



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, April 12, 2016

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Mann

Excused: 1 - Alderperson Dalton

3. Approval of minutes from previous meeting

[16-557](#)

Minutes from March 22, 2016

Attachments: [Minutes from March 22, 2016.pdf](#)

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

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

Excused: 1 - Alderperson Dalton

4. **Public Hearings/Appearances**

5. **Action Items**

[16-562](#)

Approve Memorandum of Understanding with Appleton Northside Business Association for purchase and installation of American Flags for Richmond Street.

Attachments: [Memorandum of Understanding-Appleton Northside Business .pdf](#)

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

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

Excused: 1 - Alderperson Dalton

[16-558](#)

Approve Street Occupancy Permit request from Boldt to install a fence

along the Morrison Street and Lawrence Street sides of 218 E. Lawrence Street shutting down the Morrison Street sidewalk and reducing the Lawrence Street sidewalk to 5 feet from March 28, 2016 through July 31, 2016 for construction of Appleton YMCA's new entrance.

Attachments: [Street Occupancy Permit Boldt.pdf](#)

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

Aye: 4 - Alderson Dannecker, Alderson Coenen, Alderson Croatt and Alderson Mann

Excused: 1 - Alderson Dalton

[16-563](#)

Request from Appleton Downtown Inc. for a street occupancy permit to host a Sidewalk Sale on Saturday, August 6, 2016 from 1:30 p.m. to 6:00 p.m. (during Mile of Music) on the beautification strip from 600 W. College Avenue to 300 E. College Avenue.

Attachments: [ADI-Sidewalk Sale.pdf](#)

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

Aye: 4 - Alderson Dannecker, Alderson Coenen, Alderson Croatt and Alderson Mann

Excused: 1 - Alderson Dalton

[16-559](#)

Award the Purchase and Installation of Appleton's Parking Access and Revenue Control System to TAPCO in an amount not to exceed \$650,000.

Attachments: [Award to TAPCO.pdf](#)

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

Aye: 4 - Alderson Dannecker, Alderson Coenen, Alderson Croatt and Alderson Mann

Excused: 1 - Alderson Dalton

6. Information Items

[16-560](#)

Parking Utility Condensed Income Statement for March, 2016.

Attachments: [Parking Utility Condensed Income March, 2016.pdf](#)

[16-561](#) Inspection Division Permit Summary Comparison Report for March, 2016.

Attachments: [Inspection Division Permit Summary Comparison March 2016.pdf](#)

[16-569](#) 2015 WDNR Green Tier Legacy Communities Report.

Attachments: [2015 WDNR Green Tier Legacy Communities Report.pdf](#)

7. Adjournment

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Croatt and Aldersperson Mann

Excused: 1 - Aldersperson Dalton