

City of Appleton

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

Meeting Agenda - Final Common Council

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

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

21-1645 Common Council Meeting Minutes of November 17, 2021

Attachments: CC Minutes 11-17-21.pdf

- G. BUSINESS PRESENTED BY THE MAYOR
 - 21-1646 Public Health Thank You Day Proclamation

Attachments: Public Health Thank You Day Proclamation.pdf

21-1647 COVID-19 Report

- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS

21-1614 Public Hearing for Rezoning #13-21 Spartan Drive (Right-of-Way)

Annexation from Temporary AG Agricultural District to P-I Public

Institutional District

Attachments: RZ #13-21 Notice of Public Hearing.pdf

J. SPECIAL RESOLUTIONS

K. ESTABLISH ORDER OF THE DAY

L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

21-1580 Approve 15 MPH speed limit designation on Washington Street from Story Street to Bennett Street.

Attachments: 800 W. Washington Speed Limit.pdf

Legislative History

11/8/21 Municipal Services recommended for approval

Committee

11/17/21 Common Council referred to the Municipal Services Committee

11/22/21 Municipal Services recommended for approval

Committee

21-1635 Approve second amendment to the 2021 Materials Testing Contract (M-21) with Westwood Infrastructure, Inc. from an amount not to exceed \$175,000 to an amount not to exceed \$229,000.

Attachments: 2021 Materials Testing Contract (M-21).pdf

Legislative History

11/22/21 Municipal Services recommended for approval

Committee

21-1636 Award of 2022 Materials Testing Contract (M-22) to Westwood

Infrastructure, Inc. in an amount not to exceed \$100,000.

Attachments: 2022 Materials Testing Contract (M-22).pdf

Legislative History

11/22/21 Municipal Services recommended for approval

Committee

<u>21-1637</u> Approve installation of STOP signs on Pine Street at Outagamie Street.

(Follow-up to six-month trial period.)

Attachments: STOP signs on Pine St to Outagamie St.pdf

Legislative History

11/22/21 Municipal Services recommended for approval

Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

3. MINUTES OF THE CITY PLAN COMMISSION

21-1555

Request to approve Rezoning #13-21 to rezone the Spartan Drive (Right-of-Way) Annexation, formerly part of the Town of Grand Chute, consisting of approximately 3.9468 acres generally located west of North Meade Street, connecting existing East Spartan Drive right-of-way to the west and east, as shown on the attached maps, from Temporary AG Agricultural District to P-I Public Institutional District

Attachments: StaffReport SpartanDrive Annex Rezoning For11-10-21.pdf

Legislative History

11/10/21 City Plan Commission recommended for approval

Proceeds to Council on December 1, 2021.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

5. MINUTES OF THE FINANCE COMMITTEE

21-1622 Request to award the City of Appleton's 2021 Wastewater Lighting
Upgrades project to Van Ert Electric Co, Inc in the amount of \$83,450 with
a contingency of \$6,000 for a project total not to exceed \$89,450

Attachments: 2021 Wastewater Lighting Upgrades.pdf

Legislative History

11/22/21 Finance Committee recommended for approval

21-1623 Request to award the City of Appleton's Green Ramp Light Fixture Installation project contract to Van Ert Electric Co, Inc in the amount of \$84,500 with a contingency of \$5,507 for a project total not to exceed \$90,007

Attachments: 2021 Green Ramp Light Fixture Installation rev 2.pdf

Legislative History

11/22/21 Finance Committee recommended for approval

21-1624 Request to approve write-off of obsolete and no longer need parts from inventory

Attachments: Inventory memo November 2021.pdf

WW Inventory Write off List.pdf
Water Inventory Write off List.pdf

Legislative History

11/22/21 Finance Committee recommended for approval

21-1639 Request to approve Contract Amendment / Change Order No. 1 to contract 25-21, Unit W-21 Sewer and Water Reconstruction No. 1 for installation of a water quality storm structure at Reid Golf Course in the amount of \$16,300 resulting in no change to contract contingency. Overall contract increases from \$3,290,297 to \$3,306,597

Attachments: Unit W-21 Contract Amendment & Change Order No. 1.pdf

Legislative History

11/22/21 Finance Committee recommended for approval

21-1640

Request to approve Change Order No. 1 to contract 73-21, Unit E-21

Miscellaneous Concrete & Street Excavation Repair, for adjustments to project funding based on final measured quantities in the amount of \$12,977. The change order reduces contingency from \$33,000 to \$20,023.

Overall contract amount remains unchanged

Attachments: Unit E-21 Change Order No. 1.pdf

Legislative History

11/22/21 Finance Committee recommended for approval

- 6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
- 7. MINUTES OF THE UTILITIES COMMITTEE
- 8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE
- 9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION
- 10. MINUTES OF THE BOARD OF HEALTH
- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD
- O. ORDINANCES

21-1644 Ordinances #78-21 and #79-21

Attachments: Ordinances going to Council 12-1-21.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

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

Meeting Minutes - Draft Common Council

Wednesday, November 17, 2021 7:00 PM Council Chambers

A. CALL TO ORDER

The meeting was called to order by Mayor Woodford at 7:00 p.m.

B. INVOCATION

The Invocation was offered by Alderperson Meltzer.

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

Alderperson Martin and Alderperson Reed appeared virtually.

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

Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska, Alderperson Chad Doran and Mayor

Jake Woodford

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

All departments were represented.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

21-1613 Common Council Meeting Minutes of November 3, 2021 and November

10, 2021

Attachments: CC Minutes 11-3-21.pdf

CC Minutes 11-10-21 Budget Adoption.pdf

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

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

Abstained: 1 - Mayor Jake Woodford

G. BUSINESS PRESENTED BY THE MAYOR

21-1620 Information Technology Director Recommendation

Attachments: IT Director Recommendation to Council.pdf

Alderperson Fenton moved, seconded by Alderperson Prohaska, that the Recommendation be approved. Roll Call. Motion carried by the following vote:

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

Abstained: 1 - Mayor Jake Woodford

21-1619 COVID-19 Report

Attachments: COVID-19 Common Council Update 111721.pdf

H. PUBLIC PARTICIPATION

There was no one signed up to speak for Public Participation.

PUBLIC HEARINGS

21-1546 Public Hearing for Rezoning #11-21, Lightning Drive/CTH JJ Annexation, from Temporary (AG) Agricultural District to P-I Public Institutional District

<u>Attachments:</u> RZ #11-21_Notice of Public Hearing.pdf

The Public Hearing was held. No one spoke during the hearing.

21-1547 Public Hearing for Rezoning #12-21, Ziegler Mackville Rd & EE

Annexation, from Temporary (AG) Agricultural District to R-1B Single

Family District

Attachments: RZ #12-21_Notice of Public Hearing.pdf

The Public Hearing was held. No one spoke during the hearing.

J. SPECIAL RESOLUTIONS

21-1618 Resolution Assigning Polling Places as a result of Redistricting

Attachments: Polling Place Assignment Resolution 2022.pdf

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

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

Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Alex Schultz, Alderperson Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Abstained: 1 - Mayor Jake Woodford

K. ESTABLISH ORDER OF THE DAY

21-1580 R/B-Approve 15 MPH speed limit designation on Washington Street from

Story Street to Bennett Street.

Attachments: 800 W. Washington Speed Limit.pdf

This item was referred to the Municipal Services Committee by Alderperson

Smith, due back on 11/22/2021.

21-1578 R/B-Proposed changes to Municipal Code Section 9, Division 3-Central

Business District Street Vendors.

Attachments: Municipal Code Section 9 Division 3 changes.pdf

This item was referred to the Municipal Services Committee by Alderperson Fenton, due back on 11/22/21.

21-1565

Action Item: Acre of Art Season III - Request for Extension of 2-Year Exhibition - "Gyan/Gesture of Conscience" Sculpture - Jones Park

Attachments: Gyan-Gesture of Conscience Scupture-Jones Park.pdf

Alderperson Prohaska moved, seconded by Alderperson Hartzheim, that the Extension Request 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 Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Abstained: 2 - Alderperson Alex Schultz and Mayor Jake Woodford

21-1566

Action Item: Acre of Art Season III - Request for Extension of 2-Year Exhibition - "To the Moon Alice" Sculpture - Vulcan Heritage Park

Attachments: To The Moon Sculpture-Vulcan Heritage.pdf

Alderperson Fenton moved, seconded by Alderperson Prohaska, that the Extension Request 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 Michael Smith, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Abstained: 2 - Alderperson Alex Schultz and Mayor Jake Woodford

COMMITTEE REPORTS L.

Balance of the action items on the agenda.

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

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

Abstained: 1 - Mayor Jake Woodford

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

21-1579 Request for approval for staff to develop a Parklet Policy.

Attachments: Parklet Policy.pdf

This Report Action Item was approved.

21-1581 Approve parking restriction change on Atlantic Street, west of Lawe

Street. (Follow-Up to Six-Month Trial Period.)

<u>Attachments:</u> Atlantic St west of Lawe St parking restriction.pdf

This Report Action Item was approved

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

3. MINUTES OF THE CITY PLAN COMMISSION

21-1448 Request to approve Rezoning #11-21 to rezone the Lightning

Drive/C.T.H. JJ (Right-of-Way) Annexation, formerly part of the Town of Grand Chute, consisting of approximately 12.6622 acres generally located east of North Ballard Road and north of East Edgewood Drive, as shown on the attached maps, from Temporary AG Agricultural District

to P-I Public Institutional District

Attachments: StaffReport LightningDrive JJAnnex Rezoning For10-27-21.pdf

This Report Action Item was approved.

21-1450 Request to approve Rezoning #12-21 to rezone the Ziegler Mackville

Road & EE Annexation, formerly part of the Town of Center, consisting of approximately 1.4407 acres located at N2883 County Road EE, the southwest corner of North Ballard Road and East Mackville Road, including to the centerline of the adjacent N. Ballard Road right-of-way, as shown on the attached maps, from Temporary AG Agricultural District to

R-1B Single-Family District

<u>Attachments:</u> <u>StaffReport Ziegler MackvilleRd EEAnnex Rezoning For10-27-21.pdf</u>

This Report Action Item was approved.

21-1556 Request to approve the Extraterritorial Preliminary Plat for Center Valley

at 3800 located in the Town of Grand Chute as shown on the attached

maps

<u>Attachments:</u> <u>StaffReport_CenterValleyat3800_PrePlat_For11-10-21.pdf</u>

This Report Action Item was approved.

