

### **City of Appleton**

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

# Meeting Agenda - Final-revised Common Council

Wednesday, April 16, 2025 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

25-0348 Common Council Meeting Minutes of April 2, 2025

Attachments: CC Minutes 4-2-25.pdf

### G. BUSINESS PRESENTED BY THE MAYOR

<u>25-0321</u> Presentation of the Winning 2025 Sidewalk Poetry Poems

### <u>25-0370</u> Proclamations:

- Arbor Day
- Autism Acceptance Month
- Earth Day
- Golden Rule Day
- Hemophilia Awareness Day
- Public Health Week

Attachments: Arbor Day.pdf

Autism Acceptance.pdf

Earth Day 1.pdf

Golden Rule Day.pdf

Hemophilkia Awareness.pdf

Public Health Week.pdf

<u>25-0369</u> Fox Cities Area Room Tax Commission Reappointments

Attachments: FCARTC Reappointments.pdf

- 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

25-0295 Approve Loading Zone request from Trout Museum of Art

<u>Attachments:</u> 325 E College - Trout Museum Loading Zone Request.pdf

325E College - Trout Museum Loading Zone Request with Emails thru 04-02-20

#### Legislative History

3/24/25 Municipal Services held

Committee

Held until April 7, 2025 Committee Meeting.

4/7/25 Municipal Services recommended for approval

Committee

Recommendation to approve with a 6 month evaluation period upon opening

of the Trout Museum of Art.

<u>25-0346</u> Approve consulting services contract award for design and construction

engineering of traffic signals at Richmond Street and Ridgeview Drive to

raSmith, in an amount not to exceed \$68,855.

<u>Attachments:</u> Design & Construction Services Award Memo\_Traffic Signals Richmond Ridgev

Legislative History

4/7/25 Municipal Services recommended for approval

Committee

25-0347 Approve contract with Star Protection and Patrol for Parking Ramp

Security Services in an Amount Not to Exceed \$62,400.

Attachments: 2025 Parking Ramp Security Contract Award Memo.pdf

Legislative History

4/7/25 Municipal Services recommended for approval

Committee

### 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

25-0258 Class "B" Beer and "Class B" Liquor License Change of Agent for Tandem Wine and Beer LLC d/b/a Tandem Wine and Beer, New Agent, Karter Thompson, located at 101 W. Edison Ave Ste 100

Attachments: Tandem.Alcohol.COA.3.13.25.pdf

Tandem.Alcohol.COA.Amended 4.14.25.pdf

#### Legislative History

3/26/25 Safety and Licensing held

Committee

4/9/25 Safety and Licensing recommended for approval

Committee

The recommendation to approve the Change of Agent failed 4/0.

4/9/25 Safety and Licensing recommended for denial

Committee

Class "A" Beer and "Class A" Liquor License application for Nusara Yang d/b/a Jai Sung Mah Pool Club, located at 122 W. Wisconsin Ave, contingent on approval from the Community Development, Inspections, and Public Works departments

Attachments: Jai Sung Mah Pool Club.Alcohol.Class A Beer Liquor.2.10.25.REDACTED.pdf

#### Legislative History

3/26/25 Safety and Licensing held

Committee

4/9/25 Safety and Licensing recommended for denial

Committee

The license was recommended for denial because of the applicant's history as a non-law-abiding business owner with insufficient regard for the peace, quiet, health, safety and welfare of the community, as exemplified by the behavior summarized above, leads to the conclusion that granting a new retail alcohol license, would be unreasonable risk to the peace, quiet, health, safety and

welfare of the community.

"Class C" Wine License application for Memorial Florists & Greenhouses, Inc. d/b/a Memorial Florists & Greenhouses, Robert Aykens, Agent, located at 2320 S. Memorial Dr, contingent on approvals from the Health, Inspections, and Public Works departments.

Attachments: Memorial Florists & Greenhouses.Alcohol.Class C Wine.3.13.25.REDACTED.p.

### Legislative History

4/9/25 Safety and Licensing recommended for approval

Committee

<u>25-0337</u> Fire Department Request to Apply for 2025 Elevate Communities Grant

Attachments: Request to Apply - 2025 Elevate Communities Grant.pdf

Legislative History

4/9/25

Safety and Licensing Committee

recommended for approval

#### 3. MINUTES OF THE CITY PLAN COMMISSION

25-0325 Request to approve Special Use Permit #3-25 for a landscape business located at 727 West Weiland Avenue and neighboring lot (Tax Id #31-5-4311-00 and 31-5-4312-00), as shown on the attached development plan and per attached plan of operation, to run with the land subject to the conditions in the attached staff memo and approve attached

Resolution (2/3 vote of Common Council required for approval)

\*\*Attachments: StaffMemo 727WWeilandAve SUP 3-25 For 04-09-25.pdf

Legislative History

4/9/25 City Plan Commission recommended for approval

25-0327

Request to approve Rezoning #1-25 for the subject parcels located at 1930 West College Avenue (Tax Id #31-7-0004-00 and 31-7-0004-02), 1932 West College Avenue (Tax Id #31-7-0006-00) and 120 North Woods Edge Drive (Tax Id #31-7-0004-01), including to the centerline of the adjacent street right-of-way, as shown on the attached maps, from M-2 General Industrial District to C-2 General Commercial District

Attachments: StaffMemo 1930WCollegeAv Rezoning For04-09-25.pdf

Legislative History

4/9/25 City Plan Commission recommended for approval

25-0328 Request to approve the Dorn Annexation consisting of approximately 95.949 acres located at 4700 North Richmond Street, currently in the Town of Grand Chute, as shown on the attached maps, subject to the stipulation in the attached staff memo

Attachments: StaffMemo DornAnnexation For04-09-25.pdf

Legislative History

4/9/25 City Plan Commission recommended for approval

25-0329 Request to approve the location and architectural design of the proposed pavilion in Lundgaard Park located at 4900 N. Lightning Drive (Tax Id #31-1-7250-02) as shown on the attached site plan materials, in accordance with Wis. Stat. §62.23(5) pertaining to the location and architectural design of any public building

Attachments: Memo PlanCommission SP#5-25 Lundgaard Park Phase II For4-9-25.pdf

Legislative History

4/9/25 City Plan Commission recommended for approval

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

### 5. MINUTES OF THE FINANCE COMMITTEE

25-0340 Request to approve sole source contract with Truity Partners, LLC in an

amount not to exceed \$40,000

Attachments: Staffing Agency Memo.pdf

Staffing Agency Sole Source Request.pdf

Legislative History

4/7/25 Finance Committee recommended for approval

25-0344 Request to award Unit L-24 Site Improvements at 3001 E Glendale Ave to

MCC, Inc. in the amount of \$153,858.96 with at 5.2% contingency of

\$8,000 for a project total not to exceed \$161,858.96.

Attachments: Contract Award Form Unit L-24 r1 w Bid Tab.pdf

Legislative History

4/7/25 Finance Committee recommended for approval

### 6. MINUTES OF THE COMMUNITY 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

<u>25-0275</u> Authorization to award a four-year contract with three one-year options to

Star Protection and Patrol for the provision of Downtown Transit Center

Security services

Attachments: Award Recommendation Memo - Downtown TC Security.pdf

Legislative History

3/25/25 Fox Cities Transit recommended for approval

Commission

### 10. MINUTES OF THE BOARD OF HEALTH

- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD
- O. ORDINANCES

<u>25-0349</u> Ordinances #42-25 to #47-25 (Dorn Annexation)

Attachments: Ordinances to Council 4-16-25.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.appletonwi.gov

# Meeting Minutes - Final Common Council

Wednesday, April 2, 2025 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

A moment of silence was held.

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

Present: 15 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn

Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton,

Alderperson Patrick Hayden, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt,

Alderperson Chad Doran and Mayor Jake Woodford

Excused: 1 - Alderperson William Siebers

E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS

All Departments were represented.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

25-0316 Common Council Meeting Minutes of March 19, 2025

Attachments: CC Minutes 3-19-25.pdf

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

Aye: 14 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Patti Heffernan, Alderperson Alex

Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt

and Alderperson Chad Doran

Excused: 1 - Alderperson William Siebers

Abstained: 1 - Mayor Jake Woodford

### G. BUSINESS PRESENTED BY THE MAYOR

<u>25-0319</u> Board of Zoning Appeals Reappointments

Attachments: BOZ Reappts 4-2-25.pdf

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

Aye: 14 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson William Siebers

Abstained: 1 - Mayor Jake Woodford

25-0320 Fox Cities Transit Commission Appointment

Attachments: FCTC Appt 4-2-25.pdf

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

Aye: 14 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson William Siebers

Abstained: 1 - Mayor Jake Woodford

### H. PUBLIC PARTICIPATION

Ron Jones, 1125 N Briarcliff Dr spoke regarding Item 25-0300 from the Finance Committee

### I. PUBLIC HEARINGS

<u>25-0102</u> Public Hearing on Special Resolution 2-P-25; Concrete Pavement,

Sidewalk Construction, and Driveway Aprons

Aquamarine Ave (Providence Ave to Amethyst Dr)

Aquamarine Ave (French Rd to Denali Dr)

Baldeagle Ct (Peregrine Blvd to cds)

Baldeagle Dr (Peregrine Blvd to Osprey Dr)

Denali Dr (Rubyred Dr to Aquamarine Ave)

Golden Gate Dr (Cherryvale Ave to 200' east)

Harrier Ct (Osprey Dr to cds)

Osprey Dr (Harrier Way to Baldeagle Dr)

Peregrine Blvd (Applecreek Rd to Baldeagle Dr)

Rubyred Dr (French Rd to Denali Dr)

Cherryvale Ave (Applecreek Corridor to south city limits)

Providence Ave (Edgewood Dr to Aquamarine Dr)

Perkins St (Prospect Ave to RR tracks) (sidewalks only)

<u>Attachments:</u> 2-P-25 Public Hearing Notice.pdf

The Public Hearing was held. The following spoke during the hearing: Kevin Kerstner, 2205 W Charles St.

### J. SPECIAL RESOLUTIONS

<u>25-0104</u> Final Resolution 2-P-25 Concrete Pavement, Sidewalk Construction, and

Driveway Aprons

Attachments: Final Resolution 2-P-25 Concrete Pavement, Sidewalk Construction,

Driveway Aprons.pdf

Final Resolution 2-P-25 Concrete Pavement, Sidewalk Construction,

Driveway Aprons - REVISED.doc

Alderperson Hartzheim moved, seconded by Alderperson Hayden, that Resolution 2-P-25 be approved. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn

Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson

Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt

and Alderperson Chad Doran

Excused: 1 - Alderperson William Siebers

Abstained: 1 - Mayor Jake Woodford

### K. ESTABLISH ORDER OF THE DAY

25-0300

Request to approve 2024 - 2025 Budget carryover appropriations (2/3 vote of Council required):

1. Items not under contract \$13,811,792

Items requesting special consideration \$1,143,133

Attachments: Not Under Contract 2024-2025 Carryover.pdf

Special Consideration 2024-2025 Carryover.pdf

Part 2. Items requesting special consideration - Facilities Capital Projects amounts of \$127,631 was referred back to the Finance Committee.

Part of this item, - the Facilities Capital Project amount, was referred to the Finance Committee by Alderperson Van Zeeland.

25-0297

Approve 2025 DPW Parking Utility Strategic Planning and Marketing Study to Walker Consultants in an amount not to exceed \$200,000, contingent upon 2024 DPW budget carryover approval.

<u>Attachments:</u> 2025 DPW Parking Strategic Plan Market Wayfind Study Award

Memo.pdf

Alderperson Doran moved, seconded by Alderperson Hartzheim, that the Item be amended to strike the following items from the proposal:

- Analysis of existing downtown parking supply and conditions
- Evaluation and recommendations for DPW marketing strategies and a wayfinding plan, based on current and 20-year projection of public parking user needs, with budget-level cost estimates
- Evaluation of and recommendations for public EV charging stations based on current and 20-year projection of public parking user needs, with budget-level cost estimates
- Strategic Planning and Marketing amount of \$95,143 Roll Call. Motion failed by the following vote:
- Aye: 2 Alderperson Sheri Hartzheim and Alderperson Chad Doran

Nay: 12 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff and Alderperson Christopher Croatt

Excused: 1 - Alderperson William Siebers

Abstained: 1 - Mayor Jake Woodford

Alderperson Fenton moved, seconded by Alderperson Meltzer, that the Parking Study Item be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim and Alderperson Nate Wolff

Nay: 4 - Alderperson Patrick Hayden, Alderperson Sheri Hartzheim, Alderperson

Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson William Siebers

Abstained: 1 - Mayor Jake Woodford

### L. COMMITTEE REPORTS

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

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

**Aye:** 14 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton,

Alderperson Patrick Hayden, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt

and Alderperson Chad Doran

Excused: 1 - Alderperson William Siebers

Abstained: 1 - Mayor Jake Woodford

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

25-0291 Approve Long-Term Temporary Occupancy Permit for Holton Brothers,

Inc. in College Avenue right-of-way at 222 W. College Avenue through

June 19, 2025.

Attachments: LTT Ocupancy 222 W College Holton Bros 25-032-T.pdf

This Report Action Item was approved

<u>25-0292</u> Approve Long-Term Temporary Occupancy Permit for Hoffman Planning,

Design, and Construction in College Avenue and Superior Street rights-of-way at 222 W. College Avenue through October 31, 2025.

<u>Attachments:</u> <u>LTT Ocupancy 222 W College Hoffman.pdf</u>

This Report Action Item was approved.

25-0293 Approve Long-Term Temporary Occupancy Permit for Blue Sky

Contractors. in Washington Avenue right-of-way at 115 E. Washington

Avenue through May 30, 2025.

Attachments: LTT Ocupancy 115 E Washington Blue Sky 25-027-T.pdf

This Report Action Item was approved.

<u>25-0294</u> Approve Parking changes on Durkee Street by Einstein Middle School

(follow-up to a 6-month evaluation).

Attachments: Einstein MS Parking Changes on Durkee Street - Post Eval.pdf

This Report Action Item was approved.

<u>25-0296</u> Approve easement release of rights for relocation of the water main and

sanitary sewer along the north side of I-41 near 3001 E Enterprise

Avenue.

Attachments: I-41 Water San Easement Release of Rights.pdf

This Report Action Item was approved.

### 2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

25-0257 Approve Sole Source Request-Axon Air/DroneSense in the amount of

\$42,322.16

<u>Attachments:</u> Sole Source Request - Axon.docx

Axon Quote.pdf
PD - AxonAir.pdf

This Report Action Item was approved.

<u>25-0259</u> Class "B" Beer and "Class B" Liquor License Permanent Premises

Amendment application effective July 1, 2025 for Driftwood Special Servicing LLC d/b/a Appleton Hilton, Linda Garvey, Agent, located at 333 W.College Ave, contingent on approvals from the Health, Inspections,

Finance, and Public Works departments.

<u>Attachments:</u> Appleton Hilton.Driftwood Special Servicing

LLC.Alcohol.PA Perm.2.28.25.pdf

This Report Action Item was approved.

25-0260 Class "B" Beer and Reserve "Class B" Liquor License Permanent

Premises Amendment application for Good Company Ltd d/b/a Pullmans at Trolley Square LLC, Trevor Reader, Agent, located at 619 S. Olde Oneida St, contingent on approvals from the Health, Community

Development, Finance, and Public Works departments

<u>Attachments:</u> Pullmans at Trolley Square.Alcohol.PA Perm.3.13.25.REDACTED.pdf

This Report Action Item was approved.

Class "B" Beer and Reserve "Class B" Liquor License application for KayZa LLC d/b/a Tomaso's, Janelle Curlee, Agent, located at 115 E.
 Washington St Ste 106, contingent on approvals from the Health,

Inspections, and Public Works departments

<u>Attachments:</u> Tomasos.KayZa LLC.Alcohol.Class B Beer Reserve

Liquor.2.18.25.REDACTED.pdf

This Report Action Item was approved.

25-0264 Class "B" Beer and Reserve "Class B" Liquor License application for

Marvol LLC d/b/a Marvol, Adam Marty, Agent, located at 126 E. Pacific St, contingent on approvals from the Community Development, Health,

and Inspections departments

<u>Attachments:</u> Marvol LLC.Alcohol.Class B Beer Reserve

Liquor.2.10.25.REDACTED.pdf

This Report Action Item was approved.

25-0268 Class "A" Beer and "Class A" Liquor License Change of Agent for Aldi

Inc Wisconsin d/b/a Aldi #68, New Agent, Gregory Goodman, located at 116 N. Linwood Ave, contingent on approval from the Police department

Attachments: Aldi 68.Alcohol.COA.3.11.25.pdf

This Report Action Item was approved.

25-0281 Class "B" Beer License Change of Agent for Playful Pursuits LLC d/b/a

Appleton Axe, New Agent, Animesh Rana, located at 1400 W College

Ave Ste B1

Attachments: Appleton Axe.Alcohol.COA.3.19.25.pdf

This Report Action Item was approved.

<u>25-0207</u> Class "B" Beer and "Class B" Liquor License Temporary Premises

Amendment application for Tipsy Taco & Tequila Bar, Sarah Gregory, Agent, located at 129 S. Memorial Dr, on May 4, 2025 from 11:00 a.m. to 8:00 p.m. for Cinco de Mayo block party special event, contingent upon

approval from the Police, Health, and Inspections departments.

<u>Attachments:</u> <u>Tipsy Taco, Alcohol.PA Temp.Cinco de Mayo.5.4.25.pdf</u>

This Report Action Item was approved.

25-0206 Class "B" Beer and "Class B" Liquor License Temporary Premises

Amendment application for Sangria's Mexican Grill, Sarah Gregory, Agent, located at 215 S. Memorial Dr, on May 4, 2025 from 11:00 a.m. to 8:00 p.m. for Cinco de Mayo block party special event, contingent upon

approval from the Health and Inspections departments.

Attachments: Sangrias Mexican Grill.Alcohol.PA Temp.Cinco de Mayo.5.4.25.pdf

This Report Action Item was approved.

25-0261 Secondhand Article Dealer License renewal application for GameStop

#5520, Mark Robinson, Applicant, located at 3825 E. Calumet St.

contingent on approval from the Health department

<u>Attachments:</u> <u>GameStop.SecondhandPawn.3.14.25.pdf</u>

This Report Action Item was approved.

<u>25-0282</u> Full Service Retail Outlet Request from Hammen Family Winery for sales

at the 2025 Farmer's Market

Attachments: AB-105 Hammen Family Winery- Farm Market

Application Redacted.pdf

This Report Action Item was approved.

### 3. MINUTES OF THE CITY PLAN COMMISSION

25-0267 Request to approve Special Use Permit #2-25 for a standalone off-street

parking lot located at 131 North Appleton Street (Tax Id #31-2-0253-00), as shown on the attached development plan and per attached plan of operation, to run with the land subject to the conditions in the attached staff memo and approve attached Resolution (2/3 vote of Common

Council required for approval)

Attachments: StaffMemo 131NAppletonSt SUP 2-25 For 3-26-25.pdf

This Report Action Item was approved.

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

### 5. MINUTES OF THE FINANCE COMMITTEE

**25-0300** Request to approve 2024 - 2025 Budget carryover appropriations (2/3 vote of Council required): 1. Items not under contract \$13,811,792 2. Items requesting special consideration \$1,143,133 Not Under Contract 2024-2025 Carryover.pdf Attachments: Special Consideration 2024-2025 Carryover.pdf Part 1. Items not under contract in the amount of \$13,811,792 was approved. 4-2-2025 This Report Action Item was approved. 25-0301 Request to award Unit C-25 Sidewalk Sawcutting to ASTI Sawing Inc in an amount not to exceed \$30,000. Attachments: C-25 Award-Funding-Bid Tabs.pdf This Report Action Item was approved. 25-0302 Request to award Unit J-25 Mini Storm Sewer to M&E Construction LLC in an amount not to exceed \$250,000. J-25 Award-Funding-Bid Tab.pdf Attachments: This Report Action Item was approved. 25-0303 Request to award Unit Y-25 Lead/Galvanized Water Service Replacement to Scott Lamers Construction LLC in an amount not to exceed \$486,212.08. Y-25 Award-Funding-Bid Tab.pdf Attachments: This Report Action Item was approved. 25-0304 Request to award Unit S-25 Repair & Preventative Maintenance of Parking Structures to Restoration Systems Inc in the amount of \$1,348,594.50 with at 3% contingency of \$40,000 for a project total not to exceed \$1,388,594.50. Attachments: S-25 Award-Bid Tabs.pdf This Report Action Item was approved.

Request to approve the acceptance of the Department of Natural Resources Safe Drinking Water Loan Program loan with 100% principal forgiveness in the amount of \$618,975 for replacement of private lead service lines in Appleton.

Attachments: 20250324 FC MEMO\_ACCEPT SDWLP AWARD.pdf

This Report Action Item was approved.

25-0306 Request to approve Change Order No. 1 to Contract 29-25 for W-25 Sewer and Water Construction, in the amount of \$300,451, resulting in no change to the current \$70,000 contingency. Overall contract increases from \$2,312,222.22 to \$2,612,673.22.

Attachments: 03-24-2025 Finance Memo\_W-25 CO1 w Form.pdf

This Report Action Item was approved.

25-0307 Request to approve Change Order #1 to Fabick Power Systems as part of the Appleton Water Treatment Facility Emergency Generator Control

Equipment Project totaling \$49,863.

Attachments: 250318 Finance Fabick Generator Controls CO1.pdf

This Report Action Item was approved.

25-0308 Request to award the Appleton Wastewater Treatment Hardscapes and

Truck Scale Project contract to Vinton Construction Company in the amount of \$1,370,111.56 with a 15% contingency of \$205,516 for a

project total not to exceed \$1,575,627.56.

<u>Attachments:</u> 2025 AWWTP Hardscapes and Truck Scale Project with Budget

Transfer-cfs(2).pdf

This Report Action Item was approved.

25-0313 CEA Review Committee Report

Attachments: CEA Minutes 031025.pdf

This Report Action Item was approved.

### 6. MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE

### 7. MINUTES OF THE UTILITIES COMMITTEE

25-0286

Approve the acceptance of the Department of Natural Resources Safe Drinking Water Loan Program loan with 100% principal forgiveness in the amount of \$618,975 for replacement of private lead service lines in Appleton.

Attachments: 20250325 UC MEMO ACCEPT SDWLP AWARD.pdf

This Report Action Item was approved.

## 8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

#### 9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

25-0272 Authorization to issue purchase order for a maintenance support vehicle

<u>Attachments:</u> <u>Award Recommendation Memo-Support Vehicle.pdf</u>

This Report Action Item was approved.

#### 10. MINUTES OF THE BOARD OF HEALTH

- M. CONSOLIDATED ACTION ITEMS
- N. ITEMS HELD
- O. ORDINANCES

<u>25-0315</u> Ordinances #29-25 to #41-25

Attachments: Ordinances to Council 4-2-25.pdf

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

Aye: 14 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt

and Alderperson Chad Doran

Excused: 1 - Alderperson William Siebers

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
- R. OTHER COUNCIL BUSINESS

The departing Alders, William Siebers, Kris Alfheim & Chad Doran were recognized and thanked for their time on Council.

### S. ADJOURN

Alderperson Doran moved, seconded by Alderperson Alfheim, that the meeting be adjourned at 8:21 p.m. Roll Call. Motion carried by the following vote:

Aye: 14 - Alderperson Vered Meltzer, Alderperson Brad Firkus, Alderperson Martyn Smith, Alderperson Katie Van Zeeland, Alderperson Denise Fenton, Alderperson Patrick Hayden, Alderperson Patti Heffernan, Alderperson Alex Schultz, Alderperson Vaya Jones, Alderperson Kristin Alfheim, Alderperson Nate Wolff, Alderperson Sheri Hartzheim, Alderperson Christopher Croatt and Alderperson Chad Doran

Excused: 1 - Alderperson William Siebers

Abstained: 1 - Mayor Jake Woodford

Kami Lynch, City Clerk



### Office of the Mayor

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, now known as Arbor Day; and

WHEREAS, Arbor Day was first observed with the planting of more than one million trees in Nebraska, and is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource that provide sustenance, energy, and building materials; and

WHEREAS, trees in Appleton increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, the City of Appleton has been recognized as a Tree City USA by the National Arbor Day Foundation and we plan to continue our tree-planting practices.

