



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, December 9, 2014

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Alderperson Martin

Excused: 1 - Alderperson Garb

3. Approval of minutes from previous meeting

Held until the January 13, 2015 meeting.

4. **Public Hearings/Appearances**

[14-2033](#)

Design Hearing for the reconstruction of John Street from Banta Court to Matthias Street.

Attachments: [Design Hearing for the recon of John St from Banta Ct to Matthias St.pdf](#)

5. **Action Items**

[14-2066](#)

Approve the installation of STOP signs on Wayfarer Court at Marshall Heights Avenue.

Attachments: [Approve the instrallation of STOP signs on Wayfarer Ct at Marshall Hts Ave.pdf](#)

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

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

Excused: 1 - Alderperson Garb

[14-2067](#)

Approve traffic control and parking restrictions related to the newly constructed Riverheath Way and Newberry Street extension.

Attachments: [Approve traffic control & parking restrictions related to the newly constructed Riverheath Way.pdf](#)

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

following vote:

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

Excused: 1 - Alderperson Garb

[14-2068](#)

Approve parking restriction changes near Roosevelt Elementary School. (90 Day Trial Completed)

Attachments: [Approve parking restrictions changes near Roosevelt Elem School.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: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Alderperson Martin

Excused: 1 - Alderperson Garb

[14-2034](#)

Approve Inter-Governmental Agreements with Outagamie County for the Northland Avenue/Meade Street Intersection Improvements.

Attachments: [Inter-Governmental Agreement Northland Ave-Meade St.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: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Alderperson Martin

Excused: 1 - Alderperson Garb

[14-2035](#)

Approve Inter-Governmental Agreements with Outagamie County for the Ballard Road/Ashbury Drive Intersection Improvements.

Attachments: [InterGovernmental Agreement Ballard Rd-Ashbury Dr.pdf](#)

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

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

Excused: 1 - Alderperson Garb

[14-2036](#)

Approve Inter-Governmental Agreement with Town of Grand Chute for Lilas Drive from Second Street to Everett Street.

Attachments: [InterGovernmental Agreement Lilas Dr from 2nd St- Everett St.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: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Alderperson Martin

Excused: 1 - Alderperson Garb

[14-2037](#)

Approve State/Municipal Agreement for design engineering and real estate acquisition for the STH 47/CTH 00 Project. This project includes upgrades to the Mason Street, Mall Access and Bennett Street intersections with CTH 00.

Attachments: [State-Municipal Agreement for a Design Engineering.pdf](#)

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

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

Excused: 1 - Alderperson Garb

[14-2044](#)

Approve the revised State/Municipal Agreement for the construction of the Prospect Avenue Bridge over Jackman Street.

Attachments: [Revised State-Municipal Agreement for Const of Prospect Ave.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: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Alderperson Martin

Excused: 1 - Alderperson Garb

[14-2045](#)

Award 2015 Contract for Operation Maintenance and Monitoring at the closed City of Appleton Landfill to SCS Engineers in an amount not to exceed \$60,823.

Attachments: [Award 2015 Contract for Operation Maint and Monitoring at the Closed City of Appleton Landfill.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: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Alderperson Martin

Excused: 1 - Alderperson Garb

6. Information Items

[14-2038](#)

2014 Great Ideas List

Attachments: [Great Ideas of 2014.pdf](#)

[14-2046](#)

Inspections Division Permit Summary Comparison Report for November, 2014.

Attachments: [Inspections Division Permit Summary Comparison Report for Nov 2014.pdf](#)

7. Adjournment

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

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

Excused: 1 - Alderson Garb