



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, April 23, 2018

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Konezke, Williams, Martin and Coenen

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

[18-0597](#)

Minutes from April 9, 2018.

Attachments: [Minutes from April 9, 2018.pdf](#)

**Croatt moved, seconded by Martin, that the minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Konezke, Williams, Martin and Coenen

Excused: 1 - Croatt

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0599](#)

Confirm the following:

- Elect a Vice-Chairperson-Aldersperson Konezke
- Designate a Contact Person-Director Vandehey & Chairperson Croatt
- Appointment to Board of Building Inspection-Aldersperson Coenen
- Appointment to Board of Heating Examiners-Aldersperson Coenen
- Appointment to CEA Review Committee-Aldersperson Croatt

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

Aye: 4 - Konezke, Williams, Martin and Coenen

Excused: 1 - Croatt

[18-0600](#)

Recommendation to remove the pedestrian ramp and east stairway from the from the Oneida Street Bridge Project and approve amendment No. 3 to Patrick Engineering in an amount of \$222,060.

Attachments: [Oneida Street Bridge Project.pdf](#)

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

Aye: 4 - Konezke, Williams, Martin and Coenen

Excused: 1 - Croatt

[18-0603](#)

Preliminary Resolution 3-P-18 for Concrete Pavement, Driveway Aprons and Sidewalk Construction be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [Preliminary Resolution 3-P-18.pdf](#)

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

Aye: 4 - Konezke, Williams, Martin and Coenen

Excused: 1 - Croatt

[18-0604](#)

Approve parking changes on the 1500 Block of W. Washington Street (follow-up to 6-month trial).

Attachments: [Parking restriction-1500 W. Washington St.pdf](#)

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

Aye: 4 - Konezke, Williams, Martin and Coenen

Excused: 1 - Croatt

[18-0607](#)

Approve Amendment No. 2 to the Railroad Quiet zone consulting contract in the amount of \$1,000 for a total revised not to exceed contract \$32,856.

Attachments: [Railroad Quiet Zone contract.pdf](#)

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

Aye: 4 - Konezke, Williams, Martin and Coenen

Excused: 1 - Croatt

[18-0606](#)

R/B-Approve parking change associated with the railroad quiet zone

project.

Attachments: [Parking restrictions-Railroad Quiet Zone.pdf](#)
[Railroad quiet zone \(revised\).pdf](#)

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

Aye: 4 - Konezke, Williams, Martin and Coenen

Excused: 1 - Croatt

6. Information Items

[18-0608](#) 2018 Sustainability Annual Update.

Attachments: [2018 Sustainability Annual Update.pdf](#)
[2018 Sustainability Summit and Exposition.pdf](#)
[2017 GTLC Annual Report.pdf](#)
[Sustainability Strategies Scoresheet.pdf](#)
[Creating A Sustainable City.pdf](#)

[18-0609](#) Set Municipal Services Committee meeting date and time. Monday's @ 4:30

7. Adjournment

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

Aye: 4 - Konezke, Williams, Martin and Coenen

Excused: 1 - Croatt

