



# City of Appleton

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

## Meeting Minutes - Final Municipal Services Committee

---

Monday, August 26, 2019

4:30 PM

Council Chambers, 6th Floor

---

1. Call meeting to order

*Aldersperson Coenen called the meeting to order at 4:30 p.m.*

2. Roll call of membership

**Present:** 5 - Croatt, Coenen, Martin, Williams and Firkus

3. Approval of minutes from previous meeting

[19-1246](#)

Minutes from August 12, 2019

**Attachments:** [Minutes from August 12, 2019.pdf](#)

**Croatt moved, seconded by Williams, that the Report Action Item be approved.**

**Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Croatt, Coenen, Martin, Williams and Firkus

4. **Public Hearings/Appearances**

5. **Action Items**

[19-0985](#)

R/B-Approve proposed changes to Municipal Code Section 19-110 Metered on-street parking and Section 19-111 Metered off-street parking related to red-head meter time limits.

**Attachments:** [Existing Red-head Meter Parking.pdf](#)

*Amend to this item shall be reviewed at end of August 2020 Coenen second by Firkus 4-1 Williams approved as amended 4-1 Williams*

**Coenen moved, seconded by Firkus, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Croatt, Coenen, Martin and Firkus

**Nay:** 1 - Williams

[19-1263](#)

Resolution #11-R-19

**Attachments:** [Resolution #11-R-19.pdf](#)

*Item #11-R-19 was referred to staff September 23, 2019.*

Croatt moved, seconded by Firkus, that the Report Action Item be referred to the Municipal Service Committee. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Croatt, Coenen, Martin, Williams and Firkus

[19-1006](#)

Resolution #8-R-19 North Clark Street

**Attachments:** [Resolution #8-R-19.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Martin, Williams and Firkus

[19-1247](#)

Approve Appleton Downtown Inc. request to purchase up to 36 parking stalls on September 20, 2019 for Park(ing) Day.

**Attachments:** [ADI-Art on the Town.pdf](#)

*Amend to 40 stalls by Coenen second by Williams approved 5-0*

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

**Aye:** 5 - Croatt, Coenen, Martin, Williams and Firkus

[19-1248](#)

Approve Intergovernmental Agreement with Outagamie County and the Town of Grand Chute for the reconstruction of Prospect Avenue.

**Attachments:** [Intergovernmental Agreement for Prospect Avenue.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Martin, Williams and Firkus

[19-1249](#)

Request from Sal Galante, 510 E. Frances Street, for a variance to Municipal Code 19-91 (f)(5) to extend the driveway 13 feet into the front yard.

**Attachments:** [Driveway variance-510 E Frances St.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Martin, Williams and Firkus

19-1250

Request from Deja vu Martini Lounge for a Street Occupancy Permit to place a boarder fence, barricade posts and dumpster privacy fencing in the alley at 519 W. College Avenue.

**Attachments:** [Deja vu Martini Lounge-Street Occupancy Permit.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Martin, Williams and Firkus

19-1251

Request from Hoffman Planning, Design & Construction, Inc. for a Street Occupancy Permit to place a table at 122 E. College Avenue.

**Attachments:** [Hoffman-table request.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Martin, Williams and Firkus

## 6. Information Items

19-0986

R/B-Approve proposed change of the seven (7) meters on the north side of College Avenue between Appleton Street and Oneida Street from 2-hour meters to 25-minute red head meters.

**Attachments:** [Existing Red-head Meter Parking.pdf](#)

19-1252

Refuse route changes from Wednesday to Thursday.

**Attachments:** [Refuse route changes from Wednesday to Thursday.pdf](#)

## 7. Adjournment

Croatt moved, seconded by Martin, to adjourn the meeting at 5:02 p.m.. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Croatt, Coenen, Martin, Williams and Firkus