



# 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, November 26, 2018

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Aldersperson Chris Croatt called meeting to order at 4:30 p.m.*

2. Roll call of membership

**Present:** 4 - Croatt, Coenen, Konezke and Williams

**Excused:** 1 - Martin

3. Approval of minutes from previous meeting

[18-1731](#)

Minutes from October 22, 2018.

**Attachments:** [Minutes from October 22, 2018.pdf](#)

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

**Aye:** 4 - Croatt, Coenen, Konezke and Williams

**Excused:** 1 - Martin

4. **Public Hearings/Appearences**

5. **Action Items**

[18-1537](#)

Approve Scenario 1 parking restrictions related to the Lutz Drive multi-use trail adjacent to the Appleton Yacht Club.

**Attachments:** [Parking restrictions-Lutz Drive.pdf](#)

[Lutz Drive Parking Restriction Points of Consideration.pdf](#)

[Lutz Drive Petition.pdf](#)

[Photos related to Lutz Drive trail.pdf](#)

[Path of vehicle map.pdf](#)

*Item 18-1537 motion to amend by Croatt, 2nd by Coenen. Amend to stripe a 3 foot section of the trail with 50/50 cost share with Yacht Club. Motion passes 3-1 (Coenen).*

*Amend the amendment to mark along the entire length of the trail where it meets the curb. Motion by Croatt, 2nd by Konetzke. Motion fails 2-2.*

*Motion to amend the amendment #2 by Williams to allow parking and stripe everything where the trail meets the curb (green line on the map). 2nd by Konetzke. Motion passes 3-1 (Coenen).*

*Amend the approved amendment. Motion by Coenen, 2nd by Williams. Shorten the area on the east to end at the main gate by "path of Vehicle" note. Motion passes 4-0.*

**Croatt moved, seconded by Konetzke, that the Report Action Item be approved as amended. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Croatt, Konetzke and Williams

**Nay:** 1 - Coenen

**Excused:** 1 - Martin

### 18-1732

Request from Red Lion Paper Valley Hotel to change their signage by removing "Radisson Paper Valley Hotel" and adding "Vince Lombardi's Steakhouse" to the College Avenue Skywalk per the June 1994 Development Agreement.

**Attachments:** [Red Lion Paper Valley Hotel-signage.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 Williams

**Excused:** 1 - Martin

### 18-1733

Approve changes to Municipal Code Sections 19-106 City-owned parking facilities, 19-109 Hours of operation, 19-110 Metered on-street parking and 19-111 Metered off-street parking, effective January 1, 2019.

**Attachments:** [Municipal Code Sections 19-106, 19-109, 19-110 & 19-111 changes.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 Williams

**Excused:** 1 - Martin

### 18-1734

Approve Amendment No. 2 to the OMNNI Associates, Inc. Contract for Bridge Maintenance Design to design an extension of the existing Cedar Street retaining wall for the future sidewalk construction in an amount of \$7,200 (revised contract amount of \$72,000).

**Attachments:** [Amendment No. 2 to the OMNNI Associates.pdf](#)

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

Aye: 4 - Croatt, Coenen, Konezke and Williams

Excused: 1 - Martin

[18-1755](#)

Approve parking restriction change on the east side of Summit Street near Summit Park. (Follow-up to Six Month Trial Period)

**Attachments:** [Parking restriction change on Summit St by Summit Park \(E side\).pdf](#)

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

Aye: 4 - Croatt, Coenen, Konezke and Williams

Excused: 1 - Martin

[18-1756](#)

Approve parking restriction changes on Glenhurst Drive near Lightning Drive. (Follow-up to Six Month Trial period)

**Attachments:** [Parking restriction change on Glenhurst Dr. east of Lightning Dr \(N side\).pdf](#)

Konezke 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, Konezke and Williams

Excused: 1 - Martin

[18-1757](#)

Approve parking restriction change on Taft Avenue east of Oneida Street.

**Attachments:** [Traffic-related ordinance changes for the Oneida St Reconstruction Project..pdf](#)

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

Aye: 4 - Croatt, Coenen, Konezke and Williams

Excused: 1 - Martin

[18-1758](#)

Install STOP signs on Herbert Street at Pine Street. (Follow-up to Six Month Trial Period)

**Attachments:** [Intersection traffic control-Herbert St-Pine Street intersection.pdf](#)

Konezke 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 Williams

**Excused:** 1 - Martin

## 6. Information Items

[18-1735](#)

Inspections Division Permit Summary Comparison Report for October, 2018.

**Attachments:** [Inspections Division Permit Comparison Report-October, 2018.pdf](#)

[18-1736](#)

Parking Utility Condensed Income Statement for October, 2018.

**Attachments:** [Parking Utility Condensed Income Statement-October 2018.pdf](#)

## 7. Adjournment

Konetzke moved, seconded by Coenen, that the meeting was adjourned at 5:38 p.m. Roll Call. Motion carried by the following vote:

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

**Excused:** 1 - Martin