



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, April 26, 2016

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Croatt, Konetzke, Martin and Mann

Excused: 1 - Coenen

3. Approval of minutes from previous meeting

[16-647](#)

Minutes from April 12, 2016.

Attachments: [Minutes from April 12, 2016.pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Mann

Excused: 1 - Coenen

4. Public Hearings/Appearances

[16-663](#)

* Presentation by SRF: Railroad Quiet Zone 101

Attachments: [Quiet Zone Presentation.pdf](#)

5. Action Items

[16-648](#)

Preliminary Resolution 2-P-16 for Concrete Pavement, Driveway Aprons and Sidewalk Construction be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [Resolution 2-P-16.pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Mann

Excused: 1 - Coenen

16-651

Approve the Amended State/Municipal Agreement for the STH 47 (Richmond Street)/CTH 00 (Northland Avenue) Intersection Improvement Project to account for costs covered by the State as a credit to the City to offset work proposed to be conducted by the City for the project.

Attachments: [State-Municipal Agreement STH 47.pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Mann

Excused: 1 - Coenen

16-653

Award Land Appraisal Consultant Contract to Steiro Appraisal Service, Inc. in an amount not to exceed \$16,950.

Attachments: [Steiro Appraisal Service Inc..pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Mann

Excused: 1 - Coenen

16-665

Approve Amendment No. 1 to AECOM Technical Services, Inc. for additional services related to the Downtown Mobility Study in the amount of \$20,000 \$16,000 for a revised not to exceed amount of \$125,000 \$121,000.

Attachments: [Downtown Mobility Study.pdf](#)

Item 16-665 was amended to change the not to exceed to \$121,000 vote to amend was 3-1 (Martin)

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

Aye: 3 - Croatt, Konetzke and Mann

Nay: 1 - Martin

Excused: 1 - Coenen

16-675

Confirm the following:

*Elect Vice-Chairperson-Alderman Konetzke

*Appointment to Board of Building Inspector-Alderman Coenen

*Appointment to Board of Heating Examiners-**Aldersperson Coenen**

*Appointment to CEA Review Committee-**Aldersperson Croatt**

*Aldersperson Konetzke was voted for chair. 4-0
Aldersperson Coenen was voted for both boards. 4-0
Aldersperson Croatt was votead as CEA rep. 4-0*

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

Aye: 4 - Croatt, Konetzke, Martin and Mann

Excused: 1 - Coenen

6. Information Items

[16-655](#)

Confirm the following:

- * Designate a Contact Person-**Director Vandehey**
- * Set meeting date and time-**Tuesday@6:30**

[16-664](#)

Update on N. Oneida Street option in Mobility Study.

[16-659](#)

#6-R-16

Referred to: Parks & Recreation

Whereas, Appleton has been recognized by the League of American Bicyclists as a Bicycle Friendly Community. And

Whereas, communities as vibrant as Appleton are a destination for residents and visitors alike a place where people don't just live and work, but thrive. And

Whereas, riding a bike is a healthy, fun and safe activity. And

Whereas, Appleton has currently, 14.3 centerline-miles of bike lanes and are planning to add an additional 9.3 miles over the next five years. And

Whereas, Appleton has 8.0 miles of side paths (paths located in road rights-of-way that run parallel to roadways). We are planning to add at least an additional 2.3 miles over the next five years. And

Whereas, Appleton has 9.2 miles of public trails, which includes Apple Creek, North Island, Providence, Newberry, and Highview Trails. And

Whereas, we are planning to add in the next 3-10 years: The Trolley Trestle Trail from Atlas Mill to Pullmans, Lutz Park to Vulcan Heritage, Foremost Trestle Trail and Lawrence University connection, Riverview Gardens connecting Veterans Park to Olde Oneida Street and Newberry Trail, and Plamann Park to Apple Hill Trail. And

Whereas, bicycle advocates have fought hard for the right to the road and continue to shape our traffic laws to better accommodate people on bikes and all multimodal transportation choices, And

Now, Therefore, Be It Resolved that Appleton continues to grow our biking and walking community and plans to employ a shared employee in 2017 between Departments of Public Works and Park and Recreation to develop new programs, seek and apply for grants, enhance accommodations, and continue to make the City of Appleton a more bicycle and pedestrian friendly community.

Submitted April 20, 2016

Aldersperson Joe Martin- District 4

7. Adjournment

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

Aye: 4 - Croatt, Konetzke, Martin and Mann

Excused: 1 - Coenen