



City of Appleton

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

Meeting Minutes Municipal Services Committee

Tuesday, July 30, 2013

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Aldersperson Oswald left at 7:00 p.m

Present: 4 - Aldersperson Greg Dannecker, Aldersperson Patti Coenen, Aldersperson Christopher W. Croatt and Aldersperson Kole Oswald

Excused: 1 - Aldersperson Joe Martin

3. Approval of minutes from previous meeting

Aldersperson Oswald moved, seconded by Aldersperson Croatt, that the minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Croatt and Aldersperson Oswald

[13-1060](#)

Minutes from July 16, 2013

Attachments: [Meeting Minutes July 16th, 2013.pdf](#)

4. **Public Hearings/Apearances**

[13-1067](#)

Public Hearing for the following streets in the 2015 Pavement Reconstruction Program:

- i. Badger Avenue from Mason Street to Wisconsin Avenue
- ii. Glendale Avenue from Ballard Road to Roemer Road
- iii. Meade Street from 1st Avenue to Florida Avenue

Attachments: [Public hearing info 2015 Pavement .pdf](#)
[Hoffman Printing.pdf](#)

5. **Action Items**

[13-1033](#)

Approve Resolution regarding the railroad crossings at Division Street/Franklin Street, Appleton Street/Packard Street, and South Perkins Street.

Attachments: [Railroad crossing-Division St-Frankling Street.pdf](#)

Alderson Oswald moved, seconded by Alderson Croatt, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderson Dannecker, Alderson Coenen and Alderson Croatt

[13-1035](#)

Award of 2013 Parking Ramp Structural Condition Analysis Contract to Graef in an amount not to exceed \$20,000.

Attachments: [Award of Contract City Parking Ramp.pdf](#)

Alderson Croatt moved, seconded by Alderson Coenen, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderson Dannecker, Alderson Coenen and Alderson Croatt

6. Information Items

[13-1037](#)

Directors Update

*Update on Riverside Cemetery trees.

*Common Problems of Ash trees

*Refuse and Recycling Carts for College Avenue

Attachments: [Common problems of Ash Trees.pdf](#)

[13-1038](#)

Parking Utility Condensed Income Statement for June, 2013.

Attachments: [Parking Utility.pdf](#)

[13-1040](#)

2013 Mid-Year Performance Indicators.

Attachments: [2013 Mid Year Performance Indicators.pdf](#)

7. Adjournment

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

Aye: 3 - Alderson Dannecker, Alderson Coenen and Alderson Croatt