



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, September 9, 2014

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton,
Alderperson Garb and Alderperson Martin

3. Approval of minutes from previous meeting

14-1532 Minutes from August 26, 2014.

Attachments: [Minutes from August 28, 2014.pdf](#)

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton,
Alderperson Garb and Alderperson Martin

4. Public Hearings/Appearances

5. Action Items

14-1557 The alley south of College Avenue, from Pierce Avenue to Locust Street, be reconstructed with concrete pavement to a width of 16' to 20' from edge of pavement to edge of pavement, which is the same width as the existing alley.

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton,
Alderperson Garb and Alderperson Martin

14-1558 The alley west of Appleton Street, from Commercial Street to Summer Street, be reconstructed with concrete pavement to a width of 14' from edge of pavement to edge of pavement, which is the same width as the existing alley.

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

14-1560

Hancock Street: (Lawe Street to Rankin Street)

- Hancock Street, from Lawe Street to Meade Street, be reconstructed with concrete pavement and curb and gutter to a width of 27' from back of curb to back of curb, which is the same width as the existing street. All on-street parking be removed from this block of Hancock Street.
- Hancock Street, from Meade Street to Rankin Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 27' from back of curb to back of curb, which is the same width as the existing street. Parking to remain unchanged.

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

14-1561

Sampson Street: (North Street to Atlantic Street)

- Sampson Street, from North Street to Pacific Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 25' from back of curb to back of curb, which is the same width as the existing street. Parking to remain unchanged.
- Sampson Street, from Pacific Street to Atlantic Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 27' from back of curb to back of curb, which is one foot narrower than the existing street. The one foot narrowing will take place along the south curb line. Parking to remain unchanged.

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

14-1536

Request for contract extension with Lake Shore Cleaners, Inc. for parking ramp snow removal services through winter 2016/2017.

Attachments: [Contract extension with Lake Shore Cleaners Inc.pdf](#)

Alderson Garb moved, seconded by Alderson Martin, 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 Garb and Alderson Martin

14-1537

Approve revised State/Municipal Agreement for the WIS 47/Appleton Road Interchange. Agreement includes \$0 Municipal project funds, but future maintenance requirements as outlined in agreement.

Attachments: [State-Municipal Agreement for WIS 47-Appleton Road interchange.pdf](#)

Alderson Martin moved, seconded by Alderson Coenen, 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 Garb and Alderson Martin

14-1568

Approve new parking changes on Lightning Drive at Milestone Drive.

Attachments: [Recommended parking changes on Lightning Drive at Milestone Dr.pdf](#)

Alderson Martin 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 Garb and Alderson Martin

14-1570

Approve new traffic ordinance changes related to the 2014 Mason St. Parking Cut-In Project.

Attachments: [Traffic ordinance changes to 2014 Mason St Parking Cut-In Proj.pdf](#)

Alderson Garb moved, seconded by Alderson Coenen, 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 Garb and Alderson Martin

6. Information Items

14-1535

Approve proposed changes to Municipal Code Section 12-59 Landscape Maintenance.

Attachments: [Changes to Municipal Code Section 12-59 Landscape Maintenance.pdf](#)

Held until September 23, 2014 meeting.

Alderson Coenen moved, seconded by Alderson Garb, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Garb and Alderson Martin

14-1540 Recycling Diversion Rate through June, 2014.

Attachments: [Recycling Diversion Rate through June, 2014.pdf](#)

14-1541 Inspection Division Permit Summary Comparison Report for August, 2014.

Attachments: [Inspection Division Permit Summary comparison report for August 2014.pdf](#)

14-1552 Update on Emerald Ash Borer

7. Adjournment

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

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Garb and Alderson Martin