NOW, THEREFORE, BE IT RESOLVED, THAT I, JACOB A. WOODFORD, Mayor of the City of Appleton, Wisconsin, do hereby proclaim April 25, 2025, as

### **Arbor Day**

in Appleton and encourage residents to celebrate Arbor Day, support efforts to protect our trees and woodlands, and plant trees to gladden the heart and promote the wellbeing of this and future generations.

Signed and sealed this 7th day of April 2025.

JACOB A. WOODFORD
MAYOR OF APPLETON

Pursuant to this Proclamation and in accordance with the Special Flag Policy, a special flag will be

\*Pursuant to this Proclamation and in accordance with the Special Flag Policy, a special flag will be flown at City Hall on Friday, April 25, 2025.

Proc #46-288



### Office of the Mayor

WHEREAS Autism Spectrum Disorder (ASD) is a complex neurological developmental disability that can cause significant sensory, social, communication, and behavioral challenges. People with ASD may communicate, interact, behave, and learn in ways that are different from neurotypical people. The learning, thinking, and problem-solving abilities of people with ASD can range from gifted to severely challenged.

WHEREAS According to the CDC, about 1 in 54 children has been identified with ASD and ASD is about 4.5 times more common among boys (1 in 42) than among girls (1 in 189). ASD can be reliably diagnosed as early as age two, and early diagnosis, appropriate education, and inclusion are vital to the future growth and development of those diagnosed with ASD; and

WHEREAS our understanding of ASD has grown tremendously since it was first diagnosed; the life-long nature of ASD requires diverse types of assistance at different points in a person's life; and

WHEREAS various public and private organizations and agencies strive to provide quality care, support, and services to people with ASD enabling them to live as independently as possible and to reach their full potential, though there is a shortage of caregivers and supports for transition to adulthood, college, employment, and independent living; and

WHEREAS hope lies in an informed community committed to providing support and services to people diagnosed with ASD and recognizing that autistic people bring a lot to the table just as they are.

NOW, THEREFORE, BE IT RESOLVED, THAT I, JACOB A. WOODFORD, Mayor of the City of Appleton, Wisconsin, do hereby proclaim April 2025 as

### **Autism Acceptance Month**

in Appleton and encourage residents to participate in programs and outreach efforts aimed toward educating and supporting ASD awareness.

Signed and sealed this 7th day of April 2025.





### Office of the Mayor

WHEREAS all species play a unique role in the complex web of life and contribute to the ecosystem upon which all life on Earth depends; hence, protecting this ecosystem is crucial to the survival of this planet and its inhabitants; and

WHEREAS, wild animal populations are declining, and the Earth faces an era of mass extinction, which is in large part a result of human activity, including degradation of ecosystems, deforestation, pollution, and climate change; and

WHEREAS, by the year 2050, as many as 80% of all people will live in cities and biodiversity and the natural environment play an important part in city life, including generating oxygen, purifying the air, controlling pests and the spread of disease, pollination, and providing recreational opportunities and wellbeing; and

WHEREAS, many plants, wild animals, and pollinators live in urbanized landscapes, and cities thereby have a responsibility to examine the ecological impacts of their activities and ways to protect biodiversity; and

WHEREAS, it is more important than ever to cooperate locally and internationally to continue making progress, because sustainability will only be achieved by meeting the needs of the present without compromising the needs of the future; and

WHEREAS, Earth Day is an annual reminder of the constant need for environmental stewardship, advocacy, and sustainability efforts.

NOW, THEREFORE, BE IT RESOLVED, THAT I, JACOB A. WOODFORD, Mayor of the City of Appleton, Wisconsin, do hereby proclaim April 22, 2025, as

### **Earth Day**

in Appleton and encourage residents, businesses, and institutions to celebrate the Earth and promote the protection of our species and environment.

Signed and sealed this 7th day of April 2025.



### Office of the Mayor

WHEREAS, for thousands of years the Golden Rule, which says "Treat Others the Way You Want to Be Treated" has been affirmed in many traditions, cultures, and philosophies as a fundamental principle of life and the foundation on which a societal ethic is founded; and

WHEREAS, the Golden Rule is a universal message that is accepted and embraced throughout the world; and

WHEREAS, the Golden Rule is a fundamental tool to educate people about respect and mutual esteem to achieve peaceful coexistence and solidarity among members of different ethnic groups, cultures, and religions; and

WHEREAS, the Golden Rule plays a major role in promoting the culture of dialogue so that understanding and trust may develop among individuals and people, as these are the conditions of authentic peace; and

WHEREAS, the Golden Rule message is simple, universal, and powerful and it aligns with Appleton's status as a Compassionate City, having affirmed the international Charter for Compassion over a decade ago.

NOW, THEREFORE, BE IT RESOLVED, THAT I, JACOB A. WOODFORD, Mayor of the City of Appleton, Wisconsin, do hereby proclaim April 5, 2025, as

### Golden Rule Day

in Appleton and encourage all residents to adhere to the Golden Rule, treating others the way they wish to be treated.

Signed and sealed this *f* day of April 2025.





### Office of the Mayor

WHEREAS, hemophilia is a rare genetic bleeding disorder in which one of the proteins that cause the blood to clot is missing, or there is not enough of it to work properly, causing people to bleed longer; and

WHEREAS, there are 30,000-33,000 people living with hemophilia nationwide and it is found in all populations; and

WHEREAS, the symptoms of hemophilia vary from person to person but can include prolonged bleeding, excessive or unexplained bruising, frequent nosebleeds, and heavy menstrual periods; and

WHEREAS, without effective blood clotting, cuts and internal injuries have difficulty healing, and internal bleeding into the joints can result in pain and permanent damage; and

WHEREAS, hemophilia is typically a lifelong condition which is primarily treated with infusions of a protein involved in blood clotting.

NOW, THEREFORE, BE IT RESOLVED, THAT I, JACOB A. WOODFORD, Mayor of the City of Appleton, Wisconsin, do hereby proclaim April 17, 2025, as

### **Hemophilia Awareness Day**

in Appleton and encourage residents to recognize that individuals with hemophilia depend our community blood supply, blood products, and blood safety.

Signed and sealed this 7th day of April 2025.

1.100001



### Office of the Mayor

WHEREAS, public health is a critical component in the foundation of our community's well-being, ensuring the safety, prosperity, and health of all our citizens; and

WHEREAS, the Appleton Public Health Department and its partners work tirelessly to address health challenges, prevent disease, and promote wellness through education, policy, and community engagement; and

WHEREAS, National Public Health Week, observed from April 7th to April 13th, is a time to acknowledge the contributions of public health professionals and to raise awareness about issues important to everyone's health; and

WHEREAS, it is imperative that we recognize the interconnectedness of our community's health to the overall vitality of our city, including economic development, education, and the well-being of our most vulnerable populations; and

WHEREAS, the City of Appleton is dedicated to creating and maintaining a healthy environment for all its residents by supporting the efforts of local public health initiatives, community-based organizations, and health care providers.

**NOW, THEREFORE, BE IT RESOLVED, THAT I, JACOB A. WOODFORD**, Mayor of the City of Appleton, Wisconsin, do hereby proclaim the week of April 7-13, 2025, as

### **Public Health Week**

in Appleton and encourage residents to celebrate Public Health Week and the work of those dedicated to improving the health and wellbeing of all people in our community.

Signed and sealed this <u>1</u> day of April 2025.





**Date:** April 16th, 2025

To: Members of the Common Council

From: Mayor Jacob A. Woodford

Subject: Confirmation of Reappointments

It is with pleasure that I present the following Reappointments for your confirmation at the April 16<sup>th</sup>, 2025, Common Council meeting.

### Fox Cities Area Room Tax Commission – Reappointment

Kara J Homan1 Year TermTerm Ends May 2026Jeri Ohman1 Year TermTerm Ends May 2026

Peter Rank 1 Year Term Term Ends May 2026



### **MEMORANDUM**

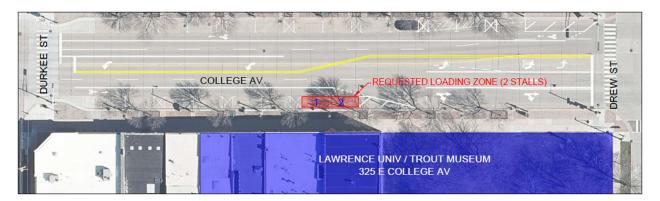
**Date:** 3/10/25

To: Municipal Services Committee

From: Eric Lom, P.E., City Traffic Engineer

**Subject:** Loading Zone request from Trout Museum of Art (300E College Av)

The new Lawrence University (LU) / Trout Museum of Art (TMA) building, located on the 300 block of E. College Avenue, is scheduled to be completed in August of this year. At 100,000 total square feet, it will house the TMA, LU academic space, and 46 market rate apartments. The future occupants have requested the creation of a loading zone on the south side of College Avenue, roughly centered on their new building (see sketch below).



Given the size and use of the building, we believe the creation of a loading zone would serve the greater good by safely and efficiently facilitating TMA's customers and buses, as well as a wide variety of food and package deliveries throughout the day and night. Additionally, we find the request complies with the requirements in the City's *Downtown Loading Zone Policy* (attached for reference).

To accomplish this, the following ordinance changes are necessary.

- Create: "Metered parking be established on the south side of College Avenue from Durkee Street to a point 185 feet east of Durkee Street."
- Create: "No Parking/15-Minute Loading Zone be established on the south side of College Avenue from a point 185 feet east of Durkee Street to a point 180 feet west of Drew Street."

Effective Date: January 1, 2007

# CITY OF APPLETON DOWNTOWN LOADING ZONE POLICY

The objective of this policy is to establish the guidelines in which loading zones (15 minute parking or less) may be considered in downtown Appleton.

### PROCEDURE

All requests for loading zones shall be submitted to the Department of Public Works to be reviewed against the criteria set forth in this policy. Requests not meeting the criteria shall be denied administratively. Requests meeting the criteria shall be forwarded to the Municipal Services Committee and Common Council for consideration.

All submittals shall contain the following information:

- Name of business and business owner requesting the loading zone.
- Number of stalls requested for loading zone.
- Drawing showing location of proposed loading zone stall(s).
- Purpose for requesting loading zone.

### APPROVAL CRITERIA

- No more than a total of 10% of the parking stalls of any block (i.e. both sides of the 200 West College Avenue block) shall be signed as loading zones, purchased parking and valet parking.
- Loading zones are not business specific.
- Approval for a loading zone may be rescinded by the Common Council if
  property owner fails to use the space for its intended purpose or if the loading
  zone negatively impacts other downtown businesses.
- All loading zones in existence as of December 31, 2006 shall remain without regard to the maximum percentage criteria listed in item 1 above, and as long as the need for said loading zone exists.

#### ENFORCEMENT

The loading zone area will be enforced by City staff. Any vehicles parked within the loading zone area beyond the posted time limit are subject to enforcement.



### **MEMORANDUM**

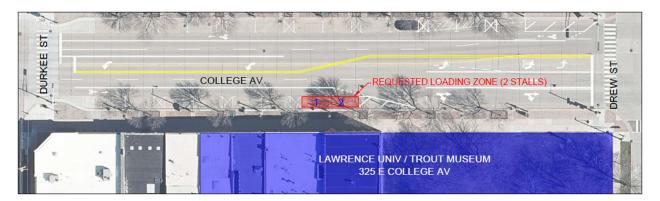
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#### ENFORCEMENT

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From: Mary Klasen <marjkk@yahoo.com>
Sent: Tuesday, April 1, 2025 6:49 PM

To: Eric Lom

**Subject:** Proposed loading zone near new Trout Museum project

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

To: Appleton Traffic Engineer Eric Los

From: Mary Klasen

Re: Proposed loading zone near new Trout Museum of Art

April 1, 2025

I am writing to you to voice my concerns about this proposed loading zone. I do not currently live in the City of Appleton. (Although I did for over 25 years) I am a resident of Grand Chute. I do spend many of my dollars in Appleton. My contact information is included at the end of this email.

I was dismayed to learn that the City of Appleton is considering taking more parking spaces away from the downtown businesses which are near the new Trout Museum. When the Trout Museum/Lawrence facility was planned, businesses were told about the public parking that was to be lost to this project, and they adapted. Then they lost even more to the construction itself, and they adapted. But now the city wants to add a Loading Zone for temporary parking for Door Dash deliveries, senior/children bus loads, and other deliveries for the Trout Museum and apartments. What? How fair is that? This loading zone was *not* in the original plan, and it seems like a slap in the face for business such as Il Bar, Mud and Prints, yoga3 studio, and Casting On, etc.

Adding this at the end of the game just isn't fair. The Trout/Lawrence/apartment needs for a loading zone should have been considered when this project was developed — *before* the work was started! Buses? Perhaps they could drop on the next block. Deliveries? The yarn shop deliveries are often made from **K Alley**. Door Dash? That's got to be a joke. A Door Dash driver can certainly park somewhere else when making a delivery.

These businesses need the few parking spaces that are left. There *has* to be another way to solve this problem. Please keep those on-street spaces available for people who frequent these downtown businesses. I have often stopped for coffee at Il Bar, and have bought gifts at Mud and Prints. And I often go to the Trout. But mostly, I go to Casting On ... and so do many of my friends and tons of fellow knitters. Sara and Sam's store is not only a fabulous local yarn shop with great yarns, supplies, and advice; it is also a place for meeting, a place for classes, and a destination for out-of-town knitters.

Please, please, please consider the needs of both the businesses and the customers. There simply has to be another way to solve this parking problem.

Mary Kleefisch Klasen 4510 W Red Tamarack Court Grand Chute, WI 54913



From: Nancy Middleton <nrmiddleton72@gmail.com>

**Sent:** Thursday, March 27, 2025 2:15 PM

To: Kristin Alfheim; Eric Lom
Subject: Appleton Down Town Parking

Follow Up Flag: Follow up Flag Status: Completed

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

Although I live in Sherwood and not a voting constituent of Appleton, I frequent the Appleton downtown businesses often, in particular Casting On and II Bar Coffee, which are immediate neighbors of the new Trout museum. I'm also a long-standing member of the Trout Museum. The money I spend in the Down Town district supports small businesses as well as the entire business district. My mobility has become reduced as I age, and I cannot walk several blocks from a parking space. If the already limited parking by the new Trout Museum is reduced further, I will be forced to take my business to another community and let my Trout membership lapse.

Nancy Middleton

W4782 Cliff View Drive

Sherwood, Wisconsin 54169

906-370-0560

From: Tracy Peterson < tthompsonpeterson@gmail.com>

**Sent:** Tuesday, March 25, 2025 10:17 AM

**To:** Kristin Alfheim; Eric Lom

**Cc:** Tracy Peterson; castingon@gmail.co

**Subject:** loading zone for Trout/LLU

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

The revitalization of College Avenue has been a goal for the city as long as I have lived here (33 years). I do not understand how losing parking spaces helps this.

I stand opposed to the plan for temporary parking for Doordash deliveries, senior/children bus loads, and other deliveries for the Trout Museum and apartments.

This Loading Zone was not in the original plan. How was this overlooked until now? Business downtown by and large must rely on street parking accessibility, and the City of Appleton will lose the parking meter income.

The responsibility for parking belongs to the Trout and Lawrence University. Parking for the LU resident will be in the back. This is where the Trout employees will park. This is where the safe loading zone belongs.

The businesses and customers should not be penalized. This is up to you, City of Appleton and our elected officials.

Sincerely.

**Tracy Peterson** 

**Appleton Resident** 

From: lainieky@gmail.com

**Sent:** Monday, March 24, 2025 9:52 PM

To: Eric Lom

**Subject:** Casting On yarn shop/parking

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

Mr. Lom,

As a frequent customer of Casting On Yarn Shop in downtown Appleton, I am writing concerning the cutback in the number of parking spots convenient to the store. Sara runs a very successful business with a lot of traffic. I have been in her store when there are many people ahead of me waiting for her expert advice and guidance. I have also attended classes when there have been as many as 20 other people in her store.

Since there are very few stores like Casting On in the area, many people drive from out of town for a high end experience of a great yarn shop. Convenient parking is paramount to Sara's continued success and as a long time customer, I wanted to voice my opinion.

Thank you, Lainie Renfro

### Sent from my iPhone

From: Jan Riehl <jriehl54@gmail.com>
Sent: Tuesday, March 25, 2025 12:51 PM
To: Vaya Jones; Kristin Alfheim; Eric Lom
Subject: Street parking on 300 block of East College

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

I am very disappointed to learn that loading zone spaces will take even more spaces away from Casting On and the other businesses there. As a customer of Casting On and the coffee shop, parking has been a nightmare for the owners of these businesses during construction. Now, seemingly at the last minute, when construction is almost done, the city proposes loading zones to take away more parking.

This should have, at the least, been taken into consideration sooner. If customers can't get to these places, the businesses may not make it.

Casting On is a fantastic place for more than just buying yarn, but also for classes and comradery. The owners have invested in making this an inviting space. Seems like the city is doing everything to make going there a pain in the ass, and possibly impossible for customers with limited mobility.

Poor planning on the city's part should not be taken out on these wonderful places!

Vaya, this isn't your district, but I live in district 10 and wanted you to know my feelings on this.

Jan Riehl 920-735-0759



### **MEMORANDUM**

**Date:** 04/07/2025

To: Municipal Services Committee

From: Mark Lahay, P.E., Assistant City Engineer

Pete Neuberger, P.E., Deputy Director of Public Works / City Engineer

Subject: Approve consulting services contract award for design and construction engineering of

traffic signals at Richmond Street and Ridgeview Drive to raSmith, in an amount not to

exceed \$68,855.

The Department of Public Works (DPW) is requesting approval of a consulting services contract award for design and construction engineering of traffic signals at Richmond Street and Ridgeview Drive to raSmith, in an amount not to exceed \$68,855.

The work is scheduled for construction in 2026. Upon completion of this project, the DOT will reimburse the City for 90% of these costs. The award amount includes \$63,855 base bid plus a \$5,000 contingency.

DPW requested proposals from five qualified consulting firms located in Wisconsin. The proposal from raSmith was the only proposal DPW received. DPW reviewed raSmith's proposal and determined that it meets or exceeds the project requirements based on firm experience, team staffing, and project approach.



# **MEMORANDUM**

**Date:** 4/07/2025

To: Municipal Services Committee

**From:** Pete Neuberger, P.E., City Engineer / Deputy Director of Public Works

Subject: Approve contract with Star Protection and Patrol for Parking Ramp Security Services in

an Amount Not to Exceed \$62,400.

The Department of Public Works is requesting approval to contract with Star Protection and Patrol ("Star") for Parking Ramp Security Services in an Amount Not to Exceed \$62,400.

In February 2025, DPW issued a Request for Proposals to three security service firms with the following scope of work:

- Provide a uniformed security officer to patrol all publicly accessible areas within each
   City ramp to deter and report illegal activity.
- Patrol shift 11 p.m. to 7 a.m. (8 hours total), five nights per week, Wednesday through Sunday.
- Maintain a daily electronic report accessible to City staff with descriptions of any security related events and incidents.

DPW requested that proposals include rates for the initial 12 months of service (April 23, 2025 through April 22, 2026) as well as rates for annual contract extensions through April 23, 2030.

DPW received one proposal, from Star. Star's proposed hourly rates are as follows:

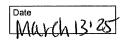
Parking Ramp Security Services Period	Cost Per Hour
4/23/2025 – 4/22/2026	\$30.00
1 <sup>st</sup> year extension (4/23/2026 – 4/22/2027)	\$31.50
2 <sup>nd</sup> year extension (4/23/2027 – 4/22/2028)	\$32.50
3 <sup>rd</sup> year extension (4/23/2028 – 4/22/2029)	\$33.50
4 <sup>th</sup> year extension (4/23/2029 – 4/22/2030)	\$34.50

DPW staff reviewed Star's cost proposal and proposal narrative, and determined they meet or exceed the service requirements for a reasonable price. Additionally, Star has provided contracted ramp security services at DPW ramps since 2023 and has provided very good service overall during that time.

With satisfactory performance by Star during the initial 12-month contract, DPW staff anticipate contracting with Star for an additional 12-month extension beginning April 2026, if approved by Committee and Council at the appropriate times.

