER DOUCHENT WITH RESPECT TO WHICH THIS CONTRACT OR OTHER DOUCHENT WITH RESPECT TO WHICH THIS CONTRACT OR OTHER DOUCHENT WITH RESPECT TO WHICH THIS CONTRACT OR OTHER DOUCHENT WITH RESPECT TO WHICH THIS CONTRACT OR OTHER DOUCHENT WITH RESPECT TO WHICH THE TERMS. Revelopment Revelop	Drif	two	od Hospitality Management II LL	C			7 10 100 10	10 - 10 -	n Insurance C	ompany		35376
North Palm Beach FL 33403 INSURER F COVERAGES CERTIFICATE NUMBER: 2027054005 REVISION NUMBER: COVERAGES CERTIFICATE NUMBER: 2027054005 REVISION NUMBER: THIS IS TO CERTIFY THIN THE POLICES OF NEURINMER ISTED BELOW HAVE BEEN ISSUED TO THE INSUED NOT THE INSUED TO THE INSUED TO TALL THE TERMS. SUBJECT TO ALL THE TERMS. EXCLUSION AND CONTINUES OF SUCH POLICES. LIMITS SHOWN MAY HAVE BEEN INSUED TO THE INSUE AND CONTINUES								N 1952				
COVERAGES CERTIFICATE NUMBER: 202795405 REVISION NUMBER: THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED ADOVE FOR THE POLICY PERSON NUCATED. MONTH/HSTANDBARA ANY REQUERENT, TEMM OR OWN TO THE INSUED DESCRIPTION TO THE INSUED TO ALL THE TERMS. EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAMMS A X COMMERCIAL GENERAL LIABILITY Y Y 100010952011 3/19/2021 3/19/2022 10001097 LIMITS A X COMMERCIAL GENERAL LIABILITY Y Y 100010950211 3/19/2021 3/19/2022 LIMITS S.000,000 MED EXPLOYING SETUP MADD STORE S.000,000 REVERIDE SECURED S.000,000 REVERIDE SECURED S.000,000 A X DOID 100101211 S/19/2021 3/19/2022 S/19/2022 S/10/2022 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>5 - 540 C</td> <td></td> <td></td> <td></td> <td></td>								5 - 540 C				
This IS TO CARTIEY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED TO THE INSURED TO THE INSURED TO MALE ABOVE FOR THE POLICY PRIND DIVIDICATED. NOTWITHSTANDING ANY REQUIREMENT, TENM OR CONTINUE OF ANY REQUEREMENT, THEN OR CONDITION OF ANY REQUEREMENT, THE INSURANCE AFFORDED BY THE POLICIES DESORBBED THE POLICY PRINCIPAL					ATC	NUMBED: 2027056405	INSURE	RF:		REVISION NUMBER		
INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WITHET THE RAY. EXCLUSIONS AND CONDITIONS OF SUCH POLICES. LIMITS SHOWN MAY HAVE DEEN REPORT DESCRIPTION IN SUBJECT TO LETTING. EXCLUSIONS AND CONDITIONS OF SUCH POLICES. LIMITS SHOWN MAY HAVE DEEN REPORT DESCRIPTION IN SUBJECT TO LETTING. EXCLUSIONS AND CONDITIONS OF SUCH POLICES. LIMITS SHOWN MAY HAVE DEEN REPORT TO LETTING. A COMMENCIAL CREMENT LIMIT Y Y Y Image: Contract of the condition of the condit of the condition of the condition of the condition of	TI		S TO CEDTIEV THAT THE POLICIES	OF I	NSUE	ANCE LISTED BELOW HAY	VE BEE	N ISSUED TO	THE INSURE	D NAMED ABOVE FOR TH	HE POL	ICY PERIOD
HERE YPE OF INSURANCE ADDL SUBJECT POLICY NUMBER IDMUSY FFR. IDMUSY FFR. IDMUSY FFR. A X COMMERCIAL GENERAL LABILITY Y Y Y 1000100161211 3/19/2021 3/19/2021 3/19/2021 S/10/2021	IN	DICA	TED. NOTWITHSTANDING ANY RE		EMEN	NT, TERM OR CONDITION	OF AN' ED BY	Y CONTRACT	OR OTHER I	DOCUMENT WITH RESPECT	101	WHICH THIS
A X COMMERCIAL CENTRAL LUBRITY Y Y 1000100161211 3/19/2021 3/19/2021 2/19/2022 EACH OCCURRENCE 2.200,000 M CALMIS-MADE X DOCUMENTOPINETICS 5.200,000 EACH OCCURRENCE 5.200,000 M MODESIR MODESIR Standard Standard Standard A MODESIR MODESIR Standard Standard Standard M MODESIR MODESIR Standard Standard Standard M MODESIR MODESIR Standard Standard Standard M MODESIR Standard Standard Standard Standard Standard M MODESIR Standard S				ADDL	SUBR			POLICY EFF	POLICY EXP		S	
And Adde: TO RHPED BAAAGE: TO RHPED An object BAAAGE: TO RHPED An object BAAAGE: TO RHPED BAAAGE: TO RHPED Stackuded BAAAGE: TO RHPED BAAAGE: TO RHPED BAAAGE: TO RHPED Stackuded BAAAGE: TO RHPED Stackuded BAAAGE: TO RHPED BAAAGE: TO RHPED BAAAGE: TO RHPED Stackuded BAAAGE: TO RHPED Y A ATTOR Stackuded CHARANCE TO RHPED Y A ATTOR ONLY Y A ATTOR ONLY Y A WINDONG ONLY Y A WINDONG ONLY Stackuded BACKES BLAB CLARM-MADE CALMER-MADE Y A WINDONG ONLY Y A WINDONG ONLY Y A WINDONG ONLY Y A WINDONG ONLY Y	725	Х									\$ 2,000	0,000
No DoddSIR MED EXP (Any case person) Excluded PROJECTS - COMPREPAGE \$2,000,000 PROLICY JBC0* Loc Orters: Optimized \$4,000,000 PROLICY JBC0* Loc Orters: JBC0* Loc Autromobile Linkility Y Y 1000189205211 3/19/2021 3/19/2022 3/19/2022 BCRNA AGREEATE LINK S (A00,000 Autromobile Linkility X Autros only X Autros only Schepbulep BCLANS MARCE LINK Schepbulep Autros only Autros only Autros only Y Y 1000198205211 3/19/2021 3/19/2022 BCLANS MARCE Schepbulep Autros only Autros only Autros only Y Y 10000589659211 3/19/2021 3/19/2022 BCLANS MARCE Schepbulep Schep	1,005		CLAIMS-MADE X OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 300,0	000
Image: A addression of the second		Х								MED EXP (Any one person)	\$ Exclu	ded
Contraction Addresses PRODUCTS - COMPIPO AGG \$4,000,000 A Automodel Labellity Y Y 1000198206211 3/19/2021 3/19/2021 3/19/2021 3/19/2021 Content of the present of the										PERSONAL & ADV INJURY	\$ 2,000	0,000
OTHER: Policy Agregate \$ 10,000,000 Autromodule LABILITY Y Y 1000188206211 3/19/2021 3/19/2022 Common Signature 8 2,000,000 Autromodule LABILITY Y Y 1000188206211 3/19/2021 3/19/2022 Common Signature BODILY NURY (Per person) \$ Autrosonky Autrosonky Autrosonky Autrosonky Y Y 1000589266211 3/19/2021 3/19/2022 Common Signature \$ A X UMBRELLA LAB Cocure Y Y 1000589266211 3/19/2021 3/19/2022 Common Signature \$ A X UMBRELLA LAB Cocure Y Y 1000589269211 3/19/2021 3/19/2022 Common Signature \$ \$ A Workerse Somerensation Cocure Y Y 1000004553 3/19/2021 3/19/2022 3/19/2022 \$ \$ 1000.000 Book Verse Labeliny N N A Y 1000101612111 3/19/2021 3/19/2021 3/19/2022 \$ 1000.000 Book Verse Labeliny N N N A Y 1000101612111 3/19/2021 3/19/2022 \$ 1000.000 Celevel ta		GEN	VIL AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$4,000	,000
OTHER: Policy Agregate \$ 10,000,000 Autromodule LABILITY Y Y 1000188206211 3/19/2021 3/19/2022 Common Signature 8 2,000,000 Autromodule LABILITY Y Y 1000188206211 3/19/2021 3/19/2022 Common Signature BODILY NURY (Per person) \$ Autrosonky Autrosonky Autrosonky Autrosonky Y Y 1000589266211 3/19/2021 3/19/2022 Common Signature \$ A X UMBRELLA LAB Cocure Y Y 1000589266211 3/19/2021 3/19/2022 Common Signature \$ A X UMBRELLA LAB Cocure Y Y 1000589269211 3/19/2021 3/19/2022 Common Signature \$ \$ A Workerse Somerensation Cocure Y Y 1000004553 3/19/2021 3/19/2022 3/19/2022 \$ \$ 1000.000 Book Verse Labeliny N N A Y 1000101612111 3/19/2021 3/19/2021 3/19/2022 \$ 1000.000 Book Verse Labeliny N N N A Y 1000101612111 3/19/2021 3/19/2022 \$ 1000.000 Celevel ta										PRODUCTS - COMP/OP AGG	\$4,000),000
A AUTOMODILE LABILITY Y Y 1000198205211 3112/2021 3119/2021 3119/2021 BODILY NURY (Per period) E according A AVTONO SCHEDULED AUTOS SCHEDULED BODILY NURY (Per period) \$ A X AUTOS ONLY X AUTOS AUTOS SCHEDULED \$ A X MBRELLALIAB X OCCUR Y Y 1000589669211 3/19/2021 3/19/2022 EACH OCCURRENCE \$ 5,000,000 A X MBRELLALIAB X OCCUR Y Y 1000004553 3/19/2021 3/19/2022 EACH OCCURRENCE \$ 5,000,000 A WORKERS SOMENSATION Y Y 1000004553 3/19/2021 3/19/2021 3/19/2022 X EFRUTH EL.EACH ACCIDENT \$ 1,000,000 B Counce properties of the counce of the councounce of the counce of the counce of the counce of the												
X ANY AUTO BOULT NUMP (Per acidem) S A X ANTOS ONLY XATTOS ONLY S A X MATOS ONLY XATTOS ONLY S A MATOS ONLY XATTOS ONLY Y Y A MATOS ONLY XATTOS ONLY Y Y A MATOS ONLY X S S A MATOS ONLY Y Y 10000589669211 3/19/2021 3/19/2022 X S A Wohreer Common S Y Y 10000004553 3/19/2021 3/19/2021 X S 1,000,000 EL DISESSETTON OF OPERATIONS MEMONICHING Y Y 100010161211 S/19/2021 3/19/2022 S 1,000,000 2,000,	A	AUT	TOMOBILE LIABILITY	Y	Y					(Ea accident)	All and a second second	0,000
AUTOS ONLY X S)^	Х	ANY AUTO			1000198206211		3/19/2021	3/13/2022	BODILY INJURY (Per person)		
X HIRED SONLY X AOHOWARD AUTOS ONLY S A X UMBRELLA LIAB X OCCUR Y Y 1000589669211 3/19/2021 3/19/2022 EACH OCCURRENCE \$5,000,000 A X UMBRELLA LIAB X OCCUR Y Y 10000589669211 3/19/2021 3/19/2021 3/19/2021 AGREGATE \$5,000,000 A WORKER COMPENSATION AVER COMPENSATION OFFICERMEMERE EXCLUDED? Y Y 1000004553 3/19/2021 3/19/2021 X/18/2021 X/18/2021 X/18/2021 X/18/2021 X/19/2022 X EL CACH ACCIDENT \$1,000,000 EL. DISEASE - DELEY LIMIT Mays describe under Geschertion in Mit Ways, describe under Beschertion of POPERATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) 3/19/2022 <td>6</td> <td></td> <td>AUTOS ONLY AUTOS</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>and a second of the second second</td> <td>- 65</td> <td></td>	6		AUTOS ONLY AUTOS							and a second of the second	- 65	
A X UMBRELIA LIAB X OCCUR Y Y 1000589669211 3/19/2021 3/19/2021 2/19/2022 EACH OCCURRENCE \$ 5,000,000 A MORKERS COMPENSATION AND EMPORENSATION AND EMPORENCE ENTITIES AND		Х	HIRED V NON-OWNED							(Per accident)	101	
Image: Construction of the construc											\$	
Deep Reference \$ A WORKERS COMPENSATION AND EMPLOYERS' LUBILITY AND EMPLOYERS' LUBILITY AND EMPLOYERS' LUBILITY AND EMPLOYERS' LUBILITY AND EMPLOYERS' LUBILITY Mindatory in NH) If Yes, decrebe under OFFICE/NMEMBERES/CUTURE Mindatory in NH) If Yes, decrebe under Schedule, may be attached if more space is required) GL Policy Includes Crime for Guest Property (Innkeepers) \$25,000 Each Occurrence/\$100,000 \$2,500 Deductible Comp/Collision See Attached Isocorporation Red Liability Applies to specific locations on file with company : GKLL Limit \$500,000 \$2,500 Deductible Comp/Collision See Attached CERTIFICATE HOLDER CANCELLATION RLH Corporation Red Lian Hotels Corporation P. O. Box 100085 - R3 Dulth GA 30096 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.	Α	Х	UMBRELLA LIAB X OCCUR	• Y	Y	1000589669211		3/19/2021	3/19/2022	EACH OCCURRENCE		
Libed L TRETERIONS Y Total 1000004553 3/19/2021 3/19/2021 3/19/2021 X PER_ STATUTE DT A WORKERS COMPENSATION AND EMPLOYERS' LABILITY AND AND AND EMPLOYERS' LABILITY AND AND AND EMPLOYERS' LABILITY AND AND AND AND AND AND AND AND AND AND			EXCESS LIAB CLAIMS-MADE							AGGREGATE		0,000
AND EMPLOYERS' LABILITY Y/N N / A AND FERMETOR/RETOR/RETOR/RETOR/RETOR N / A AND FROMETOR/RETOR/RETOR/RETOR N / A If yes, describe under DESCRIPTION OF OPERATIONS below Y Y 100010161211 SAAE5897640100 MKLV4MML000116 3/19/2021 3/19/2021 3/19/2022 3/19/2022 Each Common Cause 2,000,000 1,000,000 A Lucur Liability C'mm & Employee Theft Y Y Y 100010161211 SAAE5897640100 MKLV4MML000116 3/19/2021 3/19/2022 Sch Common Cause 2,000,000 2,000,000 DESCRIPTION OF OPERATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) E.L. DISEASE - POLICY LIMIT Sch Common Cause 2,000,000 2,000,000 GL Policy Includes Crime for Guest Property (Innkeepers) \$25,000 Each Occurrence/\$100,000 Aggregate Certified Acts of Terrorism is included Garagekeepers Legal Liability Applies to specific locations on file with company : GKLLL Limit \$500,000 \$2,500 Deductible Comp/Collision See Attached CERTIFICATE HOLDER CANCELLATION CANCELLATION RLH Corporation Red Lion Hotels Corporation P. O. Box 100085 - R3 Dulth GA 30096 SHOULD ANY OF THE ABOVE DESCRIBE POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.										V PER OTH-	\$	
ANYPROPRIETOR/PARTNER/EXECUTIVE N N/A Stabular Stabular <td>A</td> <td></td> <td>FIRE OVEROLLIA DU ITV</td> <td></td> <td>Y</td> <td>1000004553</td> <td></td> <td>3/19/2021</td> <td>3/19/2022</td> <td></td> <td></td> <td></td>	A		FIRE OVEROLLIA DU ITV		Y	1000004553		3/19/2021	3/19/2022			
Mandatory in NH) L L Usescribe under DESCRIPTION OF OPERATIONS below L L LIQUELDESCRIPTION OF OPERATIONS below EL. DISEASE - POLICY LIMIT \$1,000,000 B C C SALES897640100 3/19/2021 3/19/2022 3/19/2022 C Leach Common Cause 3/19/2022 Loger Loger Limit \$1,000,000 DESCRIPTION OF OPERATIONS / LOCATIONS / VENICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Each Common Cause 3/19/2021 3/19/2022 C		ANY	PROPRIETOR/PARTNER/EXECUTIVE	N/A								
DESCRIPTION OF OPERATIONS below V Y Y 1000100161211 3/19/2021 3/19/2022 3/19/2022 Ach Carmon Cause 2,000,000 A Liquer Liability Y Y Y Y 1000100161211 3/19/2021 3/19/2022 3/19/2022 Ach Carmon Cause 2,000,000 A EPLI Claims Made Y Y Y Y 1000100161211 3/19/2021 3/19/2022 3/19/2022 Ach Carmon Cause 2,000,000 C TOTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) ELe USERCHIPCON See Remarks GL Policy Includes Crime for Guest Property (Innkeepers) \$25,000 Each Occurrence/\$100,000 Aggregate Certified Acts of Terrorism is included Gaaragekeepers Legal Liability Applies to specific locations on file with company : GKLL Limit \$500,000 \$2,500 Deductible Comp/Collision See Attached CERTIFICATE HOLDER CANCELLATION RLH Corporation Red Lion Hotels Corporation SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE		(Mar	ndatory in NH)									
A Lightor Labuly I I I Display Lightor 3/13/2021 3/19/2022 Aggregate 2,000,000 See Remarks B "Cime & EPLI SAAE5887640100 MKLV4MML000116 3/19/2021 3/19/2022 3/19/2022 Gime & EPLI See Remarks DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) GL GL Policy Includes Crime for Guest Property (Innkeepers) \$25,000 Each Occurrence/\$100,000 Aggregate Certified Acts of Terrorism is included Garagekeepers Legal Liability Applies to specific locations on file with company : GKLL Limit \$500,000 \$2,500 Deductible Comp/Collision See Attached CANCELLATION CANCELLATION Should Any of THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE RLH Corporation Rcd Lion Hotels Corporation P. O. Box 100085 - R3 Duith GA 30096 Authorized Representative Muthorized Representation Duith GA 30096 Authorized Representative Authorized Representative		DÉS	CRIPTION OF OPERATIONS below	V	V	1000100101011		2/10/2021	3/10/2022	C20		
GL Policy Includes Blanket Contractual Liability GL Policy Includes Crime for Guest Property (Innkeepers) \$25,000 Each Occurrence/\$100,000 Aggregate Certified Acts of Terrorism is included Garagekeepers Legal Liability Applies to specific locations on file with company : GKLL Limit \$500,000 \$2,500 Deductible Comp/Collision See Attached CERTIFICATE HOLDER CANCELLATION RLH Corporation SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN AccordDance WITH THE POLICY PROVISIONS. AutHORIZED REPRESENTATIVE AutHORIZED REPRESENTATIVE	B C	*Cri	me Employee Theft	r	т	SAAE5897640100		4/1/2021	3/19/2022		2,000	0,000
GL Policy Includes Blanket Contractual Liability GL Policy Includes Crime for Guest Property (Innkeepers) \$25,000 Each Occurrence/\$100,000 Aggregate Certified Acts of Terrorism is included Garagekeepers Legal Liability Applies to specific locations on file with company : GKLL Limit \$500,000 \$2,500 Deductible Comp/Collision See Attached CERTIFICATE HOLDER CANCELLATION RLH Corporation SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN AccordDance WITH THE POLICY PROVISIONS. AutHORIZED REPRESENTATIVE AutHORIZED REPRESENTATIVE	DES	CRIP	TION OF OPERATIONS / LOCATIONS / VEHIC	LES (A	ACORE	101, Additional Remarks Schedu	ule, may b	e attached if mo	re space is requi	red)		
Certified Acts of Terrorism is included Garagekeepers Legal Liability Applies to specific locations on file with company : GKLL Limit \$500,000 \$2,500 Deductible Comp/Collision See Attached CERTIFICATE HOLDER CANCELLATION RLH Corporation SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE Red Lion Hotels Corporation SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. Authorized REPRESENTATIVE Muthorized REPRESENTATIVE Dulth GA 30096 Mathematical	GL	Poli	cy Includes Blanket Contractual Lia	bility								
Garagekeepers Legal Liability Applies to specific locations on file with company : GKLL Limit \$500,000 \$2,500 Deductible Comp/Collision See Attached CANCELLATION CERTIFICATE HOLDER RLH Corporation SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE RLH Corporation SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE AUTHORIZED REPRESENTATIVE Dulth GA 30096 MMMM	GL	Poli	cy Includes Crime for Guest Proper	ty (In	nkeep	pers) \$25,000 Each Occur	rence/\$	100,000 Agg	regate			
Garagekeepers Legal Liability Applies to specific locations on file with company : GKLL Limit \$500,000 \$2,500 Deductible Comp/Collision See Attached CANCELLATION CERTIFICATE HOLDER RLH Corporation SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE RLH Corporation SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE AUTHORIZED REPRESENTATIVE Dulth GA 30096 MMMM	Ce	tifie	d Acts of Terrorism is included									
See Attached CANCELLATION CERTIFICATE HOLDER CANCELLATION RLH Corporation Red Lion Hotels Corporation P. O. Box 100085 - R3 Dulth GA 30096 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. Authorized REPRESENTATIVE Mathematical Action Authorized REPRESENTATIVE Mathematical Action				ecifi		tions on file with company	GKLI	Limit \$500 0)00 \$2.500 Г	eductible Comp/Collision		
CERTIFICATE HOLDER CANCELLATION RLH Corporation SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE Red Lion Hotels Corporation THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Dulth GA 30096 Mag Mag					0000	actio on the war company						
RLH Corporation SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE Red Lion Hotels Corporation THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. Duith GA 30096								0.511 4.5161				
RLH Corporation THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN Red Lion Hotels Corporation ACCORDANCE WITH THE POLICY PROVISIONS. P. O. Box 100085 - R3 Authorized representative Dulth GA 30096 Meg Mag	CE	RTI	FICATE HOLDER				CAN	CELLATION				
P. O. Box 100085 - Ř3 Dulth GA 30096		THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.										
The man	Ļ		P. O. Box 100085 - R3	2.1			AUTHO	RIZED REPRESI	ENTATIVE			
)		Dulth GA 30096					sel 14				
			Ĩ					1 ,				inte recorved

The ACORD name and logo are registered marks of ACORD

AGENCY CUSTOMER ID: DRIFTVEN

LOC #:



ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

AGENCY MHBT, a Marsh & McLennan Agency, LLC company		NAMED INSURED Driftwood Hospitality Managment LLC Driftwood Hospitality Management II LLC 11770 US Hwy One East Tower Suite 202 North Palm Beach FL 33408	
POLICY NUMBER			
CARRIER	NAIC CODE		
		EFFECTIVE DATE:	
ADDITIONAL DEMARKS			

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

Excess Liability: Policy No. USL014028216 - Policy Period: 3/19/21-22 - Fireman's Fund Insurance Company - NAIC 21873 - Limit: \$25,000,000 Excess \$50,000,000

Excess Liability: Policy No. CX00G1421 - Policy Period: 3/19/21-22 - Aspen American Insurance Company - NAIC 43460 - Limit: \$25,000,000 Excess \$75,000,000

RE: Red Lion Hotel Paper Valley - 333 West College Avenue, Appleton, WI 54911 Additional Named Insured: 333 West College Ave, LLC Certificate Holder Includes: Red Lion Hotels Corporation, Red Lion Hotels Franchising, Inc., all related entities, subsidiaries and affiliates of these companies, including their employees, officers and directors, now existing or which may hereafter exist

Meeting community needs...enhancing quality of life.

Step 1: Select Payments Step 2: Review and Submit Step 3: Confirmation and Receipt

Step 3: Confirmation and Receipt

2,00,0

Result: Payment Authorized Confirmation Number: 97721047

Your payment has been authorized successfully and payment will be processed.

The City of Appleton Inspections thanks you for your payment. For questions about your account, please call 920-832-6413. Thank you for using our bill payment services.

Please save or print a copy of this receipt for record keeping purposes.

Description	Amount
Street Occupancy Permit payment of \$40,00 on Permit Description Temporary - \$40	\$40.00
	Subtotal: \$40.00
Customer Information	Convenience Fee: \$1.50
First Name: David	Total Payment: \$41.50
Last Name: Buddemeyer	
Address Line 1: 11770 US Highway One	
Address Line 2: Ste 200	
City: North Palm Beach	
State: Florida	
Zip Code: 33408	
Phone Number: 561-207-2700	
Email Address: Ihoffman@dhmhotels.com	
Payment Information	
Payment Date: 07/26/2021	
Card Type: Optima	
Card Number: ********138	

Print

Finished



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

To:	Municipal Services Committee
From:	Eric Lom, City Traffic Engineer
Date:	August 24, 2021
Re:	Recommended contract award for public safety camera server

The City recently solicited quotes for the purchase of a physical server to serve the traffic camera portion of the City's public safety cameras system. The current virtual server is no longer capable of reliably handling the increased data throughput associated with newer cameras, which has resulted in widespread problems and outages.

The proposed server is specifically built to handle modern camera systems, and is configured in a way to allow for future expansion and upgrades as needs change and data throughput and storage increase.

Only two vendors were deemed qualified to quote the project, due to the propriety nature of the equipment involved. Quotes were solicited and received from both vendors. CableCom LLC of Milwaukee, Wisconsin, submitted the low quote in the total amount of \$29,400.26. They are highly qualified and come recommended by the equipment manufacturer (Avigilon).

Based on this, we recommend award of the contract to CableCom LLC in an amount of \$29,400.26.

Original Alcohol Beverage Retail License Application

(Submit to municipal clerk.)

