

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, February 21, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order by Firkus at 4:30 pm.

2. Roll call of membership

Present: 4 - Firkus, Doran, Fenton and Siebers

Excused: 1 - Prohaska

3. Approval of minutes from previous meeting

<u>22-0190</u> Minutes from February 7, 2022

Attachments: Minutes from February 7, 2022.pdf

Fenton moved, seconded by Siebers, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Firkus, Doran, Fenton and Siebers

Absent: 1 - Prohaska

4. Public Hearings/Appearances

5. Action Items

22-0191 Approve Plan Review Services Contract for Large Projects to E-Plan

Exam.

Attachments: Plan Review Services for Large Projects.pdf

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

Ave: 4 - Firkus, Doran, Fenton and Siebers

Absent: 1 - Prohaska

<u>22-0192</u> Approve proposed change to Municipal Code Section 19-112,

Non-metered off-street parking.

Attachments: Municipal Code Section 19-112.pdf

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

Ave: 4 - Firkus, Doran, Fenton and Siebers

Excused: 1 - Prohaska

<u>22-0193</u> Approve modifications to the Downtown Parking Policy for City Employees.

Attachments: Downtown Parking Policy-City Employees.pdf

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

Aye: 4 - Firkus, Doran, Fenton and Siebers

Absent: 1 - Prohaska

22-0194 Request to replace hotel signage on the College Avenue Skywalk with sign for Vince Lombardi's Steakhouse.

Attachments: Vince Lombardi's.pdf

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

Aye: 4 - Firkus, Doran, Fenton and Siebers

Absent: 1 - Prohaska

22-0195 Request from Greenfire for a street occupancy permit for a crane and construction staging area to extend 30 feet into the Oneida Street right-of-way at 103 W. College Avenue through December 31, 2022.

Attachments: Street Occupancy-103 W College Ave.pdf

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

Aye: 4 - Firkus, Doran, Fenton and Siebers

Absent: 1 - Prohaska

22-0200 Request from James Johnston to appeal his \$75 non-compliance fee for a tire collected at 1130 E. Sunset Avenue.

<u>Attachments:</u> <u>James Johnston-1130 Sunset Ave.pdf</u>

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

Aye: 4 - Firkus, Doran, Fenton and Siebers

Excused: 1 - Prohaska

Approve parking restriction change on the 800 block of W. Eighth Street (Badger Avenue to Pierce Avenue). Follow-up to six-month trial period.

Attachments: 800 Block of W. Eighth St.pdf

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

Aye: 4 - Firkus, Doran, Fenton and Siebers

Absent: 1 - Prohaska

Approve parking restriction change on the 100 block of W. College Avenue adjacent to Houdini Plaza. Follow-up to six-month trial period.

Attachments: 100 Block of W. College Avenue.pdf

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

Aye: 4 - Firkus, Doran, Fenton and Siebers

Absent: 1 - Prohaska

22-0203 Approve installation of STOP signs on Locust Street at Oklahoma Street.
Follow-up to six-month trial period.

<u>Attachments:</u> <u>Locust St-Oklahoma Street intersection.pdf</u>

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

Aye: 4 - Firkus, Doran, Fenton and Siebers

Absent: 1 - Prohaska

22-0212 Preliminary Resolution 1-P-22 for Concrete Pavement, Driveway Aprons and Sidewalk Construction be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: Resolution 1-P-22.pdf

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

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Aye: 4 - Firkus, Doran, Fenton and Siebers

Absent: 1 - Prohaska

22-0213 Resolution #3-R-22 regarding Municipal Code Chapter 12, Article III,

Weeds and Wild Growth.

Attachments: Resolution #3-R-22.pdf

Doran moved, seconded by Siebers, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Ave: 3 - Firkus, Doran and Siebers

Nay: 1 - Fenton

Absent: 1 - Prohaska

6. Information Items

22-0204 Discussion of desired process for possible redesign of Soldier Square

per Resolution #5-R-19.

Attachments: Resolution #5-R-19.pdf

22-0210 Review Crosswalk Installation Evaluation Guidance Flowchart.

<u>Attachments:</u> <u>Crosswalk Installation Evaluation .pdf</u>

<u>22-0211</u> Update on Transportation Utility Funding Study.

<u>Attachments:</u> <u>Transportation Utility Funding Study.pdf</u>

7. Adjournment

Siebers moved, seconded by Fenton, that the be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Firkus, Doran, Fenton and Siebers

Absent: 1 - Prohaska