



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, February 24, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

Held until the March 10, 2015 meeting.

4. Public Hearings/Apearances

5. Action Items

15-285

Approve proposed Ordinance changes to Chapters 4-341 to 4-420 pertaining to the State Electrical Code.

Attachments: [Proposed Ordinance Change to Chapters 4-341 to 4-420.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: 5 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Dalton, Aldersperson Garb and Aldersperson Martin

15-286

Request from Appleton Sign for a permanent street occupancy permit to install a sign that extends into the College Avenue street right-of-way 8.5 feet. Guidelines used for administrative approval is maximum projection of 4 feet into the street right-of-way.

Attachments: [Request from Appleton Sign.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: 3 - Aldersperson Coenen, Aldersperson Dalton and Aldersperson Martin

Nay: 2 - Aldersperson Dannecker and Aldersperson Garb

15-288

Award 2015 Aerial Imagery/LiDAR Contract to Quantum Spatial in an amount not to exceed \$50,000.

Attachments: [Award 2015 Aerial Imagery-LiDAR Contract.pdf](#)

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

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

- 15-311 Approve parking ordinance changes on Matthias Street near the former St. Bernadette's School.

Attachments: [Parking changes on Matthias Street.pdf](#)

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

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

- 15-316 Approve parking ordinance changes on Badger Avenue associated with the Badger Avenue Reconstruction Project.

Attachments: [Approve parking ordinance changes on Badger Avenue.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: 5 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Dalton, Aldersperson Garb and Aldersperson Martin

- 15-317 Approve traffic related ordinance changes associated with the Ashbury Drive/Ballard Road Intersection Improvement Project.

Attachments: [Approve traffic related ordinance changes-Ashbury Dr-Ballard Rd.pdf](#)

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

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

- 15-318 Approve parking ordinance changes on Glendale Avenue associated with the Glendale Avenue Reconstruction Project.

Attachments: [Approve parking ordinance changes on Glendale Ave.pdf](#)

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

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

6. Information Items

15-289 Next steps for Downtown Parking Study

15-290 Lawrence University Crosswalk System before and after evaluation.

Attachments: [Lawrence University Crosswalk System.pdf](#)

7. Adjournment

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

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Garb and Alderson Martin