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

21-1563 Action Item: Request Approval of Reid Golf Course 2022 Rates Policy

Attachments: 2022 Golf Rates Memo.doc

Reid Redline Policy.pdf
Reid Rate Policy 2022.docx

This Report Action Item was approved.

21-1564 Action Item: Request to Install Oversized Wooden Letters Spelling "RISE"

Within Houdini Plaza

Attachments: RISE-Houdini Plaza.pdf

This Report Action Item was approved.

5. MINUTES OF THE FINANCE COMMITTEE

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

21-1558 Request to approve 2022-2023PY Community Development Block Grant

(CDBG) Community Partner Allocation Recommendations

Attachments: Alloc Recs Memo to CEDC 11-10-21.pdf

2022 CDBG Advisory Board Membership.pdf

2022 CDBG Community Partner Award Recommendations.pdf 2022 CDBG Simple Summary Award Recommendations.pdf

Draft CDBG Policy 11-17-2021.pdf

This Report Action Item was approved.

21-1559 Request to approve the proposed amendments to the CDBG Policy as

outlined in the attached documents

Attachments: Amend CDBG Policy Memo to CEDC 11-10-21.pdf

Draft CDBG Policy 11-17-2021.pdf

This Report Action Item was approved.

21-1560 Request to approve a one (1) month extension to the Planning Option

Agreement with Merge, LLC (d/b/a Merge Urban Development Group) for a potential mixed-use development located on the former Blue Ramp site

<u>Attachments:</u> Merge Option Extension Memo_11-10-21.pdf

Merge Option Extension 2.pdf
Merge Option Extension 1.pdf

Merge Signed Planning Option 2-6-20.pdf

This Report Action Item was approved.

- 7. MINUTES OF THE UTILITIES COMMITTEE
- 8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE
- 9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION
- 10. MINUTES OF THE BOARD OF HEALTH

<u>21-1570</u> Weights & Measures Fee Proposals

Attachments: Fee Proposals 2021.pdf

This Report Action Item was approved.

21-1596 Neenah Weights & Measures Proposal

<u>Attachments:</u> Neenah Weights & Measures Proposal.pdf

This Report Action Item was approved.

- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD

19-1886 Request to rescind approval for "The Collective" sculpture within the E.

College Avenue and N. Catherine Street right-of-way.

<u>Attachments:</u> The Collective log of public dialogue-.pdf

Extension Support McKee.pdf

Extension Support Breseman.pdf

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

Aye: 13 - Alderperson William Siebers, Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Joe Martin, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Maiyoua Thao, Alderperson Matthew Reed, Alderperson Michael Smith, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Joe Prohaska and Alderperson Chad Doran

Nay: 1 - Alderperson Kristin Alfheim

Abstained: 2 - Alderperson Alex Schultz and Mayor Jake Woodford

21-1419

Reserve "Class B" Liquor and Class "B" Beer License Permanent Premise Amendment application for Fox River Boat Holdings Co. d/b/a River Tyme Bistro, Candice Mortara, Agent, located at 425 W Water St Unit 100.

Attachments: River Tyme Bistro S&L.pdf

Denial Recommendation - River Tyme Bistro.pdf

This item was referred to the Safety and Licensing Committee by Alderperson Van Zeeland, due back on 12/8/2021.

O. ORDINANCES

21-1617 Ordinances #76-21 and #77-21

Attachments: Ordinances going to Council 11-17-21.pdf

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

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

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 #15-R-21 Honeybee Rescue Resolution

Date: November 17, 2021

Submitted By: Alderperson Meltzer - District 2, & Alderperson Schultz - District 9

WHEREAS Honeybee rescue is a service provided for free by local beekeepers in

Referred To: Board of Health

order to provide an alternative to insecticides and relocate bees from undesired locations while preserving the safety of both humans and bees; and WHEREAS the rescue process is physically challenging and the queen of the colony often does not survive the extraction, and a colony will die off without its queen; and WHEREAS a nucleus colony is a very small hive that produces no honey, which is kept solely for the purpose of replacing failed queens; and WHEREAS other circumstances such as severe weather events can cause a hive to fail and need a replacement queen, but replacement queens that can be purchased may not survive transit or may not arrive in time for a hive in crisis; and WHEREAS the local beekeepers who perform rescues are the only individuals with the resources and opportunity to find a new home for a rescue colony and if necessary a new queen;

THEREFORE BE IT RESOLVED THAT the City of Appleton make the following amendments to Sec 3-52(b) in the Municipal Code:

- 1. Amend "(5) honeybee hives may be maintained" to "(5) honeybee hives and (2) nucleus colonies may be maintained"
- 2. Add to the end of Sec 3-52(b) the following language: "A beekeeper may temporarily exceed the allowable number of hives for a 30 day period in order to rescue a colony, to determine that it's disease-free, and to verify or establish a viable queen."

R. OTHER COUNCIL BUSINESS

S ADJOURN

Alderperson Hartzheim moved, seconded by Alderperson Alfheim, that the meeting be adjourned at 7:31 p.m. Roll Call. Motion carried by the following vote:

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

Abstained: 1 - Mayor Jake Woodford

Kami Lynch, City Clerk

PROCLAMATION



Office of the Mayor

WHEREAS, for the past 16 years, Public Health Thank You Day has been organized an effort to say "thank you" to our public health workforce the Monday before Thanksgiving; and

WHEREAS, public health personnel work in many places, from community clinics to health departments to research labs, and they help protect us from viruses like COVID-19 and the flu, ensure we have clean water and air, and help us recover from natural disasters; and

WHEREAS, public health personnel teach us how to live healthier lives by informing us about things like the dangers of smoking and benefits of nutritious eating practices; and

WHEREAS, this year, as the COVID-19 pandemic continues to be a part of our lives, our gratitude is immense for the public health workforce as they have demonstrated tremendous resilience and have shown skill and fortitude in facing present challenges, meeting the needs of communities across the nation, and preparing for future public health crises.

NOW, THEREFORE, BE IT RESOLVED, THAT I, JACOB A. WOODFORD, Mayor of the City of Appleton, Wisconsin, do hereby proclaim November 22, 2021 as

Public Health Thank You Day

and encourage residents, businesses, and organizations to join me in saying Thank You to our local public health personnel and celebrate these individuals who support the health and wellbeing of our communities, day in and day out.

Signed and sealed this Hand day of November 2021.

JACOB A. WOODFORD MAYOR OF APPLETON

RE: Proposed Zone Change

A public hearing will be held in the Council Chambers, City Hall, Appleton, Wisconsin, on December 1, 2021, at 7:00 P.M., or as soon thereafter as can be heard, to consider the following proposed zone change:

Rezoning #13-21: A rezoning request has been initiated by the City Plan Commission, in the matter of amending Chapter Twenty-three (Zoning Ordinance) of the Municipal Code of the City of Appleton for the above-described real estate, which was zoned temporary AG Agricultural District following annexation. Pursuant to Sections 23-65(d)(1) and 23-65(e) of the Municipal Code, the City Plan Commission proposes to rezone the property to the zoning classification of P-I Public Institutional District. The P-I District is intended to provide for public and institutional uses (public roads/infrastructure) and buildings utilized by the community and to provide open space standards where necessary for the protection of adjacent residential properties. A map is available in the City Clerk's office upon request.

Purpose of the Rezoning: To assign a zoning classification following the "Spartan Drive (Right-of-Way) Annexation" and facilitate future construction of a street officially mapped as Spartan Drive and an associated stormwater pond.

Legal Description:

Part of Parcel: 101006900

Warranty Deed Doc. #22446301:

A part of Lot 1 of Certified Survey Map No. 4027, located in and being a part of the South ½ the Fractional Northeast ¼ of Section 2, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin, containing 171,926 Square Feet (3.9468 Acres) of land and described as follows:

Commencing at the East ¼ corner of said Section 2;

Thence North 89°40'21" West 839.03 feet along the South line of the Fractional NE ¼ of said Section 2 and being coincident with the South line of Certified Survey Map No.4431 to the point of beginning;

Thence continue North 89°40'21" West 234.71 feet along the South line of the Fractional NE ¼ of said Section 2

Thence North 39°21'44" West 331.88 feet;

Thence North 28°42'55" East 170.75 feet;

Thence Westerly 443.68 feet along the arc of a curve to the left having a radius of 365.00 feet and the chord of which bears South 85°27'40" West 416.86 feet;

Thence South 50°38'16" West 177.69 feet to the West line of Lot 1 of Certified Survey Map No.4027;

Thence North 00°19'45" East 90.97 feet along the West line of Lot 1 of Certified Survey Map No.4027;

Thence North 50°38'16" East 119.60 feet;

Thence Easterly 644.99 feet along the arc of a curve to the right having a radius of 435.00 feet and the chord of which bears South 86°53'06" East 587.51 feet;

Thence South 44°24'28" East 175.81 feet;

Thence North 45°35'32" East 47.78 feet;

Thence South 44°24'28" East 119.08 feet to the East line of Lot 1 of Certified Survey Map No.4027;

Thence South $01^{\circ}03'01''$ West 219.70 feet along the East line of Lot 1 of Certified Survey Map No.4027 to the Point of Beginning.

November 11, 2021

RUN: November 16, 2021 KAMI LYNCH November 23, 2021 City Clerk



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

Eric S. Lom, City Traffic Engineer

Date: November 1, 2021

From:

Re: 15 mph Speed Limit Designation on 800 W. Washington Street (Story St to Bennett St)

(follow-up to a 6-month trial)

Earlier this year, my office was contacted by a resident that lives on the 800 block of W. Washington Street. She expressed concern about safety related to the speed of traffic.

The block in question is a one-way (westbound) street that is extremely narrow, with very tight sight lines and no posted speed limit (see Figures 1 & 2 below). Despite the fact that this block looks, feels and functions like an alley, it is actually designated as a residential "street." As such, state statutes designate the "default" statutory speed limit as 25 miles per hour (mph). State statutes designate a 15 mph speed limit for designated alleys.



Figure 1-800 W. Washington St (looking west)



Figure 2-800 W. Washington St (highlighted)

Based on our review, we recommended designating and posting a 15 mph speed limit for a 6-month trial period. We did not receive any feedback or complaints from the public during the six-month trial period. Based on this, we recommend making the changes permanent.

