



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, March 25, 2014

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Greg Dannecker, Alderperson Patti Coenen, Alderperson Chris Croatt, Alderperson Joe Martin and Alderperson Polly Dalton

3. Approval of minutes from previous meeting

[14-530](#) Minutes from March 11, 2014.

Attachments: [Minutes from March 11, 2014.pdf](#)

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt, Alderperson Martin and Alderperson Dalton

4. **Public Hearings/Appearances**

5. **Action Items**

[14-434](#)

Installation of bike lanes on both sides of Fremont Street as follows:

Oneida St to Monroe St (total width =43')

A 6' bike lane be marked on the south side only. Other existing geometry would remain as-is.

No parking.

Monroe St to Madison St (total width=43')

- * 1-8' parking lane (north side of street)
- * 2-6' bike lanes
- * 2-11.5' travel lanes

Madison St to Kernan Av (total width=36')

- * 2-6' bike lanes
- * 2-12' travel lanes
- * No parking

Kernan Av to Walden Av (total post-reconstruction width=40')

- * 2-5' bike lanes
- * 2-11' travel lanes
- * 1-8' parking lane (south side of street)

Walden Av to Telulah Av (total post-reconstruction width=40')

- * 1-8' parking lane (north side of the street)
- * 2-5' bike lanes
- * 2-11' travel lanes

Attachments:

[Fremont Street Bike Lanes.pdf](#)

[5 year Bike Lane and Trail Plan.pdf](#)

[Petition against Bike Lanes on Fremont St.pdf](#)

[2nd Petition against Bike Lanes on Fremont St.pdf](#)

Aldersperson Dalton was excused from the meeting at 6:19 PM.

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

Aye: 3 - Aldersperson Dannecker, Aldersperson Coenen and Aldersperson Martin

Nay: 1 - Aldersperson Croatt

Excused: 1 - Aldersperson Dalton

[14-520](#)

Approve Amendment No. 3 to the State/Municipal Agreement for the Prospect Avenue Bridge over Jackman Street in an amount of \$10,255.05 (City share of \$2,051.01).

Attachments: [Amendment No. 3-Bloom Companies.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Croatt and Aldersperson Martin

Excused: 1 - Aldersperson Dalton

[14-521](#)

Request from Appleton Downtown Inc. for a temporary street occupancy permit for a Sidewalk Sale in the 600 W. College Avenue to 300 E. College Avenue blocks on Saturday, May 10, 2014 from 7:00 am. to 3:00 pm.

Attachments: [ADI-street occupancy-sidewalk sale.pdf](#)

Amended to include contingent upon no conflicts with adjacent businesses.

Aldersperson Dannecker moved, seconded by Aldersperson Martin, that the Report Action Item be amended to include contingent upon no conflicts with adjacent businesses. Roll Call. Motion carried by the following vote:

Aye: 4- Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Croatt and Aldersperson Martin.

Excused: 1- Dalton

Aldersperson Croatt moved, seconded by Aldersperson Dannecker that the Report Action item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Croatt and Aldersperson Martin

Excused: 1 - Aldersperson Dalton

[14-522](#)

Request from Amanda Geller, 1023 W. Wisconsin Avenue, to have her sidewalk snow removal bill of \$75 waived.

Attachments: [Amanda Geller-snow removal.1.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Croatt and Aldersperson Martin

Excused: 1 - Aldersperson Dalton

[14-523](#)

Approve funding reallocation request of \$7,500 for replacement of three Sign Shop field laptops.

Attachments: [Funding reallocation-Sign Shop.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Croatt and Aldersperson Martin

Excused: 1 - Aldersperson Dalton

[14-524](#)

Approve the City of Appleton Parking Ramp Usage Policy.

Attachments: [Parking Ramp Usage Policy.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Croatt and Aldersperson Martin

Excused: 1 - Aldersperson Dalton

[14-525](#)

Approve proposed truck route designation changes by removing designated truck routes on Drew Street (Water Street to College Avenue), Water Street (Olde Oneida Street to Drew Street) and Olde Oneida Street (South Island Street to Water Street).

Attachments: [Truck route changes Drew Street.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Croatt and Aldersperson Martin

Excused: 1 - Aldersperson Dalton

[14-526](#)

Preliminary Resolution 5-P-14 for sidewalk installation on Linwood Avenue be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [Preliminary Resolution 5-P-14.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Croatt and Aldersperson Martin

Excused: 1 - Alderperson Dalton

[14-334](#) Approve Amendment No. 1 to Bloom Companies for the design work on Jackman Street, Retaining Wall, Grade Separated Path and Parking Lot.

Attachments: [Amendment No. 1-Bloom Companies.pdf](#)

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Martin

Excused: 1 - Alderperson Dalton

6. Information Items

[14-527](#) Speed Limit update on CTH "JJ".

[14-528](#) Downtown recycling cart update.

[14-529](#) Parking Utility Condensed Income Statement for February, 2014.

Attachments: [Parking Utility Income Statement February 28, 2014.pdf](#)

7. Adjournment

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Martin

Excused: 1 - Alderperson Dalton