Form AB-101

# Alcohol Beverage Appointment of Agent



Agent Type (check one)					
Original (no fee)	Successor (\$10 fee for mu	inicipal licen	sees only)		
Part A: Business Informat	tion				
Legal Business Name (individua					
TANDEM	Wine ? Beer	- 1.1	- C		
2. Business Trade Name or DBA	WIVIC , DOOV				
	TANDEM				
3. Entity Type (check one)	Limited Liability Company		Corporation	☐ Nonprofit Organization	
4. Alcohol Beverage Business Auth Municipal Retail Licens		5. If successo	r agent, provide State	Permit or Municipal Retail License No	ımber
6. Describe the reason for appointi	ng a successor agent, if successor	is checked ab	ove.		
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			J	)	
Part B: Agent Information					
1. Last Name		2. First Name		3. M.I.	
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4. Email				5. Phone	
				<u>i</u>	
6. Home Address					
419 CHURC	H ST.				
7. City		8. State	9. Zip Code	10. Age	
Neenah		M	54956	se/State ID State of Issuance	
11. Drivers License/State ID Numb	er		12. Drivers Licen	ise/State ID State of Issuance	
	to the second se				
Part C: Agent Questions					
	onsible beverage server trainin	g requireme	nt?	Yes	☐ No
Have you completed Form A     Submit a completed Form A	AB-100, <i>Alcohol Beverage Indi</i> AB-100 with this form.	vidual Ques	tionnaire?	😡 Yes [	No
Have you been a Wisconsir See instructions for exception	n resident for at least 90 continuons.	uous days?		Yes [	No
				Continu	, ad

Part D: Business Attestation			
READ CAREFULLY BEFORE SIGNING: I, the <b>Undersig</b> corporation, nonprofit organization, or limited liability co beverage activities on such premises. I certify that I am on behalf of the entity. If I am appointing a successor agr I understand that I may be prosecuted for submitting fals any person who knowingly provides materially false inform if convicted.	mpany with full authority and c authorized by the above-name ent, I rescind all previous agent se statements and affidavits in	control of the premises and dentity to authorize this independently to authorize this premember on the premember of this application with this application.	of all alcohol dividual to act dises. Further, tion, and that
Last Name	First Name		M.I.
Thompson	Karter		A
Title Email		Phone	
Agent		-	
Signature		Date	
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Part E: Agent Attestation		TE TO SERVE TO SERVE CONTROL OF THE SERVE CONTROL O	William Co.
READ CAREFULLY BEFORE SIGNING: I, the Agent, he nonprofit organization, or limited liability company and as on the premises for the above-named business. I furthe and affidavits in connection with this application, and tha application may be required to forfeit not more than \$1,0	ssume full responsibility for the er understand that I may be pro t any person who knowingly pro	conduct of all alcohol beve osecuted for submitting fals	rage activities se statements
Last Name  Thomas in	First Name		M.I.
Signature Than The Signature		March 13/2	5
100			

Form AB-101

# Alcohol Beverage Appointment of Agent

Date Mu VIA	131	25
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Agent Type (check one)				
Original (no fee)	Successor (\$10 fee for m	unicipal licen	sees only)	
Part A: Business Informa	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
1. Legal Business Name (individua			•	
	Wine ? Beer	, LL	.C	
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	TANDEM			
3. Entity Type (check one)	Limited Liability Company	у 🗆	Corporation	Nonprofit Organization
4. Alcohol Beverage Business Autl Municipal Retail Licen		5. If successo	r agent, provide State Permit or	r Municipal Retail License Number
6. Describe the reason for appoint	ing a successor agent, if successor	r is checked ab	ove.	
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I am the E	reneval Man	a gw	and Wife	. 5
owner /	ousiness Part	ver 6	Tevas Kneni	a . 4/4/25
			18	Vas
Part B: Agent Information	1			
1. Last Name		2. First Name	1	3. M.I.
1 hompsi	IN)	Kar	ter	H
4. Email				5. Phone
Lavtera lisso	e gnail com			920 540 3502
6. Home Address 419 CHURC	•			
7. City		8. State	9. Zip Code	10. Age 4 7
Neenah			54956	
11. Drivers License/State ID Numb			12. Drivers License/State I	ID State of Issuance
1512-2017-	8507-06		WI	
Part C: Agent Questions				
Have you satisfied the resp Submit proof of completion	onsible beverage server traini	ng requireme	nt?	····· Yes No
Have you completed Form Submit a completed Form A	AB-100, <i>Alcohol Beverage Ind</i> AB-100 with this form.	lividual Ques	ionnaire?	🔀 Yes 🗌 No
Have you been a Wisconsii     See instructions for excepti	n resident for at least 90 contin	nuous days?.		No

READ CAREFULLY BEFORE SIGNING: I, the corporation, nonprofit organization, or limited I beverage activities on such premises. I certify on behalf of the entity. If I am appointing a such I understand that I may be prosecuted for subrany person who knowingly provides materially fif convicted.	liability company with full authority and contro that I am authorized by the above-named ent cessor agent, I rescind all previous agent appo mitting false statements and affidavits in conne	ol of the premises and of all alcohol city to authorize this individual to act contracts for this premises. Further, ection with this application, and that
Last Name	First Name	M.I.
hompson	Karter	- Falsa
Title	Email Karteralissa a amail.	9205403502
Signature	Dr. Dr.	ate
La gathat Thomas		March 13, 25
Deve Tour		HoreD 14. 2025
Part E: Agent Attestation	STATE	
READ CAREFULLY BEFORE SIGNING: I, the nonprofit organization, or limited liability compa on the premises for the above-named busines and affidavits in connection with this application application may be required to for	any and assume full responsibility for the cond ss. I further understand that I may be prosect n, and that any person who knowingly provides	luct of all alcohol beverage activities uted for submitting false statements
Last Name Thomason	First Name	M.I.
Signature Attach	Da	March 13/25
10		•

Part D: Business Attestation

# Form AB-200

# Alcohol Beverage License Application

For Municipal Use Only	
Apple ton	_
License Period 24 - 25	

License(s) Requested: (up to two boxes r	nay be checked)	Fees	<b>S</b>
Class "A" Beer \$ 250	☐ Class "B" Beer \$	License Fees	\$ 700
"Class A" Liquor \$ 450	Class B" Liquor \$	Background Check Fee	1 1
Glass A" Liquor (cider only) \$	Reserve "Class B" Liquor \$	Publication Fee	\$ 60
"Class C" Liquor (wine only) \$	Deposit \$50	Total Fees	\$ 767
Part A: Premises/Business Informa	ition		
Legal Business Name (individual name if sole	proprietorship) NUSAYO	r Yang	
Bysiness Trade Name or DBA  AL SWYM MAN POOL C			
FEIN	4. Wisconsin Seller's	Permit Number 3 4 Ø 5 (0 4 5 - (	)3
. Entity Type (check one)			
Sole Proprietor Partnership	7. Date of Organization	Corporation Nonpr  8. Wisconsin DFI Registration	ofit Organization
WISCONSIN	1-1-2013	o. Wisconsin Di Trogistra	non Number
Premises Address	\ -		
122 W. Wiscansin Au	76	11. State 12. Zip Code	
Appleton 3. country		WI 54911	
	14. Governing Municipality: City To	own Village 15. Alderman	nic District
o. Premises Phone	of: Appleton 17. Premises Email	10 Mohaita	
6. Premises Phone 20-364 - (964	Kelatithao20072 amail. Co	18. Website	
19. Premises Description - Describe the buildin are kept. Describe all rooms within the build	ng or buildings where alcohol beverages are producting, including living quarters. Authorized alcohol be including living quarters. Authorized alcohol by including the including and additional should a few progress. Middle so at the living the source of the living the living the living and living the living and living the living the living and living and living the living and living the living and living the living and living and living the living and living the living and living and living the living and living a	uced, sold, stored, or consumed beverage activities and storage	of records may occur
20. Mailing Address (if different from premises a	iddress)		
21. City		22. State 23. Zip Code	
Part B: Questions			
	partnership, limited liability company, or corp rdinances? Exclude traffic offenses unless re		✓ Yes □ No
If yes, list the details of violation below.			
-aw/Ordinance Violated	tion wisconsin	Trial Date 6-5-20	17
Penalty Imposed Wask/community	v Senice/Ev- Probation Was:	sentence completed?	Yes No
_aw/Ordinance Violated	y Senice / Syr Probation	Trial Date	
Commercial Gamblir Penalty Imposed	ng wisconsin	6-5-20	
	hity service, Syr Probation Was:	sentence completed?	Yes No
3-200 (N. 03-24)	-1-	Wis	consin Department of Revenue

						r
2. Are charges for any offense beverages.	es pending against the business	s? Exclude traffic	offenses unle	ess related to alco	ohol Yes	No No
If yes, describe the nature a	and status of pending charges u	using the space be	elow. Attach	additional sheets	as needed.	
	e i ee					
individuals or entities a res	r any of its officers, directors, natricted investor with any interest the restricted investor and des	st in an alcohol be	everage prod	ducer or distribut	related or? Yes	√ No
,						
4. Is the applicant business ov	wned by another business entity and FEIN(s) of the business er	y?		itional sheets as i	Yes needed.	No
4a. Name of Business Entity			s Entity FEIN	<u> </u>		
	or sole proprietor satisfied the reproof of completion					☐ No
6. Is the applicant business in	debted to any wholesaler beyon	nd 15 days for be	er or 30 days	for liquor/wine?	Yes	⊠ No
7. Does the applicant busines	s owe past due municipal prope	erty taxes, assess	ments, or ot	her fees?	🗌 Yes	⊠ No
Part C: Individual Inform	ation		Salma -			
List the name, title, and phone nu	mber for each person or entity hold	ling the following po-	sitions in the a	pplicant business of	or businesses listed	l in Part B
Question 4: sole proprietor, all offi managers, and agent of a limited	icers, directors, and agent of a corp liability company. Attach additional	oration or nonprofit sheets if necessary.	organization,	all partners of a par	tnership, and all m	embers,
	rson listed below. Corporations and			includina Form AB-	101.	* * * * * * * * * * * * * * * * * * *
Last Name	First Name		Title	<u> </u>	Phone	
Yang	Nusara		AII			
10119	1700012		87//		1	
	,		· ,			
Part D: Attestation				15 (25 30 30 )		3 3444
One of the following must sign	n and attest to this application:		200 X 20			* · · · · · · · · · · · · · · · · · · ·
• sole proprietor •	one general partner of a partner	ership • one	e corporate o	officer • one	e member of an L	LC
READ CAREFULLY BEFORE SI	IGNING: Under penalty of law, I had a applicant business and not on be	ave answered each	of the above	questions complete	ely and truthfully.	agree that
rights and responsibilities conferr	red by the license(s), if granted, wi	ill not be assigned to	another indi	vidual or entity. I a	gree to operate thi	s business
	ut not limited to, purchasing alcoho ises during inspection will be deen					
revocation of this license. I unde	rstand that any license issued con uted for submitting false statements	ntrary to Wis. Stat. (	Chapter 125 s	hall be void under	penalty of state la	w. I furthe
	ormation on this application may b					WIIO KIIOW-
Last Name						
Luci Humo		First Name			M.I.	•
Yang		First Name Nuscra			M.I.	•
	Email				Phone M.I.	
Yang Title Owner	Email		Data		Phone	
Yang	Email		Date	-13-2		
Yang Title Owner Signature + July			Date >	-13-2	Phone	_
Yang Title Owner	· · · · · · · · · · · · · · · · · · ·		<u>                                     </u>	-   3 - 2 i	Phone	
Yang Title Ownex Signature  + For Clerk Use On	· · · · · · · · · · · · · · · · · · ·		<u>                                     </u>	cense Granted	Phone  Description:  Date License Iss	sued
Title  Ownex  Signature  Fart E: For Clerk Use On  Date Application Was Filed With C	· · · · · · · · · · · · · · · · · · ·		<u>                                     </u>	cense Granted	Phone D 25	sued



# **City of Appleton**

# **Alcohol License Questionnaire**

۱.	Applicant Name: NUSOYA YONG
	Business Name: Jai Sung Mah Pool Club
	Date the LLC/corporation/partnership/sole proprietorship commenced: 1-1-2013  NOTE: A copy of a business's Wisconsin Department of Revenue Seller's Permit is required to be submitted with an alcohol license application.
3.	Business Address: 122 W Wisconsin Ave
4.	Primary Business Activity:
	Restaurant  Tayern/Night Club/Wine Bar  Painting/Craft Studio
5.	Select the type of business premises: Existing Building
	If existing building, please indicate the primary nature of the previous business that operated at
	this location: Asian Grocery
6.	Do you lease or own the building? Lease Lown  NOTE: Proof of control of premises is required to be submitted with an alcohol license application.  Acceptable documents include a lease or purchase agreement.
	What is the date of purchase or the date the lease began? 4/15/2018
7.	Did you purchase the business from another individual entity? ☐ Yes ☑ No
	If yes, is your acquisition of the business based upon an "arm's length transaction"?  An arm's length transaction is defined as an open market sale in which the owner is willing but not obligated to sell, and the buyer is willing, but not obligated to buy.
	☐ Yes ☐ No
	If yes, are you related to the former business owner/licensee by blood, adoption, or marriage? $\hfill\Box$ Yes $\hfill\Box$ No
	Did you hold ANY interest in the previously licensed business, or related real estate or equipment used by the previous business?
	☐ Yes Й No   If yes, explain:

— No □	
140	
10. Fill in the informa encouraged.	ation about operational details listed below. Attaching <u>a copy of the floor plan</u> i
Seating Ca	apacity: Inside: 30
	Outside:
Operating	Days/Hours: Inside: Tues - Sunday 9am - 9pm
	Outside:
Employee	es/Staff (per shift/day) Number of Personnel:
	sq. ft.
	pate <u>outdoor area</u> of the premises to be licensed: sq. ft.
_	ze the day-to-day operations of the business in the space below:
<u>sen</u> co	arryout Alcohol beverages, and sell food
÷	
-	
-	
I, the applicant, under	rstand that providing materially false information on this or any application for a tate Statute §125 is subject to civil, monetary, and license penalties. I understand tha
I, the applicant, undersicense or permit under St	
I, the applicant, undersicense or permit under Storoviding false information	tate Statute §125 is subject to civil, monetary, and license penalties. I understand tha
I, the applicant, underscense or permit under Storoviding false information	tate Statute §125 is subject to civil, monetary, and license penalties. I understand than to a police officer in conjunction with the required background check for this

Form AB-200

# Alcohol Beverage License Application

and Alberta	For Municipal Use Only
Municipa	
_A	pputon
License	Peliod

License(s) Requested: (up to two boxes may i	be checked)		Fees					
☐ Class "A" Beer \$ ☐	Class "A" Beer \$ Class "B" Beer			License F	ees	\$ 1	00	
☐ "Class A" Liquor \$ ☐	" Liquor \$			Backgroun	nd Check Fee	\$ 1	4	
☐ "Class A" Liquor (cider only) \$ ☐ Reserve "Class B" Liquor \$ _				Publicatio	n Fee	\$ (	00	
☑ "Class C" Liquor (wine only) \$100 \$50 Deposit			Т		3	\$ 1	74	
	Nigers in Operius In the sectors	estrateur, kennetek Visikaa	175.Min and National State	THE REPORT AND A SECOND	Sara, - Santa asarangsa			and the
Part A: Premises/Business Information						101		
1. Legal Business Name (individual name if sole prop	**,							
Memorial Florists & Greenho	uses, Inc.							
2. Business Trade Name or DBA	jk							
Memorial Florists & Greenho	uses	4 10//	Callaria Da	amaile Mirrordo a s				
3. FEIN		4. Wisconsin						
		456-00	003992	13-03				
5. Entity Type (check one)	——————————————————————————————————————		[7] O.			£1.0		
☐ Sole Proprietor ☐ Partnership	Limited Liability		<u>[√]</u> Cc	rporation			ganization	
6. State of Organization	7. Date of Organization	on			n DFI Registrati	on Nu	mber	
WI	10/04/1966			1M185	53			
9. Premises Address								
2320 S Memorial Dr				100MINATO				
10. City				11. State	12. Zip Code			
Appleton				WI	54915			
I ·	14. Governing Municip		Town	☐ Village	15. Alderman	IC DIST	rict	
Winnebago	of: Appletor	1						
16. Premises Phone	17. Premises Email			18. Website				
(920) 731-3136 info@memorialfloris			.com	www.	memorial	flo:	rists.c	om
Premises Description - Describe the building or the are kept. Describe all rooms within the building, if only on the premises described in this application application of the premises described in this application.	including living quarters n. Attach a map or diag	s. Authorized a ram and additi	icohol beve ional sheets	erage activiti s if necessar	es and storage o y.	of reco	ords may occ	cur
space), Storage space in k				1				
20. Mailing Address (if different from premises address	ss)							
21. City				22. State	23. Zip Code			
Part B: Questions								
Has the business (sole proprietorship, partner violating federal or state laws or local ordina	nces? Exclude traffic	offenses un	or corpora less relate	tion) been ed to alcoho	convicted of bl beverages.		Yes ✓ I	No
If yes, list the details of violation below. Attac	ch additional sheets i	f necessary.						
Law/Ordinance Violated	Location			T	rial Date			
Penalty Imposed			Was sen	tence com	oleted?		Yes 🔲 I	No
Law/Ordinance Violated	Location		Trial Date			10		
Penalty Imposed	L		Was sen	tence comp	oleted?		Yes 🔲 I	No

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol .						∕es 📝 No
If yes, describe the nature and status of pending charges using the space below. Attach additional sheets as needed.						
	14. a.60. a		m4 o===!=	a aunara a atta	roloted	
Is the applicant business or any of individuals or entities a restricted in lf yes, provide the name of the res	nvestor with any inte	erest in an alcoho	ol beverage	producer or distribu	tor?	Yes ✓ No
		÷.			, i	
Is the applicant business owned by If yes, provide the name(s) and FE	another business en N(s) of the business	ntity?s entity owners be	low. Attach	additional sheets as		Yes ✓ No
4a. Name of Business Entity		4b. Bus	iness Entity Fl	ΞIN		
			*****			
5. Have the partners, agent, or sole p this license period? Submit proof or	roprietor satisfied the completion	e responsible bev	erage serve	r training requireme	nt for · · · · · · · ✓	Yes No
6. Is the applicant business indebted	-					Yes ✓ No
7. Does the applicant business owe p						Yes ✓ No
Part C: Individual Information						
List the name, title, and phone number for Question 4: sole proprietor, all officers, dire managers, and agent of a limited liability c	ctors, and agent of a c	corporation or nonp	rofit organizati	he applicant business on, all partners of a pa	or businesses artnership, and	listed in Part B, all members,
Include Form AB-100 for each person liste	d below. Corporations	and LLCs must ap	point an agent	by including Form AB		
Last Name	First Name	WWW.	Title		Phone	
Aykens	Robert	444400000000000000000000000000000000000	Presid	dent/Owner	,	
Jurgella	Mary		Vice 1	President/Own	e	
		100 00000000000000000000000000000000000				
And succession and the succession of the success		410000000000000000000000000000000000000				ALLWAN BOLLO
			Ph			-was a second for the second of the second o
Part D: Attestation						
One of the following must sign and at			one corpora	te officer • or	e member of	an II C
• sole proprietor • one get  READ CAREFULLY BEFORE SIGNING:	neral partner of a par					
I am acting solely on behalf of the applica	nt business and not or	n behalf of any other	er individual o	r entity seeking the lic	ense. Further,	I agree that the
rights and responsibilities conferred by the according to the law, including but not lim	ited to, purchasing ald	cohol beverages fro	m state author	rized wholesalers. Ι ι	inderstand that	lack of access
to any portion of a licensed premises duri revocation of this license. I understand the	ng inspection will be de	eemed a refusal to	allow inspecti	on. Such refusal is a	misdemeanor a	and grounds for
understand that I may be prosecuted for s	ubmitting false stateme	ents and affidavits i	n connection	with this application, a	nd that any pe	rson who know-
ingly provides materially false information  Last Name	on this application ma	First Name	rteit not more	than \$1,000 if convic	ted.	M.I.
Aykens		Robert				T
Title	Ema				Phone	<u>-</u>
President						
Signature			Date	2/-/		-
1 Sold 1 gl				5/13/25		
Part E: For Clerk Use Only					10.	
3113125	cense Number		Date	e License Granted	Date Licens	
Signature of Clerk/Deputy Clerk				Date Provisional	License Issue	d (if applicable)

Form AB-101

# Alcohol Beverage Appointment of Agent

Date	

Agent Type (check one)				
				<u>:</u>
✓ Original (no fee) Successor (\$10 fee for m	nunicipai licens	sees only)	ANN TO COMPANY TO SERVICE AND THE SERVICE AND	
Part A: Business Information	8.7			
Legal Business Name (individual name if sole proprietor)			<u>, , , , , , , , , , , , , , , , , , , </u>	
Memorial Florists & Greenhouses, Inc	C. 5		i de la companya de	
2. Business Trade Name or DBA	*		V#	
Momerical Planets & Greenhouse	<u> </u>		AND THE RESERVE OF THE PROPERTY OF THE PROPERT	
3. Entity Type (check one)  Limited Liability Compan	ny 🏄 🗹	Corporation	☐ Nonprofit Organizat	ion
4. Alcohol Beverage Business Authorization (check one)	5. If successo	r agent, provide State I	Permit or Municipal Retail Lice	ense Number
✓ Municipal Retail License ☐ State Permit	<u> </u>			
6. Describe the reason for appointing a successor agent, if successor	or is checked ab	ove.		
				••
			A.4004004	
Part B: Agent Information		**************************************		
1. Last Name	2. First Name			3. M.I.
Aykens	Robert			Т
4. Email			5. Phone	
6. Home Address		WIT DIEF		A. D. A. Marian
1112 Harold Dr				
7. City	8. State	9. Zip Code	10. Date of Birth	
Menasha	WI	54952		
11. Drivers License/State ID Number		12. Drivers Licens	e/State ID State of Issuance	
Part C: Agent Questions				
Have you satisfied the responsible beverage server train		nt?		
	ing requireme	IR:		res No
Submit proof of completion.	ning requireme			∕es ☐ No
	dividual Quest	ionnaire (licensee)	or	
Submit proof of completion.  2. Have you completed Form AB-100, Alcohol Beverage Inc.	dividual Quest	ionnaire (licensee)	or	∕es □ No

Part D: Business Attestation				
READ CAREFULLY BEFORE SIGNING: I, corporation, nonprofit organization, or limit beverage activities on such premises. I cer on behalf of the entity. If I am appointing a sI understand that I may be prosecuted for sany person who knowingly provides material if convicted.	ed liability company with the tify that I am authorized be successor agent, I rescind the thing false statement to the terminal false statement the submitting false statement the statement that the statement the statement the statement that the	full authority and control of the street of	the premises and on authorize this indinents for this preminents for this preminer with this applicat	of all alcohol vidual to act ses. Further, ion, and that
Last Name	First Name	:		M.I.
Aykens	Robert			Т
Title	Email		Phone	
President	-		,	
Signature	- <del>-</del> <del>-</del> <del>-</del> <del>-</del> <del>-</del> <del>-</del> - <del>-</del> <del>-</del> - <del>-</del> - <del>-</del> - <del>-</del> - <del>-</del> - <del>-</del> - <del>-</del>	Date	分	
Part E: Agent Attestation	\$	**************************************		
READ CAREFULLY BEFORE SIGNING: I, in nonprofit organization, or limited liability control to the premises for the above-named bus and affidavits in connection with this application may be required to forfeit not meaning the second se	mpany and assume full re iness. I further understandation, and that any person	sponsibility for the conduct of that I may be prosecuted who knowingly provides ma	of all alcohol bevera for submitting false	age activities e statements
Last Name	First Name	management Anna Control Control		M.I.
Aykens	Robert			Т
Signature		Date	3/13/25	)



# **City of Appleton**

# **Alcohol License Questionnaire**

	Applicant Name: Mchovi / Hyllovi
2.	Business Name: Momental Hous 15 & Greathauses, Inc.
	Date the LLC/corporation/partnership/sole proprietorship commenced: 10/9/1966  NOTE: A copy of a business's Wisconsin Department of Revenue Seller's Permit is required to be submitted with an alcohol license application.
3.	Business Address: 3300 S Momorial W
	Primary Business Activity:
	□ Restaurant □ Tavern/Night Club/Wine Bar □ Painting/Craft Studio ☑ Other (describe) Florest/Green house/Class/Eparts
5.	Select the type of business premises: 🖾 Existing Building 🔲 New Construction
	If existing building, please indicate the primary nature of the previous business that operated at
	this location: Florist + Greenhouse
6. → #	Do you lease or own the building? Lease Dwn  NOTE: Proof of control of premises is required to be submitted with an alcohol license application.  Acceptable documents include a lease or purchase agreement.  What is the date of purchase or the date the lease began?
7.	Did you purchase the business from another individual entity?
	If yes, is your acquisition of the business based upon an "arm's length transaction"?  An arm's length transaction is defined as an open market sale in which the owner is willing but not obligated to sell, and the buyer is willing, but not obligated to buy.    Yes No
	If yes, are you related to the former business owner/licensee by blood, adoption, or marriage? $\square$ Yes $\square$ No
	Did you hold ANY interest in the previously licensed business, or related real estate or equipment used by the previous business?  Yes \( \Bar{\text{No}} \) No \( \text{If yes, explain:} \( \frac{\text{Ves}}{\text{Ves}} \)
	☑ res □ NO IT yes, explain: <u>V/CE WY S/EX OV \</u>

<ul><li>8. Anticipated date of opening</li><li>9. Will your business sell or</li><li>Yes  f yes, please descri</li></ul>	
No 🗹	
No 🗠	
<ol><li>10. Fill in the information abore encouraged.</li></ol>	out operational details listed below. Attaching <u>a copy of the floor plan</u> is
Seating Capacity:	Inside: 40
	Outside:
Operating Days/Ho	ours: Inside: M-F 10-9 pm
	Outside:
Employees/Staff (p	per shift/day) Number of Personnel: 2-5
Approximate <u>floor</u>	building area of the premises to be licensed: /0,000 sq. ft.
Approximate <u>outd</u>	oor area of the premises to be licensed: sq. ft.
·	y-to-day operations of the business in the space below:
Class + Excu	or while Shapping
(1985, Event	or while Slighting
	TOTAL CONTRACTOR AND A
<b>6</b>	
I, the applicant, understand tha	at providing materially false information on this or any application for a
license or permit under State State providing false information to a police	Ite §125 is subject to civil, monetary, and license penalties. I understand that ice officer in conjunction with the required background check for this and civil prosecution as "obstructing an officer".
12/1/4	3/13/25
Signature	Date

# Grants -- Request To Apply

Please enter and submit the Request To Apply Grant Form:

Date of Request:	4/1/2025
Applicant Department:	Appleton Fire Department
Applicant Department Grant Contact Name:	Derek Henson
Applicant Department Grant Contact Title:	Division Chief of Prevention
Committee of Jurisdiction:	Safety & Licensing
Name of Grant:	2025 Elevate Communities
Funding Source:	Capital Credit Union
Amount of Grant Request:	\$ 19,910.24 Local Match Requirement: \$ 0
Source of Match:	☐ General Fund ☐ Non-General Fund ☑ Not Applicable
Timeframe of Grant:	1/1/2025 through 6/30/2025
Type of Grant Request:	☐ Monetary ☐ Other (explain under 'purpose of grant')
Please keep entries below to	300 characters or less.
Purpose of Grant (summary):	To purchase a BullsEye Digital Fire Extinguisher Trainer to provide flexible, robust fire extinguisher training as part of the department's comprehensive public education program.
How Does the Grant Meet City/Department/Program Goals:	This will allow for flexible hands-on fire extinguisher training. Since it is digital, it can be used anywhere, including inside buildings, which provides greater flexibility for providing fire extinguisher training.
What are the Personnel Requirements (include both existing and new staff) of the Grant?:	A staff member will be needed to conduct the extinguisher training.



