



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, June 10, 2019

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 4 - Croatt, Coenen, Williams and Firkus

Excused: 1 - Martin

3. Approval of minutes from previous meeting

[19-0711](#)

Minutes from May 6, 2019

Attachments: [Minutes from May 6, 2019.pdf](#)

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

Aye: 4 - Croatt, Coenen, Williams and Firkus

Excused: 1 - Martin

4. **Public Hearings/Appearances**

[19-0712](#)

Design Hearing for the following streets in the 2021 pavement reconstruction program:

*Madison Street (Taft Avenue to Calumet Street)

*Summer Street (Gillett Street to Richmond Street)

*Douglas Street (Reid Drive to Prospect Avenue)

Attachments: [Presentation of May 16, 2019 Public Information Session.pdf](#)

5. **Action Items**

[19-0731](#)

Approve Secure Bicycle Parking Policy.

Attachments: [Secure Bicycle Parking Policy.pdf](#)

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

Aye: 4 - Croatt, Coenen, Williams and Firkus

Excused: 1 - Martin

[19-0743](#)

Approve Motorcycle/Moped Parking Policy.

Attachments: [Motorcycle-Moped Parking Policy.pdf](#)

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

Aye: 4 - Croatt, Coenen, Williams and Firkus

Excused: 1 - Martin

[19-0747](#)

Request from Gabriel Lofts for a Street Occupancy Permit for a portion of the Alley, Morrison Street, and College Avenue during demolition and earth retention work. Once this phase is completed, a pedestrian zone will be created along College Avenue for the duration of the project (anticipated completion date no later than end of 2020).

Attachments: [Gabriel Lofts-Street Occupancy Permit.pdf](#)

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

Aye: 4 - Croatt, Coenen, Williams and Firkus

Excused: 1 - Martin

[19-0749](#)

Approve increasing Street Excavation Permits from \$40 to \$100 as part of the 2020 Budget with a January 1, 2020 implementation date.

Attachments: [Proposals for 2020 Budget consideration.pdf](#)

Item 19-0749 Amend to \$250. Motion by Croatt, 2nd by Coenen. Passed 4-0

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

Aye: 4 - Croatt, Coenen, Williams and Firkus

Excused: 1 - Martin

[19-0750](#)

Approve a \$.0.50 fee/week for the 30 gallon refuse carts as part of the 2020 Budget with a January 1, 2020 implementation date.

Attachments: [Proposals for 2020 Budget consideration.pdf](#)

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

Aye: 4 - Croatt, Coenen, Williams and Firkus

Excused: 1 - Martin

[19-0751](#)

Approve increasing monthly parking permits from \$30/month to \$40/month as part of the 2020 Budget with a January 1, 2020 implementation date.

Attachments: [Proposals for 2020 Budget consideration.pdf](#)

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

Aye: 4 - Croatt, Coenen, Williams and Firkus

Excused: 1 - Martin

[19-0752](#)

Approve the elimination of the City's Commercial Recycling Program as part of the 2020 Budget with a January 1, 2020 implementation date.

Attachments: [Proposals for 2020 Budget consideration.pdf](#)

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

Aye: 4 - Croatt, Coenen, Williams and Firkus

Excused: 1 - Martin

[19-0754](#)

Approve Inter-Governmental Agreement with Outagamie County and the Town of Grand Chute for Prospect Avenue Reconstruction between Seminole Road and Bartell Drive.

Attachments: [Inter-Governmental Agreement-Outagamie Cty and the Town of Grand Chute.pdf](#)

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

Aye: 4 - Croatt, Coenen, Williams and Firkus

Excused: 1 - Martin

6. Information Items

[19-0753](#)

Downtown parking concerns based on recent Appleton Downtown Inc. survey.

Hold until June 24, 2019 meeting.

[19-0787](#)

Inspections Division Permit Summary Comparison Report for May, 2019.

Attachments: [Inspections Division Permit Summary Report-May 2019.pdf](#)

7. Adjournment

**Croatt moved, seconded by Firkus, to adjourn the meeting at 5:16 Roll Call.
Motion carried by the following vote:**

Aye: 4 - Croatt, Coenen, Williams and Firkus

Excused: 1 - Martin