To accomplish this, section 19-61 of Chapter 19 of the Appleton Municipal Code requires the following amendment:

Sec. 19-61 Speed Limits Designated - Fifteen miles per hour.

Add: "Washington Street from Story Street to Bennett Street"

MEMO

TO:

Municipal Services Committee

FROM:

Paula Vandehey, Director of Public Works

Ross Buetow, City Engineer Sue Olson, Staff Engineer

DATE:

November 17, 2021

RE:

Approve second amendment to the 2021 Materials Testing Contract (M-21) with

Westwood Infrastructure, Inc. from an amount not to exceed \$175,000 to an amount not to

exceed \$229,000.

The Department of Public Works recommends a second amendment to the 2021 Materials Testing Contract with Westwood Infrastructure, Inc. from an amount not to exceed \$175,000 to an amount not to exceed \$229,000. Funding for work under this contract is from the various project accounts.

The Department of Public Works is requesting additional funding for the 2021 Materials Testing Contract due to testing and response needs exceeding anticipated amounts. Some examples are:

- Additional subdivision development
- Geotechnical investigation for the new route for the Redundant Raw Water Line
- Infiltration testing for the Haymeadow Avenue/Apple Creek Road stormwater study
- Continued support for program development for NR 528 stormwater pond dredging
- On-going contamination testing, reporting and coordination with the Department of Natural Resources (DNR) for the Valley Road/Oneida Street intersection and 3001 Glendale Avenue site
- Geotechnical support associated with the Plamann Park sanitary sewer and water project
- Additional WDNR testing requirements for the Valley Road contamination just west of Oneida Street

In order to keep projects moving forward and meet DNR requirements, staff recommends a second amendment to the 2021 Materials Testing Contract with Westwood Infrastructure, Inc. from an amount not to exceed \$175,000 to an amount not to exceed \$229,000.

Department of Public Works - Engineering Division

MEMO

TO:

Municipal Services Committee

FROM:

Paula Vandehey, Director of Public Works

Ross Buetow, City Engineer Sue Olson, Staff Engineer

DATE:

November 17, 2021

RE:

Award of 2022 Materials Testing Contract (M-22) to Westwood Infrastructure, Inc. in an

amount not to exceed \$100,000.

The Department of Public Works recommends award of the 2022 Materials Testing Contract to Westwood Infrastructure, Inc. in an amount not to exceed \$100,000.

In January 2019 a Request for Proposals (RFP) was sent to five (5) consulting firms and three (3) proposals were received. The Request for Proposals specifically stated: "With satisfactory performance by the selected consultant services may be negotiated with the selected consultant and approved by the Common Council on a yearly basis for an additional 4 years." Based on the continued quality of work during 2021, staff recommends awarding the 2022 contract as the fourth year of the approval.

Work under this contract includes the following:

- Material testing for concrete, asphalt, and soils,
- Contaminated material response, analysis, and permitting,
- Emergency response to illicit discharges,
- Styrene testing for cast in place pipe (CIPP),
- Performing environmental investigations,
- Performing geotechnical investigations

Although cost data was received as part of the proposal, the actual work needed during the year is truly unknown. Funding for this work is included in each individual budget (concrete, asphalt, sidewalk, sanitary, storm and water). Expenditures will be for services actually performed and may be less than the awarded amount. A contract amendment will be brought to committee if additional funding is necessary.



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, Traffic Engineer

Date:

November 17, 2021

Re:

Intersection traffic control at the Outagamie Street / Pine Street intersection

Follow-Up to Six-Month Trial Period

Based on a request from a concerned citizen, the Traffic Section recently reviewed the traffic control at the intersection of Pine Street and Outagamie Street, and subsequently initiated a six-month trial period to change from yield control to two-way stop control. This intersection is located one block east of Prospect Avenue and two blocks south of Haskel Street. The land use in this area is primarily residential. Both streets are classified as *local*.

In a typical intersection control study, we consider traffic volumes, crash history, safe approach speeds, etc. In this case, the estimated entering volume of this intersection is low, at approximately 450 vehicles per day. A review of crash records indicated two reportable crashes for the recent five-year period of 2016 through 2020, both involving injuries. The critical approach speed for the intersection was found to be approximately 10 mph due primarily to trees and a home in the southeast quadrant of the intersection.

While this intersection does not meet the volume threshold for stop control, the critical approach speed is below the standard for yield control. As such, we recommend maintaining the two-way stop control that was implemented for the trial period.

To accomplish this, the following ordinance action is required:

1. Create: "Install Stop signs on Pine Street at Outagamie Street."



REPORT TO CITY PLAN COMMISSION

Plan Commission Informal Hearing Meeting Date: November 10, 2021

Common Council Public Hearing Meeting Date: December 1, 2021

Item: Rezoning #13-21 – Spartan Drive (Right-of-Way) Annexation

Case Manager: Jessica Titel, Principal Planner

GENERAL INFORMATION

Owner: City of Appleton

Applicant/Petitioner: City of Appleton Plan Commission

Parcel Numbers/Location: Tax Id #31-6-6100-62. The subject property is located west of North Meade

Street, connecting existing East Spartan Drive right-of-way to the west and east.

Petitioner's Request: To assign a zoning classification to newly annexed property, pursuant to Section 23-65(e) of the Municipal Code, from temporary AG Agricultural District to P-I Public Institutional District. The request is being made to facilitate future construction of a street officially mapped as Spartan Drive with associated utilities and a stormwater pond.

BACKGROUND

On October 27, 2021, the Plan Commission recommended approval of the Spartan Drive (Right-of-Way) Annexation. During review of the annexation, the Plan Commission initiated the rezoning for the subject property from temporary AG Agricultural District to the zoning classification of P-I Public Institutional District.

On March 5, 2008, Common Council adopted Ordinance 51-08, which amended the City's Official Map to officially map the location of an east-west roadway to be known as Spartan Drive.

On November 3, 2021, the Common Council will take action on Spartan Drive (Right-of-Way) Annexation Ordinance. It is anticipated the property will be officially annexed to the City on November 9, 2021 at 12:01 a.m.

STAFF ANALYSIS

Existing Site Conditions: The subject parcel is approximately 3.9468 acres in size. Future construction of a street officially mapped as Spartan Drive and an associated stormwater pond is anticipated.

Street Classification: Spartan Drive is classified as a collector street on the City's Arterial/Collector Plan.

Rezoning #13-21 – Spartan Drive Annexation November 10, 2021 Page 2

Surrounding Zoning Classification and Land Uses:

North: Town of Grand Chute. The adjacent land use to the north is currently agriculture.

South: R-3 Multi-Family District & Town of Grand Chute. The adjacent land uses to the south are currently a mix of multi-family residential uses, including a community-based residential facility, and agriculture.

East: P-I Public Institutional District. The adjacent land use to the east is currently undeveloped and planned for a future City-owned stormwater management facility.

West: R-1B Single-Family District. The adjacent land use to the west is currently single-family residential (Clearwater Creek Subdivision).

Proposed Zoning Classification: The purpose of the P-I Public Institutional District is to provide for public and institutional uses (roads/utilities) and buildings utilized by the community and to provide open space standards where necessary for the protection of adjacent residential properties. Per Section 23-100(h) of the Municipal Code, the development standards for the P-I District are listed below:

- 1) Minimum lot area: None.
- 2) Maximum lot coverage: 70%.
- 3) *Minimum lot width:* None.
- 4) *Minimum front yard:* 20 feet plus an additional one foot for each two feet that the building or structure exceeds 35 feet in height.
- 5) *Minimum rear yard:* 20 feet plus an additional one foot for each two feet that the building or structure exceeds 35 feet in height.
- 6) *Minimum side yard:* 20 feet plus an additional one foot for each two feet that the building or structure exceeds 35 feet in height.
- 7) Maximum building height: 60 feet.

Zoning Ordinance Review Criteria: Per Section 23-65(e) of the Municipal Code, a temporary zoning classification is assigned to newly annexed territory, with rezoning taking place following the annexation process. All territory annexed to the City is assigned a zoning classification as recommended by Plan Commission. The Plan Commission shall consider the following criteria in selection of an appropriate zoning district for the annexed land:

- The existing land uses within the territory to be annexed;
- The surrounding land uses that exist on adjacent properties regardless of municipal boundary lines;
- The Comprehensive Plan of the City.

In this case, the Plan Commission initiated a rezoning for the subject property from temporary AG Agricultural District to the zoning classification of P-I Public Institutional District. A rezoning initiated directly by Plan Commission is processed in accordance with Section 23-65(d), Zoning Map Amendments, which includes review and action by the Common Council. If approved, any future

Rezoning #13-21 – Spartan Drive Annexation November 10, 2021 Page 3

development would need to conform to the P-I District zoning regulations listed above and other sections of the Zoning Ordinance.

Appleton Comprehensive Plan 2010-2030: The City of Appleton *Comprehensive Plan 2010-2030* identifies this area for future One and Two-Family Residential uses. The proposed future construction of a street is consistent with the Future Land Use Map, which identifies the location of officially mapped Spartan Drive. 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 4 – Transportation

Appleton will support a comprehensive transportation network that provides viable options for pedestrian, bicycle, highway, rail, and air transportation, both locally and within the region.

OBJECTIVE 6.1 Transportation:

Plan for the safe and efficient movement of vehicles on local and regional roads.

OBJECTIVE 6.8 Transportation:

Implement transportation improvements which also support the City's desired land use, housing and neighborhood goals, objectives, and policies.

OBJECTIVE 7.5 Utilities and Community Facilities:

Implement effective stormwater management practices.

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

- a. Prior to making a recommendation on a proposed rezoning, the Plan Commission shall make a finding to determine if the following conditions exist. No rezoning of land shall be approved prior to finding at least one of the following:
 - 1. The request for a zone change is in conformance with the Comprehensive Plan for the City of Appleton. The rezoning request is in conformance with the Comprehensive Plan 2010-2030 goals and objectives stated above and the Future Land Use Map, which identifies this area for officially mapped Spartan Drive.
 - 2. A study submitted by the applicant that indicates that there has been an increase in the demand for land in the requested zoning district, and as a result, the supply of land within the City mapped as such on the Official Zoning Map is inadequate to meet the demands for such development.

