



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, January 7, 2019

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

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

Present: 3 - Croatt, Konetzke and Williams

Excused: 2 - Coenen and Martin

3. Approval of minutes from previous meeting

[19-0006](#)

Minutes from December 10, 2018.

Attachments: [Minutes from December 10, 2018.pdf](#)

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

Aye: 3 - Croatt, Konetzke and Williams

Excused: 2 - Coenen and Martin

4. **Public Hearings/Appearances**

5. **Action Items**

[19-0007](#)

Approve Resolution #13-R-18 Interstate 41 Public Safety Resolution.

Attachments: [Resolution #13-R-18.pdf](#)

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

Aye: 3 - Croatt, Konetzke and Williams

Excused: 2 - Coenen and Martin

[19-0010](#)

Approve Inter Governmental Agreement for French Road Traffic and Planning Study from STH 96 to CTH JJ.

Attachments: [French Road Traffic.pdf](#)

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

Aye: 3 - Croatt, Konetzke and Williams

Excused: 2 - Coenen and Martin

6. Information Items

[19-0011](#) Parking Utility Condensed Income Statement for November, 2018.

Attachments: [Parking Utility Statement for November, 2018.pdf](#)

[19-0012](#) Update on Railroad Quiet Zone Implementation.

[19-0013](#) DPW Great Ideas of 2018 List.

Attachments: [DPW Great Ideas of 2018 List.pdf](#)
[Updated DPW Great Ideas of 2018 List.pdf](#)

[19-0032](#) Inspection Division Permit Summary Report for December 2018.

Attachments: [Inspection Div. Permit Summary Report-December 2018.pdf](#)

[19-0033](#) Plan for addressing Elongate Hemlock Scale (EHS) on wreaths and evergreen trees.

Attachments: [Elongate Hemlock Scale.pdf](#)

7. Adjournment

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

Aye: 3 - Croatt, Konetzke and Williams

Excused: 2 - Coenen and Martin