

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, May 13, 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 Polly Dalton, Alderperson Sarah Garb and Alderperson Joe Martin

- 3. Approval of minutes from previous meeting
 - 14-783

Minutes from April 22, 2014.

Attachments:

Minutes from April 22, 2014.pdf

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

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

- 4. Public Hearings/Appearances
 - 14-776

Michael Ferris regarding Midway Road corner visibility non-compliance orders.

- 5. Action Items
 - 14-777

Request from Flanagan's Stop & Shop and Wine Review for a permanent street occupancy permit to install two (2) posts in the beautification strip and an awning across the sidewalk with a minimum clearance of 7'6" at 528 W. College Avenue.

Attachments:

Flanagan's Wine Review-Awning.pdf

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

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

14-778

Request from Christopher Glapa for a variance to Municipal Code Section 19-10, Obstruction of view at intersection by vegetation, fence, etc., 600 E. Woodcrest Drive. Attachments:

Glapa-variance.pdf

Martin moved, seconded by Alderperson Coenen, that the Report Action Item be received and filed. Roll Call. Motion carried by the following vote:

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

14-789 Proposed parking change on East Street between Fremont Street and Harrison Street.

Attachments: Parking change on East St. between Fremont & Harrison St.pdf

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

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

14-790 Proposed parking changes on South Court between John Street and South Street.

Attachments: Parking changes on South Ct. between John & South St.pdf

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

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

14-791 Proposed parking changes on Eldorado Street between Lawe Street and Meade Street.

Attachments: Parking changes on Eldorado St. between Lawe & Meade St.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 Martin

Nay: 1 - Garb

14-792 Proposed parking change on the 1000 block of W. Summer Street.

Attachments: Parking change on the 1000 block of W. Summer St.pdf

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

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

14-793 Proposed parking changes on Plateau Street between Wisconsin Avenue and Jardin Street.

<u>Attachments:</u> Parking changes on Plateau St. between Wisconsin Ave & Jardin St.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: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Garb and Martin

14-795 Proposed parking ordinance update on Water Street between Jackman Street and Olde Oneida Street.

Attachments: Parking ordinance update on Water St. between Jackman & Olde
Oneida St.pdf

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

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

Preliminary Resolution 6-P-14 for sidewalk installation on 430 E. First Avenue and 1853 W. Spring Street approximately 110' on N. Sharon Street side.

Attachments: Resolution 6-P-14.pdf

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

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

6. Information Items

<u>14-779</u>	Parking Utility Condensed Income Statement for April, 2014.	
	Attachments:	Parking Utility Condensed Income Statement-April 2014.pdf
14-780	Fox Cities Cycling Association E-Update.	
	Attachments:	Fox Cities Cycling Assoc.pdf
14-782	Inspection Division Permit Summary Comparison Report for April, 2014.	
	Attachments:	Insp. Div. Permit Summary Comparison Report.pdf
14-844	Appointment to Board of Heating Examiners.	
14-845	Appointment to Board of Building Inspectors.	
14-846	Appointment to CEA Review Committee.	

City of Appleton

7. Adjournment

Martin moved, seconded by Garb, that the meeting be approved. Roll Call. Motion carried by the following vote:

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