



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Wednesday, September 18, 2019

6:15 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Aldersperson Coenen called the meeting to order at 6:15.

2. Roll call of membership

Present: 5 - Croatt, Coenen, Martin, Williams and Firkus

3. Approval of minutes from previous meeting

[19-1325](#)

Minutes from August 26, 2019

Attachments: [Minutes from August 26, 2019.pdf](#)

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

Aye: 5 - Croatt, Coenen, Martin, Williams and Firkus

4. Public Hearings/Appealances

5. Action Items

[19-1327](#)

Request from Eco Candle Company for a street occupancy permit to install a new awning that extends 2 feet into the College Avenue right-of-way at 123 W. College Avenue be approved with a minimum clearance of 8'9".

Attachments: [Eco Candle Company.pdf](#)

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

Aye: 5 - Croatt, Coenen, Martin, Williams and Firkus

[19-1328](#)

Approve amended Guidelines for Signs in the Street Right-of-Way.

Attachments: [Signs in Street Right-of-Way.pdf](#)

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

Aye: 5 - Croatt, Coenen, Martin, Williams and Firkus

[19-1329](#)

Approve request to install "The Collective" sculpture within the E. College Avenue and N. Catherine Street right-of-way.

Attachments: [The Collective sculpture.pdf](#)

Firkus 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, Martin, Williams and Firkus

[19-1330](#)

Approve Amendment No. 6 to Patrick Engineering for the Oneida Street Bridge Project in an amount of \$25,000 for a total revised not to exceed contract of \$660,010.

Attachments: [Amendment No. 6 to Patrick Engineering-Oneida Street Bridge.pdf](#)

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

Aye: 5 - Croatt, Coenen, Martin, Williams and Firkus

[19-1249](#)

R/B-Request from Sal Galante, 510 E. Frances Street, for a variance to Municipal Code 19-91 (f)(5) to extend the driveway 13 feet into the front yard.

Attachments: [Driveway variance-510 E Frances St.pdf](#)

Martin 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, Martin and Firkus

Nay: 1 - Williams

6. Information Items

7. Adjournment

Martin moved, seconded by Williams, to adjourn the meeting at 6:25. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Coenen, Martin, Williams and Firkus