



City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, February 15, 2023

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
 - [23-0134](#) Common Council Meeting Minutes of February 1, 2023
 - Attachments:* [CC Minutes 2-1-23.pdf](#)
- G. BUSINESS PRESENTED BY THE MAYOR
 - [23-0140](#) Wastewater Plant Update
 - [23-0141](#) Ellen Kort Peace Park/Trout Museum of Art Update
 - [23-0142](#) PBS WI - Hometown Stories Presentation
- March 15th 6:30 p.m. Council Chambers
- H. PUBLIC PARTICIPATION
- I. PUBLIC HEARINGS
- J. SPECIAL RESOLUTIONS
- K. ESTABLISH ORDER OF THE DAY
- L. COMMITTEE REPORTS

1. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

[23-0091](#) Request from Elizabeth Hoffmann, 1300 W Edmund Drive, to have her sidewalk snow removal assessment of \$118.50 waived.

Attachments: [1300 Edmund Snow Appeal.pdf](#)

Legislative History

2/6/23 Municipal Services recommended for denial
Committee

[23-0092](#) Approve State/Municipal Agreement for a State-LET Urbanized Area STP-Urban Program Project, Lawe Street (College Avenue to Wisconsin Avenue).

Attachments: [4984-24-74.75 C APPLETON, LAWE ST, COLLEGE AVE - WISCONSIN AVE \(Lawe St-College Ave to Wisconsin Ave-Cost summary\).pdf](#)

Legislative History

2/6/23 Municipal Services recommended for approval
Committee

[23-0110](#) Fifth St/Prospect Av Proposed 6-Month Parking Trial.

Attachments: [Fifth St & Prospect Av Parking Changes \(proposed 6-month trial\).docx](#)

Legislative History

2/6/23 Municipal Services recommended for approval
Committee
Amend to just include Prospect and not Fifth at this time. Siebers/Firkus on amendment. 5-0 approved.

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE**3. MINUTES OF THE CITY PLAN COMMISSION****4. MINUTES OF THE PARKS AND RECREATION COMMITTEE**

[23-0097](#) Action Item: WI JAM, LLC requests permission to hold a ticketed private Special Event in Jones Parks on June 3, 2023 for SOL Dance and on July 8, 2023 for Sky Dance

Attachments: [WIJam Jones Park Special Event.docx](#)

Legislative History

2/6/23 Parks and Recreation recommended for approval
Committee

[23-0105](#) Action Item: Select Winning Photos Received From The "Images That Define Appleton" Photo Contest To Be Placed In The Welcome Tower In Houdini Plaza

Attachments: [Images that Define Appleton.pdf](#)

Legislative History

2/6/23 Parks and Recreation recommended for approval
Committee

5. MINUTES OF THE FINANCE COMMITTEE

[23-0061](#) Request to sole source contract to Parker Coatings for Fire Station #1 rig room floor epoxy in the amount of \$40,674 with a 10% contingency of \$4,068, for a project total not to exceed \$44,742.

Attachments: [Floor Coating Sole Source.pdf](#)

[Sole source request form.pdf](#)

Legislative History

1/23/23 Finance Committee held
Motion to hold for 2 weeks or to next scheduled meeting.

2/6/23 Finance Committee recommended for approval

[23-0120](#) Request to award the 2023 V-Building Painting Project contract to SDS Painting Co, Inc. in the amount of \$86,330 with a contingency of \$10,000 for a project total not to exceed \$96,330.

Attachments: [2023 AWWTP V-Building Painting Project.pdf](#)

Legislative History

2/6/23 Finance Committee recommended for approval

[23-0121](#) Request to award the 2023 Telulah Park Hardscapes Reconstruction Project contract to Northeast Asphalt, Inc., in the amount of \$166,499.50 with a contingency of \$32,000 for a project total not to exceed \$198,499.50.

Attachments: [2023 Telulah Park Hardscape Renovation Project.pdf](#)

Legislative History

2/6/23 Finance Committee recommended for approval

[23-0122](#) Request to award the 2023 Water Plant Park Hardscapes Reconstruction Project contract to Northeast Asphalt, Inc., in the amount of \$522,443.10 with a 15% contingency of \$78,366.47 for a project total not to exceed \$600,809.57.

Attachments: [2023 Water Plant Hardscape Renovation Project.pdf](#)

Legislative History

2/6/23 Finance Committee recommended for approval

[23-0124](#)

Request to award Unit W-23 Sewer & Watermain Reconstruction No. 1 to Superior Sewer & Water, Inc. in the amount of \$2,222,221 with a 3.4% contingency of \$75,000 for a project total not to exceed \$2,297,221.

Attachments: [Award of Contract Unit W-23.pdf](#)

Legislative History

2/6/23 Finance Committee recommended for approval

[23-0127](#)

Request to approve the following 2022 Budget amendment:

General Fund - Police

Donation	+\$12,374
Other Contract & Obligations	+\$12,374

to record funds from Community Foundation for the Fox Valley Region, for the Appleton Police K9 Program to reimburse veterinary expenses.

Attachments: [2022 K9 Budget Adjustment.pdf](#)

Legislative History

2/6/23 Finance Committee recommended for approval

[23-0128](#)

Request to approve the following 2022 Budget amendment:

Police Grants Fund

Federal Grants	+\$ 14,891
State Grants	+\$126,786
Local Grants	+\$ 5,499
Overtime	+\$104,102
Training	+\$ 7,443
Protective Clothing	+\$ 591
Equipment	+\$ 35,040

to record additional grant funds awarded during 2022 for various police initiatives

Attachments: [2022 Grant budget adjustment.pdf](#)

Legislative History

2/6/23 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**

[23-0096](#) Request to Approve APD TO Adjustment.

Attachments: [Operations Coord move to CRU.pdf](#)
[Police Approved 11-15-22 DRAFT.pdf](#)

Legislative History

2/8/23 Human Resources & Information Technology Committee recommended for approval

[23-0118](#) Request to Approve Legal Services TO Adjustment.

Attachments: [HR-IT - Reorganization Memo 2-2-23.pdf](#)
[Legal Services Draft 1-19-23.pdf](#)
[City Clerk Deputy Dir Admin Services 2023.pdf](#)
[Administrative Services Lead 2023.pdf](#)
[Elections Clerk 2023 \(002\).pdf](#)

Legislative History

2/8/23 Human Resources & Information Technology Committee recommended for approval

[23-0125](#) Request to Approve Public Health TO Adjustment.

Attachments: [PHN Memo.pdf](#)
[PHN TO.pdf](#)

Legislative History

2/8/23 Human Resources & Information Technology Committee recommended for approval

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION**10. MINUTES OF THE BOARD OF HEALTH****M. CONSOLIDATED ACTION ITEMS****N. ITEMS HELD**

O. ORDINANCES

[23-0130](#) Ordinance #12-23

Attachments: [Ordinances to Council 2-15-23.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.