



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