(waanni to mannoipar orong)						
	07/01/0001		(00.10000	FEIN Number		
For the license period beginning	1g: 07/01/2021	ending: 06/	/30/2022			-
	(mm dd yyyy)		(mm dd yyyy)	TYPE OF LICENSE	,	FEE
				REQUESTED		L .
To the Opposition Darks of these	Town of	pleton		Class A beer	\$	
To the Governing Body of the:		7767011		Class B beer	\$	
	City of			Class C wine	\$	
County of Outagamie		Aldormania	PST 1 MI-	Class A liquor	\$	
county of <u>sacagame</u>		Aldermanic	Dist. No by ordinance)	Class A liquor (cider only)	\$ 1	N/A
		Interfacea	by ordinance)	Class B liquor	\$	
				Reserve Class B liquor	\$	
Check one: 🔲 Individual	Limited Liability C	Company		Class B (wine only) winery	\$	
Partnership	Corporation/Non	profit Organizati	on	Publication fee	\$	
		•		TOTAL FEE	\$ 1	0,660
Name (Individual / partners give last n	ame, first, middle; corporat	tions / limited liability	companies give registered	f name)		
ANK restaurant Inc						
An "Auxiliary Questionnaire	" Form AT-103, mus	st he completer	and attached to th	is application by apply indi-		· · · · 11
by each member of a partne	rship, and by each (officer, director	and anont of a cor	is application by each more	/iqual a	ppiicant,
each member/manager and a	agent of a limited lia	bility company	liet the full name :	poration or nonpront organ	nization	i, and by
President / Member Last Name	·				on perso	in.
	(First)	(Middle Name)	Home Address (Street, Ci	ity or Post Office, & Zip Code)		
Khan	Nasir		74 Roosevelt s	street Pequannock, N	IJ 074	40
Vice President / Member Last Name	(First)	(Middle Name)		ty or Post Office, & Zip Code)		
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, Ci	ty or Post Office, & Zip Code)		
		•		of a solution, a zh oodd)	· · · •	
Treasurer / Member Last Name	(First)	(Middle Mana)				
nodeline / memori Lastivalle	Hunor	(Middle Name)	I Home Address (Street, Ci	ty or Post Office & Zip Code)		

Pr	esident / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)	1	
Kh	an	Nasir		74 Roosevelt street Pequannock, N	J 07440	
Vie	e President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)		
Se	cretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)		
Tre	easurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)		
Ag	ent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)		
	el Fosse	Adam			must Sug	15
Di	ectors / Managers Last Name	(First)	(Middle Name)	N207 Country ayne Appliche Home Address (Street, City or Post Office, & Zip Code)	1000	2
1.	Trade Name Cinder's	Charcoal Gril	1	Business Phone Number 201-696-1078		
2.	Address of Premises 221	S Kensington	Dr. Appleto	Post Office & Zip Code 54915		
3.	applicant must include all i	rooms including livir	ng quarters, if us	ohol beverages are to be sold and stored. The ed, for the sales, service, consumption, and/or may be sold and stored only on the premises		
	The alcohol is st	ored in the b	asement of t	the building in the deep freezer.		
				torage room cooler. Alcohol is		
				ing Especially in the bar section		
				l is also consumed outside patio		
	470 SQ FT.					
4.	Legal description (omit if st	reet address is give	n above):			
5.	(a) Was this premises licen	sed for the sale of li	quor or beer duri	ng the past license year?	Yes 🗌 No	

(b) If yes, under what name was license issued?Kensington Restaurant Inc

AT-106 (R. 3-19)

Applicant's Wisconsin Seller's Permit Number

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
		 -	
7.	Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? If yes, explain.	- . 🗌 Yes	🗹 No
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
		-	
Ð.	(a) Corporate/limited liability company applicants only: Insert state <u>WI</u> and date <u>08/07/21</u> 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. The current agent is working as a manager for the current owner's of	V Yes	🗌 No
	restaurant called Kensington Restaurant Inc.		
0.	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
۱.	Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776]		
2.	Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?	🗹 Yes	🗌 No

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.)	Tille/Member	Date
Nasir Khan	President	08/11/2021
Signature	Phone Number	Email Address
Are		

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 08-26-2021 Date license issued License number issued Signature of Clerk / Deputy Clerk Date license granted Date license issued License number issued Signature of Clerk / Deputy Clerk



City of Appleton Alcohol License Questionnaire

1. Name of Applicant: Nasir Khan
2. Name of Business: Ank nestaurant Ihc.
(Check Applicable Box(s) to identify primary business activity)
P Restaurant
Tavern/Night Club/Wine Bar
Microbrewery/Brewpub
Painting/Craft Studio
Other (describe)
3. Address of Business: 22/S. Kensington Dr Appleton, # WI
4. Have you or any member of your organization ever been convicted of a misdemeanor or
ordinance violation? Yes No
AND/OR been convicted of a felony? Yes No
If yes to either question, please explain in detail below:
E List all partners shareholders or investors of your business. Include full name middle

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

Nasor		Whan	
First name	M.I.	Last name	Date of Birth
First name	M.I.	Last name	Date of Birth / /
First name	M.I.	Last name	Date of Birth / /
First name	M.I.	Last name	Date of Birth

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

Name:	Been	Kei	nsington	Re	staur	cant The		
	First name			e Initial		Last name		
Address	5:_ 221	5.	Kensingi	m	pr.	Appleton,	WF	54915
						City		State ZIP

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

Name:	Cineler's (charcoul	Grall
(Check	Applicable Box(s) to	identify primar	y business activity)
	estaurant		3 7
Ta	vern/Night Club/Wine	Bar	
ΠMi	icrobrewery/Brewpub		
	inting/Craft Studio		
	her (describe)		

8. Was this premise licensed for alcohol sales/consumption during the past license year?

Yes \checkmark If yes, please contact the Community and Economic Development Department at 832-6468 about obtaining a copy of an existing Special Use Permit and related requirements that may run with property.

No_____ If no, please contact the Community and Economic Development Department at 832-6468 about obtaining a Special Use Permit. A Special Use Permit may be required for your business activity prior to the issuance of a Liquor License, pursuant to the City of Appleton Zoning Ordinance.

9. If alcohol sales were a previous use in this building, when did the operation cease?

10.	Seating capacity:	Inside	150	Outside	20
-----	-------------------	--------	-----	---------	----

- 11. Operating hours (Inside the building): <u>//om 9Pm</u> Operating hours (Outdoor seating areas): <u>//am - 9Pm</u>
- 12. Employees/Staff Number of floor personnel 25 _____Number of door checkers 2

13. In general, state the size and operational details of the proposed establishment:

- a. Gross floor building area of the premises to be licensed: 5,950 square feet.
- **b.** Gross <u>outdoor seating</u> areas of the premises to be licensed: 473 square feet.
- c. Below, identify the operational details of the proposed establishment:

Condet's charced grill is full service to restainst. There is a best full functions bar · lasernat to p Contains the reprojector.

08/24/2021

Signature

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell termented mait beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by an officer of the corporation/organization or one member/manager of a limited liability company and the recommendation made by the proper local official. Town To the governing body of: Village of Appleton County of Outagamie City The undersigned duly authorized officer/member/manager of ANK restaurant Inc (Foglateral Name of Corporation / Organization or Limber Llability Company) a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Cinder's Charcoal Grill (Tranb Manne) Exceled at 221 S Kensington Dr Appleton WI 54915 seconds Adam Del Fosse Marco of Appointed Again() N207 Country Ayre Appleton, WI 54915 Mesere Address of Appendiated Apprel to act for the corporation/orgenization/invited liability company with full authority and control of the premises and of all business relative to elicohol beverages conducted therein is applicant agent presently acting in that capacity or requesting approval for any corporation/ organization/limited bability company having or applying for a beer and/or Equar license for any other location in Wisconsen? ¥ Y94 If so, indicate the corporate name(sylimited sability companylies) and minicipality(les). Nö Kensington Restaurant Inc Appleton, WI is applicant agent subject to completion of the responsible beverage server training course? Yes V NO How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 20 years Place of residence test year N207 Country Ayre Appleton, WI 54915 For ANK Restaurant Inc. to al Care an / Trongerak an / Linsided Lineally Company By: Signature of Officer / Montear / Managert

Adam Del Posse			
	Parises Supp Agains's Marnal	, here	by accept this appointment as again for the

corporation/organization/imited liability company and assume full responsibility for the conduct of all business rolative to alcohol beverages conducted on the premised for the corporation/ansization/limited liability company. 8-2C-21 Agent's upp

(Sumaries et Agent's a

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I bereby certaly that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Aparoved on (Date)	by	Title
Alvier the star	1993、1999年1月1日,1月1日,1月1日,1月1日,1月1日,1月1日,1月1日,1月1日	An



REPORT TO CITY PLAN COMMISSION

Plan Commission Meeting Date: September 8, 2021

Common Council Meeting Date: September 15, 2021

Item: Final Plat – Apple Fields

Case Manager: Jessica Titel, Principal Planner

GENERAL INFORMATION

Applicant: Jim Sehloff – Davel Engineering and Environmental

Owner: Doctors Properties, LLC c/o Henry Chou

Address/Parcel #: E. Glenhurst Lane (Tax Id #31-1-6501-03 and #31-1-6501-04, Lots 3 and 4 of the Apple Creek Center plat)

Petitioner's Request: The owner/applicant is proposing to subdivide property for single-family residential development.

BACKGROUND_

The subject property was annexed to the City in 1990 as part of the AAL Annexation. The property was rezoned to C-O Commercial Office District in February 2001. The subject parcels (Lots 3 and 4) are part of the Apple Creek Center Plat that was approved by the Common Council on June 5, 2002.

On March 20, 2019, the Common Council denied a request to rezone the subject parcels from C-O Commercial Office District to R-3 Multi-Family District.

City of Appleton *Comprehensive Plan 2010-2030* Future Land Use Map Amendment #3-19 (Multi-Family Residential designation to the One and Two-Family Residential designation) and Rezoning #13-19 (C-O Commercial Office District to R-1B Single-Family District) were approved by the Common Council on March 4, 2020.

The Apple Fields Preliminary Plat was approved by Common Council on April 21, 2021.

STAFF ANALYSIS

Existing Conditions: The subject area to be subdivided is currently undeveloped. Apple Fields consists of 6.4136 acres and will be divided into nineteen (19) single-family lots.

Comparison between Final Plat and Preliminary Plat: The Final Plat is generally consistent with the Preliminary Plat layout in terms of the shape, size, and location of the lots. The street name for the proposed cul-de-sac was changed to Honeygold Court to avoid duplication of a road name in an adjacent community.

Final Plat – Apple Fields September 8, 2021 Page 2

Zoning Ordinance Review Criteria: The current lot development standards for the R-1B Single-Family District (Section 23-93 of the Municipal Code) are as follows.

- Minimum lot area: Six thousand (6,000) square feet.
 - The proposed average lots size ranges from 10,000 square feet to 18,243 square feet. All lots exceed this minimum requirement.
- Minimum lot width: Fifty (50) feet.
 - All lots exceed this minimum requirement.
- Minimum front, side and rear yard setbacks: Twenty (20) foot front yard, Six (6) foot side yard, and Twenty-five (25) foot rear yard.
 - *Required front yard setback has been shown on the Final Plat. Required setbacks will be reviewed through the building permit review process.*
- Maximum building height: Thirty-five (35) feet.
 - This will be reviewed through the building permit review process.
- Maximum lot coverage. Fifty percent (50%).
 - This will be reviewed through the building permit review process.

Compliance with the Appleton Subdivision Regulations: On April 21, 2021, the Common Council granted relief at the Preliminary Plat approval stage for the following modifications of regulations, pursuant to Section 17-3(f) of the Municipal Code:

- 1) Section 17-26(c)(2) of the Municipal Code to allow for double frontage on Lots 2 through 9.
- 2) Section 17-25(g) of the Municipal Code to allow the proposed cul-de-sac (Honeygold Court) to exceed 500 feet in length.

Access and Traffic: The primary vehicular access to Apple Fields is via Lightning Drive. Proposed Honeygold Court will intersect with Lightning Drive. The full 60-foot road right-of-way widths for the proposed street will be dedicated to the City with the Final Plat.

Surrounding Zoning Classification and Land Uses:

- North: PD-R-3 Northbrook Crossing Planned Development Multi-Family District #19-01- Multi-family residential
- South: R-1B Single-Family District Single-family dwellings
- East: R-1B Single-Family District Single-family dwellings
- West: R-3 Multi-Family District Multi-family residential (Century Oaks Community Based Residential Facility)

Final Plat – Apple Fields September 8, 2021 Page 3

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

Goal 1 – Community Growth

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

Goal 3 – Housing Quality, Variety, and Affordability

Appleton will provide a variety of rental and ownership housing choices in a range of prices affordable to community residents, and ensure that existing housing is adequately maintained in terms of physical quality and market viability.

OBJECTIVE 10.1 Land Use: Provide an adequate supply of suitable land meeting the demand for development of various land uses.

OBJECTIVE 10.4 Land Use:

Plan for compact, efficient, and fiscally responsible growth of residential, commercial, and industrial development in new neighborhoods in order to implement the principles of smart growth.

Policy 10.4.1 Continue to guide residential growth to locations either contiguous to or within presently urbanized areas. As peripheral development occurs, it should be at a compact, urban density to ensure new neighborhoods can be efficiently served by public infrastructure.

Parks and Open Space: Section 17-29 of the Municipal Code requires parkland dedication or fee in lieu of dedication for residential subdivisions. Since no parkland will be dedicated on the subject property, park fees will be due prior to the City signing the Final Plat. For lots zoned R-1B Single-Family District, park fees are \$300 per lot.

Technical Review Group (TRG) Report: This item appeared on the June 1, 2021 TRG agenda. Comments were received from participating departments and captured in the stipulations found below.

