

## **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

Tuesday, February 23, 2016

6:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

Present: 3 - Alderperson Dannecker, Alderperson Croatt and Alderperson Mann

Absent: 2 - Alderperson Coenen and Alderperson Dalton

3. Approval of minutes from previous meeting

<u>16-270</u> Minutes from February 17, 2016

<u>Attachments:</u> Minutes from February 17, 2016.pdf

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

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

Absent: 2 - Alderperson Coenen and Alderperson Dalton

#### 4. Public Hearings/Appearances

#### 5. Action Items

16-272

Request from Dye Painting and Restoration, LLC for waiver of parking meter bag fees (estimated at \$432.00) in conjunction with a proposed temporary street occupancy permit for a dumpster at 318 W. College Avenue.

Alderperson Croatt moved, seconded by Alderperson Dannecker, 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 Mann

Absent: 2 - Alderperson Coenen and Alderperson Dalton

16-295

Approve parking changes near the Community Early Learning Center (State Street and Seventh Street). Follow-up to Six-Month Trial Period.

<u>Attachments:</u> Parking changes-Community Early Learning Center.pdf

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

Ave: 3 - Alderperson Dannecker, Alderperson Croatt and Alderperson Mann

Absent: 2 - Alderperson Coenen and Alderperson Dalton

Approve parking changes near Huntley Elementary School (Marquette Street, Byrd Street, Lindbergh Street and Ullman Street). Follow-up to Six-Month Trial Period.

Attachments: Parking changes-Huntley School.pdf

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

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

Absent: 2 - Alderperson Coenen and Alderperson Dalton

16-297 Approve parking changes near Richmond Elementary School (Kernan Avenue and Dewey Street). Follow-up to Six-Month Trial Period.

<u>Attachments:</u> Parking changes-Richmond School.pdf

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

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

Absent: 2 - Alderperson Coenen and Alderperson Dalton

<u>16-298</u> Approve revised State/Municipal agreement for the construction of the Lawe Street Bridge over the power canal.

<u>Attachments:</u> Lawe Street Bridge.pdf

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

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

**Absent:** 2 - Alderperson Coenen and Alderperson Dalton

#### 6. Information Items

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<u>16-275</u> Discuss potential streetscape elements for the S. Oneida Street Reconstruction Project.

<u>16-276</u> Demonstration of updated Road Report feature on City Website.

### 7. Adjournment

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

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

Absent: 2 - Alderperson Coenen and Alderperson Dalton

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