

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, October 11, 2016

6:30 PM

Council Chambers, 6th Floor

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

Present: 3 - Coenen, Konetzke and Mann

Excused: 2 - Croatt and Martin

- Approval of minutes from previous meeting
 - <u>16-1570</u> Minutes from September 27, 2016.

Attachments: Minutes from September 27, 2016.pdf

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

Aye: 3 - Coenen, Konetzke and Mann

Excused: 2 - Croatt and Martin

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

16-1588 Request from Greg Barber to appeal for the \$50 Weed Administration

Fee for 1101 W. Wisconsin Avenue.

<u>Attachments:</u> <u>Greg Barber appeal.pdf</u>

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

Aye: 3 - Coenen, Konetzke and Mann

Excused: 2 - Croatt and Martin

16-1571 Request from Appleton Downtown Inc. for a street occupancy permit

for City Center Street on Farm Market Saturdays until 2:00 p.m. from

November 5, 2016 through May 27, 2017.

Attachments:

Appleton Downtown Inc. Street Occupancy Permit.pdf

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

Aye: 3 - Coenen, Konetzke and Mann

Excused: 2 - Croatt and Martin

16-1573

Request from Appleton Downtown Inc. to purchase one day hang tags at a rate of \$2 \$3 plus tax per day for 29 Saturdays of indoor Farmers Market valid until 2:00 p.m. Council approved rate is \$5 plus tax per day.

Item 16-1573 amended to increase fee from \$2 to \$3.

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

Aye: 3 - Coenen, Konetzke and Mann

Excused: 2 - Croatt and Martin

16-1578

Create a policy to charge people a fee based on City staff time, equipment and materials for removing drones from trees.

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

Aye: 3 - Coenen, Konetzke and Mann

Excused: 2 - Croatt and Martin

16-1417

* CRITICAL TIMING* Catherine Street, from Washington Street to North Street, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 31' from back of curb to back of curb, which is 2' narrower than the existing street. New concrete sidewalk would be constructed along the east side of Catherine Street from Franklin Street to Eldorado Street. Existing parking provisions within the project limits will remain unchanged.

Item 16-1417 amended to strike "New Concrete sidewalk would be constructed along the east side of Catherine Street from Franklin Street to Eldorado Street."

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

Aye: 3 - Coenen, Konetzke and Mann

Excused: 2 - Croatt and Martin

16-1579

Support Outagamie County's proposed speed limit change on CTH JJ between Lightning Drive and French Road from the existing 55 MPH to 45 MPH.

Attachments:

CTH JJ existing 55 MPH to 45 MPH.pdf

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

Aye: 3 - Coenen, Konetzke and Mann

Excused: 2 - Croatt and Martin

6. Information Items

16-1580 2016 Sidewalk Poetry Map

<u>16-1581</u> 2017 Budget Questions

16-1582 Inspection Division Permit Summary Comparison Report for

September, 2016.

Attachments: Inspection Division Permit Summary.pdf

7. Adjournment

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

Aye: 3 - Coenen, Konetzke and Mann

Excused: 2 - Croatt and Martin