



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, May 9, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting went into Recess

Meeting Reconvened

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[17-659](#)

Minutes from April 25, 2017

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

**Martin moved, seconded by Konetzke, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

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

4. **Public Hearings/Appearances**

5. **Action Items**

[17-660](#)

Request from Kris Sarver, 1400 E. Amelia Street, to have his sidewalk snow removal bill of \$75 waived.

Attachments: [1400 E Amelia-fee waived.pdf](#)

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

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

[17-661](#)

Request from Eric Ehmann, 49-51 Valerie Drive, to have his sidewalk snow removal bill of \$75 waived.

Attachments: [49-51 Valerie-fee waived.pdf](#)

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

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

[17-662](#)

Request from Garry Kunstman, 703 E. Goodall Street, to have his sidewalk snow removal bill of \$75 waived.

Attachments: [703 E Goodall-fee waived.pdf](#)

Martin 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 Martin

Nay: 2 - Croatt and Dannecker

[17-663](#)

Request from Andrew Graf, 1731 N Briarcliff Drive, for a variance to the Street Terrace Policy to install a 10-foot high hedge along the entire front yard within the street right-of-way.

Attachments: [1731 N Briarcliff-variance.pdf](#)

Amend item 17-663 to require a 5 foot minimum setback from the back of curb to the face of the shrubbery and also require a hold harmless agreement from the property owner. Konetzke motion, 2nd by Coenen. Amendment passed 4-1 (Dannecker).

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Nay: 1 - Dannecker

[17-664](#)

Approve Temporary Honorary Street Name Policy.

Attachments: [Temporary Honorary Street Name Policy.pdf](#)

Konetzke moved, seconded by Croatt, 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

[17-683](#)

Request from Antojitos Mexicanos Restaurant for a Street Occupancy Permit to set up heater lamps within the College Avenue beautification strip at 204 E. College Avenue.

Attachments: [Antjitos Mexicanos Restaurant-heat lamp.pdf](#)

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

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

[17-684](#)

Request from Mark Morgan to not have terrace trees planted per the City of Appleton's Tree Planting Policy at 2311 E. Highpond Crossing.

Attachments: [Mark Morgan-2311 E. Highpond Crossing.pdf](#)

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

Aye: 3 - Konetzke, Martin and Dannecker

Nay: 2 - Croatt and Coenen

[17-589](#)

Approve Intergovernmental Agreement with the Town of Grand Chute for Lanser Road and the Green Grove Plat contingent upon Council approved budget adjustment.

Attachments: [Intergovernmental Agreement Lanser Lane and Green Grove Plat.pdf](#)

Item 17-589 held until May 23, 2017

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

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

[17-699](#)

Award "virtual chalking" parking enforcement system to Tannery Creek Systems, Inc. in the amount of \$68,000.

Attachments: [Award of virtual chalking.pdf](#)

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

[17-689](#)

Resolution #9-R-17

May 3, 2017

Submitted by: Alderperson Meltzer - District 2

Referred to: Municipal Services Committee

Whereas the residents in neighborhoods along Lawe Street between College Avenue and Hancock Street are concerned about truck traffic in the area, and

Whereas alternate truck routing has been used in the past when Lawe Street was under construction, Therefore be it resolved that the city explore the feasibility of an alternate truck route.

Item 17-689 referred to staff.

Konetzke moved, seconded by Croatt, that the Report Action Item be referred back. Roll Call. Motion carried by the following vote:

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

6. Information Items

[17-665](#)

Update on Railroad Quiet Zone participation by the Town of Grand Chute.

Attachments: [Quiet Zone-Grand Chute.pdf](#)

[17-667](#)

Inspections Division Permit Summary Comparison Report for April, 2017.

Attachments: [Inspections Divison Permit Summary Comparison Report April, 2017.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