



# City of Appleton

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

## Meeting Minutes - Final Municipal Services Committee

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Monday, October 9, 2017

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

3. Approval of minutes from previous meeting

[17-1551](#)

Minutes from September 25, 2017

**Attachments:** [Minutes from September 25, 2017.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

4. **Public Hearings/Appearances**

[17-1552](#)

Design Hearing for the following streets in the 2019 pavement reconstruction program:

- a. Summit Street from Spencer Street to College Avenue
- b. Durkee Street from Atlantic Street to Summer Street
- c. Hall Avenue from Woodland Avenue to Grant Street

**Attachments:** [Design Hearing for 2019 pavement reconstruction program.pdf](#)

5. **Action Items**

[17-1553](#)

Award Downtown Appleton Parking Study Update to Walker Parking Consultants in an amount not to exceed \$30,000.

**Attachments:** [Update to Walker Parking Consultants.pdf](#)

**Dannecker moved, seconded by Coenen, that the Report Action Item be**

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

**Aye:** 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

[17-1554](#)

Award of contract for 2018-2022 Snow Plowing & Snow Removal Services in City of Appleton Parking Facilities.

**Attachments:** [2018-2022 Snow Plowing & Snow Removal Services.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

[17-1555](#)

Approve Intergovernmental Agreement with Outagamie County for the Ballard Road Box Culvert Maintenance Project south of Northland Avenue.

**Attachments:** [Intergovernmental Agreement for Ballard Rd Box Culvert Project..pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

[17-1556](#)

Approve modifications to Municipal Code, Sections 4-206 through 4-212 regarding moving of buildings and structures.

**Attachments:** [Modifications to Municipal Code 4-206 through 4-212.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

[17-1557](#)

Approve waiving of electrical permit fee associated with adjusting the existing electrical meter service from overhead to underground ahead of the S. Oneida Street Reconstruction at Houdini's Escape.

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

**Aye:** 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

## 6. Information Items

[17-1558](#)

Discussion of 2018 Executive Budget.

- Attachments:**    [2018 Public Works.pdf](#)  
[2018 Sanitation.pdf](#)  
[2018 Subdivision DPW Cap Project Fund.pdf](#)  
[2018 Parking.pdf](#)  
[2018 CEA.pdf](#)  
[2018 CEA Replacement.pdf](#)  
[2018 Public Works Wheel Tax Fund.pdf](#)  
[2018 Subdivision DPW Cap Project Fund.pdf](#)

[17-1559](#)

October 24, 2017 meeting with neighborhoods adjacent to Lawrence University regarding proposed 2-hour parking.

- Attachments:**    [Letter to neighborhoods adjacent to Lawrence University.pdf](#)

7.    Adjournment

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

**Aye:** 5 - Croatt, Coenen, Konetzke, Martin and Dannecker