



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, May 10, 2016

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Present: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Mann

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-758](#)

Minutes from April 26, 2016.

Attachments: [Minutes from April 26, 2016.pdf](#)

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Mann

4. Public Hearings/Appearances

[16-759](#)

Arbor Day Proclamation by Chairperson Croatt

Attachments: [Arbor Day Proclamation.pdf](#)

5. Action Items

[16-760](#)

CRITICAL TIMING

Approval to bury majority of overhead power lines on S. Oneida Street from the south end of the Skyline Bridge to 300 feet south of Seymour Street for an additional \$750,000 added to city share of S. Oneida Street Project contingent upon St. Elizabeth Hospital reimbursing the City for the costs south of Fremont Street **in an amount not to exceed \$325,000.**

Attachments: [05-10-2016 MSC Presentation legal size paper.pdf](#)
[05-10-16 MSC Overhead Lines Remain.pdf](#)
[05-10-16 MSC Overhead Lines Removed.pdf](#)

Amend item 16-760 to include reimbursement in the amount not to exceed \$325,000 from St. Elizabeth's Hospital. Motion by Konetzke and 2nd by Croatt. Vote to amend passed 4-0.

Martin 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

Excused: 1 - Mann

6. Information Items

[16-761](#) Inspection Division Permit Summary Comparison Report for April, 2016.

Attachments: [Inspection Division Permit Summary April, 2016.pdf](#)

[16-762](#) Annual Crash Overview for 2014.

Attachments: [Annual Crash Overview 2014.pdf](#)

[16-763](#) Discussion of draft Crosswalk Policy.

Attachments: [Crosswalk Installation Guidance Chart.pdf](#)
[Crosswalk Example Drawings.pdf](#)

7. Adjournment

Coenen moved, seconded by Konetzke, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Recused: 1 - Mann