

# **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

Tuesday, February 25, 2014

5:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

<u>14-307</u> Minutes from February 11, 2014.

Attachments: Minutes from February 11, 2014.pdf

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

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

Alderperson Martin

Excused: 1 - Alderperson Oswald

### 4. Public Hearings/Appearances

14-329 Installation of bike lanes on both sides of Fremont Street as follows:

Oneida St to Monroe St (total width =43')

A 6' bike lane be marked on the south side only. Other existing geometry would remain as-is.

No parking.

Monroe St to Madison St (total width=43')

- \* 1-8' parking lane (north side of street)
- \* 2-6' bike lanes
- \* 2-11.5' travel lanes

Madison St to Kernan Av (total width=36')

- \* 2-6' bike lanes
- \* 2-12' travel lanes
- \* No parking

Kernan Av to Walden Av (total post-reconstruction width=40')

- \* 2-5' bike lanes
- \* 2-11' travel lanes

\* 1-8' parking lane (south side of street)

Walden Av to Telulah Av (total post-reconstruction width=40')

- \* 1-8' parking lane (north side of the street)
- \* 2-5' bike lanes
- \* 2-11' travel lanes

Attachments: Fremont Street Bike Lanes.pdf

5 year Bike Lane and Trail Plan.pdf

#### 5. Action Items

14-331

Request from Kim Teigen for a variance to Municipal Code, Section 19-91, Front Yard Parking, for the property at 1424 E Northland Avenue.

Attachments: Kim Teigen variance for front yard parking.pdf

Alderperson Martin, Moved, seconded by Alderperson Dannecker to amend to include until February 25, 2019 or subsequent sale, whichever comes first. Roll Call. Motion carried by the following vote:

Aye-4 Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Martin.

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

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

Request from David Freimuth for a variance to Municipal Code, Section 19-91, Front Yard Parking, for the property at 736 W. Prospect Avenue.

<u>Attachments:</u> David Freimuth variance for front yard parking.pdf

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

Aye: 2 - Alderperson Coenen and Alderperson Martin

Nay: 2 - Alderperson Dannecker and Alderperson Croatt

Award contract to Hoffman Planning, Design and Construction, Inc. for "Pre-Demolition Evaluation of Blue Ramp" in an amount not to exceed \$39,980.

<u>Attachments:</u> Award contract to Hoffman Planning, Design and Const..pdf

Alderperson Croatt moved, seconded by Alderperson Coenen, that the Report

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Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

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

14-336 Request from owner Mario Maggiorana to have the City of Appleton collect refuse and recycling at the Walden Square Townhouses.

Attachments: Mario Maggiorana-Refuse and Recycling.pdf

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

Aye: 1- Alderperson Coenen

Nay: 3- Alderperson Dannecker, Alderperson Croatt and Alderperson Martin

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

Aye: 3 - Alderperson Dannecker, Alderperson Croatt and Alderperson Martin

Nay: 1 - Alderperson Coenen

<u>14-333</u> Purchase 1,915 Rehrig Pacific 65 gallon recycling carts for \$91,368.

Attachments: Rehrig Pacific recycling carts.pdf

Alderperson Croatt moved, seconded by Alderperson Dannecker, 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 Martin

14-334 Approve Amendment No. 1 to Bloom Companies for the design work on Jackman Street, Retaining Wall, Grade Separated Path and Parking Lot.

Attachments: Amendment No. 1 Bloom Companies.pdf

Held until March 11, 2014 meeting.

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

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

14-217 R/B-Lobner-Request from Lindsey Salzsieder, Community Events Specialist for the Sole Burner Run, to waive the \$2 pay-as-you-enter fee for the Yellow Parking Ramp during the 2014 Sole Burner Event.

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Attachments: Sole Burner Run request.pdf

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

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

## 6. Information Items

<u>14-337</u>	Recycling Diversion Rate Comparison update.	
	Attachments:	Recycling Diversion Rate Comparison.pdf
<u>14-338</u>	Update on traf	fic signal electrical costs.
<u>14-339</u>	Presentation of	of the Department of Public Works Strategic Plan.

Held until March 11, 2014 meeting.

# 7. Adjournment

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

**Aye:** 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Martin

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