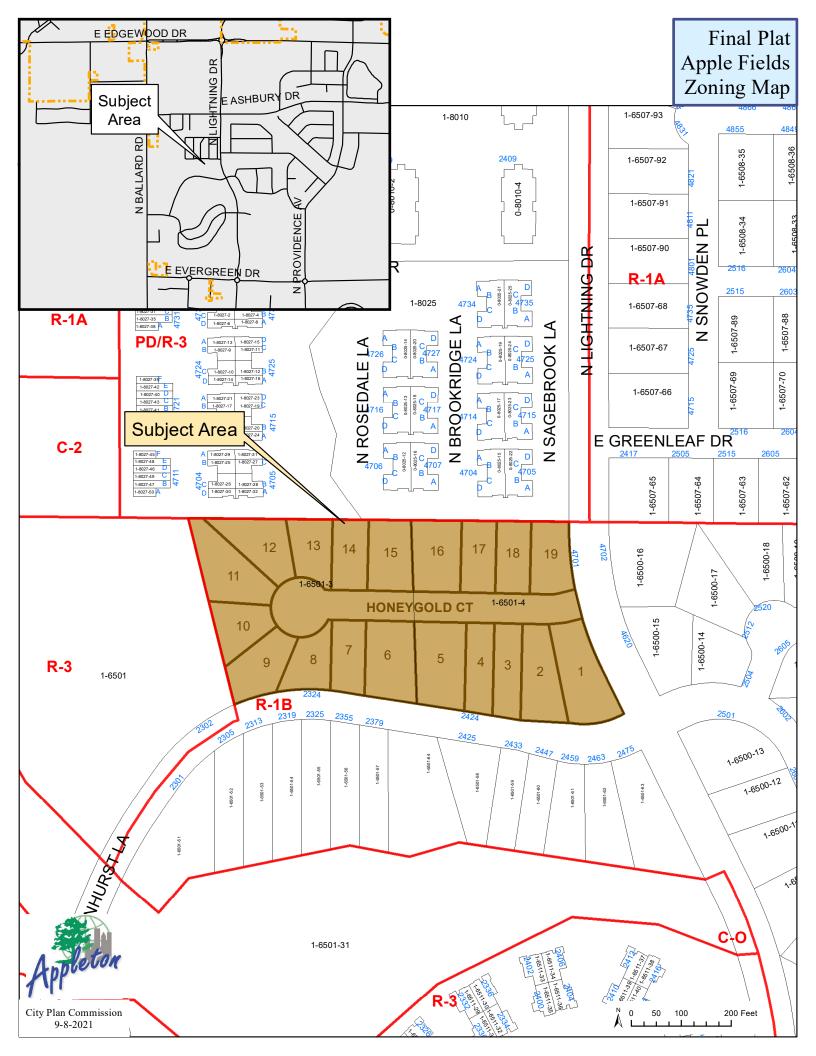
RECOMMENDATION

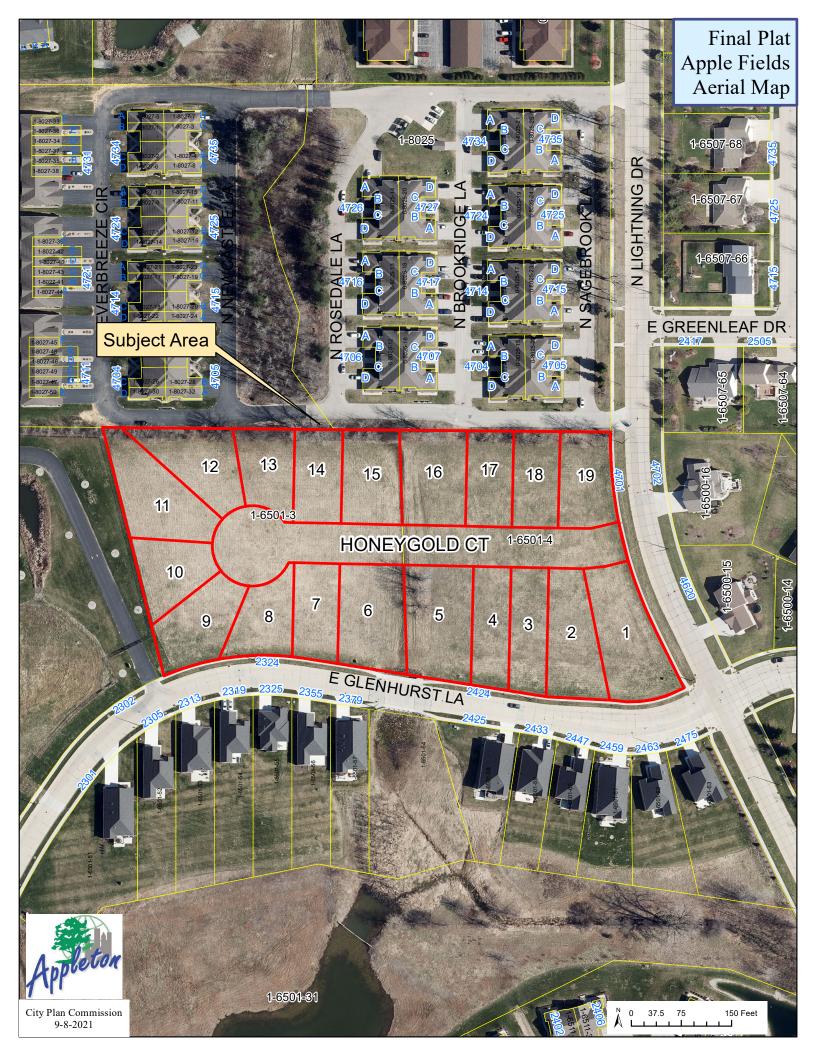
The Apple Fields Final Plat, as shown on the attached maps, **BE APPROVED** subject to the following conditions:

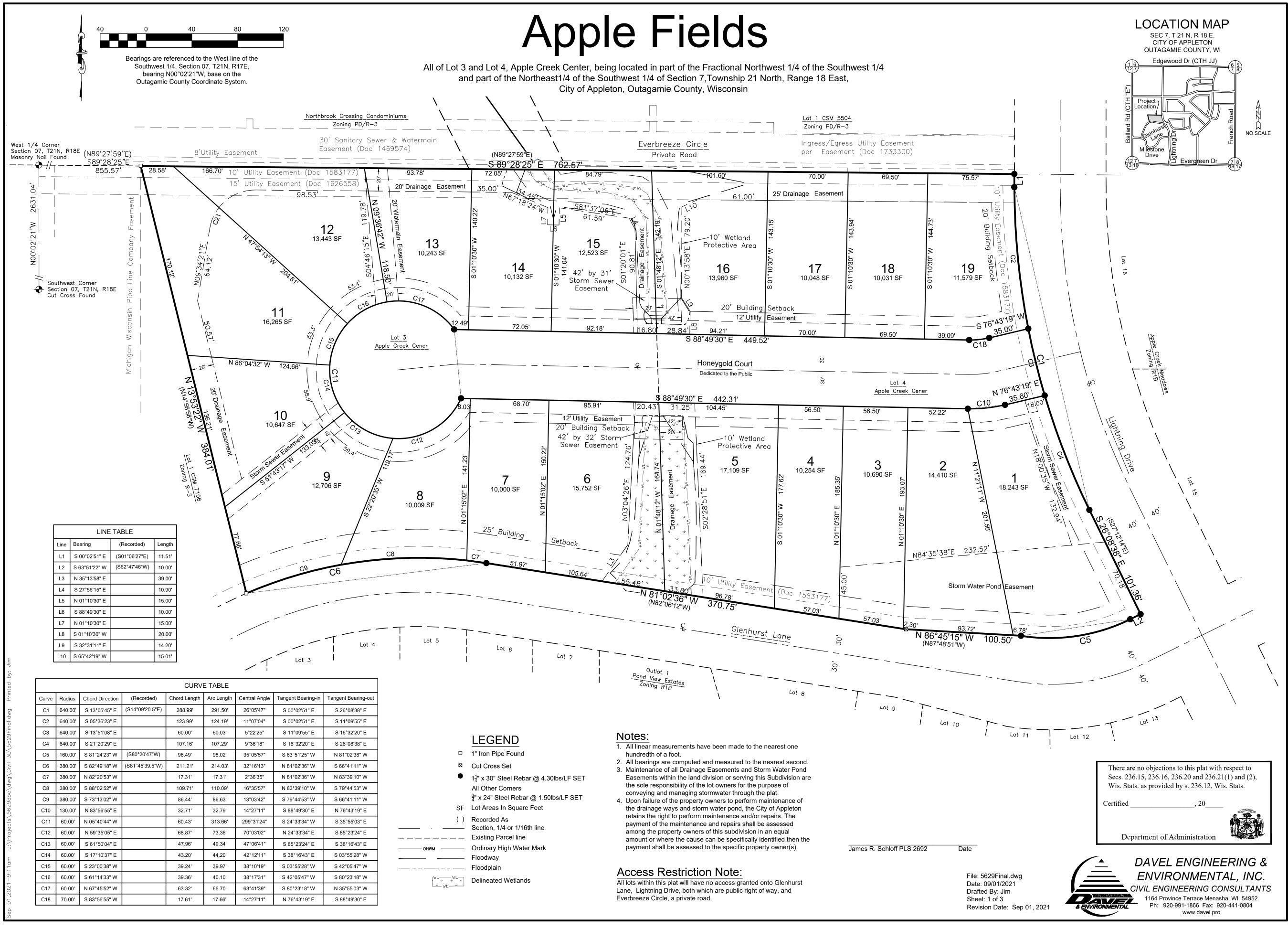
- 1. The Final Plat shall be recorded within 12 months from the approval date of the last approving authority and within 36 months from the approval date of the first approving authority. Failure to do so requires the subdivider to recommence the entire procedure for Final Plat approval.
- 2. Prior to City signatures being affixed to the Final Plat, park fees shall be paid to the City of Appleton Finance Department pursuant to Section 17-29 of the Municipal Code. For lots zoned R-1B Single-Family District, park fees are \$300 per lot.

Final Plat – Apple Fields September 8, 2021 Page 4

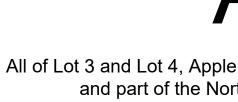
- 3. A Development Agreement is required between the City and applicant that identifies the duties and responsibilities with respect to development of the subject land.
- 4. Technical requirements related to site stormwater management and FEMA/CLOMR floodplain process are still being finalized. All requirements from the City of Appleton Department of Public Works, Engineering Division shall be met to the satisfaction of the City Engineer prior to the City affixing signatures on the Final Plat.
- 5. Remove all instances of the word "drainage" in the verbiage for the City Water Main and Storm Sewer Easement provisions.
- 6. List the outside diameter of the found iron pipes shown in the legend
- 7. Revise the drainage plan as follows and/or provide exhibits to ensure information is clear and easily readable:
 - Provide additional lot line dimensions to show the location of the grade breaks
 - Response comments indicated that the City sets house elevations, which is not correct.
 - For any lot adjacent to a 100 year overland flowpath, provide the lowest allowable grade at foundation for the house that is at least 12" above the water surface elevation. This is for areas that are not related to an area where floodplain has been removed via fill.
 - For any lot with floodplain fill, provide the lowest allowable grade at foundation that is 2 feet above the base flood elevation.
 - All floodplain fill and drainage easement grading must be completed with the plat development prior to issuance of building permits.
 - Building permits will not be issued until the LOMR is approved and the certification of fill per FEMA Technical Bulletin10-01 is completed.
 - Occupancy permits will not be issued until the engineer has provided a certification for each lot that the respective residence will be "Reasonable Safe from Flooding" per FEMA Technical Bulletin 10-01.

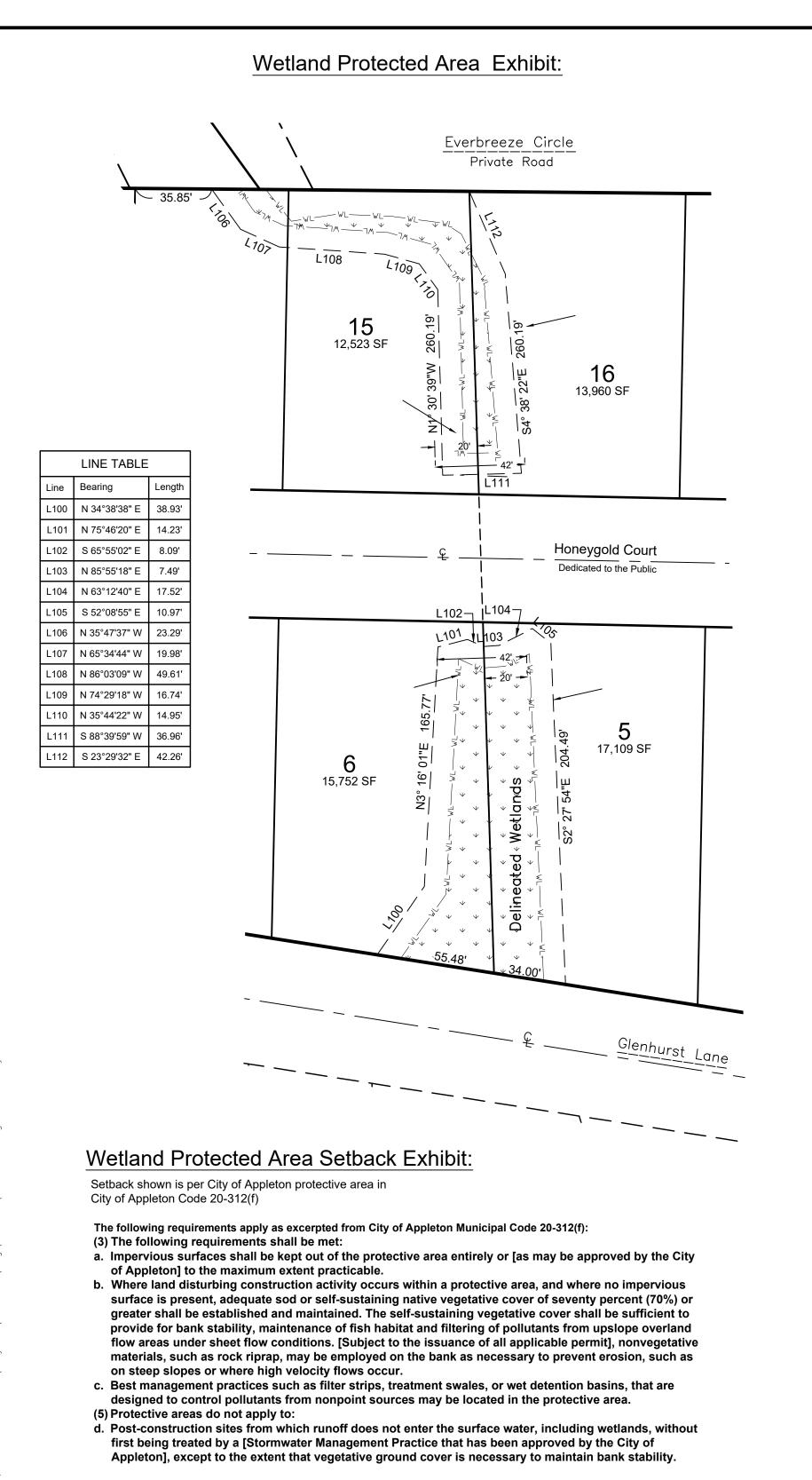






These exhibits are are a representation of current conditions and regulations, at the time of platting. Per the City's current interpretation of City of Appleton code17.12(b)(2) dimensioned location of these lines is required. Due to changing nature of environmental conditions and regulatory nature of wetlands, flood plain and ordinary high water mark these dimensions should only act as a guide and actual field conditions and/or legislative regulations are held over dimensions shown on this map.