Rezoning #13-21 – Spartan Drive Annexation November 10, 2021 Page 4

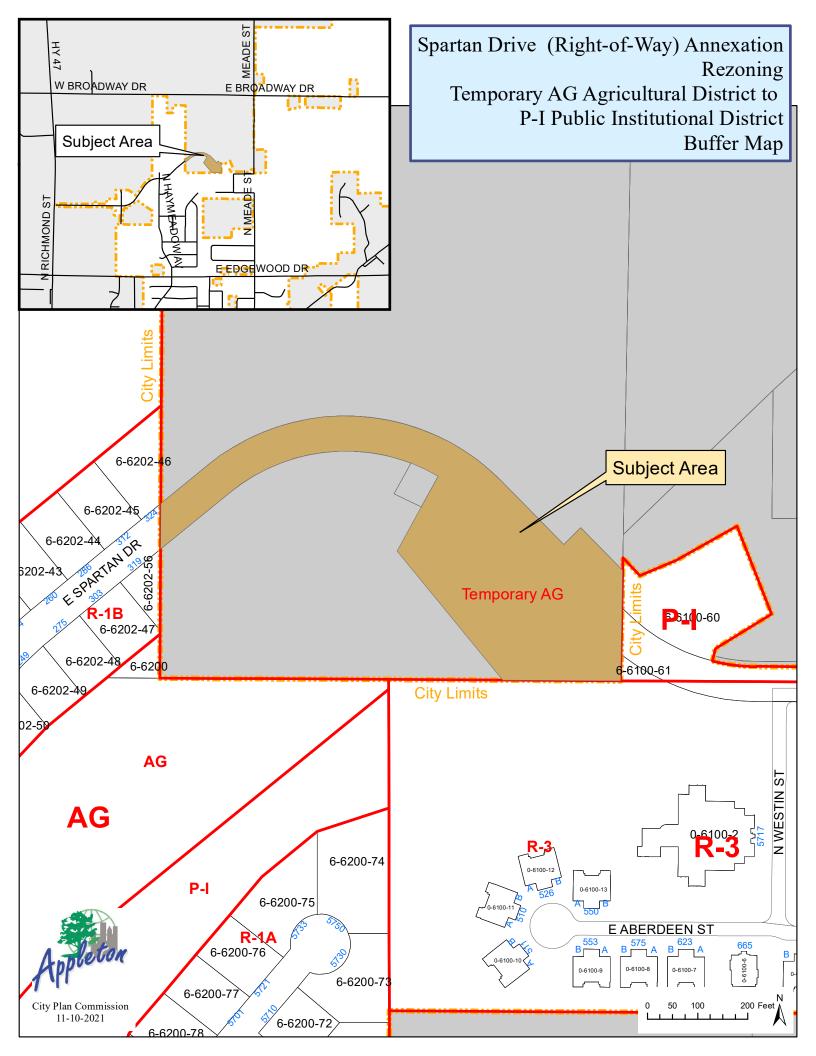
- 3. Proposed amendments cannot be accommodated by sites already zoned in the City due to lack of transportation, utilities or other development constraints, or the market to be served by the proposed use cannot be effectively served by the location of the existing zoning district(s).
- 4. There is an error in the code text or zoning map as enacted.
- b. In addition to the findings required to be made by subsection (a), findings shall be made by the Plan Commission on each of the following matters based on the evidence presented:
 - 1. The adequacy of public facilities such as transportation, utilities and other required public services to serve the proposed site. City infrastructure is already installed along the initial segment of Spartan Drive to the west. Stormwater pond, sewer, and water infrastructure will be included with the future construction of Spartan Drive.
 - 2. The effect of the proposed rezoning on surrounding uses. The location of an east-west roadway to be known as Spartan Drive was officially mapped in 2008. The recent annexation and subsequent rezoning will allow for future construction of a street and associated stormwater pond. Therefore, the proposed rezoning request is unlikely to create adverse impacts in the surrounding neighborhood.

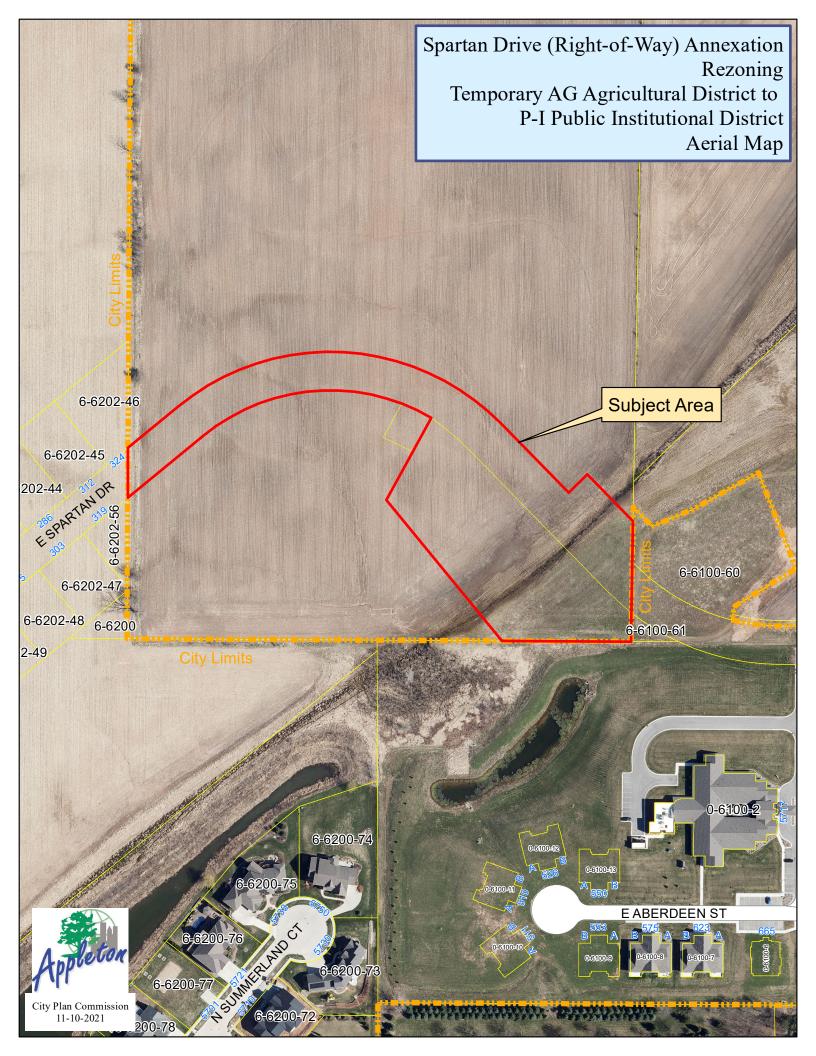
Review Criteria: Based upon the above analysis, it would appear the criteria established by Section 23-65(d)(3) Zoning Amendments has been satisfied.

Technical Review Group (TRG) Report: This item appeared on the October 5, 2021 TRG Agenda. No negative comments were received from participating departments.

RECOMMENDATION

Staff recommends, based upon the standards for zoning map amendments as required by Section 23-65(d)(3) of the Zoning Ordinance, that Rezoning Application #13-21 to rezone the Spartan Drive Annexation area from temporary AG Agricultural District to P-I Public Institutional District as shown on the attached maps, **BE APPROVED**.







PARKS, RECREATION & FACILITIES MANAGEMENT

Dean R. Gazza, Director

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

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 11/22/2021

RE: Action: Award the City of Appleton's "2021 Wastewater Lighting Upgrades

Project" to Van Ert Electric Co., Inc. in the amount of \$83,450 with a contingency

of \$6,000 for a project total not to exceed \$89,450

The 2021 Capital Improvement Plan includes \$125,000 to install new lighting fixtures at the Wastewater Treatment Plant. Of that amount, \$23,200 has been utilized for professional services, leaving a balance of \$101,800 for construction. This project includes replacing existing light fixtures that are inefficient and are at the end of their useful life.

The bids were received as follows:

Van Ert Electric Co., Inc. \$83,450 Elmstar Electric Corporation \$128,438

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Van Ert Electric Co., Inc. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to Van Ert Electric Co., Inc. in the amount of \$83,450 plus a contingency of \$6,000 only to be utilized as needed.

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



PARKS, RECREATION & FACILITIES MANAGEMENT

Dean R. Gazza, Director

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

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 11/22/2021

RE: Action: Award the City of Appleton's "Green Ramp Light Fixture Installation

Project" contract to Van Ert Electric Co., Inc. in the amount of \$84,500 with a

contingency of \$5,507 for a project total not to exceed \$90,007.

The 2021 Capital Improvement Plan includes \$185,000 to replace the lighting fixtures at the Green Parking Ramp. Of that amount, \$14,900 has been utilized for professional services and \$160,093 has been utilized for the direct purchase of the light fixtures, leaving a balance of \$10,007 for installation of the fixtures. This request includes installation of the replacement light fixtures for all lights in the Green Parking Ramp. The existing lighting is inefficient, at the end of its useful life, and needs replacement. Over the last year the cost of light fixtures and the materials for installation has gone up over 50% causing the project to come in over budget. The Parking Ramp fund currently has sufficient funds to cover the overages for the 2021 Green Ramp Light Fixture Installation Project. The existing light fixtures are failing and have to be replaced. The Parks, Recreation, and Facilities Management Department and the Parking Utility both recommend that we proceed with the contract to install the light fixtures based upon the current need.

The quotes were received as follows:

Van Ert Electric Co., Inc. (low) \$84,500 Elmstar Electric Corporation \$159,962

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Van Ert Electric Co., Inc. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to Van Ert Electric Co., Inc. in the amount of \$84,500 plus a contingency of \$5,507 only to be utilized as needed.

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



Finance Department 100 N. Appleton Street Appleton, WI 54912 920-832-6442

TO: Chairperson William Siebers and Members of the Finance Committee

FROM: Kelli Rindt, Enterprise Fund Accounting Manager

Chris Shaw, Utilities Director

DATE: November 10, 2021

RE: Approve write-off of obsolete and no longer need parts from

inventory.

BACKGROUND:

The Utility Department completed a review of Wastewater inventory items. The review looked at inventory parts within the system that have had no transactions since the end of 2018. Items were reviewed for useable condition. Some items were in useable condition but are no longer needed for maintenance or the operations of the treatment plant.

The Utility Department also reviewed some select items within the Water inventory system that are no longer needed due to changes in lime chemical equipment.

Attached is a listing of items that no longer need to be maintained in the Water and Wastewater inventory systems.