# **MEMORANDUM**

**Date:** April 9, 2025 **To:** Plan Commission

From: Colin Kafka, Principal Planner

**Subject:** Special Use Permit #3-25 for a Landscape Business in the C-2 General

Commercial District.

### **GENERAL INFORMATION**

Owner/Applicant: John Samsa, JOHDE LLC. / David Witt, Down to Earth Landscaping LLC.

Address/Parcel Number: 727 West Weiland Avenue (Tax Id #31-5-4311-00 and 31-5-4312-00)

**Petitioner's Request:** The applicant is requesting a Special Use Permit for a Landscape Business

located in the C-2 General Commercial District

Plan Commission Public Hearing Date: April 9, 2025

Common Council Meeting Date: April 16, 2025

### **BACKGROUND**

1940 Parcel #31-5-4312-00 platted as North Heights Subdivision Lot 5 Block 7 and Parcel

#31-5-4311-00 platted as North Heights Subdivision Lot 4 Block 7

1979 2,400 square foot contractor office building constructed

2025 CSM #3-25 submitted by applicant, with owner approval, to combine the two parcels.

Currently under staff review.

### STAFF ANALYSIS

**Existing Site Conditions:** A 2,400 square foot building, built in 1979, is situated on parcel #31-5-4312-00 and was previously used as a contractor's office. The building consists of office space fronting W. Weiland Avenue with the remaining portion consisting of a service bay with an overhead door fronting N. Locust Street. Vehicle access to both parcels is provided by a curb cut on N. Locust Street. Parcel #31-5-4311-00 has remained vacant since being platted in 1940.

**Project Summary:** The applicant, with owner approval, proposes to use parcels #31-5-4312-00 and #31-5-4311-00 for a landscape business, Down to Earth Landscaping LLC. The applicant proposes to use the existing 2,400 square foot building on parcel #31-5-4312-00 as an office and indoor storage space for the landscape business. The applicant also intends to use the currently vacant parcel #31-5-4311-00 as a fenced, outdoor storage area for the storage of equipment, vehicles, and materials related to the landscape business. Prior to the issuance of any building permits for a fenced, outdoor storage area, the parcels will need to be combined via a Certified Survey Map (CSM) as an outdoor storage area is not permitted as a standalone use on a parcel zoned C-2 General Commercial. The applicant, with owner approval, intends to combine the adjacent vacant parcel #31-5-4311-00 with parcel #31-5-4312-00 via Certified Survey Map (CSM) to facilitate the development of an outdoor storage area that is compliant with Section 23-46(b) of the Municipal Code.

**Operational Information:** A plan of operation is attached to the staff report.

**Current Zoning and Procedural Findings:** The subject property has a zoning designation of C-2 General Commercial District. Per Section 23-113(e) of the Municipal Code, a landscape business requires a Special Use Permit in the C-2 General Commercial District. To permit a landscape business, the Plan Commission makes a recommendation to the Common Council who will make the final decision on the Special Use Permit. A two-thirds (2/3) vote of the Common Council is required for approval.

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

North: C-2 General Commercial District. The adjacent land use to the north is currently commercial (Pharmacy and Bank).

South: C-2 General Commercial District. The adjacent land use to the south is currently commercial (Motel).

East: C-2 General Commercial District. The adjacent land use to the east is currently commercial (Gas Station).

West: R1-B Single Family District. The adjacent land use to the west is currently single family residential.

**Appleton Comprehensive Plan 2010-2030:** Community Development staff reviewed this proposal and determined it appears to be consistent with the Commercial 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 8 – Economic Development

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

**Development Review Team (DRT) Report:** This item appeared on the March 18, 2025 DRT agenda. No negative comments were received from participating departments.

### **Future Actions:**

- The owner shall combine the two parcels via the CSM process prior to establishing an outdoor storage area. The CSM shall be signed and recorded prior to the issuance of any permits to establish an outdoor storage area.
- The applicant shall apply for, and receive approval of, a building permit from the Inspections Division prior to the construction of the fence for the purpose of screening the items stored in the outdoor storage area to comply with Section 23-46(b) of the Municipal Code.

**Zoning Ordinance Requirements and Substantial Evidence:** When reviewing an application for a Special Use Permit, the City must determine if the applicant's proposal satisfies Municipal Code requirements and conditions. Pursuant to Section 23-66(c)(5) of the Municipal Code, the Plan Commission and Common Council must provide substantial evidence supporting their decision to approve, approve with conditions, or deny the Special Use Permit. Substantial evidence means "facts and information, other than merely personal preferences or speculation, directly pertaining to the requirements and conditions an applicant must meet to obtain a Special Use Permit and that reasonable persons would accept in support of a conclusion." Any requirements and conditions listed for approval must be reasonable, and to the extent practicable, measurable.

Finding of Fact: This request was reviewed in accordance with the standards for granting a Special Use Permit under Section 23-66(e)(1-8) of the Municipal Code: 1. proper zoning district: C-2 zoning allows for a landscape business as a special use permit; 2. zoning district regulations: the district regulations appear to be satisfied pursuant to the attached development plan; 3. special regulations: there are no special regulations established in Section 23-66 for landscape business; 4. consistent with comprehensive plan and other plans: yes, see above analysis; 5. traffic: the proposed use is not expected to create undue traffic congestion; 6. landscaping and screening: landscaping and screening of any future outdoor storage area shall be reviewed via the fence permit process to ensure compliance with section 23-46(b) of the Municipal Code; 7. neighborhood compatibility with predominant land uses in this area: the proposed use is located near other similar uses in this area of City; 8. impact on services: the City has existing utilities, services and equipment in place to serve this proposed use. These standards were found in the affirmative, as long as all stipulations are satisfied.

# **RECOMMENDATION**

Staff recommends, based on the above analysis, that Special Use Permit #3-25 for landscape business at 727 West Weiland Avenue (Tax Id #31-5-4311-00 and 31-5-4312-00), as shown on the attached development plan and per attached plan of operation, along with the attached resolution, **BE APPROVED** to run with the land, subject to the following conditions:

- 1. All applicable codes, ordinances, and regulations, including but not limited to Fire and Building Codes, shall be complied with.
  - Substantial Evidence: Standardized condition that notifies the applicant that all Municipal Code, Ordinances, and Regulations must be complied with.
- 2. All required permits shall be applied for and obtained by the applicant prior to construction and/or occupancy of the subject site.
  - Substantial Evidence: This condition notifies the applicant that all required permits must be obtained before occupancy of the site and any future developments on the site.

3. The outdoor storage of landscape business-related equipment, vehicles, materials, etc. shall comply with Section 23-46(b)(1-4) of the Zoning Ordinance at all times.

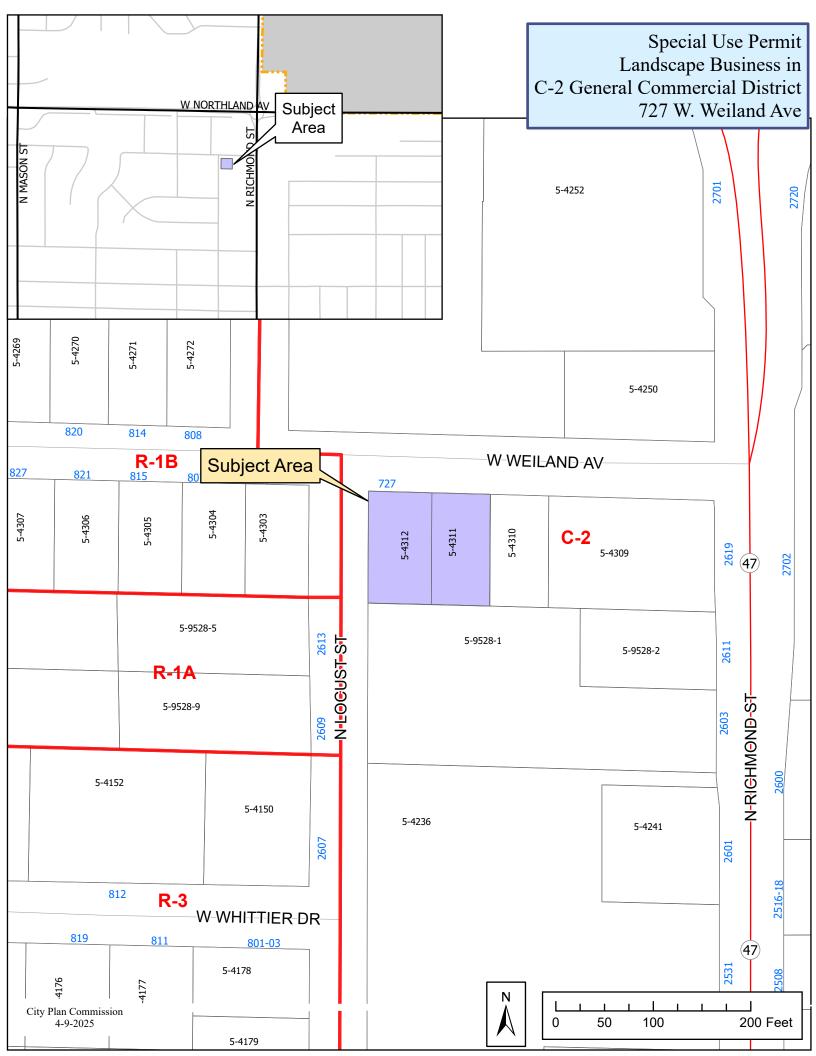
Substantial Evidence: This condition notifies the applicant of the specific zoning code regulations that apply to the outdoor storage of business property, goods, wares or merchandise that is not located in a specific area for customer viewing or immediate sale. Any future outdoor storage must comply with all applicable codes.

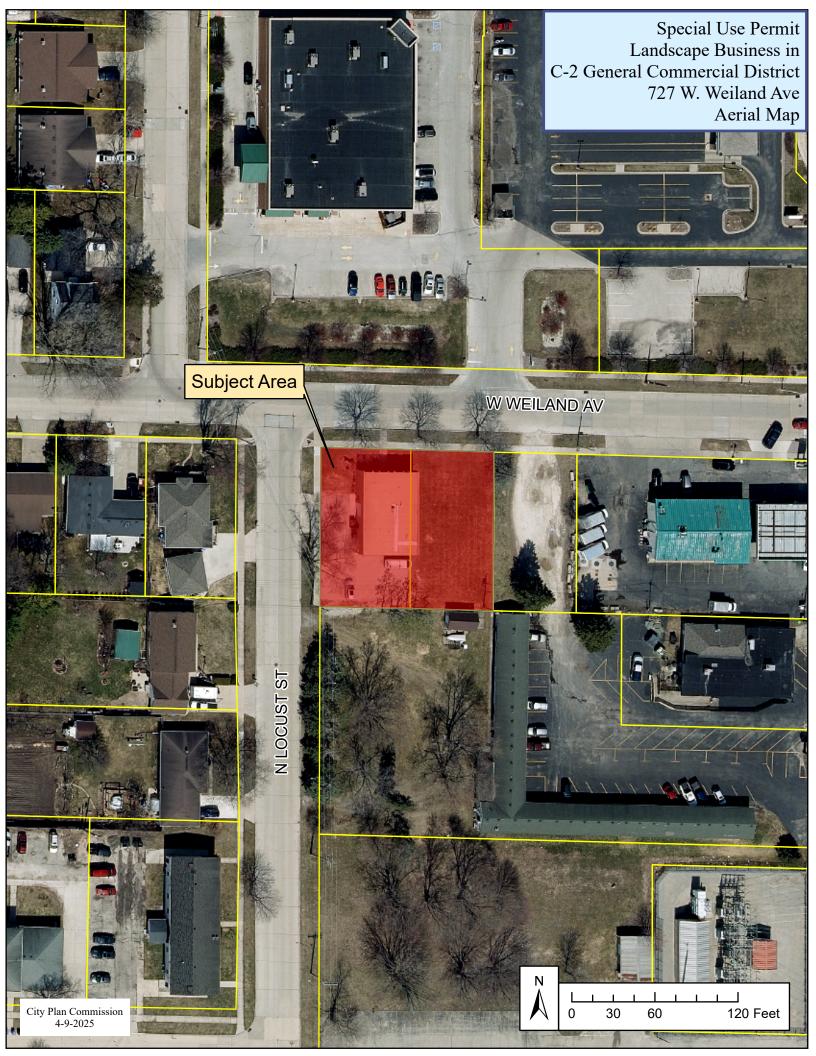
4. The Special Use Permit shall be deemed null and void if the use is abandoned for a period of twelve (12) consecutive months, a building permit and/or occupancy permit has not been obtained, or the use has not been established within twelve (12) months after Common Council approval, pursuant to Section 23-66(f)(1) of the Municipal Code.

Substantial Evidence: Standardized condition that establishes an expiration of twelve (12) months for the current application if a building permit has not been obtained or the use has not been established.

5. Any deviations from the approved development plan or plan of operation may require a major or minor amendment request to this Special Use Permit, pursuant to Section 23-66(g) of the Municipal Code. Exact location and height of any future fencing for an outdoor storage area shall be reviewed as part of the permitting process to ensure compliance with Section 23-46(b) of the Municipal Code.

Substantial Evidence: Standardized condition that establishes parameters for the current application and identifies the process for review of any future changes to this proposed use.





# CITY OF APPLETON RESOLUTION FOR SPECIAL USE PERMIT #3-25 LANDSCAPE BUSINESS 727 WEST WEILAND AVENUE

**WHEREAS**, David Witt, has applied for a Special Use Permit to establish a Landscape Business located at 727 West Weiland Avenue, also identified as Parcel Numbers #31-5-4311-00 and 31-5-4312-00; and

**WHEREAS**, the proposed use is located in the C-2 General Commercial District, and the proposed use may be permitted by Special Use Permit within this zoning district pursuant to Chapter 23 of the Municipal Code; and

**WHEREAS**, the City of Appleton Plan Commission held a public hearing on April 9, 2025 on Special Use Permit #3-25, at which all those wishing to be heard were allowed to speak or present written comments and other materials at the public hearing; and

**WHEREAS**, the City of Appleton Plan Commission has reviewed and considered the Community Development Department's staff report and recommendation, as well as other spoken and written evidence and testimony presented at the public hearing; and

**WHEREAS**, the City of Appleton Plan Commission reviewed the standards for granting a Special Use Permit under Sections 23-66(e)(1-8) of the Municipal Code; and

**WHEREAS**, the City of Appleton Plan Commission reviewed the standards for imposing conditions on the Special Use Permit under Section 23-66(c)(5) of the Municipal Code, and forwarded Special Use Permit #3-25 to the City of Appleton Common Council with a <u>favorable conditional</u> or <u>not favorable</u> (CIRCLE ONE) recommendation; and

**WHEREAS**, the City of Appleton Common Council has reviewed the report and recommendation of the City of Appleton Plan Commission at their meeting on April 16, 2025.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the Common Council, based on Community Development Department's staff report and recommendation, as well as other spoken and written evidence and testimony presented at the public hearing and Common Council meeting, and having considered the recommendation of the City Plan Commission, that the Common Council:

- 1. Determines all standards listed under Sections 23-66(e)(1-8) of the Municipal Code are found in the affirmative <u>YES</u> or <u>NO</u> (CIRCLE ONE)
- 2. If NO, the City of Appleton Common Council hereby denies Special Use Permit #3-25 to establish a Landscape Business located at 727 West Weiland Avenue, also identified as Parcel Numbers #31-5-4311-00 and 31-5-4312-00 based upon the following standards and determinations: (List reason(s) why the Special Use Permit was denied)
- 3. If YES, the City of Appleton Common Council hereby approves Special Use Permit #3-25 to establish a Landscape Business located at 727 West Weiland Avenue, also identified as Parcel Numbers #31-5-4311-00 and 31-5-4312-00, subject to the following conditions as they are related to the purpose of the City of Appleton Municipal Code and based on substantial evidence:

# **CONDITIONS OF APPROVAL FOR SPECIAL USE PERMIT #3-25:**

- A. All applicable codes, ordinances, and regulations, including but not limited to Fire and Building Codes, shall be complied with.
- B. All required permits shall be applied for and obtained by the applicant prior to construction and/or occupancy of the subject site.
- C. The outdoor storage of landscape business-related equipment, vehicles, materials, etc. shall comply with Section 23-46(b)(1-4) of the Zoning Ordinance at all times.
- D. The Special Use Permit shall be deemed null and void if the use is abandoned for a period of twelve (12) consecutive months, a building permit and/or occupancy permit has not been obtained, or the use has not been established within twelve (12) months after Common Council approval, pursuant to Section 23-66(f)(1) of the Municipal Code.
- E. Any deviations from the approved development plan or plan of operation may require a major or minor amendment request to this Special Use Permit, pursuant to Section 23-66(g) of the Municipal Code. Exact location and height of any future fencing for an outdoor storage area shall be reviewed as part of the permitting process to ensure compliance with Section 23-46(b) of the Municipal Code.

Adopted this	day of	, 2025.
ATTEST:		Jacob A. Woodford, Mayor
ATTEST.		
Kami Lynch, City	Clerk	

# PLAN OF OPERATION AND LOCATIONAL INFORMATION

Business Information:
Name of business: Down to Earth Landscaping
Years in operation: 13
Type of proposed establishment (detailed explanation of business):
Day to Day office work
Equipment and tool storage
Loading and unloading tools and equipment during and between jobs

# **Proposed Hours of Operation:**

Day	From State Control	To
Monday thru Thursday	7:00 am	5:00 pm
Friday	7:00 am	5:00 pm
Saturday	7:00 am	Noon
Sunday		

# **Building Capacity and Storage Areas:**

	•	•	-	•	
deter	mined	by th	ne Inte	•	tted to occupy the building or tenant space as ding Code (IBC) or the International Fire Code (IFC), persons
	s floor )0 s	<b></b> .		existing build	ling(s):
	s floor )0 s			proposed bui	ilding(s):

Identify location, number, capacity and flammable liquid materials stored in storage tanks or containers:

a  $43 \times 34 \times 65$ " gas safety storage cabinte that holds gas cans (up to 90 gals.) will be stored in the shop area

Odor:			
Describe any potential smoke, odors emanating from the proposed use and plans to control them:			
diesel trucks starting and coming and going occasionally. Most jobs are larger and don't take place at the shop			
*			
Noise:			
Describe the noise levels anticipated from the proposed use and all mechanical equipment:			
Just trucks loading and unloading equipment during business hours			
How will the noise be controlled?			
noise will not be constant and only vehicles and equipment moving once in a			
while. A majority of work takes place off of site.			
Outdoor Lighting:			
Type:			
Location: Just the pre-existing lights on the building			
Off-Street Parking:			
Number of spaces existing on-site: 4			
Number of spaces proposed on-site: 4			

# Street Access:

Is street access to the subject property adequate or are any street improvements, such as a new turning lane, necessary to minimize impacts on traffic flow? Everything is adequate. Traffic will not be increasing.

Size: 9,425 square feet	
Size: 5,725 square feet	
Type and location of outdoor storage area(s) of business property, goods, or merchandise not intended for customer viewing or immediate sale: on side of building behind the pirvacy fence	
Type and height of screening of plantings/fencing/gating for outdoor storage area(s): 6' foot chainlink fencing with black privacy slats also landscaping in front of fencing to make it look pretty	
Type, location, size of outdoor display area(s) of merchandise for sale or other busines property: no outdoor display or mechandise for sale	is
Number of Employees:	
Number of existing employees: 4	
Number of proposed employees: 4	
Number of employees scheduled to work on the largest shift: 4	

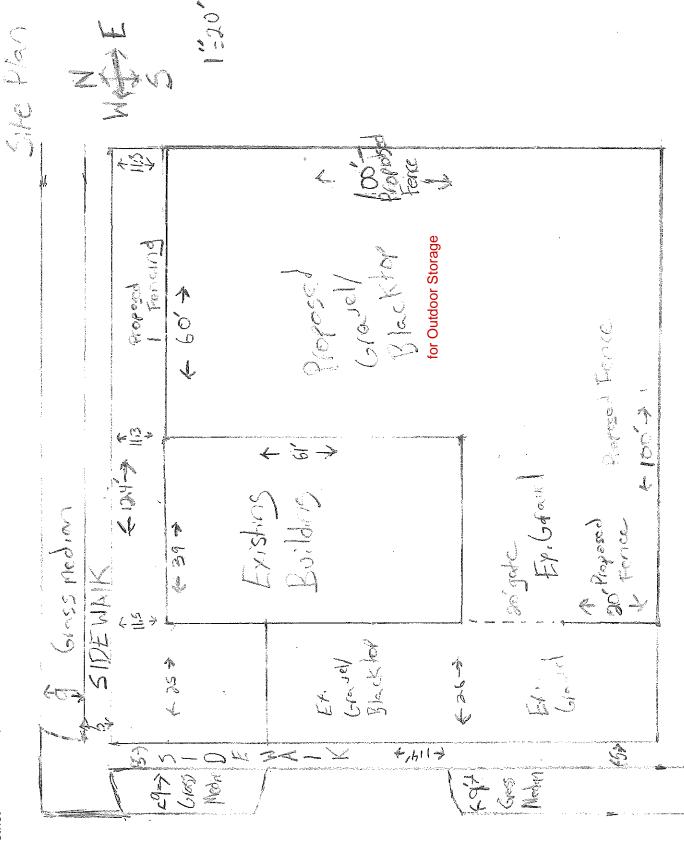
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Landscape Business in C-2 General Commercial District

707 Weiland Alle

727 W. Weiland Ave.

Development Plan





# **MEMORANDUM**

**Date:** April 9, 2025

**To:** City Plan Commission

From: Colin Kafka, Principal Planner

**Subject:** Rezoning # 1-25 – 1930 W. College Ave, 1932 W. College Ave, and 120 N.

Woods Edge Dr – M-2 General Industrial District to C-2 General Commercial

District

### **GENERAL INFORMATION**

Owner/Applicant: Gary & Pamela Bichel (owner) and Brewski Enterprises/John Onopa (applicant)

**Address/Parcel Number:** 1930 W. College Avenue (Tax ID #31-7-0004-00 & #31-7-0004-02), 1932 W. College Avenue (Tax ID #31-7-0006-00) and 120 N. Woods Edge Drive (Tax ID #31-7-0004-01)

**Applicant's Request:** Applicant, with owner approval, proposes to rezone the subject parcels from M-2 General Industrial District to C-2 General Commercial District. The request is being made to facilitate the combination of parcels 31-7-0004-00, 31-7-0004-02, 31-7-0006-00, and 31-7-0004-01 with a portion of adjacent parcel 31-7-0001-00 which is zoned C-2 General Commercial. The applicant proposes to redevelop the site for a microbrewery by reusing and renovating the existing buildings.

Plan Commission Public Hearing Meeting Date: April 9, 2025

Common Council Meeting Date: April 16, 2025

### **BACKGROUND**

1964	1,320 square foot concrete block building constructed on parcel 31-7-0006-00
1971	3,200 square foot utility shed constructed on parcel 31-7-0004-02, 5,460 square foot metal warehouse constructed on parcel 31-7-0004-01, and 4,291 square foot pole frame building constructed on parcel 31-7-0004-00
1976	2,304 square foot utility shed constructed on parcel 31-7-0004-02
1983	West College Avenue Annexation (Town of Grand Chute to City of Appleton)
2025	The applicant is interested in developing the site for a microbrewery.
2025	CSM #2-25 submitted by applicant for staff review

# **STAFF ANALYSIS**

**Existing Site Conditions:** The subject parcels combined are approximately 2.1 acres in size and are located at the corner of North Woods Edge Drive and North College Frontage Road. Each parcel is developed with at least one building, a 1,320 square foot concrete block building is located on parcel 31-7-0006-00, one 3,200 square foot utility shed and one 2,304 square foot utility shed on parcel 31-7-0004-02, a 5,460 square foot metal warehouse on parcel 31-7-0004-01, and a 4,291 square foot pole frame building on parcel 31-7-0004-00. Off-street parking is provided on each parcel and access to parcels 31-7-0004-01, 31-7-0004-02, and 31-7-0006-00 is provided via an ingress/egress easement on parcel 31-7-0004-00.

**Existing Nonconforming Development Standards:** Each parcel currently does not conform with the maximum lot coverage requirement in the M-2 District; however, the historically allowed nonconforming impervious surface lot coverage percentage may be allowed to continue pursuant to the applicable current requirements and subsequent amendments to Chapter 23 Zoning. At the concept plan review stage, the proposed development showed the amount of impervious surface coverage decreased. Future redevelopment will be reviewed via the site plan review process in accordance with Section 23-570 of the Municipal Code.

**Surrounding Zoning and Land Uses:** The surrounding zoning and uses (north, south, east, and west) are generally industrial and commercial in nature.

North: M-2 General Industrial District. The adjacent land uses to the north are industrial (gasket manufacture and industrial automation products).

South: M-2 General Industrial District. The adjacent land uses to the south are industrial (car dealership and warehouse).

East: C-2 General Commercial District. The adjacent land use to the east is commercial (thrift store).

West: The adjacent land use to the west is industrial (warehouse/wholesaler).

**Appleton Comprehensive Plan 2010-2030:** The City of Appleton 2010-2030 Comprehensive Plan Map identifies the subject area as future commercial development. The proposed rezoning is consistent with the following goals and objectives of the *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 8 – Economic Development

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

# OBJECTIVE 9.2 Economic Development:

Grow Appleton's business community through recruitment, expansion, and retention programs that ensure a diverse business mix and jobs that pay well.

# OBJECTIVE 9.5.1 Economic Development:

Ensure a continued adequate supply of industrial and commercial land to sustain new business development.

# OBJECTIVE 10.5 Land Use:

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

**Proposed Zoning Classification:** The C-2 district is intended to provide for businesses which serve city and regional markets; provide goods and services to other businesses, as well as consumers, provide services to automobiles and serve the traveling public. Per Section 23-113(h) of the Municipal Code, the development standards in the C-2 General Commercial District are listed below:

- (1) Minimum lot area. Fourteen thousand (14,000) square feet.
- (2) Maximum lot coverage. Seventy-five percent (75%).
- (3) Minimum lot width. Sixty (60) feet.
- (4) Minimum front yard. Ten (10) feet.
- (5) Minimum rear yard. Twenty (20) feet.
- (6) Minimum side yard.
  - a. None.
  - b. Ten (10) feet if abutting a residentially zoned district.
- (7) Maximum building height. Thirty-five (35) feet [See §23-113 (e)].

**Future Actions:** If the rezoning request is approved, any future development would be reviewed against the C-2 District zoning regulations and other applicable sections of the Zoning Ordinance, including Section 23-42. Nonconforming buildings, structures, uses, and lots. Alterations of the existing buildings would require building permits from the Inspections Division. The planned reconstruction of the off-street parking lot would require site plan review and approval, pursuant to Section 23-570 of the Zoning Ordinance.

**Standards for Zoning Map Amendments:** Per Section 23-65(e), all recommendations for zoning amendments shall be consistent with the adopted plans, goals and policies of the City and with the purpose and intent of this zoning ordinance. It would appear the criteria established has been satisfied. Related excerpts are listed below.

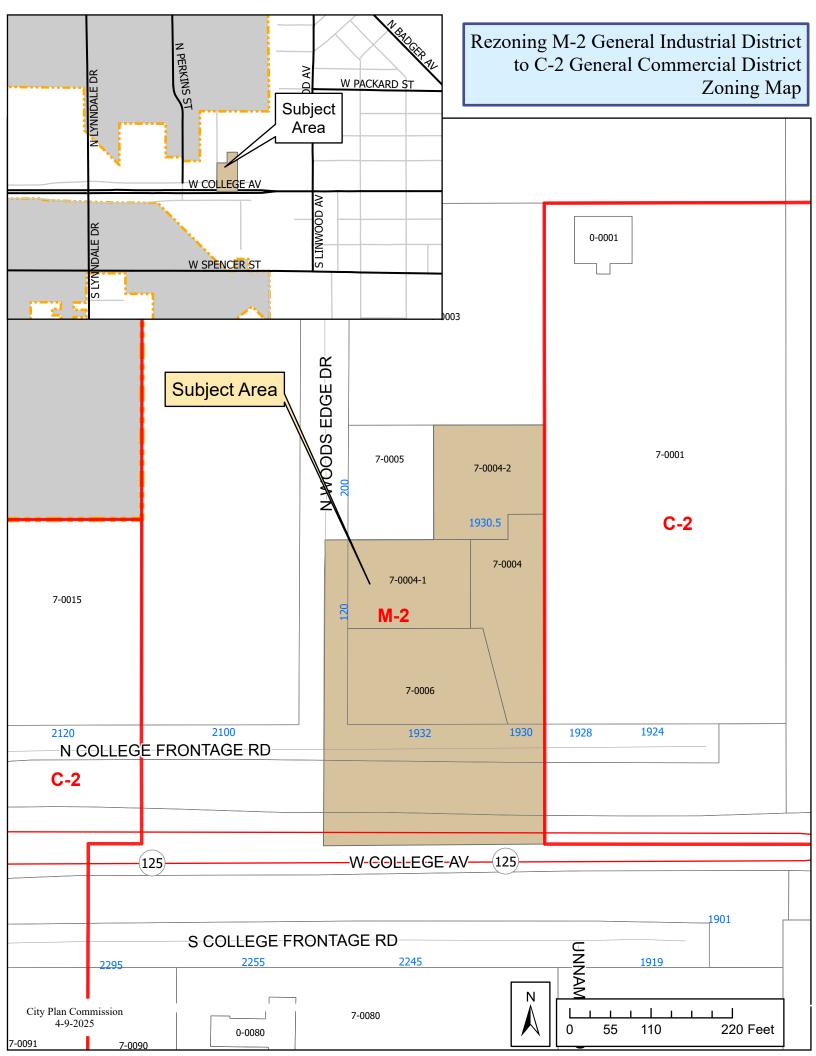
- (1) Prior to making a recommendation on a proposed zoning amendment, the Plan Commission shall make a finding to determine if the following conditions exist. No zoning amendment shall be approved prior to finding at least one (1) of the following:
  - a. The request for a zoning amendment is consistent 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 with a future commercial designation.

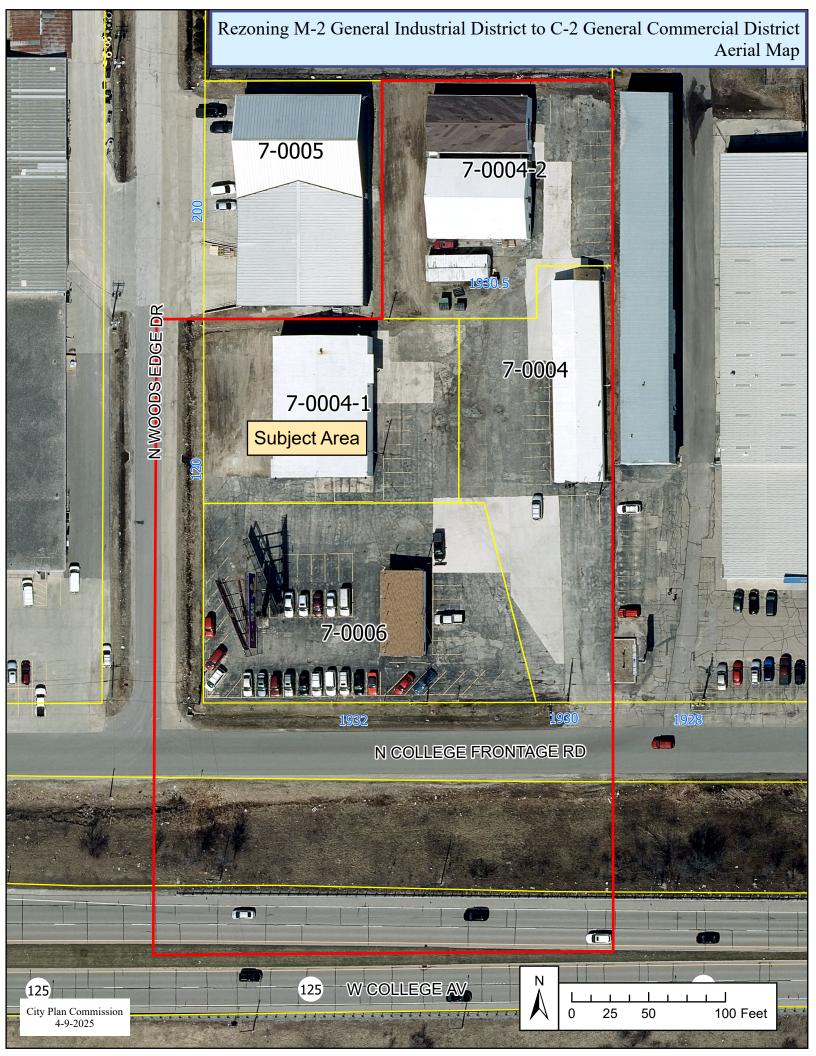
- b. Factors have changed such as availability to new data, growth patterns and rates, the presence of new road or other infrastructure, additional development, annexation, or other zoning changes, making the subject property more appropriate for a different district.
- c. There is an error in the zoning ordinance text or zoning map as enacted.

**Development Review Team (DRT) Report:** This item appeared on the March 18, 2025 DRT agenda. No negative comments were received from participating departments.

# RECOMMENDATION

Based upon the above analysis and the standards for zoning map amendments as required by Section 23-65(e)(1)a. of the Zoning Ordinance, staff recommends Rezoning #1-25 to rezone the subject parcels from M-2 General Industrial District to C-2 General Commercial District, including to the centerline of the adjacent right-of-way(s) as shown on the attached map, **BE APPROVED**.





# Parcels Being Re-Zoned to C-2

FOR: BROOKWATER GROUP/OPE BREWING 3/14/2025

(THIS DOCUMENT REQUIRED BY CITY OF APPLETON DEPARTMENT OF COMMUNITY DEVELOPMENT)

Parcel No. 317000400

ALL OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 6849 RECORDED AS DOCUMENT NUMBER 2020092, LOCATED IN PART OF THE NORTHEAST QUARTER (NE1/4) OF THE SOUTHEAST QUARTER(SE1/4) AND PART OF THE SOUTHEAST QUARTER (SE1/4) OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION TWENTY-EIGHT (28), TOWNSHIP TWENTY-ONE (21) NORTH, RANGE SEVENTEEN (17) EAST, CITY OF APPLETON, OUTAGAMIE COUNTY, WISCONSIN, INCLUDING TO THE CENTER LINE OF THE ADJACENT PUBLIC RIGHT-OF-WAY.

Parcel No. 317000401

ALL OF LOT 2 OF CERTIFIED SURVEY MAP NUMBER 4793 RECORDED AS DOCUMENT NUMBER 1608336, LOCATED IN PART OF THE EAST HALF (E1/2) OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION TWENTY-EIGHT (28), TOWNSHIP TWENTY-ONE (21) NORTH, RANGE SEVENTEEN (17) EAST, CITY OF APPLETON, OUTAGAMIE COUNTY, WISCONSIN INCLUDING TO THE CENTER LINE OF THE ADJACENT PUBLIC RIGHT-OF-WAY.

Parcel No. 317000402

ALL OF LOT 2 OF CERTIFIED SURVEY MAP NUMBER 6849 RECORDED AS DOCUMENT NUMBER 2020092, LOCATED IN PART OF THE NORTHEAST QUARTER (NE1/4) OF THE SOUTHEAST QUARTER (SE1/4) AND PART OF THE SOUTHEAST QUARTER (SE1/4) OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION TWENTY-EIGHT (28), TOWNSHIP TWENTY-ONE (21) NORTH, RANGE SEVENTEEN (17) EAST, CITY OF APPLETON, OUTAGAMIE COUNTY, WISCONSIN

Parcel No. 317000600

ALL OF LOT 2 OF CERTIFIED SURVEY MAP NUMBER 2899 RECORDED AS DOCUMENT NUMBER 1232645, LOCATED IN PART OF THE NORTHEAST QUARTER (NE1/4) OF THE SOUTHEAST QUARTER (SE1/4) AND PART OF THE SOUTHEAST QUARTER (SE1/4) OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION TWENTY-EIGHT (28), TOWNSHIP TWENTY-ONE (21) NORTH, RANGE SEVENTEEN (17) EAST, CITY OF APPLETON, OUTAGAMIE COUNTY, WISCONSIN, INCLUDING TO THE CENTER LINE OF THE ADJACENT PUBLIC RIGHT-OF-WAY.



### **MEMORANDUM**

**Date:** April 9, 2025 **To:** Plan Commission

**From:** Don Harp, Principal Planner

**Subject:** Petition for Direct Annexation by Unanimous Approval Where No

Owners/Electors Reside – Dorn Property Annexation

### **GENERAL INFORMATION**

Owner/Petitioner: David L. Dorn, Trustee for Jane E. Dorn Revocable Trust

Owner's Representative: Steve Wieckert, Wieckert Real Estate

Address/Parcel Numbers: 4700 N. Richmond Street / 101040101, 101040200, 101040500, and

101040300 - Town of Grand Chute

**Petitioner's Request:** The owner/petitioner is requesting direct annexation by unanimous approval where no owners/electors reside pursuant to Section 66.0217(2), Wisconsin State Statutes of land currently located in the Town of Grand Chute, Outagamie County.

**Purpose for Annexation:** To allow the property to be developed utilizing City services for anticipated residential subdivision.

Population of Such Territory: 0

Annexation Area: 95.949 acres m/l

Plan Commission Meeting Date: April 9, 2025

Common Council Meeting Date: April 16, 2025

#### **BACKGROUND**

On March 16, 1992, the City of Appleton and the Town of Grand Chute agreed to and entered into an Intermunicipal Boundary Agreement pursuant to Section 66.027 and 66.30 of the Wisconsin State Statutes for the purpose of defining and expanding the provision of governmental services, including water and sewer services, by establishing the City's growth area and establishing provisions for annexation of land within the Town of Grand Chute to the City of Appleton.

On November 12, 2024, City staff reviewed and provided initial comments back to the prospective developer of subject site for a conceptual subdivision layout. Staff will continue to work with the developer of the property to review and provide feedback on future conceptual subdivision layout

submittals. This ongoing collaboration is indented to ensure that all municipal requirements are met and that the development aligns with City goals and policies.

On March 24, 2025, the Department of Administration (DOA) found the annexation to be in the public interest, attached is the review letter.

#### **STAFF ANALYSIS**

This item appeared on the March 4, 2025 Development Review Team (DRT) agenda. The Development Review Team has reviewed the annexation petition and identifies the following:

- Currently, the subject property is undeveloped and farmed. No electors reside in the annexation area.
- The area proposed for annexation is contiguous to the existing City boundary located to the north, south, and east of the annexation area.
- Annexation of the site in question is consistent with the Intermunicipal Boundary Agreement with the Town of Grand Chute.
- City water infrastructure is already installed along Richmond Street. Annexation to the City
  of Appleton is required before the subject property could connect to the City water.
- The subject property is currently located within the City of Appleton Sanitary Sewer Service Area. The existing sanitary sewer lift station located at Spartan Drive and Haymeadow Avenue is designed to serve this development. However, the north portion of this sewer extension (Spartan to CTH JJ) is tentatively programmed for 2027; the remaining (south) portion of the extension is not currently in the City's 5-year Capital Improvement Plan. Engineering staff was able to take a preliminary look at the sanitary stub at Apple Creek Road and while it does appear that there should be sanitary capacity for some homes, a feasibility analysis for pipe slopes and depth within the property boundary line would still be required to ensure the pipes can meet gravity requirements. The city will request a formal agreement be in place to its allowance and part of that agreement would include that the gravity sewer to the north will be installed in conjunction with the east side work in order to serve the remainder of the 94-acre parcel.
- The subject property is adjacent to North Richmond Street, North Haymeadow Avenue, North Mossrose Lane, North Clayhill Drive, North Marshall Heights Avenue, and East Apple Creek Road right-of-way.
- Access to Noth Richmond Street is under the authority of Wisconsin Department of Transportation. Access to the other streets would be under the authority of City of Appleton.
- The City can provide Police and Fire services to the subject property.
- The City of Appleton 2010-2030 Comprehensive Plan Map identifies the subject area as future One/Two family residential.

 The owner is requesting the City Plan Commission initiate a zoning map amendment (rezoning) for the annexation area from AG Agricultural District to a zoning classification of R-1B Single-family residential District. This request is consistent with the City of Appleton 2010-2030 Comprehensive Plan Map.

**Surrounding Zoning and Land Uses:** The surrounding zoning and uses (north, south, east, and west) are generally residential in nature with a small portion being commercial.

North: City of Appleton. R-1B Single-family District. The adjacent land use to the north is undeveloped land.

Town of Grand Chute. The adjacent land uses to the north are residential and undeveloped land.

South: City of Appleton. R-1B Single-family and R-2 Two-family District. The adjacent land uses to the south are residential, stormwater detention pond and lift station.

East: City of Appleton. R-1B Single-family District. The adjacent land uses to the east are residential and public trail.

West: Town of Grand Chute. The adjacent land uses to the west are residential and commercial.

**Appleton Comprehensive Plan 2010-2030:** The City of Appleton 2010-2030 Comprehensive Plan Map identifies the subject area as future one/two family residential development. The proposed annexation is consistent with the following goals and objectives of the *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 5.3 Housing and Neighborhoods:

Provide a range of housing options that meet the needs and appeal to all segments of the community and allows residents to age in place.

Policy 5.3.3 Plan for a supply of developable land suitable for residential development.

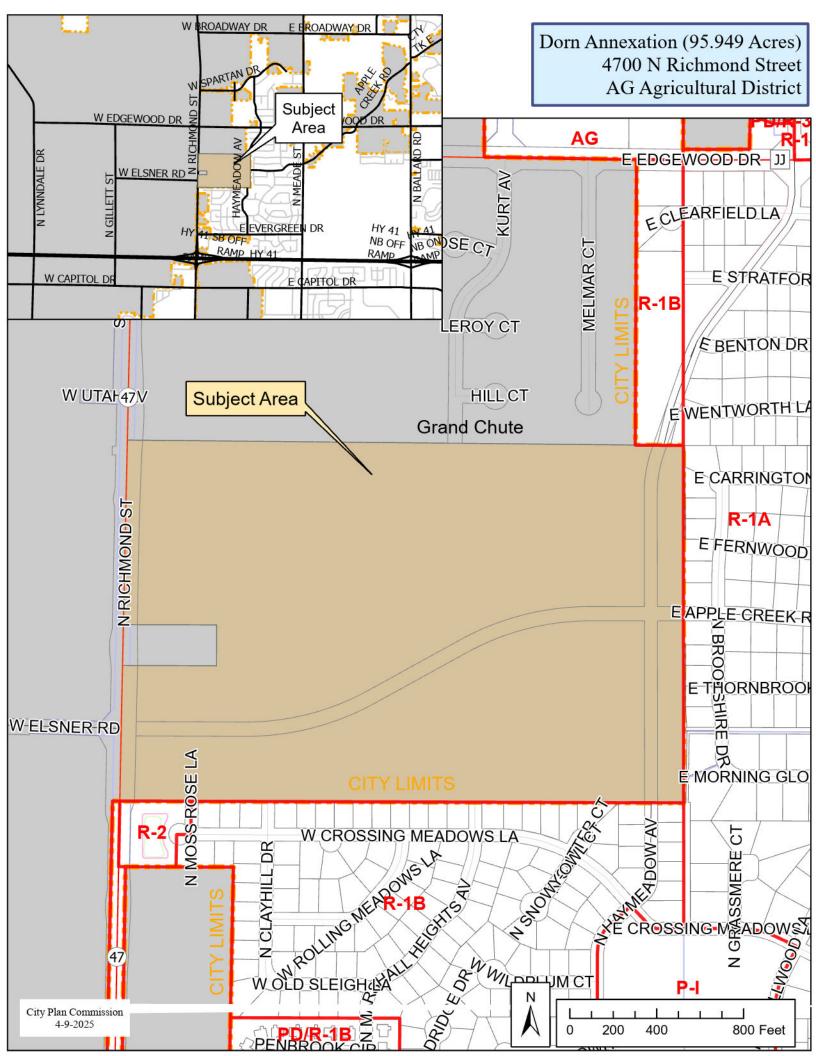
### **OBJECTIVE 10.1 Land Use:**

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

### **RECOMMENDATION**

Staff recommends that the Dorn Annexation, as shown on the attached maps, **BE APPROVED** with the following stipulation:

1. The Plan Commission initiate the zoning map amendment (rezoning) for the subject property from AG Agricultural District to the zoning classification of R-1B Single-family District, pursuant Section 23-65(h) which is consistent with the *Comprehensive Plan 2010-2030*, pursuant to Section 23-65(e)(1)a. of the Municipal Code.





# PETITION FOR DIRECT ANNEXATION BY UNANIMOUS APPROVAL PURSUANT TO SECTION 66.0217(2), WISCONSIN STATUTES WHERE NO ELECTORS RESIDE IN TERRITORY

The undersigned, constituting the Trustee of the Jane E. Dorn Revocable trust, owner of the real property in which no electors reside in the following territory of the Town of Grand Chute, Outagamie County, Wisconsin, lying contiguous to the City of Appleton, petition the Common Council of the City of Appleton to annex the territory described below and shown on the attached scaled map to the City of Appleton, Outagamie County, Wisconsin.