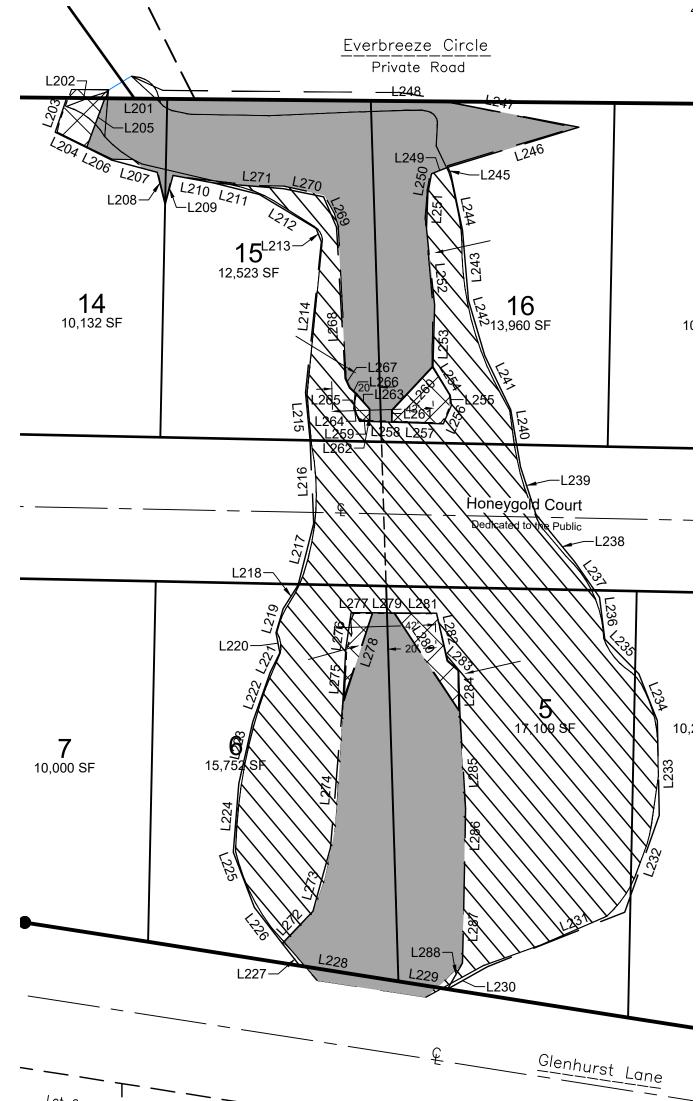
Apple Fields

All of Lot 3 and Lot 4, Apple Creek Center, being located in part of the Fractional Northwest 1/4 of the Southwest 1/4 and part of the Northeast1/4 of the Southwest 1/4 of Section 7,Township 21 North, Range 18 East, City of Appleton, Outagamie County, Wisconsin

40		()
	В	ring Nori b Out	e

	LINE TABLE	
Line	Bearing	Length
L201	S 89°28'25" E	25.97'
L202	S 89°28'25" E	15.88'
L203	S 18°45'06" W	15.06'
L204	S 64°04'11" E	14.63'
L205	N 20°14'29" E	21.86'
L206	N 63°18'18" W	11.60'
L207	N 74°48'41" W	19.71'
L208	S 13°31'28" E	13.85'
L209	N 15°06'08" E	12.62'
L210	N 79°41'14" W	17.15'
L211	N 75°47'30" W	19.63'
L212	N 59°10'25" W	27.68'
L213	N 21°24'33" W	5.93'
L214	N 05°58'17" E	63.23'
L215	N 05°17'50" W	19.99'
L216	N 02°34'37" W	34.55'
L217	N 14°07'14" E	26.58'
L218	N 32°39'36" E	11.57'
L219	N 16°47'05" E	10.47'
L220	N 10°40'27" W	8.51'
L221	N 25°43'58" E	9.01'
L222	N 19°27'18" E	21.94'
L223	N 12°50'26" E	26.38'
L224	N 04°30'04" E	28.66'
L225	N 20°48'51" W	24.63'
L226	N 37°53'43" W	19.00'
L227	N 37°53'43" W	11.75'
L228	S 81°02'36" E	41.68'
L229	S 81°02'36" E	20.71'
L230	N 60°43'26" E	19.07'
L231	N 68°18'57" E	61.48'
L232	N 19°39'57" E	42.82'
L233	N 01°06'44" W	39.46'
L234	N 21°43'37" W	20.92'
L235	N 44°17'57" W	20.29'
L236	N 07°13'11" W	17.56'
L237	N 35°02'42" W	18.13'
L238	N 39°04'42" W	25.48'
L239	N 18°09'06" W	20.64'
L240	N 09°37'31" W	24.25'
L241	N 25°48'32" W	25.01'
L242	N 16°24'55" W	23.97'
L243	N 04°50'22" W	29.37'
L244	N 11°40'53" W	24.26'

	LINE TABLE	
Line	Bearing	Length
L245	N 25°50'20" W	
		2.76'
L246	S 73°00'04" W	57.09'
L247	S 79°07'55" E	57.02'
L248	S 89°28'25" E	30.68'
L249	S 68°24'28" W	7.28'
L250	S 10°27'49" W	8.19'
L251	S 02°33'09" W	14.65'
L252	S 06°01'37" E	32.21'
L253	S 01°28'51" W	25.66'
L254	S 31°11'06" E	13.91'
L255	S 06°35'38" E	4.29'
L256	S 23°56'05" W	8.41'
L257	N 88°07'40" W	21.35'
L258	N 88°07'40" W	9.34'
L259	N 88°07'40" W	4.20'
L260	S 43°04'48" W	24.92'
L261	S 00°25'34" W	4.95'
L262	N 00°47'49" W	5.23'
L263	N 40°19'56" W	8.32'
L264	N 25°06'54" W	5.71'
L265	N 05°48'06" E	6.48'
L266	N 47°24'41" W	3.31'
L267	N 24°18'34" W	4.31'
L268	N 03°18'26" W	63.14'
L269	N 23°04'33" W	13.77'
L270	N 78°32'49" W	17.13'
L271	N 85°18'37" W	29.15'
L272	N 43°35'54" E	18.55'
L273	N 15°23'34" E	27.44'
L274	N 04°48'56" E	61.43'
L275	N 03°18'13" E	21.84'
L276	N 08°16'18" E	15.05'
L277	S 89°45'58" E	8.93'
L278	N 18°37'15" E	38.68'
L279	S 89°32'39" E	9.15'
L279	S 33°31'04" E	49.29'
L281	S 89°45'45" E	17.56'
L281	S 12°56'49" E	20.27
L282	S 49°11'49" E	6.06'
	S 49 11 49 E S 01°44'31" E	17.31'
L284		
L285	S 03°22'15" E	40.48'
L286	S 01°06'36" W	64.40'
L287	S 01°06'36" W	64.40'
L288	S 30°03'17" W	12.44'

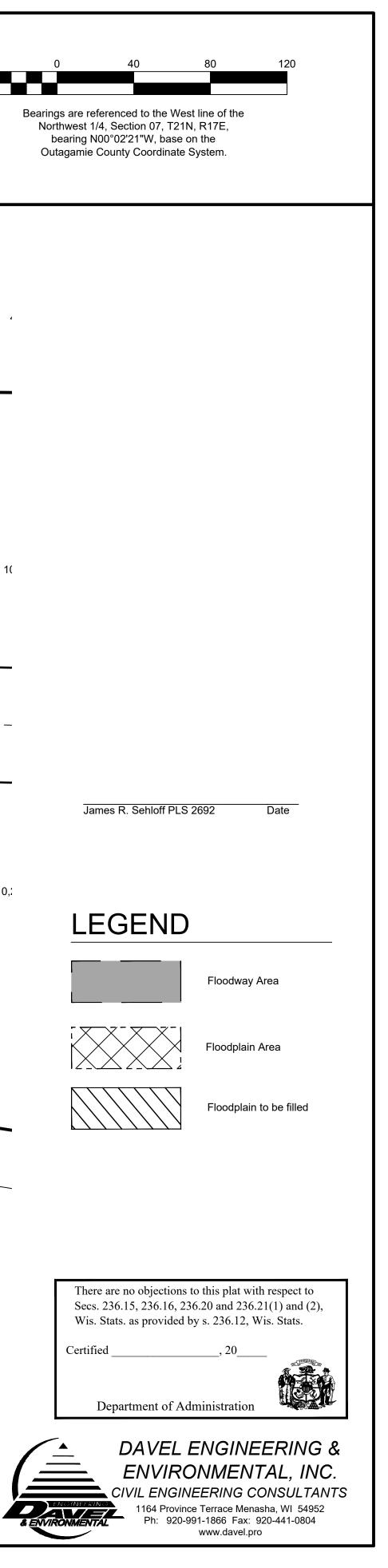


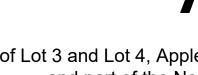
Flood Plain Area Exhibit:

Floodplain is shown per a pending flood study submitted to FEMA, and is subject to change based on the approval of the Flood Study.

The floodplain is regulated by City of Appleton Municipal Code Chapter 23 Article X (Floodplain Zoning). A City of Appleton floodplain zoning official map revision is pending, dependent upon issuance of a FEMA LOMR. The following activities are prohibited within the floodplain unless a City of Appleton Floodplain Permit has been issued authorizing the activity: grading, placement of fill material, and/or the placement or construction of any structures that occupy volume above the existing ground surface.

File: 5629Final.dwg Date: 08/25/2021 Drafted By: Jim Sheet: 2 of 3 Revision Date: Aug 25, 2021





and part of the N
•

I, James R. Sehloff, Professional land surveyor, hereby certify: That in full compliance with the provisions of Chapter 236 of the Wisconsin Statutes and the subdivision regulations of the City of Appleton, and under the direction of Doctors Properties, LLC, owner of said land, I have surveyed divided and mapped Apple Fields; that such plat correctly represents all exterior boundaries and the subdivision of the land surveyed; and that this land is all of Lot 3 and Lot 4, Apple Creek Center, being located in part of the Fractional Northwest 1/4 of the Southwest 1/4 and part of the Northeast1/4 of the Southwest 1/4 of Section 7, Township 21 North, Range 18 East, City of Appleton, Outagamie County, Wisconsin, containing 279,377 Square Feet (6.4136 Acres) of land more or less, subject to all easements, and restrictions of record.

Given under my hand this _____ day of _____, 20_____

James R. Sehloff, Wisconsin Professional Land Surveyor No. S-2692

Owner's Certificate

Doctors Properties, LLC, a limited liability company duly organized and existing under and by virtue of the laws of the State of Wisconsin, as the property owner, does hereby certify that said limited liability company caused the land described on this plat to be surveyed, divided, mapped and dedicated as represented on this plat.

Doctors Properties, LLC, does further certify this plat is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection:

City of Appleton Department of Administration

Dated this _____ day of _____, 20___.

In the presence of: Doctors Properties, LLC

Sign

Print Name

Title

State of Wisconsin)

County) ss

Personally came before me this day of , 20 , the above the property owner(s) to me known to be the persons who executed the foregoing instrument and acknowledge the same

My Commission Expires Notary Public, Wisconsin

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.	
Certified , 20	



Department of Administration

Apple Fields

All of Lot 3 and Lot 4. Apple Creek Center, being located in part of the Fractional Northwest 1/4 of the Southwest 1/4 Northeast1/4 of the Southwest 1/4 of Section 7,Township 21 North, Range 18 East, City of Appleton, Outagamie County, Wisconsin

Utility Easement Provisions

An easement for electric, natural gas, and communications service is hereby granted by

Doctors Properties, LLC, Grantor, to:

Wisconsin Electric Power Company and Wisconsin Gas, LLC, Wisconsin corporations doing business as We Energies, Grantee, SBC, Grantee,

Time Warner Cable, Grantee

and

Sign

Title

Print Name

their respective successors and assigns, to construct, install, operate, repair, maintain and replace from time to time, facilities used in connection with overhead and underground transmission and distribution of electricity and electric energy, natural gas, telephone and cable TV facilities for such purposes as the same is now or may hereafter be used, all in, over, under, across, along and upon the property shown within those areas on the plat designated as "Utility Easement Areas" and the property designated on the plat for streets and alleys, whether public or private, together with the right to install service connections upon, across within and beneath the surface of each lot to serve improvements, theron, or on adjacent lots; also the right to trim or cut down trees, brush and roots as may be reasonably required incident to the rights herein given, and the right to enter upon the subdivided property for all such purposes. The Grantees agree to restore or cause to have restored, the property, as nearly as is reasonably possible, to the condition existing prior to such entry by the Grantees or their agents. This

restoration, however, does not apply to the initial installation of said underground and/or above ground electric facilities, natural gas facilities, or telephone and cable TV facilities or to any trees, brush or roots which may be removed at any time pursuant to the rights herein granted. Structures shall not be placed over Grantees' facilities or in, upon or over the property within the lines marked "Utility Easement Areas" without the prior written consent of Grantees. After installation of any such facilities, the grade of the subdivided property shall not be altered by more than four inches without written consent of grantees.

The grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

Doctors Properties, LLC

Date

City of Appleton Approval

Resolved, that the plat of Apple Fields, in the City of Appleton, Outagamie County, Doctors Properties, LLC, owners, is hereby approved by the Common Council of the City of Appleton.

Jacob A. Woodford, Mayor

I hereby certify that the foregoing is a copy of a resolution adopted by the the Common Council of the City of Appleton.

Kami Lynch, Clerk

Treasurer's Certificate

County Treasurer

We, being the duly elected, qualified and acting Treasurer's of the City of Appleton and Outagamie County, do hereby certify that in accordance with the records in our office, there are no unredeemed tax sales and unpaid taxes, or special assessments on and of the land included in this plat.

City Treasurer

Date

Date

Date

This Final Plat is contained wholly within the property described in the following recorded instruments:

The property owner of record: Doctors Properties, LLC

Recording Information: Doc No. 2146383

Parcel Number(s): 311-6501-03 311-6501-04

Water Main and Storm Sewer Easement Provisions

An easement for Water Main and Storm Sewer is hereby granted by:

Doctors Properties, LLC, Grantor, to:

THE CITY OF APPLETON, Grantee,

- 1. Purpose: The purpose of this easement is for the Grantee to access, install, regrade, replace, relocate, operate, maintain, resize and repair watermain, storm sewer, and associated appurtenances. Grantee does hereby agree to compensate Grantor fully for any damage caused directly or indirectly from said maintenance, repair, replacement or relocation of said watermain, storm sewer, and associated appurtenances that occur outside of the easement area. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with grantee's use of the easement area.
- 2. Access: Grantee or its agents shall have the right to enter the grantor's land for the purpose of exercising its rights in the easement area.
- 3. Buildings or Other Structures: Buildings or any other type of structure shall not be placed over Grantees' facilities or in, upon or over the property within the lines marked "Drainage, Storm Sewer or Watermain Easement".
- 4. Elevation: The grantor agrees that the elevation of the existing ground surface within the easement area will not be altered without the written consent of grantee.
- 5. Restoration: Grantee agrees that it will restore subsurface materials on grantor's land, as nearly as is reasonably possible, to the prior existing condition when conducting all future maintenance, resizing or repair activities. Grantor shall be responsible for all surface restoration. Grantee shall not be required to restore or compensate for any improvements or improved surfaces such as, but not limited to, curb and gutter, hard pavements, sidewalks, structures, trees, shrubs and landscaping, disturbed as a result of the maintenance activities described herein.
- 6. Notification: Grantee agrees that it shall give timely notice to the Grantor of routine maintenance work. Grantee and Grantor agree to cooperate in good faith to minimize interference or disruption to the normal facility operations. Grantee shall provide advance notice to Grantor (except in emergency situations, in which event notice shall be provided as soon as is practical) of any activity with a reasonable likelihood of interfering or disrupting the operation Grantor's facility, and to conduct such activities at mutually agreeable times.

This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

<u> </u>	1			

Date

Print Name

Sign

Title

Revision Date: Sep 01, 2021 File: 5629Final.dwg Date: 09/01/2021 Drafted By: Jim Sheet: 3 of 3





MEMORANDUM

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

TO:	Community and Economic Development Committee
FROM:	Nikki Gerhard, Community Development Specialist
DATE:	September 8, 2021
RE:	City Program Funding Approval and City Proposals for 2022 Community Development Block Grant (CDBG) Funding

Per City of Appleton CDBG Policy, the process of allocating 2022 CDBG funds has begun. An award estimate of \$599,710 was budgeted for the 2022 Program Year. \$599,710 is only an estimate and is subject to change upon adoption of the Federal budget. Also, according to City CDBG Policy, the CEDC must approve allocations for City Programs. Those proposed amounts total \$203,479 and are listed in the 2022 Budget as follows:

Housing Rehabilitation Loan Program - \$120,000

*CDBG Administrative Costs for the Community and Economic Development Department - **\$83,479** *includes funding for provision of HUD required Fair Housing Services

Staff continues to work with the Appleton Housing Authority to determine their 2022 allocation. A final proposal will be made in conjunction with the Community Partner application approvals in November 2021.

The balance of funds, \$396,231, is first made available to City departments and then community partners. Proposals from City departments were due August 31, 2021. No applications were submitted.

CEDC is asked to make a recommendation to Common Council for the proposed allocations for City programs. Following CEDC and Council approval of City program funding, the next step in the CDBG allocation process are applications from community partners. Per the Community Development Block Grant Policy, after all community partner applications have been received (due September 30, 2021) and determined eligible, CEDD staff will supply the CDBG Advisory Board with the applications and all appropriate guidelines along with a summary of each proposal and an explanation of the proposal score sheet.

These packets of information are expected to be distributed to the Advisory Board members on Monday, October 4, 2021. Board members are asked to allocate funding among the applicants and return their allocations to CEDD staff who will compile all results and will present allocation recommendations at an Advisory Board meeting on October 26, 2021, during which allocation amounts will be finalized based on the anticipated projected award. Funding recommendations from this Board will be presented as an action item to the CEDC on November 10, 2021. CEDC's recommendation will then be presented to the Common Council for final approval.

If you have any questions, please contact me at 832-6469 or nikki.gerhard@appleton.org. Thank you!



MEMORANDUM

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

TO:	Community and Economic Development Committee (CEDC)
FROM:	Matt Rehbein, Economic Development Specialist
DATE:	September 8, 2021
RE:	Request for Deed Restriction Clarification - 2121 E. Capitol Drive (Tax ID 1-5324)

The property located at 2121 E. Capitol Drive is owned by Integrity Mutual Insurance and is currently being marketed for sale. The use has been office since original construction in 1991.

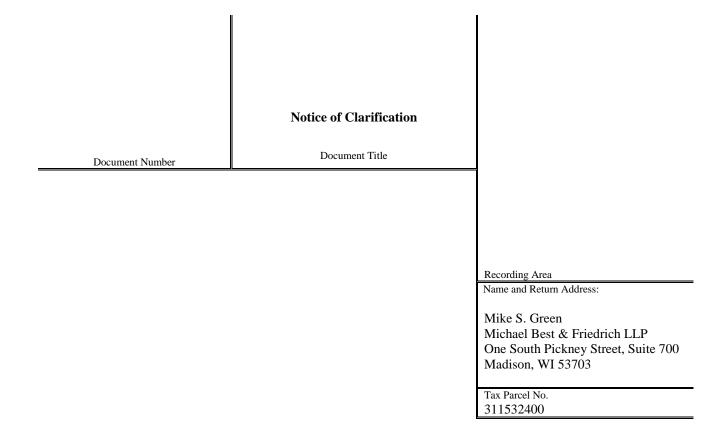
The City has been contacted by the attorney for a prospective buyer seeking clarification on the language originally allowing office use which states:

Buyer is granted a variance from Section II of the Deed Restrictions to permit construction of an office.

The prospective buyer is looking for assurance that the variance is not personal to the original buyer and would carry with the land. Since there is no reference to an expiration of the variance, staff believes the original intent was for this to run with the land. A Deed Restriction Variance Clarification (attached) has been requested from the buyer's attorney. This document has been reviewed by the City Attorney's Office.

Staff Recommendation:

The attached Variance Clarification document affirming the continuation of office use **BE APPROVED**.



Take notice ("**Notice**") that pursuant to that Warranty Deed dated April 11, 1990 ("**Deed**") from the City of Appleton, a Wisconsin municipality, as grantor (the "**City**") to Integrity Mutual Insurance Company, a Wisconsin corporation, as grantee ("**Integrity**"), recorded April 16, 1990 in Jacket 10221 of Records, Image 17 as Document No. 978671, the City conveyed to Integrity that certain real property ("**Property**") described in <u>Exhibit A</u> attached hereto subject to certain deed restrictions. Pursuant to the Deed, the City granted to Integrity the following "**Variance**":

"Buyer is granted a variance from Section II of deed restrictions to permit construction of an office."

The City hereby clarifies that the Variance shall inure to the benefit of the heirs, lenders, successors and assign of Integrity and shall be a condition running with the land described as the Property.

(The remainder of this page has been left intentionally blank; signature on the following page.)

IN WITNESS WHEREOF, the City has executed this Notice of Clarification as of the Effective Date.

CITY OF APPLETON

By <u>:</u>		
Name:	 	
Title:		

ACKNOWLEDGMENT

STATE OF)
) SS.
COUNTY OF)

I, the undersigned, a Notary Public for the County and State aforesaid, DO HEREBY CERTIFY that ______, personally known to me to be the ______ of City of Appleton, appeared before me this day in person and acknowledged that, as such ______, he signed and delivered such instrument as his free and voluntary act, and as the free and voluntary act and deed of such limited liability company, for the uses and purposes therein set forth.

Given under my hand and official seal this _____ day of _____, 2021

Name:	
Notary Public, State of	
My Commission:	

EXHIBIT A

ALL OF LOTS FOURTEEN (14), FIFTEEN (15), SIXTEEN (16), AND SEVENTEEN (17), AND ALL OF LOT THIRTEEN (13), LESS THE SOUTH ONE HUNDRED FIFTY (150) FEET THEREOF, IN BLOCK FIVE (5), IN NORTHEAST INDUSTRIAL PARK PLAT NO. 2, CITY OF APPLETON, OUTAGAMIE COUNTY, WISCONSIN.