RECOMMENDATION:

Approve inventory write-off \$14,317.12 for wastewater items and \$2,711.97 for water items that are no longer needed. Disposal of these items will follow the Procurement & Contract Management Policy and will include metal recycling, discarding to trash and internet or other selling tools for parts that are still useable condition with value. Should you have any questions regarding this project please contact me at phone: 920 832-6316.

| | | 1 | | | | | | | | l account to the control of the cont |
|----|----------------------------------|--|----------------|--------------|--------------------|--------------------|------------------------|-------------------------|--------------------------|--|
| | | | QTY | reORDER | LAST | AVE | Total x | | Recent | COMMENTS TOTAL WRITE OFF |
| WT | ITEM B-015-MS-03007 | DESC PACO MECH. SEAL | onHAND 2.00 | POINT .00 | COST 150.895 | COST 151.860 | Ave Cost 303.72000 | Date 4/21/2005 | TransDt 7/18/2007 | 303.72 |
| WT | BC-015-OS-03012 | OIL SEAL - SCUM PUMP | 2.00 | .00 | 3.000 | 3.000 | 6.00000 | 7/24/2002 | 7/22/2002 | 6.00 |
| WT | D-015-SC-21222 | SHAFT COLLAR | 1.00 | .00 | 18.700 | 18.700 | 18.70000 | 10/21/1982 | 9/27/2005 | 18.70 |
| WT | F2-015-MR-H0013 | IWAKI MOUTH RING | 1.00 | .00 | 34.000 | 34.000 | 34.00000 | 6/18/2004 | 12/15/2004 | 34.00 |
| WT | F2-015-OR-H0008 | O-RING IWAKI-WALCHEM | 1.00 | .00 | 24.000 | 24.000 | 24.00000 | 5/2/2012 | 11/13/2008 | 24.00 |
| WT | K-001-OR-21014 | 0-RING | 5.00 | 1.00 | 4.900 | 5.000 | 25.00000 | 9/15/1999 | 12/11/2001 | 25.00 |
| WT | L-009-MD-20522 | MANIFOLD (COMPLETE) | 4.00 | .00 | 44.512 | 44.513 | 178.05200 | 2/7/2007 | 1/17/2007 12/1/2006 | 178.05 |
| WT | L-015-OS-16080 L-015-ST-D9540 | OIL SEAL - NETZSCH R.S. PUMP STATOR ALUM PUMP 1L4 | 1.00 | .00 | 4.140 87.000 | 4.140 87.000 | 4.14000 87.00000 | 10/23/2006 3/10/1993 | 7/2/2009 | 4.14 |
| WT | L-015-SW-0G902 | WASHER-CONN ROD 1L4 | 6.00 | 2.00 | 2.750 | 2.349 | 14.09400 | 2/11/1992 | 7/15/2009 | 87.00 14.09 |
| WT | M-015-GK-K085Q | STATOR GASKET | 3.00 | .00 | 14.660 | 14.660 | 43.98000 | 9/24/2008 | 8/28/2008 | 43.98 |
| WT | Q-000-BK-K602Y | BOWL KIT | 3.00 | .00 | 24.000 | 24.000 | 72.00000 | 10/23/2003 | 9/29/2003 | 72.00 |
| WT | Q-000-BR-05305 | BEARING | 2.00 | 1.00 | 42.680 | 44.220 | 88.44000 | 7/29/2005 | 4/18/2005 | 88.44 |
| WT | Q-000-BR-06313 | BEARING | 1.00 | .00 | 109.860 | 109.860 | 109.86000 | 7/12/2002 | 6/13/2002 | 109.86 |
| WT | Q-000-BR-06315 | BEARING - SCREW PUMP | 1.00 | .00 | 161.440 | 161.440 | 161.44000 | 7/12/2002 | 6/13/2002 | 161.44 |
| WT | Q-000-BR-06408 | BEARING | 2.00 | .00 | 99.900 | 99.900 | 199.80000 | 10/12/2006 | 10/17/2006 | 199.80 |
| WT | Q-000-BR-BL208 Q-000-BR-BL310 | BEARING BEARING - SCREW PUMP | 3.00 2.00 | .00 | 12.720 38.900 | 15.847 38.900 | 47.54100 77.80000 | 1/29/2004 6/22/1994 | 2/5/2001 5/7/2007 | 47.54 |
| WT | Q-000-BR-MUOA1 | BEARING | 1.00 | .00 | 25.865 | 31.953 | 31.95300 | 4/29/1997 | 8/3/2004 | 77.80 31.95 |
| WT | Q-000-BR-UL204 | BEARING-EXHAUST FANS | 2.00 | .00 | 17.735 | 17.735 | 35.47000 | 4/11/2006 | 12/12/2006 | 35.47 |
| WT | Q-000-FG-00010 | 10" FLANGE GASKET | 2.00 | .00 | 5.090 | 5.090 | 10.18000 | 3/6/2006 | 2/22/2006 | 10.18 |
| WT | Q-000-OS-31224 | OIL SEAL - WAS PUMP | 2.00 | 1.00 | 2.350 | 2.638 | 5.27600 | 12/28/1990 | 8/30/2010 | 5.28 |
| WT | Q-000-OS-50027 | OIL SEAL-THICK.DRIVE | 2.00 | .00 | 3.530 | 3.530 | 7.06000 | 12/28/2004 | 12/13/2004 | 7.06 |
| WT | Q-000-VB-00A33 | V-BELT | 4.00 | 1.00 | 4.000 | 3.764 | 15.05600 | 1/24/2006 | 6/20/2006 | 15.06 |
| WT | Q-000-VB-00A48 | V-BELT | 4.00 | 1.00 | 5.440 | 4.925 | 19.70000 | 3/11/2004 | 1/30/2004 | 19.70 |
| WT | Q-000-VB-00A71 Q-000-VB-00A75 | V-BELT V-BELT | 3.00 | 1.00 | 5.360 | 5.088 4.598 | 15.26400 13.79400 | 2/6/1998 4/9/1992 | 9/23/2002 | 15.26 |
| WT | Q-000-VB-00A73 | BELT | 3.00 | 1.00 | 4.480 12.010 | 12.010 | 36.03000 | 10/12/2006 | 2/23/2007 3/6/2007 | 13.79 |
| WT | Q-000-VB-00B58 | V-BELT | 2.00 | 1.00 | 8.750 | 8.750 | 17.50000 | 5/1/2007 | 3/20/2007 | 36.03 17.50 |
| WT | Q-000-VB-00B60 | V BELT | 4.00 | 1.00 | 7.780 | 7.534 | 30.13600 | 9/27/2005 | 2/23/2007 | 30.14 |
| WT | Q-000-VB-00B68 | BELT | 6.00 | .00 | 8.560 | 8.168 | 49.00800 | 3/29/2006 | 3/14/2006 | 49.01 |
| WT | Q-000-VB-00B70 | V-BELT | 6.00 | .00 | 13.720 | 12.025 | 72.15000 | 9/13/2006 | 8/31/2006 | 72.15 |
| WT | Q-000-VB-00B71 | BELT | 4.00 | .00 | 10.815 | 10.593 | 42.37200 | 1/21/2005 | 2/23/2007 | 42.37 |
| WT | Q-000-VB-00B73 | V-BELT | 6.00 | .00 | 12.330 | 12.134 | 72.80400 | 6/30/2005 | 12/11/2006 | 72.80 |
| WT | Q-000-VB-00B77 | V-BELT | 5.00 | .00 | 9.600 | 10.634 | 53.17000 | 8/4/2005 | 6/2/2006 | 53.17 |
| WT | Q-000-VB-00C60 Q-000-VB-3L280 | BELT V-BELT | 3.00 | .00 | 19.150 2.580 | 19.150 2.336 | 57.45000 7.00800 | 10/10/2007 3/24/2000 | 6/13/2007 2/9/2005 | 57.45 |
| WT | Q-015-RC-58002 | CONNECTING ROD COVER | 6.00 | 1.00 | 40.000 | 43.429 | 260.57400 | 6/5/1995 | 12/10/2003 | 7.01 260.57 |
| WT | Q-025-FH-HEBAA | FUSE HOLDER | 6.00 | | 4.060 | 4.040 | 24.24000 | 11/24/1982 | 5/14/2002 | 24.24 |
| WT | Q-025-FS-KTK20 | FUSE (2 AMP) | 4.00 | 2.00 | 3.470 | 3.470 | 13.88000 | 6/13/1985 | 9/9/2003 | 13.88 |
| WT | Q-025-LS-2POLE | DOUBLE POLE AC SWTCH | 3.00 | .00 | 5.885 | 7.010 | 21.03000 | 10/4/2002 | 10/3/2002 | 21.03 |
| WT | Q-025-PC-ST168 | PHOTOCELL-208/277V | 2.00 | .00 | 9.785 | 10.940 | 21.88000 | 9/20/2000 | 10/2/2008 | 21.88 |
| WT | Q-025-PO-0F466 | POTENTIOMETER | 1.00 | .00 | 188.330 | 188.330 | 188.33000 | 12/29/2009 | | 188.33 |
| WT | Q-025-SS-KS43B | SELECTOR SWITCH | 3.00 | 1.00 | 11.230 | 11.230 | 33.69000 | 12/29/1987 | 1/6/2003 | 33.69 |
| WT | Q-025-TD-15900 V-001-GK-00200 | TIME DELAY | 6.00 | | 20.000 | 20.000 | 120.00000 | 6/22/1993 | | 120.00 |
| WT | V-001-GK-00200 V-015-GK-H085Q | SEPARATOR GASKET STATOR GASKET-MOYNO | 5.00 6.00 | 1.00 | 9.400 | 9.400 10.528 | 47.00000 63.16800 | 4/14/1994 7/19/2006 | 7/29/2004 2/14/2008 | 47.00 |
| WT | V-016-FC-03208 | FLOW CONTROLLER - BFP PANEL | 1.00 | | 418.780 | 418.780 | 418.78000 | 4/27/2009 | | 63.17 418.78 |
| WT | V-018-SG-30305 | BRNG SPLASH GUARD-SM | 11.00 | 1.00 | 41.262 | 41.263 | 453.89300 | 7/13/2006 | 11/8/2010 | |
| WT | V-018-SG-30305 | BRNG SPLASH GUARD-SM | 11.00 | 1.00 | 41.262 | 41.263 | 453.89300 | 7/13/2006 | 11/8/2010 | |
| WT | L-009-PK-00762 | PULLEY KEY | 1.00 | 1.00 | 10.000 | 9.821 | 9.82100 | 10/1/2009 | 12/12/2016 | 9.82 |
| WT | L-009-PL-02476 | PULLEY LINER | 3.00 | 1.00 | 9.936 | 9.816 | 29.44800 | 10/1/2009 | 12/12/2016 | 29.45 |
| WT | Q-015-CG-52807 | CASE GASKET | 1.00 | | 22.275 | 18.748 | 18.74800 | 1/15/2010 | 10/24/2014 | 18.75 |
| WT | Q-000-BR-11200 | BEARING | 2.00 | | 70.910 | 70.910 | 141.82000 | 3/9/2015 | 3/5/2015 | 141.82 |
| WT | Q-015-OR-45002 Q-015-DS-23001 | O RING DRIVE SHAFT | 2.00 1.00 | 1.00 | 3.500 1,593.000 | 3.281 1,215.380 | 6.56200 1,215.38000 | 6/5/1995 4/30/1992 | 12/31/2012 | 6.56 |
| WT | L-015-BC-14071 | BEARING COVER-NETZSCH R.S.PUMP | 4.00 | | 11.870 | 11.870 | 47.48000 | 10/23/2006 | 12/22/2015 12/29/2013 | 1,215.38 |
| WT | L-015-OR-17018 | O-RING - NETZSCH ROTOR | 5.00 | 2.00 | 16.875 | 15.441 | 77.20500 | 11/11/2003 | 6/24/2013 | 47.48 77.21 |
| WT | L-015-JS-80121 | PIN JOINT SEAL-NETZSCH | 1.00 | | 127.500 | 127.500 | 127.50000 | 1/25/2010 | | 127.50 |
| WT | K-001-DP-46005 | GROTH DISC PLATE | 1.00 | | 233.700 | 233.700 | 233.70000 | 2/16/2010 | 12/31/2012 | 233.70 |
| WT | M-015-GJ-PJ951 | GEAR JOINT KIT-MOYNO | 1.00 | .00 | 1,275.000 | 1,275.000 | 1,275.00000 | 9/24/2008 | 9/10/2014 | 1,275.00 |
| WT | M-015-JS-PJ87Q | GEAR JOINT SEAL KIT | 2.00 | | 57.000 | 57.000 | 114.00000 | 9/18/2014 | 9/10/2014 | 114.00 |
| WT | K-001-LP-99063 | LUBRICATING PUMP | 1.00 | 1.00 | 160.566 | 160.567 | 160.56700 | 8/15/2008 | 12/22/2020 | 160.57 |
| WT | K-001-GK-73001 | CYL.HEAD GASKET | 3.00 | | 23.400 | 21.207 | 63.62100 | 6/18/2010 | | 63.62 |
| WT | B-001-VS-33WSA V-015-ST-04120 | VALVE SPRING & CHANN STATOR-MOYNO 34401 | 2.00 1.00 | 1.00 | 36.350 30.000 | 37.010 31.950 | 74.02000 31.95000 | 10/22/1987 8/10/2017 | 12/31/2012 1/24/2018 | 74.02 |
| WT | V-015-S1-04120 V-015-FJ-11000 | FLEX JOINT-POLYFEED | 2.00 | | 152.000 | 134.840 | 269.68000 | 8/10/2017 | 10/25/2017 | 31.95 |
| WT | V-015-RO-41000 | ROTOR-MOYNO 34401 | 1.00 | | 134.000 | 203.540 | 203.54000 | 8/10/2017 | 10/25/2017 | 269.68 203.54 |
| | 1 | 1 | | | | | | | 10/20/2017 | 203.54 |

