



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, September 25, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[17-1470](#)

Minutes from September 11, 2017

Attachments: [Minutes from September 11, 2017.pdf](#)

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

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

4. **Public Hearings/Appearances**

5. **Action Items**

[17-786](#)

Resolution #11-R-17

May 17, 2017

Submitted by: Alderperson Siebers - District 1

Referred to: Municipal Services Committee

Whereas Clark Street is a very narrow residential street,

Whereas there are no terraces on North Clark Street and the sidewalks abut right up to the street,

Whereas there are families with small children living on North Clark Street,

Whereas research has shown that children under 14 are far more likely to be hit by a car on a street with a speed limit for 25 miles per hour or more,

Whereas a common complaint of those living on North Clark Street has been the speed of many cars using North Clark Street,

And Whereas cities across the United States are starting to lower speed limits in residential neighborhoods for safety reasons.

Therefore be it resolved,

That the speed limit ~~in the 500 and 600 block~~ on the entire length of North Clark Street be reduced to 20 mph, if not 15

This item was withdrawn by Alderperson Siebers

17-1408

Request from Dan Mitchell, 830 W. Spencer Street, for a variance to Municipal Code 19-91(f)(5) to extend his driveway 16 feet into the front yard.

Attachments: [Dan Mitchell-830 W Spencer St..pdf](#)
 [Dan Mitchell 830 W Spencer St Revised.pdf](#)

Approve per the revised drawing with an extension length of 17'-7" as attached.

Dannecker moved, seconded by Martin, that the Variance Action Item be recommended for approval as attached in the revised document. Roll Call. Motion carried by the following vote:

Aye: 3 - Konetzke, Martin and Dannecker

Nay: 2 - Croatt and Coenen

17-1468

Request from Mobilitie to approve the concept of placing a cell tower on the east stair tower of the Red Ramp. If approved, a lease agreement will be developed for Committee and Council approval.

Attachments: [Mobilitie.pdf](#)

Martin moved, seconded by Konetzke, 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

17-1471

Request from Nathan Wichman, 1002 N. State Street, for a variance to Municipal Code 19-91(f)(5) to extend his driveway 9 feet into the front yard.

Attachments: [Nathan Wichman 1002 N State St.pdf](#)

Konetzke 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

[17-1472](#)

Award of Contract for 2018-2022 Sidewalk & Crosswalk Snow Removal Services to Lakeshore Cleaners, Inc.

Attachments: [Award Contract for 2018-2022 Sidewalk & Crosswalk Snow Removal.pdf](#)

Dannecker moved, seconded by Konetzke, 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

[17-1473](#)

Request from Jones Sign for a street occupancy permit to install FOX CITIES EXHIBITION CENTER signage on the Lawrence Street Skywalk between the Exhibition Center and the Radisson Paper Valley Hotel.

Attachments: [Jones Sign Street Occupancy Permit.pdf](#)

Konetzke 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

[17-1474](#)

Preliminary Resolution 5-P-17 for Sidewalk Construction along Northland Avenue Frontage Road be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [Preliminary Resolution 5-P-17.pdf](#)

Konetzke moved, seconded by Dannecker, 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

[17-1475](#)

Amend 2017 Materials Testing Contract (M-17) with OMNNI Associates, Inc. from an amount not to exceed \$100,000 to an amount not to exceed \$160,000.

Attachments: [Amend 2017 Materials Testing Contract \(M-17\).pdf](#)

Dannecker 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

[17-1486](#)

Award of expansion joint replacement on the exposed deck of the Red Parking Ramp to The Boldt Company in the amount of \$80,024.50 with a

5% contingency of \$4,000.00 for a project total not to exceed \$84,024.50.

Attachments: [Anticipated Award of expansion joint-Red Ramp.pdf](#)

Konetzke moved, seconded by Martin, 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

6. Information Items

[17-1476](#)

Parking Utility Condensed Income Statement for August, 2017.

Attachments: [Parking Utility Income Statement August 2017 .pdf](#)

[17-1477](#)

Collaboration opportunity with Lawrence University-"Environmental Studies 300: Bicycling and Sustainable Cities."

[17-1478](#)

Amazon article regarding bike lanes.

Attachments: [Amazon article regarding bike lanes.pdf](#)

7. Adjournment

Coenen 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