



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, December 9, 2014

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Alderperson Martin

Excused: 1 - Alderperson Garb

3. Approval of minutes from previous meeting

Held until the January 13, 2015 meeting.

4. **Public Hearings/Appearances**

14-2033

Design Hearing for the reconstruction of John Street from Banta Court to Matthias Street.

Attachments: [Design Hearing for the recon of John St from Banta Ct to Matthias St.pdf](#)

5. **Action Items**

14-2066

Approve the installation of STOP signs on Wayfarer Court at Marshall Heights Avenue.

Attachments: [Approve the installation of STOP signs on Wayfarer Ct at Marshall Hts Ave.pdf](#)

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

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

Excused: 1 - Alderperson Garb

14-2067

Approve traffic control and parking restrictions related to the newly constructed Riverheath Way and Newberry Street extension.

Attachments: [Approve traffic control & parking restrictions related to the newly constructed Riverheath Way.pdf](#)

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

following vote:

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

Excused: 1 - Alderperson Garb

14-2068

Approve parking restriction changes near Roosevelt Elementary School. (90 Day Trial Completed)

Attachments: [Approve parking restrictions changes near Roosevelt Elem School.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 Dalton and Alderperson Martin

Excused: 1 - Alderperson Garb

14-2034

Approve Inter-Governmental Agreements with Outagamie County for the Northland Avenue/Meade Street Intersection Improvements.

Attachments: [Inter-Governmental Agreement Northland Ave-Meade St.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 Dalton and Alderperson Martin

Excused: 1 - Alderperson Garb

14-2035

Approve Inter-Governmental Agreements with Outagamie County for the Ballard Road/Ashbury Drive Intersection Improvements.

Attachments: [InterGovernmental Agreement Ballard Rd-Ashbury Dr.pdf](#)

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

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

Excused: 1 - Alderperson Garb

14-2036

Approve Inter-Governmental Agreement with Town of Grand Chute for Lilas Drive from Second Street to Everett Street.

Attachments: [InterGovernmental Agreement Lilas Dr from 2nd St- Everett St.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 Dalton and Alderperson Martin

Excused: 1 - Alderperson Garb

14-2037

Approve State/Municipal Agreement for design engineering and real estate acquisition for the STH 47/CTH 00 Project. This project includes upgrades to the Mason Street, Mall Access and Bennett Street intersections with CTH 00.

Attachments: [State-Municipal Agreement for a Design Engineering.pdf](#)

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

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

Excused: 1 - Alderperson Garb

14-2044

Approve the revised State/Municipal Agreement for the construction of the Prospect Avenue Bridge over Jackman Street.

Attachments: [Revised State-Municipal Agreement for Const of Prospect Ave.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 Dalton and Alderperson Martin

Excused: 1 - Alderperson Garb

14-2045

Award 2015 Contract for Operation Maintenance and Monitoring at the closed City of Appleton Landfill to SCS Engineers in an amount not to exceed \$60,823.

Attachments: [Award 2015 Contract for Operation Maint and Monitoring at the Closed City of Appleton Landfill.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 Dalton and Alderperson Martin

Excused: 1 - Alderperson Garb

6. Information Items

14-2038

2014 Great Ideas List

Attachments: [Great Ideas of 2014.pdf](#)

14-2046

Inspections Division Permit Summary Comparison Report for November, 2014.

Attachments: Inspections Division Permit Summary Comparison Report for Nov 2014.pdf

7. Adjournment

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

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

Excused: 1 - Aldersperson Garb