| | | | | | | | | Last | Most | COMMENTS | TOTAL WRITE |
|--------|-----------------|--------------------------------|---------------|------------------|--------------|-------------|---------------------|-------------------|-------------------|----------|-------------|
| IMCODE | ITEM | DESC | QTY onHAND | reORDER POINT | LAST COST | AVE COST | Total x Ave Cost | Purchased Date | Recent TransDt | | OFF |
| WT | Q-015-SK-K1051 | SEAL KIT-PACO 1.25" | 1.00 | .00 | 184.355 | 184.355 | 184.35500 | 1/12/2015 | 12/22/2015 | | 184.36 |
| WT | Q-015-BK-0K202 | BRNG FRAME KIT-PACO | 2.00 | .00 | 231.240 | 186.743 | 373.48600 | 7/31/2012 | 12/29/2013 | | 373.49 |
| WT | Q-015-OS-16677 | OIL SEAL | 1.00 | 1.00 | 17.975 | 17.975 | 17.97500 | 7/24/2012 | 1/29/2013 | | 17.98 |
| WT | Q-015-SS-8976B | SLEEVE-PACO | 2.00 | .00 | .000 | 27.620 | 55.24000 | 4/14/2015 | 1/29/2013 | | 55.24 |
| WT | F2-005-RK-44278 | A/G SOFTGOODS KIT | 2.00 | .00 | 800.203 | 800.203 | 1,600.40600 | 10/14/2010 | 12/29/2013 | | 1,600.41 |
| WT | V-015-MS-86861 | MECHANICAL SEAL-COGEN H2O CIRC | 1.00 | .00 | 643.530 | 567.270 | 567.27000 | 8/21/2009 | 12/31/2012 | | 567.27 |
| WT | Q-025-TH-2E399 | THERMOSTAT | 1.00 | .00 | 35.230 | 34.670 | 34.67000 | 6/17/1991 | 12/22/2020 | | 34.67 |
| WT | Q-025-RE-F1076 | RELAY - P & B 28VDC | 2.00 | .00 | 8.190 | 8.190 | 16.38000 | 1/7/1988 | 12/31/2012 | | 16.38 |
| WT | Q-025-TR-6X546 | TIMER RELAY | 1.00 | .00 | 17.200 | 15.923 | 15.92300 | 9/4/2008 | 12/22/2020 | | 15.92 |
| WT | Q-025-RE-4F518 | RELAY | 1.00 | .00 | 20.480 | 16.863 | 16.86300 | 1/12/2012 | 12/22/2020 | | 16.86 |
| WT | Q-025-OB-F3431 | OCTAL BASE | 8.00 | 1.00 | 13.880 | 8.973 | 71.78400 | 1/12/2012 | 1/11/2012 | | 71.78 |
| WT | Q-025-MS-2RSA2 | MICRO SWITCH | 4.00 | 1.00 | 15.251 | 14.836 | 59.34400 | 8/2/2010 | 12/22/2015 | | 59.34 |
| WT | Q-025-IL-CR103 | INDICATOR LIGHT (MCC | 11.00 | .00 | 3.760 | 3.760 | 41.36000 | 3/22/1983 | 12/31/2012 | | 41.36 |
| WT | Q-025-LS-1POLE | SINGLE POLE AC SWTCH | 2.00 | 1.00 | 3.973 | 3.458 | 6.91600 | 3/26/2012 | 12/29/2013 | | 6.92 |
| WT | Q-025-LS-03WAY | 3 WAY LIGHT SWITCH | 1.00 | 2.00 | 3.760 | 4.209 | 4.20900 | 12/31/2001 | 12/31/2018 | | 4.21 |
| WT | Q-025-DR-20125 | 3 WIRE DUPLEX RECPT | 2.00 | 1.00 | 14.990 | 10.989 | 21.97800 | 6/19/2013 | 12/31/2019 | | 21.98 |
| WT | Q-025-TR-5X830 | TIME DELAY RELAY | 2.00 | .00 | 28.200 | 28.200 | 56.40000 | 1/28/1985 | 12/31/2018 | | 56.40 |
| WT | Q-025-TR-E052B | TIMER RELAYS | 1.00 | .00 | .000 | 6.500 | 6.50000 | 1/4/1982 | 12/22/2020 | | 6.50 |
| WT | Q-025-AC-KTM10 | AUX. CONTACT | 7.00 | 2.00 | 19.050 | 16.767 | 117.36900 | 1/21/1992 | 5/7/2013 | | 117.37 |
| WT | Q-025-LI-W5211 | LIGHT INDICATOR | 6.00 | 2.00 | 32.500 | 32.500 | 195.00000 | ???????!/ | 12/31/2018 | | 195.00 |
| WT | Q-025-RK-02855 | REPAIR KIT (ASCO SOL | 3.00 | 1.00 | 85.000 | 85.000 | 255.00000 | 5/30/2012 | 4/13/2012 | | 255.00 |
| WT | Q-025-PC-0A105 | PHOTOCELL | 2.00 | .00 | 6.560 | 6.560 | 13.12000 | 8/11/2010 | 10/24/2011 | | 13.12 |
| WT | Q-025-LL-0TN41 | LAMP LENS-GREEN | 10.00 | .00 | 1.808 | 1.868 | 18.68000 | 12/7/1988 | 12/31/2012 | | 18.68 |
| WT | Q-000-OS-0645G | OIL SEAL (TACO PUMP) | 2.00 | 2.00 | 2.550 | 2.550 | 5.10000 | 8/7/1992 | 5/17/2013 | | 5.10 |
| WT | Q-000-OS-07512 | OIL SEAL | 3.00 | .00 | 1.820 | 1.948 | 5.84400 | 4/6/1993 | 1/10/2018 | | 5.84 |
| WT | Q-000-OS-11081 | OIL SEAL | 3.00 | 1.00 | 1.990 | 1.990 | 5.97000 | ????????// | 12/31/2012 | | 5.97 |
| WT | Q-000-OS-11124 | OIL SEAL-BLEND MIXER | 2.00 | .00 | 3.150 | 2.987 | 5.97400 | 5/13/1987 | 12/29/2013 | | 5.97 |
| WT | Q-000-OS-21910 | OIL SEAL | 4.00 | .00 | 9.330 | 9.330 | 37.32000 | 11/15/2006 | 3/11/2015 | | 37.32 |
| WT | Q-000-OS-2919E | OIL SEAL | 5.00 | .00 | 5.320 | 5.320 | 26.60000 | 11/15/2006 | 12/22/2015 | | 26.60 |
| WT | Q-000-OS-31951 | OIL SEAL | 1.00 | .00 | 7.690 | 7.300 | 7.30000 | 9/18/1986 | 12/31/2012 | | 7.30 |
| WT | Q-000-OS-32171 | OIL SEAL-WAS PUMP | 1.00 | .00 | 3.470 | 3.690 | 3.69000 | 8/4/1995 | 12/31/2019 | | 3.69 |
| WT | Q-000-OS-34010 | OIL SEAL | 3.00 | 1.00 | 6.640 | 7.580 | 22.74000 | 9/18/1986 | 12/29/2013 | | 22.74 |
| WT | Q-000-OS-63X17 | OIL SEAL | 1.00 | 1.00 | 1.990 | 1.990 | 1.99000 | 12/1/1982 | 12/22/2015 | | 1.99 |
| WT | Q-000-BR-06304 | BEARING-BLEND. MIXER | 1.00 | .00 | 8.900 | 8.881 | 8.88100 | 3/19/1996 | 12/31/2012 | | 8.88 |
| WT | F2-015-IL-41096 | IMP.MAGNET LINER | 1.00 | .00 | 85.000 | 85.428 | 85.42800 | 2/11/2000 | 12/31/2012 | | 85.43 |
| WT | F-015-WP-45003 | WEAR PLATE | 1.00 | .00 | 303.000 | 226.230 | 226.23000 | 3/26/1991 | 12/31/2019 | | 226.23 |
| WT | F-015-WR-58003 | WEAR RING | 2.00 | .00 | 418.560 | 418.560 | 837.12000 | 6/30/1995 | 12/31/2019 | | 837.12 |
| WT | MK-015-BR-01139 | THRUST BEARING | 2.00 | .00 | 63.210 | 63.210 | 126.42000 | 8/26/1999 | 12/20/2011 | | 126.42 |
| WT | MK-015-OS-01601 | OIL SEAL-CR 14887 | 2.00 | .00 | 10.060 | 8.375 | 16.75000 | 8/26/1999 | 12/20/2011 | | 16.75 |
| WT | MK-015-OS-01606 | OIL SEAL-CR 17448 | 4.00 | .00 | 14.660 | 14.660 | 58.64000 | 12/30/2011 | 12/20/2011 | | 58.64 |
| WT | MK-015-SS-00001 | SLEEVE,MECH.SEAL | 1.00 | .00 | 265.595 | 265.595 | 265.59500 | 10/19/1999 | 12/20/2011 | | 265.60 |
| WT | Q-016-PS-2412A | POWER SUPPLY-24VDC | 2.00 | 1.00 | 46.900 | 46.900 | 93.80000 | 4/20/2001 | 3/9/2017 | | 93.80 |
| WT | F-025-MB-003P1 | MOTOR BRUSHES-BLOWER | 2.00 | .00 | 9.380 | 9.380 | 18.76000 | 3/11/1986 | 12/31/2019 | | 18.76 |
| WT | V-018-OS-58012 | OIL SEAL-LIME BLENDR | 2.00 | .00 | 3.820 | 3.820 | 7.64000 | 2/8/1993 | 12/31/2018 | | 7.64 |
| WT | V-018-OS-48628 | OIL SEAL-LIME BLENDR | 3.00 | .00 | 2.197 | 2.198 | 6.59400 | 2/8/1993 | 12/31/2012 | | 6.59 |
| WT | B-015-IC-BLADE | IMPELLLER CUTTER | 7.00 | 2.00 | 48.750 | 48.750 | 341.25000 | 9/18/2007 | 12/29/2013 | | 341.25 |
| WT | Q-000-VB-00A30 | V BELT | 1.00 | 1.00 | 3.570 | 3.790 | 3.79000 | 2/9/2006 | 12/31/2012 | | 3.79 |
| WT | Q-000-VB-00A31 | V-BELT | 2.00 | .00 | 3.800 | 3.777 | 7.55400 | 1/24/2006 | 3/30/2018 | | 7.55 |
| WT | Q-000-VB-00A40 | V BELT | 1.00 | .00 | 4.340 | 4.340 | 4.34000 | 12/1/2010 | 1/4/2012 | | 4.34 |
| WT | Q-000-VB-00A42 | V-BELT | 1.00 | 2.00 | 5.800 | 4.577 | 4.57700 | 6/15/2005 | 12/31/2018 | | 4.58 |
| WT | Q-000-VB-00A56 | V-BELT | 1.00 | .00 | 27.070 | 19.280 | 19.28000 | 9/13/2016 | 12/31/2018 | | 19.28 |
| WT | Q-000-VB-00A62 | V-BELT | 1.00 | .00 | 4.370 | 4.370 | 4.37000 | 11/17/1995 | 12/31/2015 | | 4.37 |
| | I | <u> </u> | | | | | | | | <u> </u> | 1 7.57 |

