

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, June 9, 2015

6:30 PM

Council Chambers, 6th Floor

- Call meeting to order
- 2. Roll call of membership

Present: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

Approval of minutes from previous meeting

15-973

Minutes from May 26, 2015

Attachments:

Minutes from May 26, 2015.pdf

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

- 4. Public Hearings/Appearances
- 5. Action Items

15-974

Request from Mr. Tim Adams to not have terrace trees planted at 3240 E. Aquamarine Avenue.

Attachments:

Tim Adams.pdf

Item 15-974 amended to plant one tree on the west side of driveway only. Vote to deny item 15-974 as amended was 3-2.

Alderperson Dannecker moved, seconded by Alderperson Dalton, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Alderperson Mann

Nay: 1 - Alderperson Croatt

15-976

Request from Appleton Downtown, Inc. for a street occupancy permit for Fiber Rain within the College Avenue beautification strip between

Superior Street and Durkee Street from June 18, 2015 through June 30, 2015.

Attachments: ADI request for fiber rain display.pdf

Alderperson Dannecker moved, seconded by Alderperson Dalton, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

Request from Appleton Downtown, Inc. for a street occupancy permit for Chalk On The Town to chalk the 600 W. College Avenue through 300 E. College Avenue sidewalk on July 17, 2015 from 1:00 p.m. to 9:00 p.m.

Attachments: ADI request for chalk on the town.pdf

Alderperson Dannecker moved, seconded by Alderperson Mann, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

<u>15-978</u> Anticipated award for the Q-15 Pavement Marking (Paint) annual maintenance contract.

Attachments: Q-15 Pavement Marking maintenance contract.pdf

Award Contract to Crowley Construction Corp in an amount of \$40,681.97 plus a \$5,000 contingency.

Alderperson Dannecker moved, seconded by Alderperson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

6. Information Items

15-979 Inspection Division Permit Summary Comparison Report for May, 2015.

Attachments: Inspection permit summary 1-1-15 thru 5-31-15.pdf

<u>15-980</u> Tri-County Recycling Facility Open House.

Attachments: Tri-County recycling.pdf

<u>15-983</u>	New logo for College Avenue Kiosks.
	Attachments: Logo for College Avenue Kiosks.pdf
15-981	Sidewalk Poetry Press Release for 2015 Program.
<u>15-982</u>	Driveway notification letter.
	Attachments: Driveway notification letter.pdf
<u>15-984</u>	Notification for new subdivision streets within City's 5-year Capital Improvement Plan.
	Attachments: City's 5-year Capital Improvement Plan.pdf

7. Adjournment

Alderperson Coenen moved, seconded by Alderperson Dannecker, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann