

City of Appleton

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

Meeting Minutes Municipal Services Committee

Tuesday, July 16, 2013 5:30 PM Sixth Floor, Room 6 A/B

1. Call meeting to order

2. Roll call of membership

Present: 3 - Alderperson Christopher W. Croatt, Alderperson Joe Martin and

Alderperson Kole Oswald

Excused: 2 - Alderperson Greg Dannecker and Alderperson Patti Coenen

3. Approval of minutes from previous meeting

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

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

4. Public Hearings/Appearances

5. Action Items

13-902 Request from Environmental Forensic Investigations, Inc. for a

permanent street occupancy permit to install three (3) well vaults in Atlantic Street and Lawe Street for environmental investigation for 600

E. Hancock Street.

<u>Attachments:</u> <u>Environmental Forensics.pdf</u>

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

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

13-903 Sidewalk be installed on the west side of Sharon Street between

Commercial Street and Spring Street in conjunction with the water

restoration work to be completed in 2014.

Attachments: Sidewalk on Sharon St.pdf

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

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

Request from Curt Konetzke for a permanent street occupancy permit to place tables and chairs in the College Avenue beautification strip at 101/103 E. College Avenue to be removed at the time business closes or by 2:00 a.m. at the latest.

**Attachments: Curt Konetzke Street Occupancy.pdf*

Alderperson Croatt moved, seconded by Alderperson Martin, that the Report Action Item be approved, as amended, to remove 103 E. College Avenue. Roll Call. Motion carried by the following vote:

Ave: 3 - Alderperson Croatt, Alderperson Martin and Alderperson Oswald

Request from Mark Behnke for a permanent street occupancy permit to install patio furniture and fencing in the 20 foot street right-of-way behind 107 & 109 W. College Avenue.

Attachments: Mark Behnke Street Occupancy.pdf

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

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

13-904 Proposed Parking changes on the south side of Johnston Street between Walnut Street and State Street.

Attachments: Parking changes-Johnston St.pdf

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

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

13-905 Proposed parking changes related to the 2013 Ballard Road Reconstruction Project on Glendale Avenue and Pershing Street.

Attachments: Traffic ordinance changes 2013 Ballard Rd Project.pdf

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

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

13-906 Request from the Appleton Police Department for designation of a dedicated parking spot for crossing guard at McKinley Elementary School.

<u>Attachments:</u> Crossing guard parking McKinley Elem.pdf

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

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

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13-907 Proposed parking changes on South Court, south of South Street.

Attachments: Parking changes South Ct.pdf

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

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

13-909

Request from Appleton Downtown Inc. to purchase 8 to 16 parking stalls on September 20th from 10:00 a.m. to 10:00 p.m. to be used as "parks" be approved contingent upon meeting all Appleton Police Department's safety requirements.

Attachments: ADI Parking stalls to be used as PARKS.pdf

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

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

13-914 Request from Fortino's for a permanent street occupancy permit to place tables, chairs and umbrellas in the beautification strip at 204 E. College Avenue to be removed at the time business closes or by 2:00 a.m. at the latest.

Attachments: Fortino's Street Occupancy.pdf

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

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

6. Information Items

13-912 Directors Update

*Recycling Rates through June, 2013.

Attachments: Recycling rates June 2013.pdf

13-817 Discuss Resolution #10-R-13/Croatt regarding automated recycling

cart program.

Attachments: #10-R-13Croatt.pdf

13-923 Building Inspections Division Permit Summary Comparison Report for

June, 2013.

Attachments: Inspection comparison report 6-30-13.pdf

<u>13-982</u>

#17-R-13/Coenen/Martin - "Whereas, Appleton's waterfront is becoming

an economical attraction throughout NE Wisconsin as a walking and biking destination, and

Whereas, State Street is a Bike Route from Prospect Avenue to Wisconsin Avenue and Drew Street North of College Avenue has bike lanes, and

Whereas, Way-finding signs and complete streets are important for ease of directions.

Now, Therefore, Be it Resolved that the Municipal Services Committee

and City Council redefine Water Street, to go from State Street on the west end to College Avenue on the east end."

Be Held until August 27th, 2013 meeting.

Alderperson Oswald moved, seconded by Alderperson Martin, that the Report Action Item be referred. Roll Call. Motion carried by the following vote:

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

7. Adjournment

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

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

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