Legal description of proposed territory to be annexed:

ALL OF LOT 2 OF CERTIFIED SURVEY MAP NO. 8713, BEING PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4, AND ALL OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4, AND PART OF THE NORTHEAST 1/4 AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4, ALL IN SECTION 11, TOWNSHIP 21 NORTH, RANGE 17 EAST, TOWN OF GRAND CHUTE, WISCONSIN, MORE FULLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE WEST 1/4 CORNER OF SAID SECTION 11; THENCE NORTH 01 DEGREES 12 MINUTE 23 SECONDS EAST, ALONG THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 292.48 FEET; THENCE SOUTH 89 DEGREES 51 MINUTE 01 SECONDS EAST, ALONG THE SOUTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NO. 8713, A DISTANCE OF 433.31 FEET; THENCE NORTH 00 DEGREES 08 MINUTES 59 SECONDS EAST, ALONG THE EAST LINE OF LOT 1 OF CERTIFIED SURVEY MAP NO. 8713, A DISTANCE OF 187.95 FEET; THENCE NORTH 89 DEGREES 51 MINUTES 01 SECONDS WEST, ALONG THE NORTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NO. 8713, A DISTANCE OF 429.85 FEET; THENCE NORTH 01 DEGREES 12 MINUTE 23 SECONDS EAST, ALONG THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 849.60 FEET; THENCE SOUTH 89 DEGREES 26 MINUTE 21 SECONDS EAST, ALONG THE NORTH LINE OF SOUTHWEST 1/4 AND SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 2560.33 FEET; THENCE SOUTH 00 DEGREES 03 MINUTES 00 SECONDS EAST, ALONG THE EAST LINE OF NORTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 1311.48 FEET; THENCE SOUTH 00 DEGREES 03 MINUTES 00 SECONDS EAST, ALONG THE EAST LINE OF SOUTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 331.76 FEET; THENCE NORTH 89 DEGREES 51 MINUTES 01 SECONDS WEST, ALONG THE NORTH LINE OF MARSHALL HEIGHTS II AND MARSHALL HEIGHTS III, A DISTANCE OF 2595.85 FEET; THENCE NORTH 01 DEGREES 04 MINUTES 11 SECONDS EAST, ALONG THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 331.80 FEET TO THE POINT OF BEGINNING. CONTAINING 4,179,535 SQUARE FEET [95.949 ACRES]. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

The undersigned, elect that this annexation shall take effect to the full extent consistent with outstanding priorities of other annexation, incorporation, or consolidation proceedings, if any.

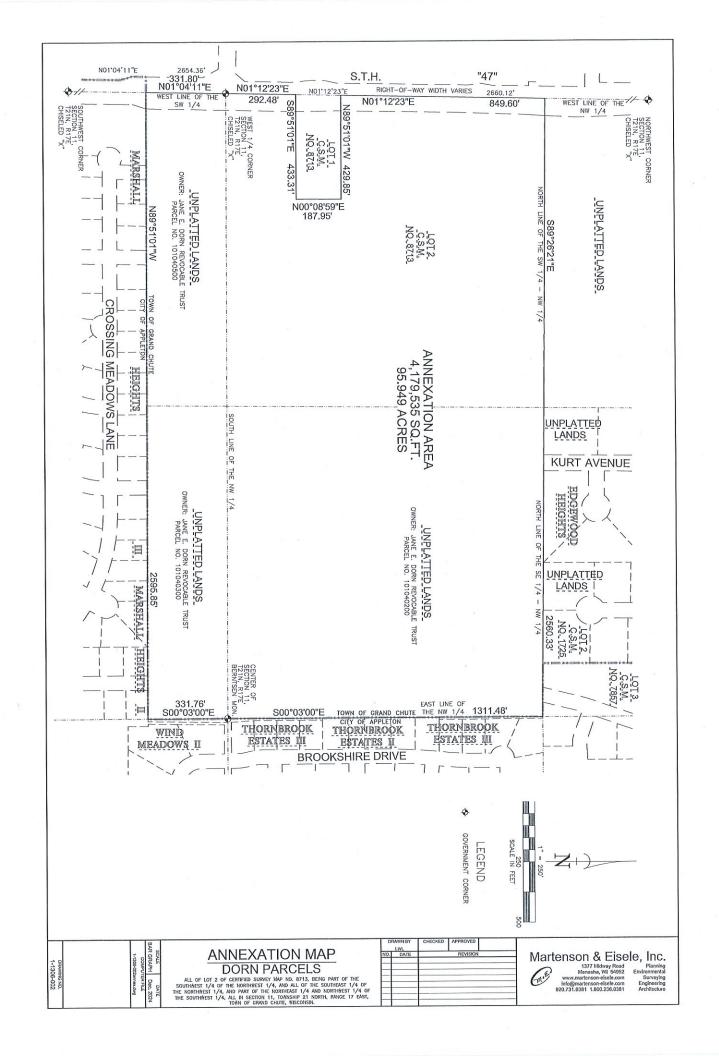
I further respectfully request that the City Plan Commission initiate a rezoning for the subject property, from AG Agricultural District to a zoning classification of R-1B Single-family District.

Area of lands to be annexed contains 95.949 acres m/l.

Tax Parcel numbers of lands to be annexed: 101040101, 101040200, 101040500, 101040300.

The current population of such territory is 0.

Signature of Petitioner/Trustee	Date of Signing	Address of Petitioner (Include Zip Code)
Deven J Dorn	2-17-25	4700 N. Richmond Steet Appleton, WI 54913
David L. Dorn, Trustee Jane E. Dorn Revocable Trust		





### Martenson & Eisele, Inc.

**Planning** Environmental Surveying Engineering Architecture

Received March 19, 2025 Appleton Community Development Dept. icated to serving people committed to improving their communities

### **LEGAL DESCRIPTION** ANNEXATION FROM GRAND CHUTE TO CITY OF APPLETON

ALL OF LOT 2 OF CERTIFIED SURVEY MAP NO. 8713. BEING PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4, AND ALL OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4, AND PART OF THE NORTHEAST 1/4 AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4, ALL IN SECTION 11. TOWNSHIP 21 NORTH. RANGE 17 EAST. TOWN OF GRAND CHUTE. WISCONSIN. MORE FULLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE WEST 1/4 CORNER OF SAID SECTION 11; THENCE NORTH 01 DEGREES 12 MINUTE 23 SECONDS EAST, ALONG THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 292.48 FEET; THENCE SOUTH 89 DEGREES 51 MINUTE 01 SECONDS EAST, ALONG THE SOUTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NO. 8713, A DISTANCE OF 433.31 FEET; THENCE NORTH 00 DEGREES 08 MINUTES 59 SECONDS EAST, ALONG THE EAST LINE OF LOT 1 OF CERTIFIED SURVEY MAP NO. 8713, A DISTANCE OF 187.95 FEET: THENCE NORTH 89 DEGREES 51 MINUTES 01 SECONDS WEST, ALONG THE NORTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NO. 8713, A DISTANCE OF 429.85 FEET; THENCE NORTH 01 DEGREES 12 MINUTE 23 SECONDS EAST, ALONG THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 849.60 FEET; THENCE SOUTH 89 DEGREES 26 MINUTE 21 SECONDS EAST. ALONG THE NORTH LINE OF SOUTHWEST 1/4 AND SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 2560.33 FEET; THENCE SOUTH 00 DEGREES 03 MINUTES 00 SECONDS EAST, ALONG THE EAST LINE OF NORTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 1311.48 FEET; THENCE SOUTH 00 DEGREES 03 MINUTES 00 SECONDS EAST, ALONG THE EAST LINE OF SOUTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 331.47 FEET; THENCE NORTH 89 DEGREES 51 MINUTES 24 SECONDS WEST, ALONG THE NORTH LINE OF MARSHALL HEIGHTS II AND MARSHALL HEIGHTS III, A DISTANCE OF 2595.85 FEET; THENCE NORTH 01 DEGREES 04 MINUTES 11 SECONDS EAST, ALONG THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 331.80 FEET TO THE POINT OF BEGINNING. CONTAINING 4,179,159 SQUARE FEET [95.940 ACRES]. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

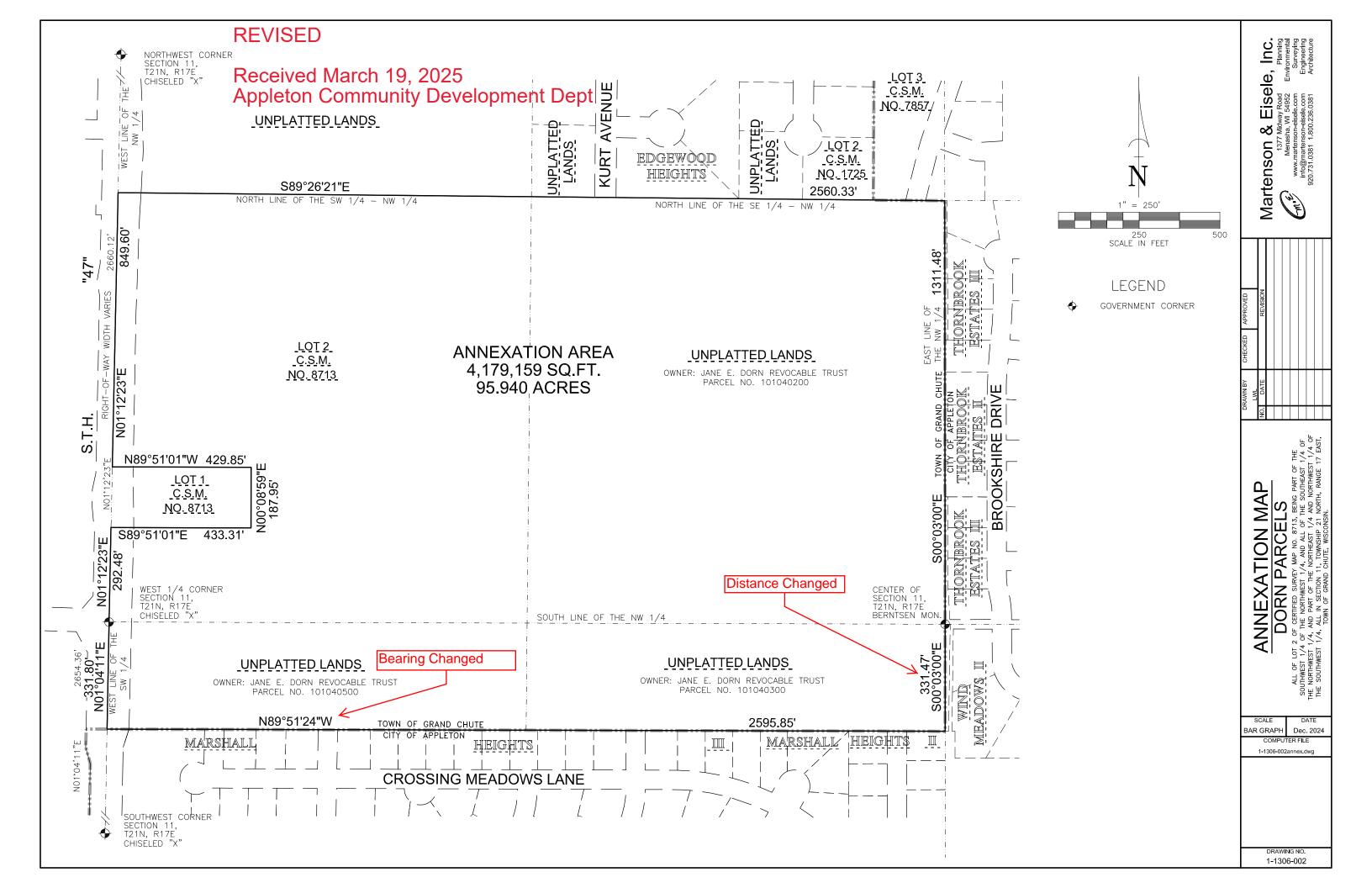
PROJECT NO.: 1-1306-002 DATE: March 19, 2025

FILE: Q:\1-1306-002 N Appleton Prop - Dorn Property\Legal



Planning Environmental Surveying Engineering Architecture

L. Lucht





TONY EVERS
GOVERNOR
KATHY BLUMENFELD
SECRETARY

Municipal Boundary Review PO Box 1645, Madison WI 53701

Voice (608) 264-6102 Fax (608) 264-6104 Email: wimunicipalboundaryreview@wi.gov Web: http://doa.wi.gov/municipalboundaryreview

March 24, 2025

PETITION FILE NO. 14742

KAMI LYNCH, CLERK CITY OF APPLETON 100 N APPLETON ST APPLETON, WI 54911-4702

KAYLA RAATZ, CLERK TOWN OF GRAND CHUTE 1900 W GRAND CHUTE BOULEVARD GRAND CHUTE, WI 54913-9613

Subject: DORN ANNEXATION

The proposed annexation submitted to our office on March 03, 2025 and as revised on March 19, 2025, has been reviewed and found to be in the public interest. In determining whether an annexation is in the public interest, s. 66.0217 (6), Wis. Stats. requires the Department to examine "[t]he shape of the proposed annexation and the homogeneity of the territory with the annexing village or city...." so as, to ensure the resulting boundaries are rational and compact. The statute also requires the Department to consider whether the annexing city or village can provide needed municipal services to the territory. The subject petition is for territory that is reasonably shaped and contiguous to the City of Appleton, which is able to provide needed municipal services.

The Department reminds clerks of annexing municipalities of the requirements of s. 66.0217 (9)(a), Wis. Stats., which states:

"The clerk of a city or village which has annexed shall file immediately with the secretary of administration a certified copy of the ordinance, certificate and plat, and shall send one copy to each company that provides any utility service in the area that is annexed. The clerk shall record the ordinance with the register of deeds and file a signed copy of the ordinance with the clerk of any affected school district..."

State and federal aids based on population and equalized value may be significantly affected through failure to file with the Department of Administration. Please file a copy of your annexing ordinance, including a statement certifying the population of the annexed territory. **Please include your MBR number 14742 with your ordinance.** Ordinance filing checklist available at <a href="http://mds.wi.gov/">http://mds.wi.gov/</a>, click on "Help on How to Submit Municipal Records". Email scanned copy of required materials (color scan maps with color) to <a href="mds.wi.gov">mds.wi.gov</a> or mail to: Wisconsin Department of Administration, Municipal Boundary Review, PO Box 1645, Madison WI 53701-1645.

The petition file is available for viewing at: <a href="http://mds.wi.gov/View/Petition?ID=2816">http://mds.wi.gov/View/Petition?ID=2816</a>
Please call me at (608) 264-6102, should you have any questions concerning this annexation review.

Sincerely,

Erich Schmidtke, Municipal Boundary Review

cc: petitioner



### **MEMORANDUM**

**Date:** April 9, 2025 **To:** Plan Commission

From: Colin Kafka, Principal Planner

**Subject:** Location and Architectural Design of Proposed Lundgaard Park Pavilion

Wis. State Statute 62.23(5) states that the location and architectural design of any public building shall be referred to the Plan Commission for its consideration and report before final action is taken by the Common Council.

### **Background:**

### Lundgaard Park Phase I

Pursuant to Section 23-570 of the Municipal Code, Site Plan #15-23 was reviewed and approved by staff on September 20, 2023. Phase I development consisted of sidewalks, open areas, a playground, and a sports court. These park amenities are not defined as buildings; therefore, Plan Commission and Common Council action was not required. These park amenities have since been constructed on the parcel.

### Lundgaard Park Phase II

Site Plan #05-25 was submitted on March 18, 2025, and it is currently under site plan review by staff pursuant to Section 23-570 of the Municipal Code. The Phase II development details the location and design of a new pavilion that will be at the center of the park. The location and architectural elevations of the proposed pavilion are showcased in Exhibit A and B, respectively.

### PLAN COMMISSION RECOMMENDED ACTION:

In accordance with Wis. State Statute 62.23(5), staff recommends the acceptance of the proposed location and architectural design of the pavilion, as shown on the attached site plan materials, **BE APPROVED**.



### **LOCATION MAP**

### **CIVIL PLAN ABBREVIATIONS:**

CUBIC FOOT

CAST IRON

CAST IRON PIPE

CIPC CAST IN PLACE CONCRETE

CIVI	LI LAN ADDILLY	יוורו	<u> </u>
AC	ACRE	CJ	CONTROL JOINT
ADA	AMERICANS WITH DISABILITIES ACT	CL	CENTERLINE
ADD	ADDENDUM	CMP	CORRUGATED METAL P
AFF	ABOVE FINISHED FLOOR	CO	CLEANOUT
AGG	AGGREGATE	CONC	CONCRETE
APPROX	APPROXIMATE	CONST	CONSTRUCTION
ARCH	ARCHITECT, ARCHITECTURAL	CONT	CONTINUOUS
BFE	BASEMENT FLOOR ELEVATION	CY	CUBIC YARD
BIT	BITUMINOUS	C&G	CURB AND GUTTER
CAD	COMPUTER-AIDED DESIGN	DEMO	DEMOLITION
CB	CATCH BASIN	DIA	DIAMETER
CFS	CUBIC FEET PER SECOND	DIM	DIMENSION

EACH

ELEC ELECTRICAL

ELEV ELEVATION

EQ GPM GALLONS PER MINUTE EX FDC FIRE DEPARTMENT CONNECTION HDPE HIGH DENSITY POLYETHYLENE HWL HIGH WATER LEVE INSIDE DIAMETER

GALV GALVANIZED

GC GENERAL CONTRACTOR

GFE GARAGE FLOOR ELEVATION

J-BOX JUNCTION BOX OC ON CENTER JOINT OCEW ON CENTER EACH WAY MISC MISCELLANEOUS NO NUMBER

NTS NOT TO SCALE

RD ROOF DRAIN REBAR REINFORCING BAR ROW RIGHT OF WAY R/W RIGHT OF WAY SCHEDULE SQUARE FOOT SPEC SPECIFICATION SQ SQUARE YARD T/C TOP OF CURB TEL TELEPHONE TEMP TEMPORARY

POLYPROPYLENE

RIM

RAD RADIUS

TNFH TOP NUT OF FIRE HYDRANT

UTILITY, UNDERGROUND

TRANS TRANSFORMER

TYPICAL

TELEPHONE

VCP VITRIFIED CLAY PIPE

WITHOUT

WITH

YD YARD

TV TELEVISION T/W TOP OF WALL **PROJECT GENERAL NOTES** 

1. ALL WORK SHALL CONFORM TO THE CONTRACT DOCUMENTS, WHICH INCLUDE, BUT ARE NOT LIMITED TO, THE OWNER - CONTRACTOR AGREEMENT, THE PROJECT MANUAL (WHICH INCLUDES GENERAL SUPPLEMENTARY CONDITIONS AND SPECIFICATIONS), DRAWINGS OF ALL DISCIPLINES AND ALL ADDENDA, MODIFICATIONS, AND CLARIFICATIONS ISSUED BY ARCHITECT/ENGINEER.

2. CONTRACT DOCUMENTS SHALL BE ISSUED TO ALL SUBCONTRACTORS BY THE GENERAL CONTRACTOR IN COMPLETE SETS IN ORDER TO ACHIEVE THE FULL EXTENT AND COMPLETE COORDINATION OF ALL WORK.

3. WRITTEN DIMENSIONS TAKE PRECEDENCE OVER SCALED DIMENSIONS. NOTIFY ARCHITECT/ENGINEER OF ANY DISCREPANCIES OR CONDITIONS REQUIRING INFORMATION OR CLARIFICATION BEFORE PROCEEDING WITH THE WORK.

4. FIELD VERIFY ALL EXISTING CONDITIONS AND DIMENSIONS. NOTIFY ARCHITECT/ENGINEER OF ANY DISCREPANCIES OR CONDITIONS REQUIRING INFORMATION OR CLARIFICATION BEFORE PROCEEDING WITH THE WORK.

5. DETAILS SHOWN ARE INTENDED TO BE INDICATIVE OF THE PROFILES AND TYPE OF DETAILING REQUIRED THROUGHOUT THE WORK. DETAILS NOT SHOWN ARE SIMILAR IN CHARACTER TO DETAILS SHOWN. WHERE SPECIFIC DIMENSIONS, DETAILS, OR DESIGN INTENT CANNOT BE DETERMINED, NOTIFY ARCHITECT/ENGINEER BEFORE PROCEEDING WITH THE WORK.

6. ALL MANUFACTURED ARTICLES, MATERIALS, AND EQUIPMENT SHALL BE APPLIED, INSTALLED, CONNECTED, ERECTED, CLEANED, AND CONDITIONED ACCORDING TO MANUFACTURERS' INSTRUCTIONS. IN CASE OF DISCREPANCIES BETWEEN MANUFACTURERS' INSTRUCTIONS AND THE CONTRACT DOCUMENTS, NOTIFY ARCHITECT/ENGINEER BEFORE PROCEEDING WITH THE WORK.

7. ALL DISSIMILAR METALS SHALL BE EFFECTIVELY ISOLATED FROM EACH OTHER TO AVOID GALVANIC CORROSION.

8. THE LOCATION AND TYPE OF ALL EXISTING UTILITIES SHOWN ON THE PLANS ARE FOR GENERAL INFORMATION ONLY AND ARE ACCURATE AND COMPLETE TO THE BEST OF THE KNOWLEDGE OF I & S GROUP, INC. (ISG). NO WARRANTY OR GUARANTEE IS IMPLIED. THE CONTRACTOR SHALL VERIFY THE SIZES, LOCATIONS, AND ELEVATIONS OF ALL EXISTING UTILITIES PRIOR TO CONSTRUCTION. CONTRACTOR SHALL IMMEDIATELY NOTIFY ENGINEER OF ANY DISCREPANCIES OR VARIATIONS FROM PLAN.

9. THE CONTRACTOR IS TO CONTACT "DIGGERS HOTLINE" FOR UTILITY LOCATIONS A MINIMUM OF 3 BUSINESS DAYS PRIOR TO ANY EXCAVATION / CONSTRUCTION (811 OR 1-800-242-8511).



### SPECIFICATIONS REFERENCE

ALL CONSTRUCTION SHALL COMPLY WITH THE CITY OF APPLETON STANDARD SPECIFICATIONS, CURRENT EDITION, WISDOT STANDARD SPECIFICATIONS, 2025 EDITION, WISDOT CONSTRUCTION AND MATERIALS MANUAL, CURRENT EDITION, WISCONSIN DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES STATE PLUMBING CODE, CURRENT EDITION, AND STANDARD SPECIFICATION FOR SEWER & WATER CONSTRUCTION IN WISCONSIN, 6th EDITION, UNLESS DIRECTED OTHERWISE.

### PROJECT DATUM

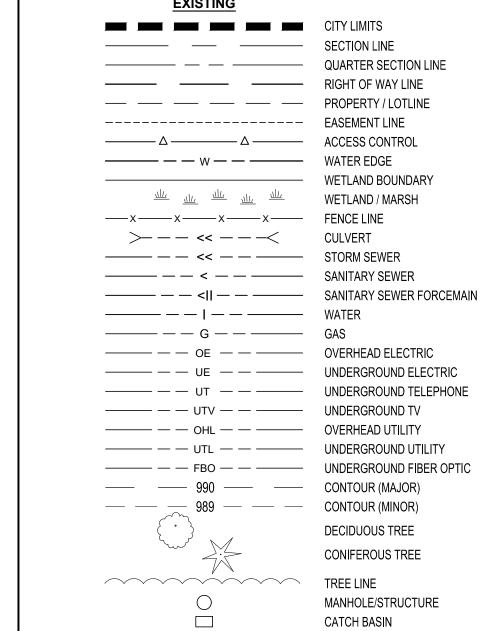
HORIZONTAL COORDINATES HAVE BEEN REFERENCED TO THE NORTH AMERICAN DATUM OF 1983 (NAD83), 2011 ADJUSTMENT (NAD83(2011)) ON THE OUTAGAMIE COUNTY COORDINATE SYSTEM, IN U.S. SURVEY FEET. ELEVATION HAVE BEEN REFERENCED TO THE NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD88).

