



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, October 22, 2018

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

3. Approval of minutes from previous meeting

[18-1536](#)

Minutes from October 8, 2018.

Attachments: [Minutes from October 8, 2018.pdf](#)

Coenen moved, seconded by Williams, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

4. Public Hearings/Appearances

5. Action Items

[18-1537](#)

Approve Scenario 1 parking restrictions related to the Lutz Drive multi-use trail adjacent to the Appleton Yacht Club.

Attachments: [Parking restrictions-Lutz Drive.pdf](#)

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

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

[18-1538](#)

Request from Appleton Area School District for a Street Occupancy Permit to install a sign that extends into the Washington Street

right-of-way at 200 E. Washington Street, be approved with a minimum clearance of 12 feet.

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

Coenen moved, seconded by Williams, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

[18-1539](#)

Approve installation of STOP signs on Pierce Avenue at Fourth Street (follow-up to six-month trial period).

Attachments: [Intersection Control-Fourth St-Pierce Ave.pdf](#)

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

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

[18-1540](#)

Approve installation of ALL-WAY STOP control at the John Street/Meade Street intersection (follow-up to six-month trial period).

Attachments: [Intersection Control-John St.-Meade St.pdf](#)

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

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

[18-1541](#)

Approve parking changes on Meade Street near Edison Elementary School (follow-up to six-month trial period).

Attachments: [Parking change-Meade St by Edison Elementary School.pdf](#)

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

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

[18-1542](#)

Approve parking changes on Washington Street east and west of Park Avenue (follow-up to six-month trial period).

Attachments: [Parking restriction change-Washington St.pdf](#)

Coenen moved, seconded by Williams, that the Report Action Item be

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

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

[18-1543](#)

Request from Fox Valley Technical College for a reduced rate of \$2 for Special Event Parking (\$5).

Attachments: [Fox Valley Technical College reduced rate.pdf](#)

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

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

[18-1544](#)

Request from Appleton Downtown Inc. for free ramp and meter parking on Small Business Saturday, November 24, 2018.

Attachments: [ADI-Small Business Saturday.pdf](#)

Item 1544 was amended to only include the meters and not the ramp parking. Motion by Konetzke, 2nd by Coenen. Motion carried 3-0

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

Aye: 2 - Konetzke and Williams

Nay: 1 - Coenen

Excused: 2 - Croatt and Martin

[18-1578](#)

Request from the City Clerk's Office to purchase one day hang tags at a rate of \$3 per day (for half-day passes). The Council approved rate is \$5 per day.

Attachments: [City Clerk's Office reduced hang tags.pdf](#)

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

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

[18-1579](#)

Request to not plant a tree at 1629 W. Reeve St. as part of the 2018 Fall Tree Planting Program.

Attachments: [1629 W. Reeve St-tree planting.pdf](#)

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

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

6. Information Items

[18-1545](#) Parking Utility Condensed Income Statement for September, 2018.

Attachments: [Parking Utility Condensed Income Statement for Spetember 2018.pdf](#)

[18-1546](#) Discussion of 2018 Executive Budgets (Public Works, Sanitation, Capital Projects, Parking and CEA).

[18-1547](#) City of Appleton Trail Development Requirements.

Attachments: [City of Appleton Trail Development Requirements.pdf](#)

7. Adjournment

Coenen moved, seconded by Williams, that the meeting be adjourned. Roll Call. Motion carried by the following vote: Meeting adjourned at 5:14.

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin