



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, August 21, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 3 - Coenen, Martin and Dannecker

Excused: 2 - Croatt and Konetzke

3. Approval of minutes from previous meeting

[17-1323](#)

Minutes from August 7, 2017.

Attachments: [Minutes from August 7, 2017.pdf](#)

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

Aye: 3 - Coenen, Martin and Dannecker

Excused: 2 - Croatt and Konetzke

4. **Public Hearings/Appearances**

5. **Action Items**

[17-1317](#)

Approve Intergovernmental Agreement with Calumet County for the Lake Park Road Reconstruction Project between Plank Road and Midway Road.

Attachments: [Intergovernmental Agreement with Calumet County.pdf](#)

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

Aye: 3 - Coenen, Martin and Dannecker

Excused: 2 - Croatt and Konetzke

[17-1318](#)

Approve the following parking changes related to the 300 block alley north of College Avenue:

*Create a 15 minute loading zone on Division Street from 9:00 a.m. to 5:00 p.m.

*Sign the alley NO STOPPING, STANDING OR PARKING from 9:00 a.m. to 5:00 p.m.

*Convert the existing two 15-minute loading zone spaces on College Avenue back to 2-hour metered parking.

Attachments: [Parking changes-300 block alley.pdf](#)
 [Rye Restaurant.pdf](#)

Item 17-1318 be held until September 11, 2017.

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

Aye: 3 - Coenen, Martin and Dannecker

Excused: 2 - Croatt and Konetzke

[17-1319](#)

Approve proposed changes to Municipal Code Section 19-93 related to recreational vehicle parking from 2:00 a.m. to 5:00 a.m.

Attachments: [Update Municipal Code 19-93.pdf](#)

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

Aye: 3 - Coenen, Martin and Dannecker

Excused: 2 - Croatt and Konetzke

[17-1320](#)

Approve request for Street Occupancy Permit to place tables and chairs in the Richmond Street right-of-way at 400 N Richmond Street contingent upon maintaining a minimum clearance of 11 feet from back of curb to proposed boundary and 10 feet from all power poles.

Attachments: [400 N Richmond St..pdf](#)

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

Aye: 3 - Coenen, Martin and Dannecker

Excused: 2 - Croatt and Konetzke

6. Information Items

[17-1321](#)

College Avenue crosswalk replacement postponed from 2017 to 2018.

[17-1322](#)

Wis DOT spare traffic signal equipment.

7. Adjournment

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

Aye: 3 - Coenen, Martin and Dannecker

Excused: 2 - Croatt and Konetzke