Water Inventory Write-off

| | | | | | | | | Last | Most | TOTAL COST |
|--------|------------------|--------------------------------|--------|---------|---------|---------|-----------|------------|------------|------------|
| | | | QTY | reORDER | LAST | AVE | Total x | Purchased | Recent | TO WRITE |
| IMCODE | ITEM | DESC | onHAND | POINT | COST | COST | Ave Cost | Date | TransDt | OFF |
| WF | 35-NOZ-1/2G25 | NOZZLE - LIME MACHINE | 1.00 | .00 | 49.903 | 49.903 | 49.90300 | 10/20/2011 | 10/24/2011 | 49.90 |
| WF | 35-VIB-QT2801 | GLOBAL VIBRATOR | 2.00 | .00 | 290.130 | 290.750 | 581.50000 | 5/9/2018 | 10/11/2018 | 581.50 |
| WF | 35-MTL-FD32917 | LIME FEEDER SCREW | 1.00 | .00 | 745.265 | 745.265 | 745.26500 | 8/25/2005 | 5/21/2009 | 745.27 |
| WF | 35-MTL-FD30030 | BEARING | 4.00 | .00 | 66.000 | 40.713 | 162.85200 | 9/30/2004 | 1/18/2005 | 162.85 |
| WF | 35-MTL-FD30031 | BEARING | 6.00 | .00 | 82.678 | 81.119 | 486.71400 | 12/28/2004 | 1/18/2005 | 486.71 |
| WF | 35-MTL-FD30039 | SPIDER COUPLING | 1.00 | .00 | 8.520 | 8.520 | 8.52000 | 10/15/2003 | 1/18/2005 | 8.52 |
| WF | 35-MFR-EXPJOINT | EXPANSION JOINT | 1.00 | .00 | 425.865 | 425.865 | 425.86500 | 7/19/2004 | 9/16/2005 | 425.87 |
| WF | 35-BR-YA103RR | BEARING-LIME MACHINE | 2.00 | .00 | 22.480 | 22.480 | 44.96000 | 4/7/2008 | 10/11/2011 | 44.96 |
| WF | 35-BR-F4BSC104S | FLNG BEARING - LIME MACHINE | 2.00 | .00 | 52.673 | 52.673 | 105.34600 | 7/18/2006 | 1/28/2015 | 105.35 |
| WF | 35-ENE-SS-P38408 | SLAKER SHAFT SEAL-WALLACE/TIER | 1.00 | 1.00 | 101.040 | 101.040 | 101.04000 | 12/31/2004 | 10/11/2011 | 101.04 |

\$2,711.97

CONTRACT AMENDMENT & CHANGE ORDER

| | | | | | | Date | 11/18/21 |
|--|---------------------------|----------------------------------|-----------------------------|----------------------------|--------------------------------|----------------------------|---------------------|
| | | | | | | | |
| Contract I | No. 25-21 f | or the following public work : _ | Jnit W-21 Sewer & Water F | Reconstruction No. 1 | | | |
| betwe | en | Dorner Inc. | | | E506 Luxemburg Road, L | uxemburg, WI 54217 | |
| | | (Contractor Name) | | | (Contractor A | Address) | |
| and th | e City of Appleton dated: | is he | ereby changed in the follow | ring particular wit: | | | |
| | | Current | | | | | |
| Item | | Contract | Current | C.O. Amount | Contingency | New Contract | New Contingency |
| No. | Account No. | Amount | Contingency | (+/-) | (+/-) | Total | Total |
| 1 | 5371.6809.5 | \$1,613,381.50 | \$40,334.54 | | | \$1,613,381.50 | \$40,334.54 |
| 2 | 5431.6809.3 | \$985,025.25 | \$24,625.63 | | | \$985,025.25 | \$24,625.63 |
| 3 | 5230.6809.4 | \$691,890.25 | \$17,297.25 | \$16,300.00 | \$0.00 | \$708,190.25 | \$17,297.25 |
| 4 | | | | | | \$0.00 | \$0.00 |
| 5 | | | | | | \$0.00 | \$0.00 |
| 6 | | | | | | \$0.00 | \$0.00 |
| 7 | | | | | | \$0.00 | \$0.00 |
| 8 | | | | | | \$0.00 | \$0.00 |
| 9 | | | | | | \$0.00 | \$0.00 |
| 10 | | | | | | \$0.00 | \$0.00 |
| | Total | \$3,290,297.00 | \$82,257.42 | \$16,300.00 | \$0.00 | \$3,306,597.00 | \$82,257.42 |
| | | | | | | | |
| | Reason for Change: A | dditional funding from in-lieu s | torm water quality budget i | tem. Used for installation | of new storm water structure i | in Reid Golf Course mainte | enance parking lot. |
| | | | | | | | |
| | _ | | | | | | |
| | _ | | | | | | |
| The Contract Time will be increased by this Change Order: | | | | 2 | Days | | |
| The Date of Completion as of the date of this Change Order therefore is: | | | 142 | Days | | | |
| | | | | | | | |
| Finance 0 | Committee Agenda Date: | 11/22/21 | | | | | |
| Date app | oved by Council: | 12/01/21 | | | | | |

Change Order No.

One

DORNER INC.

