



Meeting Minutes - Final
Municipal Services Committee

Tuesday, June 7, 2016

6:30 PM

Council Chambers, 6th Floor

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

[16-891](#) Minutes from May 24, 2016

Attachments: [Minutes from May 24, 2016.pdf](#)

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

Aye: 4 - Coenen, Konetzke, Martin and Mann

Excused: 1 - Croatt

4. Public Hearings/Appearances

5. Action Items

[16-893](#) Request from Dan Rosenberg, 1026 W. Calumet Street for a permanent street occupancy permit to construct a landscape berm within the Garden Court street right-of-way. This request is in violation of the City's Street Terrace Policy.

Attachments: [1026 W. Calumet St.pdf](#)
[1026 W Calumet St-photos.pdf](#)

Item 16-893 amended to remove berm from the within 8 feet from the outside edge of each City tree and edge of berm not to be closer than 5 feet to the back side of the curb. Property owner also needs to sign a hold harmless agreement with the City.

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

Aye: 4 - Coenen, Konetzke, Martin and Mann

Excused: 1 - Croatt

[16-894](#) Award 2016-2020 Movable Bridge Inspections Contract to Collins

Engineers, Inc. in an amount not to exceed \$80,000.

Attachments: [Movable Bridge Inspections Contract.pdf](#)

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

Aye: 4 - Coenen, Konezke, Martin and Mann

Excused: 1 - Croatt

[16-851](#)

Approve South Oneida Street Streetscape Elements Plan to include standard City-owned LED street lights from Roeland Avenue to Calumet Street the Skyline Bridge (except for the block from Calumet Street to Foster Street which will remain WE Energies lights).

Attachments: [S. Oneida Street Streetscape Elements.pdf](#)
[Oneida Street lighting alternatives.pdf](#)

Amendment #1 Semi-decorative City-owned LED street lights from Roeland Avenue to the Bridge (except for the block from Calumet Street to Foster Street which will remain WE Energies lights) for an additional \$80,000. 3-1/Martin

Amendment #2 Semi-decorative City-owned LED street lights on the Skyline Bridge from end of project to Prospect Avenue for an additional \$40,000. 3-1/Konezke

Amendment #3 Black fiberglass WE Energies poles from Wilson Street to the Bridge for an additional \$159,000. 3-1/Konezke

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

Aye: 3 - Coenen, Martin and Mann

Nay: 1 - Konezke

Excused: 1 - Croatt

[16-913](#)

Approve Intergovernmental Agreement with Outagamie County for the CTH "JJ" (Edgewood Drive) Street Reconstruction Project between Ballard Road and Lightning Drive.

Attachments: [CTH JJ-CTH E to Lightning Drive.pdf](#)

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

Aye: 4 - Coenen, Konezke, Martin and Mann

Excused: 1 - Croatt

6. Information Items

[16-895](#)

Inspection Division Permit Summary Comparison Report for May, 2016.

Attachments: [Inspection Permit Summary Report May, 2016.pdf](#)

[16-896](#)

Discussion of Complete Streets Policy.

Attachments: [Complete Streets Policy.pdf](#)

7. Adjournment

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

Aye: 4 - Coenen, Konezke, Martin and Mann

Excused: 1 - Croatt