



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, January 13, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Garb and Alderperson Martin

Absent: 1 - Alderperson Dalton

3. Approval of minutes from previous meeting

[15-073](#)

Minutes from November 11, 2014,

Attachments: [Minutes from November 11, 2014.pdf](#)

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Garb and Alderperson Martin

Absent: 1 - Alderperson Dalton

[15-078](#)

Minutes from December 9, 2014

Attachments: [Minutes from December 9, 2014.pdf](#)

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

Aye: 3 - Alderperson Dannecker, Alderperson Coenen and Alderperson Martin

Absent: 1 - Alderperson Dalton

Abstained: 1 - Alderperson Garb

4. Public Hearings/Appealances

5. Action Items

[15-066](#)

Award of contract for 2015 Land Acquisition Services for STH 47/CTH OO roundabout construction to Omnni Associates in an amount not to

exceed \$34,750.

Attachments: [Award of contract for 2015 Land Acquisition.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Garb and Aldersperson Martin

Absent: 1 - Aldersperson Dalton

[15-067](#)

John Street be reconstructed with concrete pavement and curb and gutters as follows:

- a. From Banta Court to E. South River Street, John Street is to be reconstructed to a width of 46' from back of curb to back of curb. This portion of John Street will include a three lane roadway section (1 lane in each direction and a two-way left turn lane) and bike lanes along both sides of John Street. On-street parking would be restricted along this portion of John Street.
- b. The intersection of John Street and E. South River Street is to be reconstructed as a single lane roundabout. The proposed roundabout would encroach upon the Mead Pool property to accommodate for the expansion of the intersection.
- c. From E. South River Street to Telulah Avenue, John Street is to be reconstructed to a width of 43' from back of curb to back of curb. This portion of John Street will include exclusive left turn lanes at Walden Avenue and Telulah Avenue, and bike lanes along both sides of John Street. On-street parking would be restricted along this portion of John Street, except for the existing loading zone adjacent to Richmond Elementary School.
- d. From Telulah Avenue to Emmers Drive, John Street is to be reconstructed to a width of 42' from back of curb to back of curb. This portion of John Street will include 2 travel lanes (1 in each direction), bike lanes along both sides of John Street, and a parking lane along the south side of John Street.
- e. From Emmers Drive to Fidelis Street, John Street is to be reconstructed to a width of 43' from back of curb to back of curb. This portion of John Street will include exclusive left turn lanes at Emmers Drive and Midpark Drive/Appleton East Entrance and bike lanes along both sides of John Street. On-street parking would be restricted along this portion of John Street.
- f. From Fidelis Street to Mathias Street, John Street is to

be reconstructed to a width of 37' from back of curb to back of curb. This portion of John Street will include 2 travel lanes (1 in each direction) and bike lanes along both sides of John Street. On-street parking would be restricted along this portion of John Street.

Attachments: [Proposed roundabout at John St and East South River St.pdf](#)
[John St. roundabout map.pdf](#)
[SRTS guide.pdf](#)

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

Aye: 4 - Alderson Dannecker, Alderson Coenen, Alderson Garb and Alderson Martin

Absent: 1 - Alderson Dalton

[15-068](#)

Approve 2015 Sole Source Purchase Request for various traffic equipment and technologies.

Attachments: [Sole Source Purchase Request.pdf](#)

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

Aye: 4 - Alderson Dannecker, Alderson Coenen, Alderson Garb and Alderson Martin

Absent: 1 - Alderson Dalton

6. Information Items

[15-069](#)

Proposed Department of Public Works Table of Organization modification related to Utility Locator and Engineering Technician Positions.

Attachments: [Department of Public Works Table of Organization.pdf](#)

[15-070](#)

Inspection Division Permit Summary Comparison Report for December, 2014.

Attachments: [Inspection Division Permit Summary Comparison December, 2014.pdf](#)

[15-072](#)

5-Year Bike Lane and Trail Plan

[15-090](#)

Shifting Gears exhibition at the History Museum at the Castle.

Attachments: [Shifting Gears exhibition.pdf](#)

7. Adjournment

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Garb and
 Aldersperson Martin

Absent: 1 - Aldersperson Dalton