



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, June 9, 2015

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

3. Approval of minutes from previous meeting

[15-973](#) Minutes from May 26, 2015

Attachments: [Minutes from May 26, 2015.pdf](#)

Alderperson Coenen moved, seconded by Alderperson Dannecker, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

4. **Public Hearings/Appearances**

5. **Action Items**

[15-974](#) Request from Mr. Tim Adams to not have terrace trees planted at 3240 E. Aquamarine Avenue.

Attachments: [Tim Adams.pdf](#)

Item 15-974 amended to plant one tree on the west side of driveway only. Vote to deny item 15-974 as amended was 3-2.

Alderperson Dannecker moved, seconded by Alderperson Dalton, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Alderperson Mann

Nay: 1 - Alderperson Croatt

[15-976](#) Request from Appleton Downtown, Inc. for a street occupancy permit for Fiber Rain within the College Avenue beautification strip between

Superior Street and Durkee Street from June 18, 2015 through June 30, 2015.

Attachments: [ADI request for fiber rain display.pdf](#)

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

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Croatt and Alderson Mann

[15-975](#)

Request from Appleton Downtown, Inc. for a street occupancy permit for Chalk On The Town to chalk the 600 W. College Avenue through 300 E. College Avenue sidewalk on July 17, 2015 from 1:00 p.m. to 9:00 p.m.

Attachments: [ADI request for chalk on the town.pdf](#)

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

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Croatt and Alderson Mann

[15-978](#)

Anticipated award for the Q-15 Pavement Marking (Paint) annual maintenance contract.

Attachments: [Q-15 Pavement Marking maintenance contract.pdf](#)

Award Contract to Crowley Construction Corp in an amount of \$40,681.97 plus a \$5,000 contingency.

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

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Croatt and Alderson Mann

6. Information Items

[15-979](#)

Inspection Division Permit Summary Comparison Report for May, 2015.

Attachments: [Inspection permit summary 1-1-15 thru 5-31-15.pdf](#)

[15-980](#)

Tri-County Recycling Facility Open House.

Attachments: [Tri-County recycling.pdf](#)

[15-983](#) New logo for College Avenue Kiosks.

Attachments: [Logo for College Avenue Kiosks.pdf](#)

[15-981](#) Sidewalk Poetry Press Release for 2015 Program.

[15-982](#) Driveway notification letter.

Attachments: [Driveway notification letter.pdf](#)

[15-984](#) Notification for new subdivision streets within City's 5-year Capital Improvement Plan.

Attachments: [City's 5-year Capital Improvement Plan.pdf](#)

7. Adjournment

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

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Croatt and Alderson Mann