



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, February 26, 2018

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

3. Approval of minutes from previous meeting

[18-0261](#)

Minutes from February 12, 2018

Attachments: [Minutes from February 12, 2018.pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

4. **Public Hearings/Apearances**

5. **Action Items**

[18-0262](#)

Recommendation to accept the Downtown Appleton Parking Study Update.

Attachments: [Recommendation to accept the Downtown Appleton Parking Study Update.pdf](#)
[Building for Kids.pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

[18-0263](#)

Approve Intergovernmental Agreement with the Town of Grand Chute for the Evergreen Drive and Alvin Street Reconstruction Project.

Attachments: [City of Appleton-Town of Grand Chute-Evergreen Dr and Alvin St Agreement.pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

[18-0264](#)

Award 2018 Bridge Inspections Services Contract to Collins Engineers, Inc. in an amount not to exceed \$30,000.

Attachments: [Notification of Award of Contract for 2018 Bridge Insps to Collins Engineers.pdf](#)

Dannecker 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 Dannecker

Excused: 1 - Coenen

[18-0265](#)

Approve sole source purchase request for Railroad Quiet Zone Equipment.

Attachments: [Sole Source Purchase Request-Railroad Quiet Zone Channelized Delineators.pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

[18-0266](#)

Approve recommended change to intersection control at Charles Street/Driscoll Street intersection.

Attachments: [Intersection Traffic Control at the Driscoll Street-Chales Street Intersection.pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

[18-0267](#)

Approve recommended parking changes on Capitol Drive, east of Durkee Street near Classical Charter School.

Attachments: [Parking Ordinance Changes-Capitol Dr., east of Durkee St.pdf](#)

Dannecker 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 Dannecker

Excused: 1 - Coenen

[18-0268](#)

Approve artwork for decorative "Marigold Mile" street name signs on S. Oneida Street.

Attachments: [Oneida Street-Marigold Mile-Artwork for Street Name Signs.pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

6. Information Items

[18-0269](#)

Letter from Richard Abb regarding the proposal for Bluff Site.

Attachments: [Proposal for Bluff Site.pdf](#)

[18-0270](#)

Update on Northland/Richmond Roundabout.

[18-0271](#)

Discussion of idea to have reduced parking permits for hybrid/low emissions vehicles.

Attachments: [Discussion of idea to have reduced parking permits for hybrid low emission vehicles.pdf](#)

[18-0272](#)

Update on seasonal employees for summer 2018.

[18-0273](#)

Annual updates to 5-year Bike Lane and Trail Plan.

Attachments: [5 year Bike Lane and Trail Plan-Map.pdf](#)

7. Adjournment

Konetzke moved, seconded by Dannecker, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen