



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, May 10, 2016

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Present: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Mann

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-758](#) Minutes from April 26, 2016.

Attachments: [Minutes from April 26, 2016.pdf](#)

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Mann

4. **Public Hearings/Appearances**

[16-759](#) Arbor Day Proclamation by Chairperson Croatt

Attachments: [Arbor Day Proclamation.pdf](#)

5. **Action Items**

[16-760](#) ***CRITICAL TIMING***

Approval to bury majority of overhead power lines on S. Oneida Street from the south end of the Skyline Bridge to 300 feet south of Seymour Street for an additional \$750,000 added to city share of S. Oneida Street Project contingent upon St. Elizabeth Hospital reimbursing the City for the costs south of Fremont Street **in an amount not to exceed \$325,000.**

Attachments: [05-10-2016 MSC Presentation_legal size paper.pdf](#)
[05-10-16 MSC Overhead Lines Remain.pdf](#)
[05-10-16 MSC Overhead Lines Removed.pdf](#)

Amend item 16-760 to include reimbursement in the amount not to exceed \$325,000 from St. Elizabeth's Hospital. Motion by Konetzke and 2nd by Croatt. Vote to amend passed 4-0.

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Mann

6. Information Items

[16-761](#) Inspection Division Permit Summary Comparison Report for April, 2016.

Attachments: [Inspection Division Permit Summary April, 2016.pdf](#)

[16-762](#) Annual Crash Overview for 2014.

Attachments: [Annual Crash Overview 2014.pdf](#)

[16-763](#) Discussion of draft Crosswalk Policy.

Attachments: [Crosswalk Installation Guidance Chart.pdf](#)
[Crosswalk Example Drawings.pdf](#)

7. Adjournment

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Recused: 1 - Mann