Tax Parcel No.: 311532400

Property Address: 2121 E. Capitol Drive, Appleton, WI 54911

- BOCUMENT NO.	WARRAN	TY DEED	THIS SPACE RESERVED FOR RECORDING &
978571	STATE OF WISC	ONSIN-FORM 10	REGISTER'S OFFICE
			OUTAGAMIE COUNTY, WI
THIS INDENTURE, Made b	the CITY OF APPL	ETON,	RECEIVED AND RECORDED ON
	•		
Corporation duly organized the State of Wisconsin, grante	and existing under and by or of Outagamie	v virtue of the laws of	APR 16 1990
County, Wisconsin, hereby con INTEGRITY MU			0
Wisconsin Co	rporation.	atantee }	AT 8:30 & CLOCK Q_M
ofOutag	amie Cour good and valuable c	ty, Wisconsin, for the	JACKET 10221 IMAGE 17-21
sum of	good and valuable of	onsideration	Grace Herb _N
the following tract of land in State of Wisconsin:	Outagamie	County,	ABTURN TO 200 N. Appleton St. Appleton, WI 54911
All of Lots Fourt	een (14), Fifteen (1	5), Sixteen (16),	and
Seventeen (17), a	nd all of Lot Thirte	en (13), less the	South
one hundred fifty NORTHEAST INDUSTR	(150) feet thereof, IAL PARK PLAT NO. 2,	, in Block Five (5, City of Appleton.	, in
Outagamie County,		orey of hippioton,	,
Subject to deed re	estrictions attached	l, and:	
l. Buver is gran	ted a variance from	Section II of deed	d restrictions
	struction of an offi		
2. Buyer shall m	aintain the landscap	be buffer and berm	located on the
north and wes	t sides of the subje	ect property in sub	ostantially the
			subject to provisions
	on Municipal Code th of a driveway entrar		
			FEE
			EXEMPT
			FEE EXEMPT
			EXEMPT
			FEE EXEMPT
			FEE EXEMPT
	(1F NECESSART, CONTINUI	E DESCRIPTION ON REVER	FEE EXEMPT
In Witness Whereof, t	he said prantor has caused t	E DESCRIPTION ON REVER	by Dorothy C. Johnson,
IS MAVOR	he said grantor has caused t RestReastions, and co	hese presents to be signed untersigned byJadell	by Dorothy C. Johnson, K. Ferge, its City Clerk.
ics Mayor	he said grantor has caused t 	hese presents to be signed untersigned byJadell Wisconsin, and its corp	by Dorothy C. Johnson,
in Security at	he said grantor has caused t , 355 Resident, and co Appleton ofApril	hese presents to be signed untersigned byJadell Wisconsin, and its corj A. D., 199.	by <u>Dorothy C. Johnson</u> , <u>K. Ferge, its City Clerk</u> porate seal to be hereunto affixed th
in Security at	he said grantor has caused t 	hese presents to be signed untersigned byJadell Wisconsin, and its corp	by <u>Dorothy C. Johnson</u> , <u>K. Ferge, its City Clerk</u> porate seal to be hereunto affixed th
in Sector day	he said grantor has caused t , 355 Resident, and co Appleton ofApril	hese presents to be signed untersigned byJadell , Wisconsin, and its corp , A. D., 1990. CITY OF A	by Dorothy C. Johnson, K. Ferge, its City Clerk porate seal to be hereunto affixed th PPLETON Corporate Name
in Sector day	he said grantor has caused t , 355 Resident, and co Appleton ofApril	hese presents to be signed untersigned byJadell Wisconsin, and its corj A. D., 199.	by Dorothy C. Johnson, K. Ferge, its City Clerk porate seal to be hereunto affixed th PPLETON Corporate Name
in Sector day	he said grantor has caused t , 355 Resident, and co Appleton ofApril	hese presents to be signed untersigned byJadell , Wisconsin, and its corp , A. D., 1990. CITY OF A	by Dorothy C. Johnson, K. Ferge, its City Clerk, porate seal to be hereunto affixed th PPLETON Y Corporate Name whith sof Mayor Exceptions
in Security at	he said grantor has caused t , 355 Resident, and co Appleton ofApril	hese presents to be signed untersigned byJadell , Wisconsin, and its corp , A. D., 1990. CITY OF A Dorothy C. A OUVTERSIGNED	by Dorothy C. Johnson, K. Ferge, its City Clerk, porate seal to be hereunto affixed th PPLETON Corporate Name Conformation hns of Mayor Breakdow
in Security at	he said grantor has caused t , 355 Resident, and co Appleton ofApril	hese presents to be signed untersigned byJadell , Wisconsin, and its corp , A. D., 1990. CITY OF A Dorothy C. A OUVTERSIGNED	by Dorothy C. Johnson, K. Ferge, its City Clerk, porate seal to be hereunto affixed th PPLETON Y Corporate Name whith sof Mayor Exceptions
SIONED AND SEAL	he said grantor has caused t 	hese presents to be signed untersigned byJadell , Wisconsin, and its corp , A. D., 1990. CITY OF A Dorothy C. A OUVTERSIGNED	by Dorothy C. Johnson, K. Ferge, its City Clerk, porate seal to be hereunto affixed th PPLETON Corporate Name Conformation hns of Mayor Breakdow
LLS Mayor. XX Seconcy at	WISCONSIN	hese presents to be signed untersigned byJadell , Wisconsin, and its corp , A. D., 1990. CITY OF A Dorothy C. A OUVTERSIGNED	by Dorothy C. Johnson, K. Ferge, its City Clerk, porate seal to be hereunto affixed th PPLETON Corporate Name Conformation hns of Mayor Breakdow
STATE OF	WISCONSIN E	hese presents to be signed untersigned byJadell , Wisconsin, and its corp A. D., 199.0. CITY OF A Dorothy C. Co OUNTERSIGNED Hadell K. Flex	by Dorothy C. Johnson, K. Ferge, its City Clerk porate seal to be hereunto affixed th PPLETON Corporate Name Corporate Name
STATE OF OUTAGAMI	he said grantor has caused t 	hese presents to be signed untersigned byJadell , Wisconsin, and its corp A. D., 199.0. CITY OF A Dorothy C. CO OUNTERSIGNED Hadell K. Flex ss.	April A. D., 19 ⁹⁰
STATE OF OUTAGAMI Personally came befor Dorothy. C., Johns of the above named Corpo	he said grantor has caused t 	hese presents to be signed untersigned byJadell 	April A. D., 1990 April A. D., 1990 April A. D., 1990 April A. D., 1990
STATE OF OUTAGAMI Personally came befor Dorothy. C., Johns of the above named Corpo known to be such Presider	he said grantor has caused t 	hese presents to be signed untersigned byJadell 	April April A. D., 1990 April A. D., 1990 April A. D., 1990
STATE OF OUTAGAMI Personally came befor Dorothy. C., Johns of the above named Corpo known to be such Presider	he said grantor has caused t 	hese presents to be signed untersigned byJadell , Wisconsin, and its corp A. D., 199.Q. CITY OF A Dorothy C. Co CUNTERSIGNED Hodell K. Her ss. day of 	April April A. D., 1990 April A. D., 1990
STATE OF OUTAGAMI Personally came befor Dorothy. C., Johns of the above named Corpo known to be such Presider	he said grantor has caused t 	hese presents to be signed untersigned byJadell , Wisconsin, and its corp A. D., 199.Q. CITY OF A Dorothy C. Co CUNTERSIGNED Hodell K. Her ss. day of 	April April A. D., 1990 April A. D., 1990
STATE OF OUTAGAMI Personally came befor Dorothy. C., Johns of the above named Corpo known to be such Presider instrument as such officers	he said grantor has caused t 	hese presents to be signed untersigned byJadell 	April A. D., 1990 April A. D., 1990 April A. D., 1990 April A. D., 1990 April A. D., 1990 Arge, City Clerk Science
STATE OF OUTAGAMI Personally came befor DOXOTHY. G., Johns. of the above named Corpo known to be such Presider instrument as such officers THIS INSTRUMENT WAS DRAF Greg J. Carman	he said grantor has caused t 	hese presents to be signed untersigned byJadell 	April A. D., 1990 April Clerk Stores April Clerk
STATE OF OUTAGAMI Personally came befor Dorothy. C., Johns of the above named Corpo known to be such Presider instrument as such officers	he said grantor has caused t 	hese presents to be signed untersigned byJadell 	April A. D., 1990 April Clerk Stores April Clerk

J 10221 1 18

DEED RESTRICTIONS

APPLICABLE TO ALL PROPERTIES SOLD IN NORTHEAST INDUSTRIAL PARK PLAT NO. 1 AND PLAT NO. 2

This conveyance is made subject to the following conditions, covenants and understandings which shall be binding upon the vendee, his heirs, successors or assigns:

I. Setbacks:

A. Front Yard: No building shall be constructed on the site nearer than forty (40) feet of the right-of-way of any public street or highway. In the case of corner lots both forty (40) feet setbacks will apply.

B. Side and Rear Yards: Minimum side and rear yards shall be twenty-five (25) feet, provided that adjacent property owners may mutually agree to jointly construct common wall structures thereby climinating any setback between buildings.

C. County Highways: A fifty-five (55) foot building setback shall be observed along C.T.H. "00"

II. Land Use:

Uses in the Industrial Park shall be limited to manufacturing, warehousing or distribution activities, and administrative offices directly related threreto. Commercial and service uses shall not be permitted.

111. Construction and Materials:

Any building erected shall be of masonry construction or enameled steel or the equivalent thereof.

IV. Landscaping:

The front yard area of the site shall be graded, landscaped and planted with trees, shrubs, ground cover and appropriate natural landscaping materials. Landscaping shall relate to buildings and paved surfaces as to scale, massing, size, shape and color. At time of planting, vegetation shall be of sufficient size as to noticeably enhance the site (i.e. whips are inappropriate as primary landscaping elements). Existing trees shall be preserved whenever possible and may be substituted for part of the required landscaping. Plant material shall be of hardy quality, preferably native of Wisconsin. Weedy or short-lived trees such as Box Elder, Poplar, American Elm, or Willow shall not be acceptable. Vendee shall be responsible for maintenance of vegetation and replacement of any defective plant material.

V. Parking:

J 10221 | 19

page 2 Deed Restrictions NEIP #1 & 2

All parking areas shall be paved. Parking shall be permitted within the minimum front yard setback area, however, it shall be located no closer than fifteen (15) feet to the public right-of-way line. The purchaser agrees to provide off-street parking for employees, clients and visitors.

V1. Outdoor Storage:

No outside storage of any kind shall be permitted unless such stored material is visually screened from all streets with a suitable fence, vegetation, berm, or combination thereof. Screening shall be attractive in appearance and in keeping with the architectural quality of the main structure. Said storage shall be limited to behind the front line of the building on the property, and within the building setback lines. No waste material or refuse may be dumped or permitted to remain on any part of the property outside of the buildings. Storage of fuel oil or other bulk fluids must be underground. Fences, walls or hedges may not be located closer than fifteen (15) feet to any property line.

VII. Approval of Plans:

Before commencing the construction or alteration of any buildings, additions, enclosures, fences, loading docks, parking facilities, storage yards or any other structures or permanent improvements on or to the real estate conveyed hereby, the vendee shall first submit its building plans, specifications, site and landscape plans and an elevation sketch of all improvements to be placed thereon to the Commercial and Industrial Development Committee for its written approval. In the event the Commercial and Industrial Development Committee or its assigns shall fail to approve or disapprove in writing such building plans, specifications, site and landscape plans and elevation sketch within thirty (30) days after they have been submitted to them, such approval will not be required and these restrictions will be deemed to have been complied with. The Commercial and Industrial Development Committee may assign this review of plans to the Department of Planning and Development.

VIII. Erection of a Structure:

Vendee accepts this conveyance on the express condition that:

A. He/it will, within a period of time from the date hereof, to be negotiated at the time of purchase, erect a building or structure for such purpose or purposes as may be permitted, under the terms of these restrictions, the zoning ordinance and in accordance with the building code. In the event of the vendee's failure to perform this condition within the time specified, the vendor shall, within sixty (60) days

J 10221 | 20

page 3 Deed Restrictions NEIP #1 & 2

after the termination of said period, upon written notice to the vendee have the option to repurchase said property for an amount of money equal to the purchase price paid by the vendee, plus any special assessments.

OR

- B. He/it has an indefinite period of time from date thereof to erect a building or structure for such purpose or purposes as may be permitted under the applicable zoning ordinances and in accordance with building codes. If the vendee desires to sell before any building or structure has been erected, the vendor shall automatically be assigned an option for sixty (60) days to repurchase said property for an amount of money equal to the purchase price paid by the vendee, plus any special assessments.
- IX. Reciprocal Switching:

The vendee shall agree to request what is known as "reciprocal switching" from the railroad spur line constructed on or across any property in the industrial park site.

X. Waiver of Notice:

All land sold before major assessable improvements are completed in the industrial park site shall be subject to the purchaser's waiving notice of assessments and hearings, and such waiver shall be part of the negotiations.

XI. Variances:

Notwithstanding anything contained herein to the contrary, the City of Appleton expressly reserves the right at any time to authorize in writing variances from the strict applications of these deed restrictions or any one or more of them where the circumstances, in its sole and exclusive judgment, justifies the granting of same.

XII. Enforcement:

In the event that the vendee fails to perform in accordance with these restrictions, the Common Council, upon recommendations of the Commercial and Industrial Development Committee, may take whatever corrective measures it deems appropriate and assess the cost thereof against the property in the same manner as a special assessment. The Council shall give at least thirty (30) days notice to the vendee of any violation and the steps required to correct it, prior to taking any action to cure such violation.

XIII. Invalidation:

J 10221 1 21

page 4 Deed Restrictions NEIP #1 & 2

The invalidation of any one of the covenants or restrictions herein set forth or the failure to enforce any of said restrictions at the time of its violation shall in no way affect any of the other restrictions nor be deemed a waiver of the right to enforce the same thereafter.

.

DEEDRESTRA

. . .

RESOLUTION #13-R-21

Support for Resettlement of Afghanistan Parolees in Appleton

Date: September 1, 2021 Submitted By :Vered Meltzer – District 2, Denise Fenton – District 6, Maiyoua Thao – District 7, Alex Schultz – District 9, Nate Wolff – District 12 Referred To: Community & Economic Development Committee

WHEREAS, upon the collapse of the Afghanistan government and the Taliban takeover of Kabul which precipitated the emergency US led mass airlift, roughly 125,000 Afghan citizens have fled their home country and may be seeking asylum abroad with as many as 50,000 arriving in the US on "humanitarian parole" without visas; and

WHEREAS, thousands of these Afghan citizens supported American and allied forces, standing sideby-side with our service members, diplomats, and aid workers while serving as interpreters, engineers, logistical service providers, and more; and

WHEREAS, the city of Appleton, which became a Compassion City in 2010 under the Earth Charter's Charter for Compassion Campaign, has historically been a haven for refugees escaping war and political violence; and

WHEREAS, World Relief Fox Valley, the local refugee resettlement agency and its well-established refugee resettlement program, which has welcomed 1000 refugees since its inception in 2012, is preparing for the anticipated arrival of 100 Afghan parolees to the Appleton and Oshkosh communities it serves and will need additional resources for this lesser classification of arriving parolees;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of Appleton wishes to offer a home in Appleton for those who were evacuated due to the war in Afghanistan and hereby affirms to the United States federal government that the City of Appleton stands ready to welcome Afghan humanitarian parolees, and;

BE IT FURTHER RESOLVED, that the Common Council of Appleton directs the department of Community and Economic Development to coordinate any necessary response with county, state, and federal government departments and agencies, in accordance with previously established and proven best practices for emergency resettlement, as well as offer any additional assistance it can to facilitate rapid response housing options within the City of Appleton.

W Refugee Resettlement: How You Can Help

We know that many Wisconsinites are interested in helping these individuals and families. The below agencies are in need of donations and/or volunteers.

Please note that to ensure the health and safety of individuals and families at Fort McCoy, groups prefer new items, which can also help ensure expedited processing. Clean, new clothing and footwear are among items that are of the highest priority and need at this time.

Catholic Charities

Catholic Charities of La Crosse is collecting donations of new items and has set up multiple ways for people to provide supplies by simply shopping online. Their website includes a full list of the items needed, along with links to online shopping lists through major retailers. Catholic Charities is also committed to using monetary donations for items in need at Fort McCoy and refugee resettlement in the Wisconsin communities.

To learn more, visit <u>https://cclse.org/afghanistan-refugee-assistance</u>.

Team Rubicon

Businesses and other groups with large quantities of new clothing, footwear and other items to donate can contact Team Rubicon at Resettlementsupport@teamrubiconusa.org. Team Rubicon, a veteran-led disaster response organization, is working to establish a collection system for these larger donations to ensure they can be properly distributed to those staying at Fort McCoy. Team Rubicon also expects to have a donation website online by Labor Day.

To learn more, visit https://teamrubiconusa.org/.

Not Near a Donation Site?

While donation locations are currently limited, the state plans to open more locations across the state in the coming weeks. Individuals who are not near a location can still support local relief efforts by making a monetary donation directly to Catholic Charities of La Crosse at https://cclse.org/. Additionally, individuals can support efforts across the nation by donating to the American Red Cross at https://www.redcross.org/.