### **TOPOGRAPHIC SURVEY**

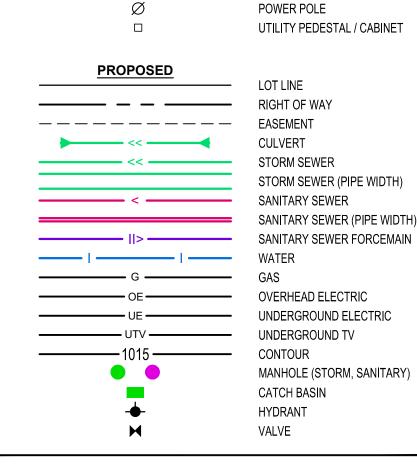
THIS PROJECT'S TOPOGRAPHIC SURVEY CONSISTS OF DATA COLLECTED IN DECEMBER

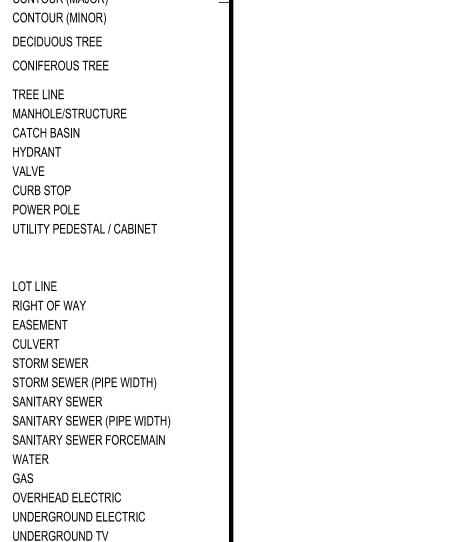
### **B.M. ELEVATION = 758.65**

T.N.F.H APPROX. 500' NORTH OF THE E ASHBURY DR AND N LIGHTNING DR INTERSECTION



**LEGEND** 





PROJECT

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CITY OF

**APPLETON** 

# **CIVIL SHEET INDEX**

C0-20 SITE DETAILS SITE DETAILS

SITE DETAILS **EROSION CONTROL NARRATIVE** 

C1-11 EROSION CONTROL NARRATIVE C1-20 SWPPP DETAILS

C2-10 EXISTING SITE AND SWPPP C3-10 SITE PLAN

C3-20 UTILITY PLAN C3-30 UTILITY SCHEDULES

C4-10 GRADING PLAN C5-10 RESTORATION PLAN

### LUNDGAARD **PARK** APPLETON WISCONSIN

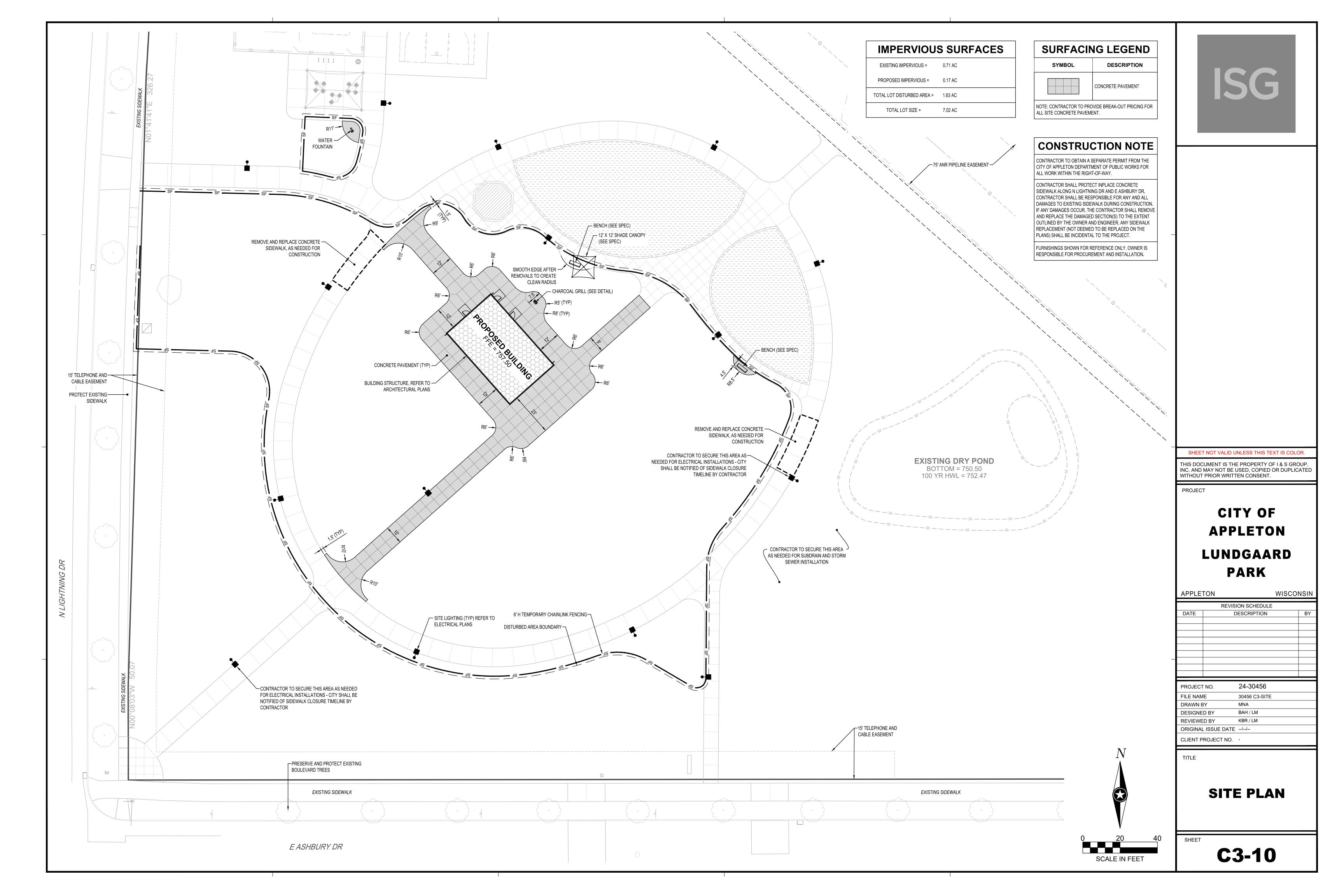
REVISION SCHEDULE DATE DESCRIPTION

PROJECT NO.	24-30456
ILE NAME	30456 C0-GENERAL
DRAWN BY	MNA
DESIGNED BY	BAH / LM
REVIEWED BY	KBR / LM
ORIGINAL ISSUE DATE	/
CLIENT PROJECT NO.	-

SITE DATA

**CO-10** 

# Exhibit A Site Plan



# CITY OF APPLETON LUNDGAARD PARK PHASE 2

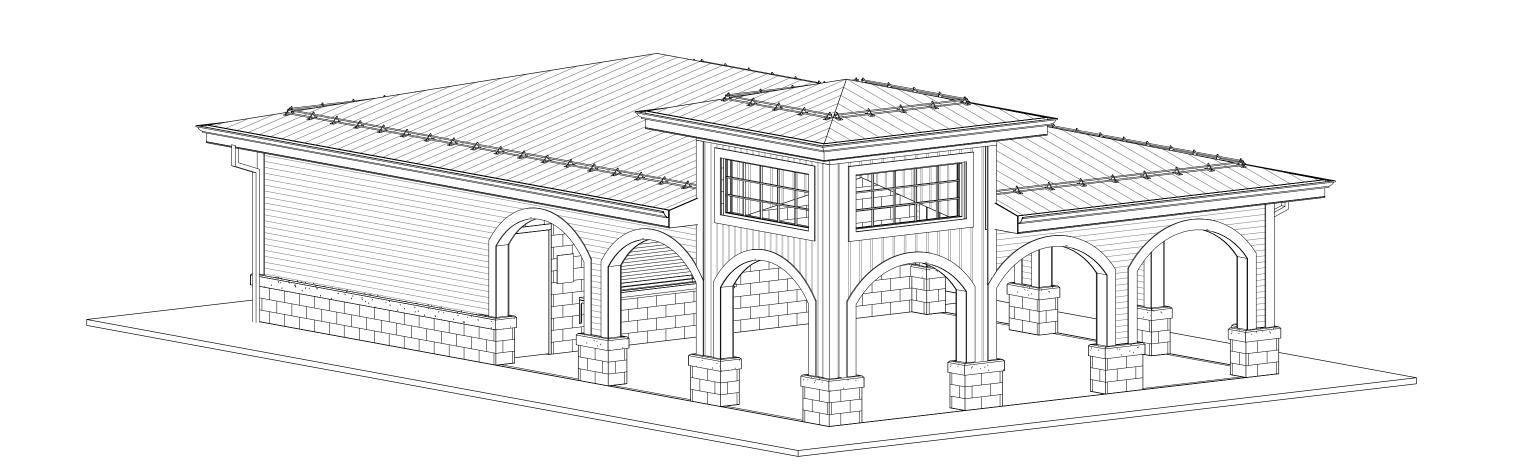
APPLETON, WISCONSIN

# **ISG PROJECT # 24-30456**

**SHEET INDEX** 

**SHEET TITLE** 





### **PROJECT GENERAL NOTES** ALL WORK SHALL CONFORM TO THE CONTRACT DOCUMENTS, WHICH INCLUDE, BUT ARE NOT LIMITED TO, THE OWNER - CONTRACTOR AGREEMENT, THE PROJECT MANUAL (WHICH INCLUDES GENERAL AND SUPPLEMENTARY CONDITIONS AND SPECIFICATIONS), DRAWINGS OF ALL DISCIPLINES AND ALL ADDENDA, MODIFICATIONS AND CLARIFICATIONS ISSUED BY THE ARCHITECT /

CONTRACT DOCUMENTS SHALL BE ISSUED TO ALL SUBCONTRACTORS BY THE GENERAL CONTRACTOR IN COMPLETE SETS IN ORDER TO ACHIEVE THE FULL EXTENT AND COMPLETE COORDINATION OF ALL WORK. CONTRACTOR IS RESPONSIBLE FOR COORDINATING AND CORRELATING QUANTITIES AND

ARCHITECT/ENGINEER OF ANY DISCREPANCIES OR CONDITIONS REQUIRING INFORMATION OR CLARIFICATION BEFORE PROCEEDING WITH THE WORK.

FIELD VERIFY ALL EXISTING CONDITIONS AND DIMENSIONS. NOTIFY ARCHITECT ENGINEER OF ANY DISCREPANCIES OR CONDITIONS REQUIRING INFORMATION OR CLARIFICATION BEFORE PROCEEDING WITH THE WORK. DETAILS SHOWN ARE INTENDED TO BE INDICATIVE OF THE PROFILES AND TYPE

OF DETAILING REQUIRED THROUGHOUT THE WORK, DETAILS NOT SHOWN ARE DETAILS OR DESIGN INTENT CANNOT BE DETERMINED, NOTIFY ARCHITECT ENGINEER BEFORE PROCEEDING WITH THE WORK

INSTALLED, CONNECTED, ERECTED, CLEANED AND CONDITIONED ACCORDING TO MANUFACTURERS' INSTRUCTIONS. IN CASE OF DISCREPANCIES BETWEEN MANUFACTURERS' INSTRUCTIONS AND THE CONTRACT DOCUMENTS, NOTIFY

SMALLER-SCALE. LESS SPECIFIC DETAILS AND INFORMATION. MORE STRINGEN REQUIREMENTS FOR CODE, PRODUCTS AND INSTALLATION TAKE PRECEDENCE OVER LESS STRINGENT REQUIREMENTS, NOTIFY ARCHITECT/ENGINEER OF ANY DISCREPANCIES OR CONDITIONS REQUIRING INFORMATION OR CLARIFICATION BEFORE PROCEEDING WITH THE WORK.

PROVIDE CONTINUOUS SEALANT AROUND ALL MATERIALS AT ALL INTERIOR AND EXTERIOR WALL PENETRATIONS. REFER TO SPECIFICATIONS FOR APPROPRIATE

ALL DISSIMILAR METALS SHALL BE EFFECTIVELY ISOLATED FROM EACH OTHER TO AVOID GALVANIC CORROSION.

SEAL ALL OPENINGS IN WALLS, FLOORS, CEILINGS, AND ROOFS, AROUND DUCT PIPES, VENTS, TRAPS, CONDUIT AND ALL OTHER PENETRATIONS WITH FIRE STOPPING AS SPECIFIED AND REQUIRED BY CODES. IF FIRE STOPPING IS NOT REQUIRED AT PENETRATIONS PER CODE. SEAL WITH CONTINUOUS SEALANT

STRUCTURE TO REMAIN. PROVIDE SECURE AND WEATHERPROOF ENCLOSURE OF TEMPORARY OPENINGS IN EXTERIOR WALLS. PROTECT ALL BUILDING COMPONENTS FROM DAMAGE DURING DEMOLITION AND CONSTRUCTION

CONSTRUCTION TO THEIR ORIGINAL CONDITION, INCLUDING BUT NOT LIMITED TO WALLS, FLOORS, AND CEILINGS AND THEIR ASSOCIATED FINISHES. BLOCKING BEHIND DOOR HARDWARE SUCH AS WALL STOPS, BUMPERS, HOLD OPENS, ETC. AND AT ALL ITEMS REQUIRING FASTENING THROUGH GYP BD. TO

RENDERED IMAGES MAY NOT BE AN ACCURATE REPRESENTATION OF BUILDING CONDITIONS, REFER TO PLANS AND DETAILS CONTAINED WITHIN FOR SCOPE OF

GENERAL	
G1-10	TITLE SHEET, SHEET INDEX, PROJECT GENERAL NOTES
G1-11	MOUNTING HEIGHTS, ABBREVIATIONS AND SYMBOLS
G1-21	CODE DATA AND CODE DATA PLAN
CIVIL	
C0-10	SITE DATA
C0-20	SITE DETAILS
C0-21	SITE DETAILS
C0-22	SITE DETAILS
C1-10	EROSION CONTROL NARRATIVE
C1-11	EROSION CONTROL NARRATIVE
C1-20	SWPPP DETAILS
C2-10	EXISTING SITE AND SWPPP
C3-10	SITE PLAN
C3-20	UTILITY PLAN
C3-30	UTILITY SCHEDULES
C4-10	GRADING PLAN
C5-10	RESTORATION PLAN
00-10	NEOTOTATION I EAN
ARCHITEC	TTIRAI
A1-01	WALL TYPES AND NOTES
A1-01	FIRST FLOOR PLAN
A1-21	FIRST FLOOR FLAN
A1-41	ROOF PLAN AND EXTERIOR ELEVATIONS
A3-11	BUILDING SECTIONS
A3-21	WALL SECTIONS
A3-22 A6-11	INTERIOR ELEVATIONS
A0-11	INTERIOR ELEVATIONS
STOLICTU	DAL
STRUCTU	
S1-00	STRUCTURAL NOTES
S1-01	REQUIRED INSPECTIONS
S1-11	FOUNDATION PLAN
S1-31	SLAB & WALL PLAN
S2-11	FOUNDATION & SLAB DETAILS
S2-12	FOUNDATION & SLAB DETAILS
S2-13	FOUNDATION & SLAB DETAILS
S3-11	CMU ELEVATIONS
S3-21	CMU DETAILS
S4-11	ROOF FRAMING PLAN
S6-21	ROOF FRAMING DETAILS
PLUMBING	
P0-00	DIV 22,23 SYMBOLS / ABBREVIATIONS
P2-11	SANITARY PLUMBING PLANS
P2-21	FIRST FLOOR DOMESTIC WATER PLAN
P3-11	PLUMBING ISOMETRICS
P5-11	PLUMBING DETAILS
P6-11	PLUMBING SCHEDULES AND SPECIFICATIONS
MECHANIC	CAL
M2-11	FIRST FLOOR HVAC PLAN
M4-11	HVAC DETAILS, SCHEDULES, AND SPECIFICATIONS

E1-01 SITE ELECTRICAL DEMOLITION PLAN

E2-11 FIRST FLOOR POWER AND LIGHTING PLANS

E4-13 ELECTRICAL SYMBOLS, SCHEDULES, AND RISER DIAGRAM

E2-01 SITE ELECTRICAL PLAN

E4-12 ELECTRICAL DETAILS

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**APPLETON** 

PROJECT NO.

**FILE NAME** 

DRAWN BY

**DESIGNED BY REVIEWED BY** 

ORIGINAL ISSUE DATE 03/06/25

CLIENT PROJECT NO

DATE

CITY OF **APPLETON LUNDGAARD** 

REVISION SCHEDULE

DESCRIPTION

24-30456

AFC

30456 Arch R24.rvt

WISCONSIN

**PARK PHASE 2** 

Exhibit B Architectural Drawings

# PROJECT INDEX:

**OWNER:** 

CITY OF APPLETON **1819 EAST WITZKE BOULEVARD APPLETON, WISCONSIN 54911** 

**PROJECT ADDRESS:** 

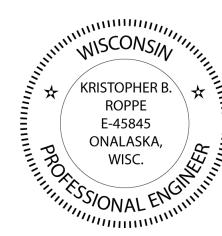
**LUNGAARD PARK PAVILION** 4900 N LIGHTNING DR **APPLETON, WISCONSIN 54913**  **MANAGING OFFICE:** 



**GREEN BAY OFFICE** 115 PINE STREET SUITE 300 **GREEN BAY, WISCONSIN 54301** PHONE: 920.434.2128 PROJECT MANAGER: LUKE PAPILLON EMAIL: LUKE.PAPILLON@ISGINC.COM





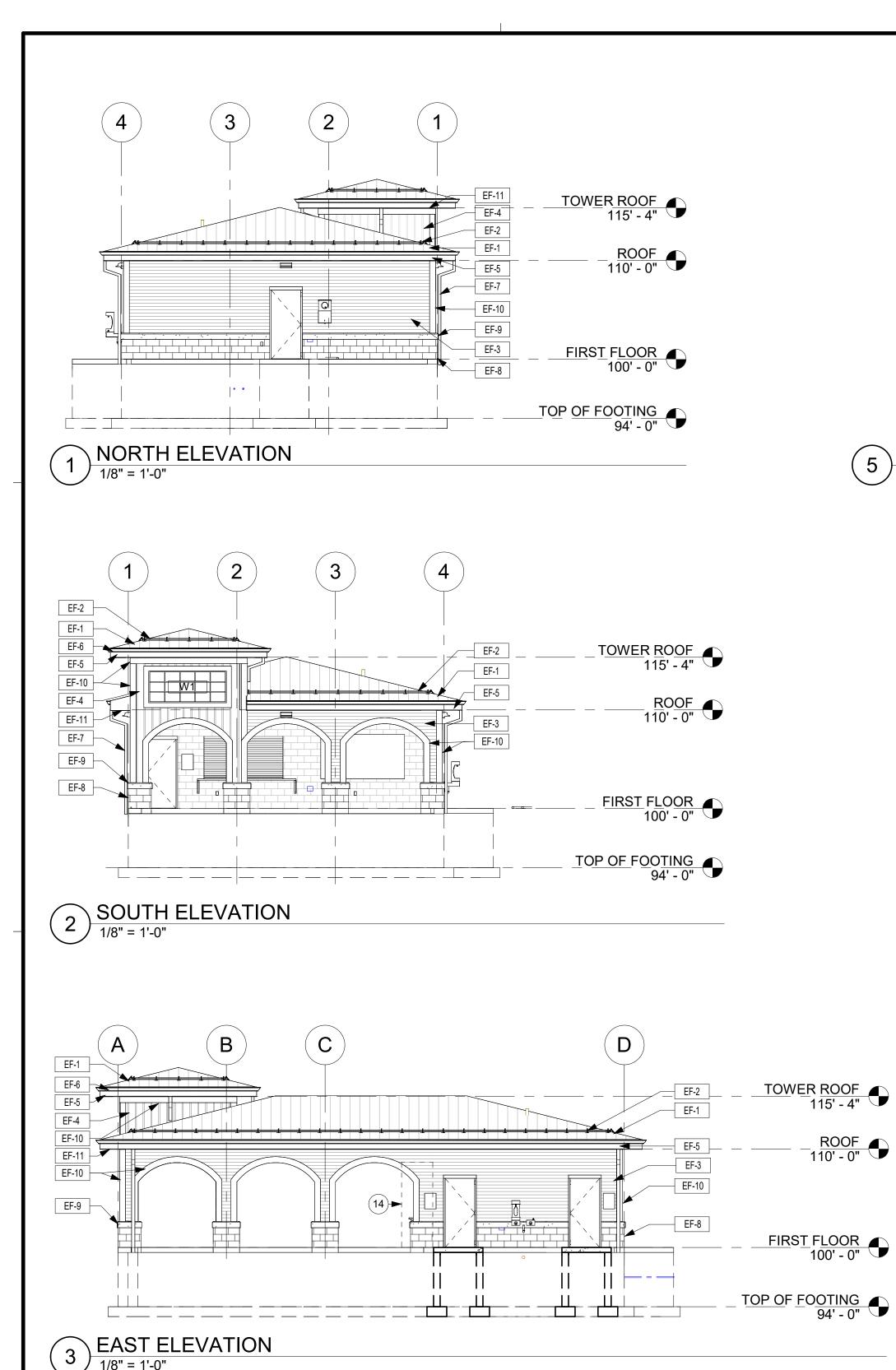


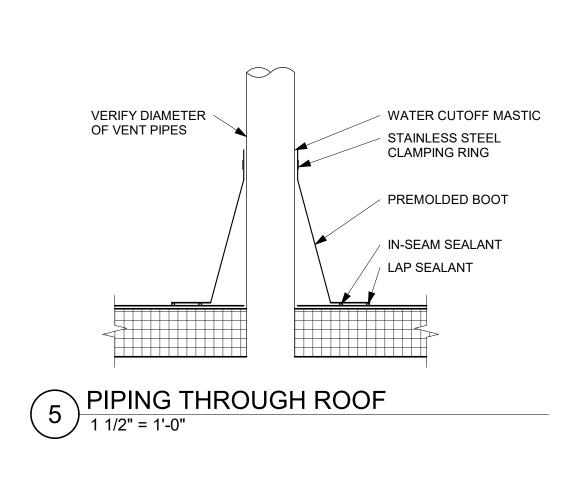


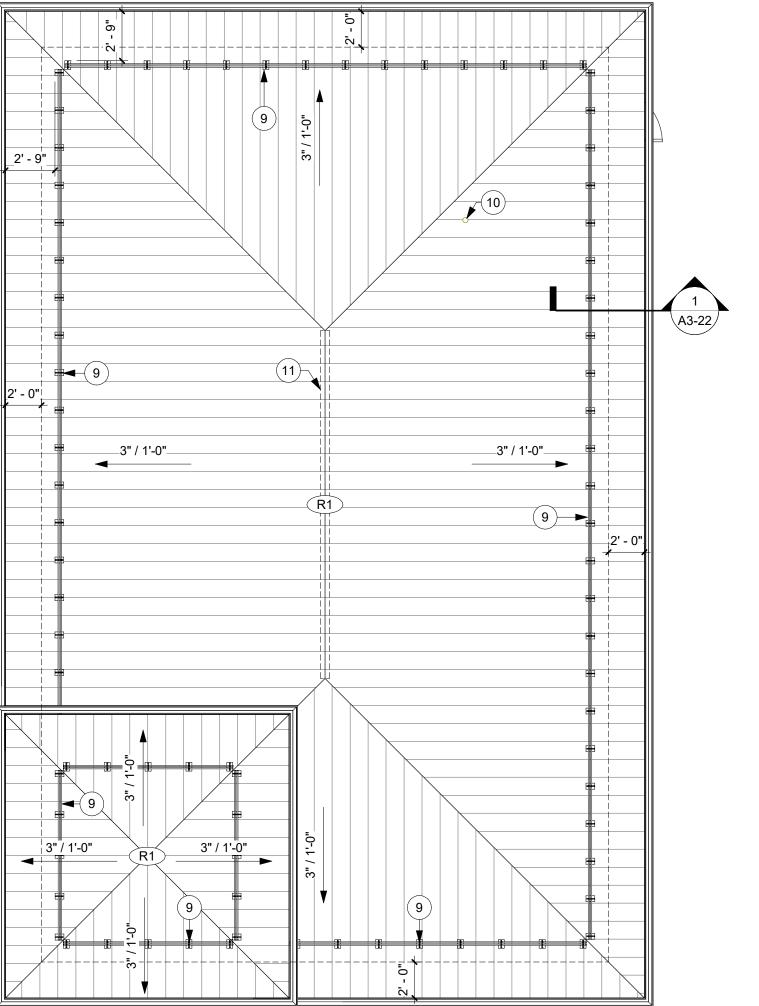


TITLE SHEET, SHEET INDEX, **PROJECT GENERAL NOTES** 

**G1-10** 







6 ROOF PLAN
3/16" = 1'-0"

EF-8	FIRST_FLOOR100' - 0"
	_ <u>TOP OF FOOTING</u> 94' - 0"
3 EAST ELEVATION  1/8" = 1'-0"	
D C B A EF2 EF-1 EF-2 EF-3 EF-3 EF-10 EF-3 EF-8 EF-8 EF-8	TOWER ROOF 115' - 4"  ROOF 110' - 0"  FIRST FLOOR 100' - 0"  OP OF FOOTING 94' - 0"
	94' - 0"
WEST ELEVATION  1/8" = 1'-0"	

EXTERIOR FINISH SCHEDULE								
MARK	MATERIAL TYPE	MANUFACTURER	MODEL / SIZE	COLOR	COMMENTS			
EF-1	METAL	ENGLERT	A1000	COLONIAL RED				
EF-2	ROOF SNOW GUARD	SNO-BLOX	SNOBAR					
EF-3	HORIZONTAL HARDIWOOD CLAPBOARD SIDING	JAMES HARDIE	LAP/SMOOTH/6"	TIMBER BARK				
EF-4	BOARD AND BATTEN COMPOSITE SIDING	JAMES HARDIE	PANEL/SMOOTH/8"	TIMBER BARK				
EF-5	FASCIA	ENGLERT		COLONIAL RED				
EF-6	OPEN FACE GUTTER			COLONIAL RED				
EF-7	DOWNSPOUT			TO MATCH EF-3	REFER TO CIVIL PLANS FOR TIE-IN LOCATIONS			
EF-8	BURNISHED BLOCK	COUNTY MATERIALS CORPORATION	PREMIERE ULTRA BURNISHED BLOCK					
EF-9	SILL	COUNTY MATERIALS CORPORATION	HORIZON SMOOTH FACE					
EF-10	7 1/4" TRIM BOARD	JAMES HARDIE		COBBLESTONE				
EF-11	SOFFIT	ENGLERT		COLONIAL RED				

**KEYNOTE LEGEND** 

9 ROOF SNOW GUARD

10 MECH PIPING THROUGH ROOF. REFER TO DETAIL 5/A1-71.
REFER TO MECH DRAWINGS.

11 ROOF RIDGE VENT14 DASHED LINES REPRESENT EXTENTS OF MOCKUP

ISG

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PROJECT

CITY OF
APPLETON
LUNDGAARD
PARK PHASE 2

APPLETON WISCONSIN

REVISION SCHEDULE

DATE DESCRIPTION BY

PROJECT NO. 24-30456

FILE NAME 30456 Arch R24.rvt

DRAWN BY CJE

DESIGNED BY AFC

REVIEWED BY AFC

ORIGINAL ISSUE DATE 03/06/25

CLIENT PROJECT NO.