P.O. BOX 129 LUXEMBURG, WI 54217 (920) 845-2442

DORNER INC. CODE:

"An Equal Opportunity Employer"

Time & Material Worksheet

DATE OF ORDER
PROJECT NAME
PROJECT LOCATION

Monday, November 8, 2021

City of Appleton Unit X-21 Reid Golf Course

TM 11-8 Storm Manhole Replacement

| QTY | UNIT | MATERIAL & OTHERS | PRICE | | | | MOUNT | DESCRIPTION: | | | |
|---|------|-------------------------|----------|----------|---|----|----------|--|---------|--|--|
| | | | | | | \$ | - | | | | |
| | | | | | | \$ | - | | | | |
| 8 | lf | 8" schedule 35 | \$ | 9.88 | | \$ | 79.04 | See attachment | | | |
| 1 | ea | 3" concrete ring | \$ | 45.00 | | \$ | 45.00 | See attachment | | | |
| 18 | су | bedding | \$ | 20.00 | | \$ | 360.00 | | | | |
| 45 | су | trench backfill | \$ | 15.00 | | \$ | 675.00 | | | | |
| 1 | ls | storm manhole | \$ | 5,543.41 | | \$ | 5,543.41 | | | | |
| | | | | | | \$ | - | | | | |
| | | | | | | \$ | | | 00/HR | | |
| *************************************** | | | | | | \$ | | # Of Trucks # of Hours | | | |
| | | | | | | \$ | | | 2,000.0 | | |
| | | | | | | \$ | | \$ | - | | |
| | | | | | | \$ | - | \$ | - | | |
| | | | | | | \$ | - | \$ | - | | |
| | | | | | | \$ | - | \$ | - | | |
| | - | | | | | \$ | | \$ | - | | |
| | | OUDTOTAL MATERIAL | <u> </u> | | | \$ | | | ,000.00 | | |
| | | SUBTOTAL MATERIAL | | | | \$ | 6,702.45 | O&P 15% \$ | 300.00 | | |
| | | TAX | | 5.5% | | \$ | 368.63 | | | | |
| | | MATERIAL WITH TAX | | | | \$ | 7,071.08 | TOTAL TRUCK RENTAL \$ 2 | ,300.00 | | |
| | - | 0&P | | 15% | | \$ | 1,060.66 | | | | |
| | | TOTAL MATERIAL | | | | \$ | 8,131.75 | | | | |
| QTY | UNIT | LABOR | | PRICE | | - | AMOUNT | TOTAL MATERIAL \$ | 8,131.7 | | |
| | | | 200.000 | | Γ | | | Para la companya da l | 3,352.5 | | |
| 10 | hrs | Foreman (Todd V.) | \$ | 93.00 | | \$ | 930.00 | | 2,480.0 | | |
| 9.5 | hrs | Operator (Joey S.) | \$ | 93.00 | | \$ | 883.50 | | 2,300.0 | | |
| 9.5 | hrs | Pipelayer (Alex V.) | \$ | 82.00 | | \$ | 779.00 | , and | 2,000.0 | | |
| 9.5 | hrs | Labor (Evan B.) | \$ | 80.00 | | \$ | 760.00 | TOTAL \$ 16 | ,264.2 | | |
| | hrs | Labor (Caden H.) | \$ | 80.00 | | \$ | - | TOTAL \$ 10 | ,207.2 | | |
| | 1110 | Edbor (Gaderrii.) | Ψ | 00.00 | ļ | \$ | | | | | |
| | | | - | | | \$ | | Days Added to the Contrac | 4. | | |
| | 1 | | - | | | \$ | | Days Added to the Contract | ι. | | |
| | | | - | | | \$ | | Marie Control of the | | | |
| | | TOTAL LABOR | | | | \$ | 3,352.50 | | | | |
| | | | | | | Ť | -, | | | | |
| QTY | UNIT | EQUIP | | PRICE | | 1 | TNUOMA | WORK ORDERED BY: | | | |
| 10 | hrs | Pick Up | \$ | 45.00 | | \$ | 450.00 | | | | |
| 4 | hrs | 245 Hitachi | \$ | 115.00 | | \$ | 460.00 | Accepted: | | | |
| 2 | hrs | 644 Deere | \$ | 95.00 | | \$ | 190.00 | Date: | | | |
| 8 | hrs | 350 Deere | \$ | 135.00 | | \$ | 1,080.00 | | | | |
| 4 | hrs | 259 Cat | \$ | 75.00 | | \$ | 300.00 | | | | |
| • | 1 | | Ψ | 10.00 | | \$ | - 300.00 | | | | |
| | | | | | | \$ | - | | | | |
| | | | | | | \$ | - | Todd M. Doruer | | | |
| | + | TOTAL EQUIP | - | | - | \$ | 2,480.00 | SIGNATURE | | | |
| | | "An Equal Opportunity E | L | | L | ΙΨ | 4,400.00 | SIGNATURE | | | |

CHANGE ORDER

| | | | | | | Date | 11/18/21 |
|---------------------------|---------------------------|-----------------------------------|-----------------------------|------------------------------------|---------------------------------------|-------------------|-----------------|
| Contract No. | 73-21 | for the following public work: | | oncrete & Street Excavation Repair | | | |
| between | | Fischer-Ulman Construction, Inc. | | | 915 S. Midpark Drive, A | Appleton WI 54915 | |
| botmoon. | | (Contractor Name) | | | (Contractor | | |
| and the C | City of Appleton dated: | 15-Jun-21 is he | ereby changed in the follow | ving particular wit: | | | |
| | | Current | | | | | |
| Item | | Contract | Current | C.O. Amount | Contingency | New Contract | New Contingency |
| No. | Account No. | Amount | Contingency | (+/-) | (+/-) | Total | Total |
| 1 | 5222.6408 | 50,000.00 | 4,000.00 | | | \$50,000.00 | \$4,000.00 |
| 2 | 5230.6809.4 | 82,500.00 | 7,500.00 | | | \$82,500.00 | \$7,500.00 |
| 3 | 5357.6408 | 160,000.00 | 10,000.00 | \$9,601.36 | (\$9,601.36) | \$169,601.36 | \$398.64 |
| 4 | 5371.6809.5 | 65,000.00 | 1,500.00 | \$1,170.70 | (\$1,170.70) | \$66,170.70 | \$329.30 |
| 5 | 5427.6408 | 37,500.00 | 2,500.00 | | | \$37,500.00 | \$2,500.00 |
| 6 | 5431.6809.3 | 37,500.00 | 2,500.00 | | | \$37,500.00 | \$2,500.00 |
| 7 | 17015.6809.2 | 27,500.00 | 2,500.00 | | | \$27,500.00 | \$2,500.00 |
| 8 | 17032.6408 | 72,500.00 | 2,500.00 | \$2,204.54 | (\$2,204.54) | \$74,704.54 | \$295.46 |
| 9 | | | | · · · | , , , , , , , , , , , , , , , , , , , | <u> </u> | |
| 10 | | | | | | | |
| - | Total | \$532,500.00 | \$33,000.00 | \$12,976.60 | (\$12,976.60) | \$545,476.60 | \$20,023.40 |
| | | | | | | | |
| | Reason for Change: | Adjustments to project funding by | oased on final measured q | uantities. | | | |
| | | | | | | | |
| | | | | | | | |
| The Contract | Time will be (increased / | decreased / unchanged) by this C | Change Order: | 0 | Days | | |
| The Date of 0 | Completion as of the date | of this Change Order therefore is | :: : | N/A | | | |
| | | | | | | | |
| Finance Com | nmittee Agenda Date: | 11/22/21 | | | | | |
| Date approved by Council: | | 12/01/21 | | | | | |

Change Order No.

ONE

78-21

AN ORDINANCE AMENDING CHAPTER 23 OF THE MUNICIPAL CODE OF THE CITY OF APPLETON AND THE OFFICIAL ZONING MAP WHICH IS A PART THEREOF, BY MAKING THE FOLLOWING CHANGES IN THE DISTRICT AS NOW PROVIDED.

(City Plan Commission 12-01-2021)

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

Section 1: That Zoning Ordinance, Chapter 23 of the Municipal Code of the City of Appleton and the Official Zoning Map, which is a part thereof, is amended by making the following changes:

To rezone lands included in the "Spartan Drive (Right-of-Way) Annexation", generally located west of North Meade Street, connecting existing East Spartan Drive right-of-way to the west and east, now known as Tax Id Number 31-6-6100-62 from temporary AG Agricultural District to P-I Institutional District. (Rezoning #13-21 – Spartan Drive (Right-of-Way) Annexation)

LEGAL DESCRIPTION:

A part of Lot 1 of Certified Survey Map No. 4027, located in and being a part of the South ½ the Fractional Northeast ¼ of Section 2, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin, containing 171,926 Square Feet (3.9468 Acres) of land and described as follows:

Commencing at the East ¼ corner of said Section 2;

Thence North 89°40'21" West 839.03 feet along the South line of the Fractional NE ¼ of said Section 2 and being coincident with the South line of Certified Survey Map No. 4431 to the point of beginning;

Thence continue North 89°40'21" West 234.71 feet along the South line of the Fractional NE ¼ of said Section 2

Thence North 39°21'44" West 331.88 feet;

Thence North 28°42'55" East 170.75 feet;

Thence Westerly 443.68 feet along the arc of a curve to the left having a radius of 365.00 feet and the chord of which bears South 85°27'40" West 416.86 feet;

Thence South 50°38'16" West 177.69 feet to the West line of Lot 1 of Certified Survey Map No. 4027;

Thence North 00°19'45" East 90.97 feet along the West line of Lot 1 of Certified Survey Map No. 4027;

Thence North 50°38'16" East 119.60 feet;

Thence Easterly 644.99 feet along the arc of a curve to the right having a radius of 435.00 feet and the chord of which bears South 86°53'06" East 587.51 feet;

Thence South 44°24'28" East 175.81 feet:

Thence North 45°35'32" East 47.78 feet;

Thence South 44°24'28" East 119.08 feet to the East line of Lot 1 of Certified Survey Map No. 4027;

Thence South 01°03'01" West 219.70 feet along the East line of Lot 1 of Certified Survey Map No. 4027 to the Point of Beginning.

COMMON DESCRIPTION:

Lands included in the "Spartan Drive (Right-of-Way) Annexation", generally located west of North Meade Street, connecting existing East Spartan Drive right-of-way to the west and east, now knowns as Tax Id Number 31-6-6100-62

Section 2: This Ordinance shall be in full force and effect from and after its passage and publication, and upon its passage and publication the Director of Community and Economic Development is authorized and directed to make the necessary changes to the Official Zoning Map in accordance with this Ordinance.

<u>79-21</u>

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

(Municipal Services Committee 11-17-2021)

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

Section 1: That Section 19-86 of Chapter 19 of the Municipal Code of the City of Appleton, relating to parking restrictions, is hereby repealed:

Ord. 124-94: "Parking be restricted to one hour from 9:00 a.m. to 5:00 p.m., except Saturdays, Sunday and Holidays, on the north side of Atlantic Street from the west right-of-way line of Lawe Street to a point 50 feet west."

Section 2: This ordinance shall be in full force and effect from and after its passage and publication, and upon its passage and publication, the Traffic Engineer is authorized and directed to make the necessary changes in the Parking District Map in accordance with this Ordinance.