Citizens are encouraged to research any organization not provided on DCF's list prior to making a monetary or supply donation to ensure the organization is legitimate and donations are being used appropriately.



Good afternoon, community partners,

Thank you to those of you who joined us for the call today regarding the crisis in Afghanistan and evacuees residing in the US. If you were not able to join us, we discussed the likelihood that <u>World Relief Fox Valley will begin welcoming up to 100 Afghans with humanitarian parole</u> <u>status between now and March 31, 2022</u>. Currently we have very little information beyond this, but the presentation covered humanitarian parole, the situation at Fort McCoy, and what World Relief is doing to prepare for these arrivals.

You can view the recording here: <u>https://youtu.be/FVgsUWvmdFM</u>

Here is a list of referenced sources:

- Donation guidelines for World Relief: <u>https://worldrelief.org/fox-valley/get-involved/donate/</u>
- Situation at Fort McCoy, WI: <u>https://minnesota.cbslocal.com/2021/09/02/afghan-refugees-wisconsin-fort-mccoy/</u>
- US withdraws from Afghanistan on 8/30/21: https://www.npr.org/2021/08/30/1032683828/the-last-american-soldier-to-leave-afghanistan
- UN anticipates 500,000 refugees to flee Afghanistan: <u>https://www.reuters.com/world/asia-pacific/half-million-afghans-could-flee-across-borders-unhcr-2021-08-27/</u>
- Humanitarian parole (including charts on eligibility for benefits and history of large-scale parole -<u>highly recommended reading</u>): <u>https://immigrationforum.org/article/explainer-humanitarian-</u> <u>parole-and-the-afghan-evacuation/</u>
- Additionally: <u>https://www.cbsnews.com/news/afghan-refugees-resettlement-legal-operational-hurdles/</u>
- Additionally:
- <u>https://dcf.wisconsin.gov/refugee</u> For updates on the refugee situation.
- <u>DCFrefugee@wisconsin.gov</u> email to share resources (employment opportunities, housing, etc.) with the Wisconsin Department of Children and Family Services

Please continue to send questions, ideas for housing and employment, and connections our way. We know we are blessed to have the opportunity to welcome refugees, SIVs, asylees, and now parolees to this incredible community we live in.

Have a wonderful weekend. Thank you,



From: Ronna Swift <<u>ronnajean61@gmail.com</u>>
Sent: Tuesday, September 7, 2021 2:04 PM
To: Karen Harkness <<u>Karen.Harkness@Appleton.org</u>>; Ronna Jean Swift <<u>ronnajean61@gmail.com</u>>
Subject: Fwd: refugee resolution

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Correction please.

Please read this at the meeting on Wednesday and have it read into the notes. Thanks. Ronna

I support the refugee resolution. I have been working with Congolese refugees, one family in particular, for over 2 years now. They are hard working family people who are grateful to be in Appleton. I have learned so much about their tribe, their country, the ongoing war, the refugee camp they lived in, on and on. I am honored to be part of this family and am known as Sister Ronna or grama. They moved into a Habitat house last spring and are very involved with other Congolese refugees thru their church. These people more than pay their way. I encourage you all to get involved with the work World Relief is doing locally. Some ancestors of mine came here as refugees. It is our turn to help those arriving now and in the future. Thank you.

Ronna Jean Swift 230 West Seymour Street Appleton, WI 54915 920-205-2589 ronnajean61@gmail.com

Attention: This message was sent from a source external to the City of Appleton. Please use caution when opening attachments or clicking links.

From: Denise Fenton
Sent: Wednesday, September 8, 2021 2:08:54 PM
To: Matthew Reed <<u>District8@Appleton.org</u>>; Kristin Alfheim <<u>District11@Appleton.org</u>>; Brad Firkus
<<u>District3@Appleton.org</u>>; Maiyoua Thao <<u>District7@Appleton.org</u>>; Nate Wolff
<<u>District12@Appleton.org</u>>
Subject: Constituent remarks - Resolution #13-R-21

Good afternoon colleagues,

I am forwarding these remarks sent to me by my constituent Jeanne Roberts regarding this resolution. I plan to ask your indulgence to read them at the meeting this afternoon, but I wanted you to have them as well.

Apologies for the delay in getting this out, but I have been experiencing some travel issues and arrived at my daughter's in Arkansas just a little while ago.

Ms. Roberts' remarks:

I understand that this committee is considering a resolution to support World Relief's efforts to settle 100 Afghanis into the Fox Valley area. As a retired mental health counselor, I had the opportunity to work with refugees from several countries. In my work with refugees both before and after retirement I have felt honored to be in their presence and feel the strength, courage and dignity of these people. The horrendous events that they have experienced from having a child shot off their back while they were fleeing, to having a husband and son shot in front of them, to being left alone as a child in the jungle for the greater good of the community and then to not only survive that experience, but given a chance in a new country to thrive and become productive citizens without any knowledge of the culture or language of their new country shows me what kind of incredible human beings these are. Prior to being resettled, all refugees are thoroughly vetted in a process that takes at least 18 months. They are expected to become employed and self-sufficient in a very short period of time. Appleton has a history of supporting the resettlement of refugees from Laos (Hmong), Congo, Myanmar, and more. We in Appleton should be proud of our recent history to support the refugee communities and continue to support any refugee or family and who is settled in our area and the agency that arranges for this resettlement.

Best regards,

Denise

Denise Fenton

Alderperson, Appleton District 6

(920) 475-1603

District6@Appleton.org

<u>Please note</u>: Wisconsin has a very broad public records law. Most written communications to or from government employees and officials regarding city/county business are public records available to the public and media upon request. Your e-mail communication may be subject to public disclosure.



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

Department of Utilities Water Treatment Facility 2281 Manitowoc Rd. Menasha, WI 54952 920-997-4200 tel. 920-997-3240 fax

TO:	Chairperson Denise Fenton and members of the Human Resources Committee
cc:	Chairperson Vered Meltzer and members of the Utilities Committee
FROM:	Chris Shaw, Utilities Director
DATE:	August 30, 2021
RE:	Request to Over Hire – Water Plant Instrumentation Technician

The incumbent water plant Instrumentation Technician is planning on retiring in January 2022. The position is critical as the instrumentation technician works independently on all of the water plant electronic instruments. This would include flow meters, level indicators, pressure and temperature sensors, analyzers, etc. Maintenance and calibration of the utility's instruments is a requirement under administrative code so that process systems produce reliable data to produce and report out to the State of Wisconsin.

The position is also responsible for several pieces of computer hardware as well as software programs that are used for the plant's Supervisory Control and Data Acquisition (SCADA) system. The current inventory of input/output is ~4500 items. Being able to read and write programming code is an important part of water plant operations and maintenance initiatives.

The incumbent has 15+ years of experience with the water utility servicing all of the aforementioned equipment and software. This is a technically skilled position that requires the incumbent to be fully competent to install, maintain, troubleshoot, document, and repair a wide variety of electronic equipment as well as computer hardware and software. In order for a successful transition to the position's successor, I believe the Utility would benefit from having the incumbent transfer his key institutional knowledge over a four week over hire period.

The financial impact is approximately \$5,400 in wages and will be funded with current vacant salary dollars with the remainder or balance from a budget adjustment. Should you have questions or if you would like to discuss this matter further, please contact Chris Shaw at ph: 920-832-2362.

ELECTED A	LDERPERSON	SALARIES
-----------	------------	----------

Council Date	Election Year	Salary	Benefits	Notes
11-07-2001	2002	No increase		
11-07-2001	2003	\$5636 - 3%		
10-16-2002	2004	No increase		
10-16-2002	2005	No increase		
12-03-2003	2006	No increase		
10-19-2005	2007	No increase		
11-01-2006	2008	No increase		
01-21-2008	2009	\$5805 - 3%		
07-02-2009	2010	No increase		
07-02-2009	2011	No increase		
10-20-2010	2012	No increase		
01-04-2012	2013	No increase		
03-20-2013	2014	No increase		
11-20-2013	2015	No increase	5.12% increase with parking pass	Added Parking passes \$297 annual (\$33@9months) effective with the April, 2015 election
9-17-2014	2016	\$5921 – 2%	6.89% increase with parking pass	Parking Pass \$408 annual (\$33@6 months & \$35@6 months)
11-09-2015	2017	\$5980 – 1%	1.1% increase with parking pass	Parking Pass \$420 annual
10/19/2016	2018	\$6129.50 – 2.5%	plus parking pass	
10/18/2017	2019	No increase		
11/7/2018	2020	No increase		
10/16/2019	2021	1.5% increase \$6221.44	Plus parking pass	HR Committee & Council meeting 11/6/19



LEGAL SERVICES DIVISION

Office of the City Attorney

100 North Appleton Street Appleton, WI 54911 Phone: 920/832-6423 Fax: 920/832-5962

То:	Alderperson Maiyoua Thao, Chair Alderperson Katie Van Zeeland Members of the Human Resources/Information Technology Committee
From:	Darrin M. Glad, Assistant City Attorney
Date:	February 23, 2021
Re:	Alderperson Raises Our File No. A19-1099

At your request, I have researched the authority for the deadline for increasing alderpersons' salaries. Wisconsin Statutes § 62.09(6)(am)2 prohibits changing alderperson salaries after the "earliest time for filing nomination papers for the office" and no changes can be made in the compensation during "the term of office for which the deadline applies."

Therefore, Council has the following options available depending whether it wants different salaries for half of the Council, or one across-the-board adjustment for a future Council:

1) For staggered salaries, the Council may establish alderpersons' salaries for Alderpersons in Districts 2, 4, 6, 8, 10, 12, and 14 for terms starting in April 2022 prior to December 1, 2021 and subsequently establish salaries for Alderpersons in Districts 1, 3, 5, 7, 9, 11, 13, and 15 who will begin their term in April 2023 prior to December 1, 2022; or,

2) For a single adjustment, establish the salary for all alderpersons seated on the Council in April 2023 prior to December 1, 2021.

If you have any questions or concerns, please do not hesitate to get in touch.

Alderperson Salary

Municipality	Population	# of Council/ Board	2021 Salary
Appleton	75,382	15	\$6,221 annually
Green Bay	104,565	12	\$9,887 annually
Fond du Lac	42,909	7	\$5,000 annually, with Council President \$6,000 annually
Manitowoc	32,702	10	\$3,120 annually with i-Pad to keep at end of term
Neenah	25,967	9	\$5,280 annually, with Council President \$6,000 annually
Oshkosh	67,010	7	\$5,000.06 annually, with Council President \$6,500 annually
Sheboygan	48,327	10	\$5720 annually, with Council President \$6720 annually

Population source https://data.census.gov/cedsci/

Council Member Salaries Comparison									
City Population		# of Council Members		Annual Salary for Each Council Member		Municipality's Total Annual Council Member Salaries		Total Salaries/ Population	
Appleton	75,382	15	\$	6,221	\$	93,315	\$	1.24	
Neenah	25,967	9	\$	5,280	\$	47,520	\$	1.83	
Sheboygan	48,327	10	\$	5,720	\$	57,200	\$	1.18	
Green Bay	104,565	12	\$	9,887	\$	118,644	\$	1.13	
Manitowoc	32,702	10	\$	3,120	\$	31,200	\$	0.95	
Fond du Lac	42,909	7	\$	5,000	\$	35,000	\$	0.82	
Oshkosh	67,010	7	\$	5,000	\$	35,000	\$	0.52	

÷

#11-R-21 Sidewalks near Linwood Park

Submitted By: Alderperson Smith – District 10 Submitted On: 8/4/2021 Referred To: Parks & Recreation Committee

Whereas Linwood Park has sidewalks around the majority of its perimeter and,

Whereas easy access to parks is important to young and old,

Be it resolved that those parts of the perimeter of Linwood Park without sidewalks be connected to sidewalks already in existence, specifically needed sidewalk on Franklin St and Douglas St

67-21

AN ORDINANCE AMENDING SECTION 2-216 OF CHAPTER 2 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON, RELATING TO RESIDENCY POLICY.

(Finance Committee -9/1/2021)

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

Section 1: That Section 2-216 of Chapter 2 of the Municipal Code of the City of

Appleton, relating to residency policy, is hereby amended to read as follows:

Residency policy. Sec. 2-216.

Members of boards or commissions shall be residents of the City at the time of appointment. If any such member of a board or commission does not meet this requirement, their office or position shall be vacated and such vacancy shall be filled in the manner prescribed by law or ordinance. The residency deadline may be extended with the recommendation of the Mayor and approval of the Common Council. This section does not apply to the physician members of the Board of Health or non-City members of the Fox Cities Transit Commission.

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

publication.

68-21

AN ORDINANCE AMENDING SECTION 15-32 OF CHAPTER 15 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON. RELATING TO SCAVENGING OF SOLID WASTE OR RECYCLABLES PLACED FOR COLLECTION.

(Municipal Services Committee -9/1/2021)

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

<u>Section 1</u>: That Section 15-32 of Chapter 15 of the Municipal Code of the City of Appleton, relating to scavenging of solid waste or recyclables placed for collection, is hereby amended to read as follows:

Sec. 15-32. Scavenging of solid waste or recyclables placed for collection.

Authorized personnel. It shall be unlawful for any person other than authorized City employees or county recycling contractors to go through, sort or take anything from any solid waste or recyclable carts that have been set out for the purpose of being picked up by City or county refuse collection personnel. Yard waste, grass clippings, brush, and large bulky or overflow items not confined to a cart are not included in the prohibitions set forth in this paragraph.

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

publication.