



# City of Appleton

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

## Meeting Minutes - Final Municipal Services Committee

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Monday, August 7, 2017

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Croatt, Coenen, Konetzke and Martin

**Excused:** 1 - Dannecker

3. Approval of minutes from previous meeting

[17-1209](#)

Minutes from July 24, 2017

**Attachments:** [Minutes from July 24, 2107.pdf](#)

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

**Aye:** 4 - Croatt, Coenen, Konetzke and Martin

**Excused:** 1 - Dannecker

4. **Public Hearings/Appearances**

5. **Action Items**

[17-1212](#)

Approve a Special Event Parking Fee Rate of \$5 per vehicle.

**Attachments:** [Special Event parking rate of \\$5.pdf](#)

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

**Aye:** 4 - Croatt, Coenen, Konetzke and Martin

**Excused:** 1 - Dannecker

[17-1213](#)

Request from Appleton Downtown Inc. to install a Pet Waste Station in the flower planter on College Avenue adjacent to Houdini Plaza.

**Attachments:** [Pet Waste Station.pdf](#)

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Dannecker

[17-1214](#)

Request from Appleton Downtown Inc. to install free libraries at the following locations:

1. Valley Transit area
2. 513 W. College (Riverview Gardens)
3. 122 E. College (Hoffman Office)
4. Atlas Mills area

**Attachments:** [Free Libraries.pdf](#)

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Dannecker

[17-1215](#)

Approve revised State/Municipal Agreement for the Oneida Street Reconstruction Project to include \$26,400 in non-participating costs for adjustments of sanitary sewer manholes.

**Attachments:** [Oneida Street Reconstruction.pdf](#)

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Dannecker

[17-1216](#)

Request from Dairy Queen to relocate their sign as part of the S. Oneida Street Reconstruction Project to a location approximately 1 foot within the street right-of-way.

**Attachments:** [Dairy Queen.pdf](#)

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Dannecker

[17-1248](#)

Approve changes to Municipal Code Section 7-100(d)(1) regarding smoking in the city parking ramps.

**Attachments:** [Changes to Municipal Code Section 7-100\(d\)\(1\).pdf](#)

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Dannecker

### 17-1247

#### **Resolution #17-R-17**

August 2, 2017

*Submitted by: Alderperson Meltzer - District 2*

*Referred to: Municipal Services Committee*

WHEREAS the City of Appleton supports and encourages bicycle riding, as evinced by our newly updated comprehensive plan, as well as by earning the distinction of one of the four Silver level Bicycle Friendly Communities in the State of Wisconsin and;

WHEREAS a very common complaint of bicyclists in Appleton is a lack of bike racks at local businesses;

THEREFORE BE IT RESOLVED that if a business is approved for a street occupancy permit for a bicycle rack, the fee be waived, as recognition that additional bike racks are an asset to the community and to surrounding businesses as well.

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Dannecker

## **6. Information Items**

### 17-1217

2017 Mid-Year Performance Indicators

**Attachments:** [Public Works Mid Year Performance Indicators.pdf](#)  
[Sanitation Mid Year Performance Indicators.pdf](#)  
[CEA Mid Year Performance Indicators.pdf](#)  
[Parking Mid Year Performance Indicators.pdf](#)

### 17-1218

Recycling Diversion Rate Comparison Report for 2016.

**Attachments:**    [Recycling Div Rate Comparison Report 2016.pdf](#)  
[Link to Outagamie Recycling.pdf](#)

[17-1249](#)

Inspections Division Permit Summary Comparison Report for July, 2017.

**Attachments:**    [Inspections Permit Summary Comparison-July 2017.pdf](#)

## 7.    Adjournment

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

**Aye:** 4 - Croatt, Coenen, Konetzke and Martin

**Excused:** 1 - Dannecker