

## **Proceedings of the Common Council of the City of Neenah**

Wednesday, September 21, 2016 - 7:00 p.m.

The Common Council of the City of Neenah, Winnebago County, Wisconsin, met in regular session at 7:00 p.m., September 21, 2016 in the Council Chambers of Neenah City Hall.

Mayor Kaufert in the chair.

Present: Aldermen Boyette, Bates, Hillstrom, Lendrum, Erickson, Lang, Pollnow, Kunz and Stevenson, City Attorney Godlewski and City Clerk Sturn.

Also Present: Director of Finance Easker, Director of Community Development & Assessment Haese, Director of Public Works Kaiser, Police Captain Olson, Brandon, Dave & Lisa Robak, Laurie Case, Jim & Bev Coenen, Kenneth & Joanne Blom, Harvey & Margaret Lorenz and Dave Schmalz.

Mayor Kaufert called the meeting to order at 7:00 pm.

### **Council Proceedings**

- I. **MSCRP Pollnow/Lendrum to approve the Council Proceedings of September 7, 2016 regular session, all voting aye.**

### **Public Hearings**

- I. Consider amending the Official Street Map of the City of Neenah by changing the name of Dogwood Trail to Terra Cotta Drive.
  - A. Margaret Lorenz, 1228 Dogwood Trail, representing her husband Harvey and other Dogwood Trail neighbors, spoke in opposition to renaming Dogwood Trail to Terra Cotta Drive. They do not feel this should happen as the original development was approved by the city with street names in place which reflect the city approved natural surroundings. The legal covenant was also city approved. They expressed concern over police & fire finding houses in case of emergencies if the street name changes. Although this has been proved to be a moot point since the location is target through the phone's GIS system. Not everyone trying to locate address is using GIS or Google Mapping. She noted several other streets in the city that change street names: Bruce Street becomes Bruce Court; Alcott Drive becomes Congress Street; Bellin Street becomes Reed Street; Kessler Drive becomes Surrey Lane; Oxford Court becomes Oxford Drive; and Breezewood Lane becomes Bell Street then Maple Lane when it crosses South Park. She also noted several town street that change indicating no consistency there either. Between different municipalities, Neenah's numbered streets 5<sup>th</sup> thru 11<sup>th</sup> become Walnut, Pine, Nausau, Oak, Naymut, Elm and Cleveland in Menasha. It appears unlikely that either of the two governments, which share a fire/rescue department, would rename existing streets for the sake of continuity. She does not see the need for consistency in street names between municipalities. There is no

- reason to make Dogwood Trail the poster child for continuity in street names. Changing the name will cost the 13 property owners money to change their addresses on all official documents. They cannot accept that Dogwood Trail be renamed to match a street in another municipality without also attempting to rename other existing streets within the city.
- B. Laurie Case, 1105 Dogwood Trail, added to the comments made by Margaret indicating there may be some costs to the city as well for such things as building inspection permits and Certified Survey Maps.
  - C. There being no further appearances, Mayor Kaufert declared the public hearing closed.
- II. Consider rezoning land located north of Dogwood Trail from the Cottages at Woodside Green Planned Development District to R-1, Single Family Residence District.
- A. Dave Schmalz, McMahon Associates, representing Dave Winkel requested support of the R-1 zoning. The remaining lots to the south were purchased by Dave Winkel and made the 50' lots 100' lots consistent with an R-1 zoning. It would make sense to make this an R-1 zoning.
  - B. There being no further appearances, Mayor Kaufert declared the public hearing closed at 7:15 p.m.

#### **Plan Commission Report Pertaining to the Public Hearings**

- I. Council Rep. Lang reported the regular Plan Commission meeting of September 13, 2016:
- A. Commission recommends Council approve Resolution No. 2016-27 amending the Official Street Map by changing Dogwood Trail to Terra Cotta Drive. **Motion made by Ald. Bates to adopt Resolution No. 2016-27. Motion died due to lack of a second.**
  - B. Commission recommends Council approve Ordinance No. 2016-11 rezoning the subject area from Cottages at Woodside Green PDD, Planned Development District to R-1, Single-Family Residence District. **MSCR P Lang/Bates to adopt Ordinance No. 2016-11, all voting aye.**

#### **Consent Agenda**

- I. **MSCR P Pollnow/Stevenson to approve the Consent Agenda as follows removing item C:**
- A. **Approve Beverage Operator License Applications for: Trisha L. Hendricks, Corrie A. Kordus and George E. Reckin. (PSSC)**
  - B. **Approve the Beverage Operator License Application (new) for Lisa K. Gauger contingent upon payment of delinquent utility bill of \$198.01 and any other outstanding City fees. (PSSC)**
  - C. ~~**Approve the Final Plat of the Woodside Green Estates subdivision subject to the following conditions: Lot 17 shall designate a 20-foot Drainage Easement along the west property line as was approved on the Preliminary Plat; Prior to building permits being issued, a**~~

~~Development Agreement must be approved by Common Council and recorded at the Winnebago County Register of Deeds office; the developer shall amend the City's Official Street Map to show a realignment of the future Dogwood Lane extension west of the subject plat and a future Dell Court realignment west of the subject plat; the Developer is responsible for street lighting within this plat. Street lighting shall be traditional wood poles with LED light fixtures or decorative poles without LED light fixtures to match the lighting with the Cottages at Woodside Green subdivision; add lot size to Lot 22; and Rename Dogwood Lane. (PC)~~

- D. All voting aye.

### **Public Services & Safety Committee**

- I. Vice Chairman Hillstrom reported the meeting of September 13, 2016:
- A. Committee recommends Council approve the purchase of the following equipment from Bergstrom Ford of Neenah for the total price of \$111,767.70: #1C a 2017 2500 chassis and service body, #19 a 2017 Cutaway chassis and enclosed service van, and #17 a 2017 1-Ton 3500 chassis dump truck. **MSCR Hillstrom/Lendrum, all voting aye.**

### **Plan Commission**

- I. Ald. Lang reported the recommendation from the Plan Commission meeting of September 13, 2016 regarding Consent Agenda Item C:
- A. The Commission approved the Final Plat of the Woodside Green Estates subdivision subject to the following conditions: Lot 17 shall designate a 20-foot Drainage Easement along the west property line as was approved on the Preliminary Plat; Prior to building permits being issued, a Development Agreement must be approved by Common Council and recorded at the Winnebago County Register of Deeds office; the developer shall amend the City's Official Street Map to show a realignment of the future Dogwood Lane extension west of the subject plat and a future Dell Court realignment west of the subject plat; the Developer is responsible for street lighting within this plat. Street lighting shall be traditional wood poles with LED light fixtures or decorative poles without LED light fixtures to match the lighting with the Cottages at Woodside Green subdivision; add lot size to Lot 22; and Rename Dogwood Lane. **MS Lang/Pollnow.**
1. **MSC Stevenson/Bates to table approval of the final plat of the Woodside Green Estates subdivision for two weeks to allow for more input, all voting aye.**

### **Board of Public Works**

- I. Vice Chairman Hillstrom reported the meeting of September 13, 2016:

A. Council Action Items:

1. The Board recommends Council approve the quote from Protective Coating Specialists, Appleton to perform epoxy coating for the vehicle storage at the Tullar Road garage in the amount of \$99,224.  
**MSCRP Hillstrom/Bates, all voting aye.**
2. The Board recommends Council award Contract 5-16 HMA Asphalt Pavement Repair to Northeast Asphalt in the amount of \$152,320.  
**MSCRP Hillstrom/Stevenson, all voting aye.**

**Council Directives**

- I. Ald. Pollnow introduced a Council Directive to review the street assessment policy specifically the 1/3, 1/3, 1/3 cost split and the financial impact. **MS Pollnow/Boyette.**  
(The vote on this Council Directive will take place at the October 5, 2016 Council meeting)

**Adjournment**

- I. **MSC Stevenson/Pollnow to adjourn at 8:33 p.m., all voting aye.**

Patricia A. Sturn, WCPC/MMC