



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, October 9, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

3. Approval of minutes from previous meeting

[17-1551](#)

Minutes from September 25, 2017

Attachments: [Minutes from September 25, 2017.pdf](#)

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

4. **Public Hearings/Appearances**

[17-1552](#)

Design Hearing for the following streets in the 2019 pavement reconstruction program:

- a. Summit Street from Spencer Street to College Avenue
- b. Durkee Street from Atlantic Street to Summer Street
- c. Hall Avenue from Woodland Avenue to Grant Street

Attachments: [Design Hearing for 2019 pavement reconstruction program.pdf](#)

5. **Action Items**

[17-1553](#)

Award Downtown Appleton Parking Study Update to Walker Parking Consultants in an amount not to exceed \$30,000.

Attachments: [Update to Walker Parking Consultants.pdf](#)

Dannecker moved, seconded by Coenen, that the Report Action Item be

recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

[17-1554](#)

Award of contract for 2018-2022 Snow Plowing & Snow Removal Services in City of Appleton Parking Facilities.

Attachments: [2018-2022 Snow Plowing & Snow Removal Services.pdf](#)

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

[17-1555](#)

Approve Intergovernmental Agreement with Outagamie County for the Ballard Road Box Culvert Maintenance Project south of Northland Avenue.

Attachments: [Intergovernmental Agreement for Ballard Rd Box Culvert Project.pdf](#)

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

[17-1556](#)

Approve modifications to Municipal Code, Sections 4-206 through 4-212 regarding moving of buildings and structures.

Attachments: [Modifications to Municipal Code 4-206 through 4-212.pdf](#)

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

[17-1557](#)

Approve waiving of electrical permit fee associated with adjusting the existing electrical meter service from overhead to underground ahead of the S. Oneida Street Reconstruction at Houdini's Escape.

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

6. Information Items

[17-1558](#)

Discussion of 2018 Executive Budget.

- Attachments:** [2018 Public Works.pdf](#)
[2018 Sanitation.pdf](#)
[2018 Subdivision DPW Cap Project Fund.pdf](#)
[2018 Parking.pdf](#)
[2018 CEA.pdf](#)
[2018 CEA Replacement.pdf](#)
[2018 Public Works Wheel Tax Fund.pdf](#)
[2018 Subdivision DPW Cap Project Fund.pdf](#)

[17-1559](#)

October 24, 2017 meeting with neighborhoods adjacent to Lawrence University regarding proposed 2-hour parking.

- Attachments:** [Letter to neighborhoods adjacent to Lawrence University.pdf](#)

7. Adjournment

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker