

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, September 23, 2014

5:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

Present: 4 - Alderperson Dannecker, Alderperson Dalton, Alderperson Garb and

Alderperson Martin

Excused: 1 - Alderperson Coenen

3. Approval of minutes from previous meeting

The September 9th minutes were held until October 7, 2014.

- 4. Public Hearings/Appearances
- 5. Action Items

14-1610 Request from Thao Vue for a variance to Municipal Code, Section 19-91 Front Yard Parking, for the property at 1335 W. Glendale Avenue up to the original expansion. New expansion to be

removed.

<u>Attachments:</u> Thao Vue variance.pdf

Alderperson Dannecker moved, seconded by Alderperson Coenen, that the Report Action item be approved as amended. Roll Call. Motion carried by the following

vote:

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

Nay: 1-Alderperson Dalton

Alderperson Dalton moved, seconded by Alderperson Garb, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the

following vote:

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

Alderperson Martin

Nay: 1 - Alderperson Dalton

<u>14-1611</u> Approve proposed modifications to the Clty of Appleton Snow

Removal Policy.

Attachments: Snow Removal Policy.pdf

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

14-1535 Approve proposed changes to Municipal Code Section 12-59 Landscape Maintenance.

Attachments: Terrace Mowing Ord.pdf

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

<u>14-1612</u> Approve funding reallocation request to purchase bicycle counters.

<u>Attachments:</u> Request to purchase bicycle counters.pdf

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

The request from Graphic Homes, Inc. for a permanent street occupancy permit to install a sign 4'-7" within the Durkee Street right-of-way at 218 E. Lawrence Street with a minimum clearance of 12 feet.

Attachments: Graphic Homes Street Occupancy.pdf

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

The request from United Sign for a permanent street occupancy permit to install a sign within the right-of-way at 318 W. College with a minimum clearance of 12 feet.

Attachments: 318 W College sign.pdf

Alderperson Dalton moved, seconded by Alderperson Coenen, that the Report

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

6. Information Items

14-1613 Report on the Appleton Bike Corral Pilot Project by Lawrence University Student, Katie Rozek.

Attachments: Bike Corral power point.pdf

14-1614 Traffic Engineer Lom's report on bicycle count demonstration results.

Attachments: Bicycle count demonstration report.pdf

<u>14-1615</u> Parking Utility Condensed Income Statement for August, 2014.

Attachments: Parking Utility Condensed Income Statement August 2014.pdf

7. Adjournment

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin