

# **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

Tuesday, August 26, 2014

5:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

Meeting went into Recess

Meeting Reconvened

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

Alderperson Garb

Excused: 1 - Alderperson Martin

3. Approval of minutes from previous meeting

<u>14-1382</u> Minutes from July 22, 2014.

Attachments: Minutes from July 22, 2014.pdf

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

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

Alderperson Garb

Excused: 1 - Alderperson Martin

## 4. Public Hearings/Appearances

Public Hearing for the following streets in the 2016 Pavement Reconstruction Program:

- i. Alley south of College Avenue from Pierce Avenue to Locust Street
- ii. Alley west of Appleton Street from Commercial Street to Summer Street
  - iii. Hancock Street from Lawe Street to Rankin Street
  - iv. Sampson Street from North Street to Atlantic Street

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Attachments: Presentation of August 19, 2014 Public Info Session.pdf

#### 5. Action Items

#### 14-1381

The request from Fox Cities Sign for a permanent street occupancy permit to install a sign 1.5 feet within the Richmond Street right-of-way at 2229 Richmond Street be approved with a minimum vertical clearance of 11 feet.

Attachments: Fox Cities sign at 2229 N. Richmond St. pdf

Alderperson Dalton moved, seconded by Alderperson Garb, 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 Garb

Excused: 1 - Alderperson Martin

#### 14-1383

The request from Fox Cities Sign for a permanent street occupancy permit to install an awning 3 feet within the College Avenue right-of-way at 226 E. College Avenue with a minimum vertical clearance of 12 feet.

Attachments: Fox Cities sign at 226 E. College Ave..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 Garb

Excused: 1 - Alderperson Martin

### 14-1385

Request from Romenesko Developments, Inc. to appeal their \$160 Weed Administration Fee for parcel #31-9-5712-13.

Attachments: Romensko Dev. weed appeal.pdf

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

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

Excused: 1 - Alderperson Martin

## 14-1386

Install STOP Signs on Hidden Acres Street at Gardeners Row Street and on Calumet Street at Gardeners Row Street.

Attachments: STOP signs on Hidden Acres Street.pdf

Alderperson Dalton 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 Garb

Excused: 1 - Alderperson Martin

14-1469 Convert existing 2-Way STOP control to All-Way STOP control at the intersection of Owaissa Street and Pershing Street.

Attachments: Owaissa St-Pershing St intersection.pdf

Alderperson Dalton 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 Garb

Excused: 1 - Alderperson Martin

14-1447 Request from Kimberly Reoh for free or reduced parking for Valley New School students.

<u>Attachments:</u> Valley New School -Kimberly Roeh.pdf

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

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

Excused: 1 - Alderperson Martin

Request from Mike Ferris for a variance to Municipal Code Section 19-10(b) obstruction of view at intersection by vegetation, fence, etc. at 3400 S Hemlock Lane.

Attachments: Mike Ferris Variance Request.pdf

Michael Ferris-3400 S Hemlock La.pdf

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

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

Excused: 1 - Alderperson Martin

14-1448 Resolution #24-R-14, regarding school bus parking for The Building for

Kids, to allow for free meter bag parking on College Avenue for busses during scheduled field trips.

Attachments: School bus parking-The Building for Kids.pdf

Alderperson Dannecker moved, seconded by Alderperson Garb, to amend to include replace yellow meters with standard meters. Roll Call. Motion carried by the following vote:

Aye: 3- Alderperson Dannecker, Alderperson Dalton and Alderperson Garb

Excused: 2- Alderperson Coenen and Alderperson Martin

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

Aye: 3 - Alderperson Dannecker, Alderperson Dalton and Alderperson Garb

Excused: 2 - Alderperson Coenen and Alderperson Martin

14-1473 Request from Reinarts Stained Glass Studios for a street occupancy permit for 302 N. Morrison St (St. Paul's Lutheran Church) through November 4, 2014.

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

Aye: 3 - Alderperson Dannecker, Alderperson Dalton and Alderperson Garb

Excused: 2 - Alderperson Coenen and Alderperson Martin

#### 6. Information Items

14-1472 Mackville Landfill presentation by Tom Karwoski and Leslie Busse from SCS Engineers.

<u>Attachments:</u> <u>Mackville Landfill presentation.pdf</u>

Meeting went into recess

Meeting reconvened

<u>14-1387</u> Department of Public Works Mid-Year Performance Indicators.

Attachments: Public Works Mid-Year Performance Indicators.pdf

14-1384 Inspection Division Permit Summary Comparison Report for July,2014.

<u>Attachments:</u> <u>Inspection Div Permit Summary Comparison Report July 2014.pdf</u>

<u>14-1388</u>	Update on Downtown Parking Study.	
<u>14-1450</u>	Update on the Prospect Avenue over Jackman Street Project.	
	Attachments: Prospect	Ave or Jackman Street.pdf
<u>14-1451</u>	Parking Utility Condensed Income Statement for July, 2014.	
	Attachments: Parking L	Itility Condensed Income Statement for July 2014.pdf
<u>14-1452</u>	City of Appleton Snow Removal Policy.	
	Attachments: City of Ap	pleton Snow Removal Policy.pdf
<u>14-1449</u>	Letter from Lydia Schmalz and Jennifer Brahm regarding the car meet in the Green Parking Ramp.	
	Attachments: Lydia Sch	nmalz & Jennifer Brahm letter.pdf
<u>14-1470</u>	90-Day trial for parking changes on streets within the Roosevelt Middle School neighborhood.	
	Attachments: Roosevel	t Middle School parking-safety improvements.pdf

# 7 Adjournment

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

Aye: 3 - Alderperson Dannecker, Alderperson Dalton and Alderperson Garb

Excused: 2 - Alderperson Coenen and Alderperson Martin