OLILITITI

ROOF PLAN AND
EXTERIOR
ELEVATIONS

SHEET

**A1-71** 

3/6/2025 2:29:30 PM



### **MEMORANDUM**

**Date:** April 7, 2025

**To:** Finance Committee

From: Jeri Ohman, Finance Director

Subject: Request to approve sole source contract with Truity Partners, LLC

The Finance Department continues to experience staff shortages due to a combination of medical leaves and vacant positions. We are currently using Truity Partners, LLC for the placement of a temporary staff member to assist with audit preparation and coverage of other duties. At the start of the current agreement, written quotes were received from agencies according to the Procurement Policy based on the expected timeframe and cost. However, with the continuation of shortages and workload of the department, I am asking that approval be given to continue the agreement up to an amount of \$40,000 using vacant salary dollars.

Thank you for your consideration of this request. Please feel free to contact me if you have any questions.



### SOLE SOURCE REQUEST

The undersigned certifies that the commodity/service shown below qualifies as a sole source request and meets one or more of the following requirements. The department has demonstrated, and the Purchasing Manager concurs that only one source exists, the price is equitable, and/or noncompetitive negotiation is in the best interests of the City.

	<b>Unique, proprietary, or one-of-a-kind</b> : Specific commodity/service is required and available from only one source, giving the City a superior and necessary benefit that cannot be obtained from other sources.
	<b>Inadequate competition:</b> Purchasing solicitation (bid, proposal, or quote) did not result in any qualified vendor responses and competition is determined to be inadequate.
	<b>Health or Safety Concern:</b> When a health or safety concern exists that is <b>not</b> an immediate threat but needs to be addressed in a period that does not allow for formal competitive procurement procedures.
$\boxtimes$	Continuity of design: Consistency with current commodity or service.
	<b>Emergency procurement:</b> A risk of human suffering or substantial damage to real or personal property exists requiring immediate attention.
	<b>Cooperative purchase:</b> Purchase from another governmental unit contract or state approved purchasing association.
	Other: Description provided below
	roval of sole source is being requested to continue working with current temporary staff led in the Finance Department as staffing issues continue.
	PROPOSED DETAILS
Requ	uesting dept: Finance
Prod	uct/service: Temporary staff
Vend	lor name: Truity Partners, LLC
Total	cost: \$40,000

Justification and price quotation provided by the department, for the items to be considered and approved as a sole source purchase attached for review.

Purchasing Manager

Date

# CITY OF APPLETON Department of Public Works

### **MEMORANDUM**

Municipal Services Committee Utilities Committee  SUBJECT: Award of Contract	
Utilities Committee  BJECT: Award of Contract  Department of Public Works recommends that the following described work:  t L-24 3001 Glendale Ave site improvements  Be awarded to:  Name: MCC Inc  Address: 2600 N Roemer Rd  Appleton, WI 54912  The amount of: \$153,858.96  The a 5.2 % contingency of: \$8,000.00  The a project total not to exceed: \$161,858.96  OR **	
Unit L-24 3001 Glendale Ave site improvements	
Address: 2600 N Roemer Rd	
In the amount of : \$153,858.96	
For a project total not to exceed: \$161,858.96	
** OR **	
In an amount Not To Exceed: \$0.00	
<del></del>	
Council Date: 03/24/25	

L-24 3001 Glendale Ave site improvements (#9381322)

Owner: Appleton WI, City of Solicitor: Appleton WI, City of 02/24/2025 01:45 PM CST

				MCC, Inc.		Vinton Construct	on Company	BEST Enterprises	s, LLC	Northeast Aspha	alt, Inc.
Section Title	item Item Description	UofM	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
L-24 BASE BID					\$144,468.96		\$153,229.76		\$159,996.52		\$235,041.45
	1 Mobilization	L.S.	1	\$31,700.00	\$31,700.00	\$31,000.00	\$31,000.00	\$9,985.00	\$9,985.00	\$6,125.00	\$6,125.00
	2 Furnish, Install, Maintain, and Remove Erosion Control	L.S.	1	\$1,700.00	\$1,700.00	\$0.01	\$0.01	\$1,250.00	\$1,250.00	\$1,000.00	\$1,000.00
	3 Furnish, Install, Maintain, & Remove Inlet Protection (Type D-M)	EA	3	\$130.00	\$390.00	\$105.00	\$315.00	\$140.00	\$420.00	\$155.00	\$465.00
	4 Furnish, Install, Maintain, & Remove Silt Fence	L.F.	593	\$3.05	\$1,808.65	\$2.19	\$1,298.67	\$2.75	\$1,630.75	\$4.50	\$2,668.50
	5 Furnish, Install, Maintain, & Remove Trackout Control Practices	EA	1	\$1,085.00	\$1,085.00	\$0.01	\$0.01	\$1,650.00	\$1,650.00	\$1,750.00	\$1,750.00
	6 Furnish & Install Manufactured Ditch Check	EA	7	\$86.00	\$602.00	\$57.90	\$405.30	\$125.00	\$875.00	\$140.00	\$980.00
	7 Dewatering	L.S.	1	\$750.00	\$750.00	\$0.01	\$0.01	\$2,500.00	\$2,500.00	\$3,600.00	\$3,600.00
	8 Excavate 6-inch Existing Surface Material	S.Y.	7502	\$1.00	\$7,502.00	\$2.24	\$16,804.48	\$2.58	\$19,355.16	\$2.75	\$20,630.50
	9 Obtain Clay Samples	L.S.	1	\$350.00	\$350.00	\$1,500.00	\$1,500.00	\$350.00	\$350.00	\$2,200.00	\$2,200.00
	10 Common Excavation	C.Y.	2400	\$10.50	\$25,200.00	\$15.38	\$36,912.00	\$7.31	\$17,544.00	\$29.00	\$69,600.00
	11 Furnish & Install 2-Foot Clay Liner in Pond Area	S.Y.	1441	\$11.55	\$16,643.55	\$0.01	\$14.41	\$16.08	\$23,171.28	\$24.00	\$34,584.00
	12 Furnish & Install 4-Inch Topsoil	S.Y.	5916	\$2.50	\$14,790.00	\$3.09	\$18,280.44	\$3.70	\$21,889.20	\$4.00	\$23,664.00
	13 Excavation Contaminated Materials	S.Y.	520	\$2.50	\$1,300.00	\$9.67	\$5,028.40	\$24.92	\$12,958.40	\$3.90	\$2,028.00
	14 Furnish & Install Anti-Seep Collar	EA	1	\$1,400.00	\$1,400.00	\$475.00	\$475.00	\$650.00	\$650.00	\$1,545.00	\$1,545.00
	15 Furnish & Install Outlet Control Structure	EA	1	\$5,400.00	\$5,400.00	\$5,585.00	\$5,585.00	\$6,484.85	\$6,484.85	\$5,960.00	\$5,960.00
	16 Furnish & Install 15-Inch Storm Sewer	L.F.	48	\$135.00	\$6,480.00	\$74.35	\$3,568.80	\$117.96	\$5,662.08	\$149.00	\$7,152.00
	17 Connect to Existing Storm Manhole	EA	1	\$2,000.00	\$2,000.00	\$600.00	\$600.00	\$750.00	\$750.00	\$2,200.00	\$2,200.00
	18 Reconstruct Sanitary Manhole	EA	1	\$4,250.00	\$4,250.00	\$2,475.00	\$2,475.00	\$2,865.00	\$2,865.00	\$4,700.00	\$4,700.00
	19 Abandon Existing Culvert	EA	1	\$115.00	\$115.00	\$380.00	\$380.00	\$750.00	\$750.00	\$1,300.00	\$1,300.00
	20 Furnish & Install Turf-Grass Seed Mix #1 and Mulch	S.Y.	489	\$1.75	\$855.75	\$2.30	\$1,124.70	\$2.25	\$1,100.25	\$2.45	\$1,198.05
	21 Furnish & Install Low-Mow Fescue Seed	S.Y.	5916	\$0.44	\$2,603.04	\$0.63	\$3,727.08	\$0.80	\$4,732.80	\$0.85	\$5,028.60
	22 Furnish & Install Erosion Control Mat, Class I Urban, Type A	S.Y.	3903	\$1.49	\$5,815.47	\$1.69	\$6,596.07	\$1.55	\$6,049.65	\$1.60	\$6,244.80
	23 Furnish & Install Erosion Control Mat, Class II, Type B	S.Y.	1798	\$1.75	\$3,146.50	\$2.21	\$3,973.58	\$1.95	\$3,506.10	\$2.00	\$3,596.00
	24 Furnish & Install Erosion Control Mat, Class III, Type B	S.Y.	104	\$14.25	\$1,482.00	\$11.20	\$1,164.80	\$28.00	\$2,912.00	\$30.50	\$3,172.00
	25 Temporary Stockpiling of Contaminated Material; Complete as Directed	S.Y.	100	\$4.00	\$400.00	\$0.01	\$1.00	\$12.05	\$1,205.00	\$6.50	\$650.00
	26 Place stockpiled milled asphalt / concrete	LS	1	\$6,700.00	\$6,700.00	\$12,000.00	\$12,000.00	\$9,750.00	\$9,750.00	\$23,000.00	\$23,000.00
					\$144,468.96		\$153,229.76		\$159,996.52		\$235,041.45
		-			40.000.00		447 700 00		440.000.00		440,000,00
Alternate	07 0 Fe at Obein Link Fenne with Prince wollete	1	000	404.00	\$9,390.00	φ <u>το</u> 00	\$17,700.00	400.00	\$18,600.00	<b>#00.00</b>	\$18,000.00
<u> </u>	27 8-Foot Chain Link Fence with Privacy Slats	L.F.	300	\$31.30	\$9,390.00	\$59.00	\$17,700.00	\$62.00	\$18,600.00	\$60.00	\$18,000.00



### Memorandum

**TO:** Fox Cities Transit Commission

FROM: Ron McDonald, General Manager

**DATE:** March 20, 2025

**RE:** Award Recommendation for Security Services

#### **BACKGROUND**

Valley Transit utilizes a contractor, STAR Protection & Patrol, to provide a security officer at the downtown Appleton Transit Center and adjacent areas. The current agreement with Star Protection and Patrol ends June 30, 2025.

In preparation for this procurement, Valley Transit staff developed a request for proposal (RFP) to select a contractor to provide this service. Staff considered lessons learned, competencies required by the next contractor, and incorporated these areas into the RFP.

The RFP document was sent directly to known vendors; posted on Valley Transit's website and posted on the State of Wisconsin's Vendornet system. Proposals were due on February 21, 2025. Two proposals were received: STAR Protection & Patrol (Oshkosh, WI); and Total Security & Safety (Oshkosh, WI).

Both proposals met the mandatory requirements and moved forward in the evaluation process.

### **ANALYSIS**

An evaluation team was assembled to review the written proposals and costs. Each proposal was evaluated based on the vendor's experience/qualifications, standard post orders & policies, training and cost.

After considering all factors, the evaluation team unanimously concluded that STAR Protection & Patrol (Oshkosh, WI) had proposed the best service and value for Valley Transit.

STAR Protection & Patrol had experience providing security officers at the transit center as the incumbent over the past several years. The City of Appleton Police Department has a working relationship with STAR Protection & Patrol due to their interaction at the transit center and other city events. STAR Protection & Patrol's proposal was well-organized and included a clear training program with continuing training annually for officers. STAR Protection & Patrol proposed daily supervisor contact and weekly site visits of assigned officers.

The Total Security & Safety proposal was considered not responsive to the main written portion of the RFP as it did not address many required questions.

#### **FISCAL IMPACT**

Valley Transit's 2025 budget includes adequate funding for contracted security service. The project will have a total year-one fiscal impact of approximately \$96,000, which is the current budget.

STAR Protection & Patrol's cost proposal includes an annual increase of approximately 5% to their cost per hour in years 2-4 of the contract.

### **RECOMMENDATION**

Staff recommends authorization for Valley Transit to enter into a 4-year contract with three 1-year optional extensions with STAR Protection & Patrol to provide security services.

### **42-25**

### 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 04-02-2025)

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.* 13-04: "Stopping, standing and parking be prohibited on school days from 7:30 a.m. to 4:30 p.m. on the east side of Durkee Street from Florida Avenue to a point 520 feet south of Capitol Drive."

<u>Section 2</u>: 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.

### <u>43-25</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 04-02-2025)

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 created as follows. This ordinance supersedes and repeals any conflicting ordinance regarding parking in the designated area.

Stopping/standing/parking be prohibited on school days from 7:30 a.m. to 4:30 p.m. on the east side of Durkee Street from Florida Avenue to a point 170 feet north of Florida Avenue.

<u>Section 2</u>: 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.

### 44-25

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 04-02-2025)

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

<u>Section 1</u>: That Section 19-86 of Chapter 19 of the Municipal Code of the City of Appleton, relating to parking restrictions, is hereby created as follows. This ordinance supersedes and repeals any conflicting ordinance regarding parking in the designated area.

No Parking/Passenger Loading Zone/No Unoccupied Vehicles from 7:30 a.m. to 4:30 p.m. on school days on east side of Durkee Street a point 170 feet north of Florida Avenue to a point 422 feet north of Florida Avenue.

<u>Section 2</u>: 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.

### 45-25

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 04-02-2025)

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 created as follows. This ordinance supersedes and repeals any conflicting ordinance regarding parking in the designated area.

Stopping/standing/parking be prohibited on school days from 7:30 a.m. to 4:30 p.m. on the east side of Durkee Street from a point 422 feet north of Florida Avenue to a point 535 feet south of Capitol Drive.

<u>Section 2</u>: 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.

### 46-25

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 4-16-2025)

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

<u>Section 1</u>: 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 located at 1930 West College Avenue (Tax ID #31-7-0004-00 and #31-7-0004-02), 1932 West College Avenue (Tax ID #31-7-0006-00), and 120 North Woods Edge Drive (Tax ID #31-7-0004-01), including to the centerline of the adjacent street right-of-way from M-2 General Industrial District to C-2 General Commercial District. (Rezoning #1-25 – Brewski Enterprises/John Onopa, applicant and Gary and Pamela Bichel, owners)

### **LEGAL DESCRIPTION:**

Parcel No. 31-7-0004-00 | 1930 West College Avenue

ALL OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 6849
RECORDED AS DOCUMENT NUMBER 2020092, LOCATED IN PART
OF THE NORTHEAST QUARTER (NE1/4) OF THE SOUTHEAST
QUARTER(SE1/4) AND PART OF THE SOUTHEAST QUARTER (SE1/4)
OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION TWENTYEIGHT (28), TOWNSHIP TWENTY-ONE (21) NORTH, RANGE
SEVENTEEN (17) EAST, CITY OF APPLETON, OUTAGAMIE COUNTY,
WISCONSIN, INCLUDING TO THE CENTER LINE OF THE ADJACENT
PUBLIC RIGHT-OF-WAY.

Parcel No. 31-7-0004-01 | 120 North Woods Edge Drive

ALL OF LOT 2 OF CERTIFIED SURVEY MAP NUMBER 4793 RECORDED AS DOCUMENT NUMBER 1608336, LOCATED IN PART OF THE EAST HALF (E1/2) OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION TWENTY-EIGHT (28), TOWNSHIP TWENTY-ONE (21) NORTH, RANGE SEVENTEEN (17) EAST, CITY OF APPLETON, OUTAGAMIE COUNTY, WISCONSIN INCLUDING TO THE CENTER LINE OF THE ADJACENT PUBLIC RIGHT-OF-WAY.

Parcel No. 31-7-0004-02 | 1930 West College Avenue

ALL OF LOT 2 OF CERTIFIED SURVEY MAP NUMBER 6849
RECORDED AS DOCUMENT NUMBER 2020092, LOCATED IN PART
OF THE NORTHEAST QUARTER (NE1/4) OF THE SOUTHEAST
QUARTER(SE1/4) AND PART OF THE SOUTHEAST QUARTER (SE1/4)
OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION TWENTYEIGHT (28), TOWNSHIP TWENTY-ONE (21) NORTH, RANGE
SEVENTEEN (17) EAST, CITY OF APPLETON, OUTAGAMIE COUNTY,
WISCONSIN.

Parcel No. 31-7-0006-00 | 1932 West College Avenue

ALL OF LOT 2 OF CERTIFIED SURVEY MAP NUMBER 2899
RECORDED AS DOCUMENT NUMBER 1232645, LOCATED IN PART
OF THE NORTHEAST QUARTER (NE1/4) OF THE SOUTHEAST
QUARTER(SE1/4) AND PART OF THE SOUTHEAST QUARTER (SE1/4)
OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION TWENTYEIGHT (28), TOWNSHIP TWENTY-ONE (21) NORTH, RANGE
SEVENTEEN (17) EAST, CITY OF APPLETON, OUTAGAMIE COUNTY,
WISCONSIN, INCLUDING TO THE CENTER LINE OF THE ADJACENT
PUBLIC RIGHT-OF-WAY.

### **COMMON DESCRIPTION:**

1930 W. College Avenue (Tax ID #31-7-0004-00 & #31-7-0004-02), 1932 W. College Avenue (Tax ID #31-7-0006-00) and 120 N. Woods Edge Drive (Tax ID #31-7-0004-01), including to the centerline of the adjacent street right-of-way.

<u>Section 2</u>: 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 Development is authorized and directed to make the necessary changes to the Official Zoning Map in accordance with this Ordinance.

### 47-25

## AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF APPLETON, WISCONSIN.

(Dorn Annexation | MBR Number: 14742)

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

**Section 1.** <u>Territory Annexed</u>. In accordance with §66.0217 of the Wisconsin Statutes for 2023 – 2024 and the *Unanimous Petition for Direct Annexation* filed with the City Clerk on February 21, 2025, along with a revised map and legal description filed on March 27, 2025, the following described territory in the Town of Grand Chute, Outagamie County, Wisconsin, lying contiguous to the City of Appleton, is hereby annexed to the City of Appleton, Wisconsin:

ALL OF LOT 2 OF CERTIFIED SURVEY MAP NO. 8713, BEING PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4, AND ALL OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4, AND PART OF THE NORTHEAST 1/4 AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4, ALL IN SECTION 11, TOWNSHIP 21 NORTH, RANGE 17 EAST, TOWN OF GRAND CHUTE, WISCONSIN, MORE FULLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE WEST 1/4 CORNER OF SAID SECTION 11; THENCE NORTH 01 DEGREES 12 MINUTE 23 SECONDS EAST, ALONG THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 292.48 FEET; THENCE SOUTH 89 DEGREES 51 MINUTE 01 SECONDS EAST, ALONG THE SOUTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NO. 8713, A DISTANCE OF 433.31 FEET; THENCE NORTH 00 DEGREES 08 MINUTES

59 SECONDS EAST. ALONG THE EAST LINE OF LOT 1 OF CERTIFIED. SURVEY MAP NO. 8713, A DISTANCE OF 187.95 FEET; THENCE NORTH 89 DEGREES 51 MINUTES 01 SECONDS WEST, ALONG THE NORTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NO. 8713, A DISTANCE OF 429.85 FEET: THENCE NORTH 01 DEGREES 12 MINUTE 23 SECONDS EAST, ALONG THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 849.60 FEET: THENCE SOUTH 89 DEGREES 26 MINUTE 21 SECONDS EAST, ALONG THE NORTH LINE OF SOUTHWEST 1/4 AND SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 2560.33 FEET; THENCE SOUTH 00 DEGREES 03 MINUTES 00 SECONDS EAST, ALONG THE EAST LINE OF NORTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 1311.48 FEET; THENCE SOUTH 00 DEGREES 03 MINUTES 00 SECONDS EAST. ALONG THE EAST LINE OF SOUTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 331.47 FEET; THENCE NORTH 89 DEGREES 51 MINUTES 24 SECONDS WEST, ALONG THE NORTH LINE OF MARSHALL HEIGHTS II AND MARSHALL HEIGHTS III, A DISTANCE OF 2595.85 FEET; THENCE NORTH 01 DEGREES 04 MINUTES 11 SECONDS EAST, ALONG THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION, A DISTANCE OF 331.80 FEET TO THE POINT OF BEGINNING. CONTAINING 4,179,159 SQUARE FEET [95.940 ACRES]. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

The current population of such territory is 0 people.

**Section 2.** <u>Effect of Annexation</u>. From and after the date of this ordinance, the territory described in Section 1 shall be a part of the City of Appleton for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Appleton.

**Section 3.** <u>Ward Designation</u>. The territory described in Section 1 of this ordinance is hereby made a part of the Twenty-second (22<sup>nd</sup>) Ward, attached to the Seventh (7<sup>th</sup>) Aldermanic District of the City of Appleton, Outagamie County, subject to the ordinances, rules and regulations of the City governing wards.

**Section 4.** Zoning Classification. The territory described in Section 1 is hereby zoned as follows, pursuant to §66.0217(7)(a), Stats., and §23-65(e), Appleton Municipal Code:

### AG (Agricultural District)

**Section 5.** <u>Severability</u>. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance, which can be given without the invalid or unconstitutional provision or application.

**Section 6.** <u>Effective Date</u>. This ordinance shall take effect upon passage and publication.