



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, March 11, 2014

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Greg Dannecker, Alderperson Patti Coenen, Alderperson Chris Croatt, Alderperson Joe Martin and Alderperson Polly Dalton

3. Approval of minutes from previous meeting

[14-372](#) Minutes from February 25, 2014

Attachments: [Minutes from February 25, 2014.pdf](#)

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

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

4. Public Hearings/Appearances

5. Action Items

[14-465](#) Request from Mr. Andrew Knudsen, 1220 W. Lawrence Street, to have his sidewalk snow removal bill of \$75 waived.

Attachments: [Request from Mr. Andrew Knudsen.pdf](#)

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

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

[14-413](#) Award 2014 Bridge Inspection Services Contract to Bloom Companies, LLC in an amount not to exceed \$18,948.31.

Attachments: [Award 2014 Bridge Inspection Contract to Bloom Co.pdf](#)

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

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

[14-416](#)

Eliminate Frances Street (Mason Street to Locust Street) partial reconstruction from our 2014 Asphalt Program and re-budget in 2015.

Attachments: [Contract Award & Funding for 2014 Asphalt.pdf](#)

Alderperson Croatt 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 Croatt, Alderperson Martin and Alderperson Dalton

[14-429](#)

Preliminary Resolution 3-P-14 for asphalt paving and driveway aprons be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [Preliminary Resolution 3-P-14.pdf](#)

Alderperson Martin 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 Croatt, Alderperson Martin and Alderperson Dalton

[14-434](#)

Installation of bike lanes on both sides of Fremont Street as follows:

Oneida St to Monroe St (total width =43')

A 6' bike lane be marked on the south side only. Other existing geometry would remain as-is.

No parking.

Monroe St to Madison St (total width=43')

- * 1-8' parking lane (north side of street)
- * 2-6' bike lanes
- * 2-11.5' travel lanes

Madison St to Kernan Av (total width=36')

- * 2-6' bike lanes
- * 2-12' travel lanes
- * No parking

Kernan Av to Walden Av (total post-reconstruction width=40')

- * 2-5' bike lanes
- * 2-11' travel lanes
- * 1-8' parking lane (south side of street)

Walden Av to Telulah Av (total post-reconstruction width=40')

- * 1-8' parking lane (north side of the street)

- * 2-5' bike lanes
- * 2-11' travel lanes

Attachments: [Fremont Street Bike Lanes.pdf](#)
[5 year Bike Lane and Trail Plan.pdf](#)
[Petition against Bike Lanes on Fremont St.pdf](#)
[2nd Petition against Bike Lanes on Fremont St.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Martin and Aldersperson Dalton

Nay: 1 - Aldersperson Croatt

6. Information Items

[14-334](#) Approve Amendment No. 1 to Bloom Companies for the design work on Jackman Street, Retaining Wall, Grade Separated Path and Parking Lot.

Attachments: [Amendment No. 1 Bloom Companies.pdf](#)

Held until the March 25, 2014 meeting.

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

Aye: 5 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Croatt, Aldersperson Martin and Aldersperson Dalton

[14-418](#) Inspections Division Permit Summary Report for February, 2014.

Attachments: [Inspections Permit Summary 1-1-14 thru 2-28-14.pdf](#)

[14-339](#) Presentation of the Department of Public Works Strategic Plan.

Attachments: [Public Works Strategic Plan.pdf](#)

7. Adjournment

A motion was made by Aldersperson Patti Coenen, seconded by Aldersperson Joe Martin, that the meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Croatt, Aldersperson Martin and Aldersperson Dalton