



REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 27, 2017 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Mayor Kupsik calls the meeting to order
2. Pledge of Allegiance – Alderman Flower
3. Roll Call
4. Awards, Presentations, and Proclamations
5. Re-consider business from previous meeting
6. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes.
7. Acknowledgement of Correspondence
8. Approve Regular City Council Meeting minutes of February 13, 2017, as prepared and distributed
9. **CONSENT AGENDA.** Any item listed on the consent agenda may be removed at the request of any member of the Council. The request requires no second, is not discussed, and is not voted upon.
 - a. Original 2016-2017 Operator’s (Bartender) License applications filed by Marilyn Bellafaire, Latrese Bishop, Elizabeth Czadzeck, Maxwell Hall, Lina Kruger, Karen Kube, Laura Lopresto, Brandon Mayer, Elisabeth Michaels, Abigail Steadman, Jeremiah VanDan *(Recommended by Finance, License and Regulation Committee on Feb. 21, 2017)*
10. Item(s) removed from the Consent Agenda
11. **Finance, License and Regulation Committee Recommendations – Alderman Kordus**
 - a. Discussion/Action on proposal from McCormack & Etten for architectural and engineering services for additions and alterations to the existing public restrooms in the Visitor’s Center building located in Flat Iron Park not to exceed \$11,000 from Capital Projects *(Recommended by the Public Works Committee & Finance, License and Regulation Committee on Feb. 21, 2017)*
 - b. First reading of **Ordinance 17-03** creating a City Tourism Commission *(Recommended by the Finance, License and Regulation Committee on Feb. 21, 2017)*
 - c. First reading of **Ordinance 17-04** amending Chapter 78 Utilities *(Discussed by the Utility Commission on Feb. 15, 2017)*
12. **Plan Commission – Alderman Skates**
 - a. Discussion/Action on a General Development Plan (GDP) Application filed by Kevin Madalinski, Director, Hoffman Design & Construction, 122 E College Ave., Appleton, WI 54911 on behalf of Golden

Years for a Zoning Map Amendment to Planned Development zoning for a proposed senior housing project on the north side of North Bloomfield Road – about 500 feet east of Edwards Boulevard/Wis 120, Tax Key Nos. ZSF00074 & ZSF00085 including all fact finding & staff recommendations, 1. The proposed GDP furthers the purposes of the Zoning Ordinance as outlined in Section 98-005 and the applicable rules and regulations of the Wisconsin Department of Natural Resources (DNR) and the Federal Emergency Management Agency (FEMA), 2. One factor has arisen: a. The designations of the Official Zoning Map should be brought into conformity with the Comprehensive Plan; 3. The proposed GDP amendment to the Official Zoning Map maintains the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property. *(Recommended by Plan Committee on Feb. 20, 2017)*

13. Presentation of Accounts

- a. Purchase Orders (none)
- b. Prepaid Bills in the amount of \$11,927.58
(Recommended by the Finance, License and Regulation Committee on Feb. 21, 2017)
- c. Regular Bills in the amount of \$130,856.78
(Recommended by the Finance, License and Regulation Committee on Feb. 21, 2017)
- d. Prepaid Bills in the amount of \$5,071.02
- e. Regular Bills in the amount of \$90,303.47

14. Mayoral Appointments. (none)

15. Closed Session

- a. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding employee contracts, pay, and benefits for:
 - 1. Assistant Police Chief Reuss
 - 2. Lieutenant Way
- b. Motion to go in to Closed Session pursuant to Wis. Stat. 19.85(1)(e) for purposes of conducting other specified public business, whenever competitive bargaining reasons require a closed session for Library Park Concession Stand

16. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

17. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.

2/24/2017 4:20pm

cc: Aldermen, Mayor, Administrator, Attorney, Department Heads, Media