

## City of Appleton

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

# Meeting Minutes - Final Municipal Services Committee

Tuesday, October 13, 2015

6:30 PM

Council Chambers, 6th Floor

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

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

Alderperson Mann

Excused: 1 - Alderperson Coenen

Approval of minutes from previous meeting

15-1625

Minutes from September 22, 2015.

Attachments:

Minutes from September 22, 2015.pdf

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

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

Alderperson Mann

Excused: 1 - Alderperson Coenen

- 4. Public Hearings/Appearances
- 5. Action Items

15-1626

Request from Katsu Ya of Japan for a permanent street occupancy permit to install signage on the College Avenue Skywalk.

Attachments:

Katsu Ya from Japan Street Occupancy Permit .pdf

Katsu Ya signage.pdf

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

Aye: 3 - Alderperson Dalton, Alderperson Croatt and Alderperson Mann

Nay: 1 - Alderperson Dannecker

Excused: 1 - Alderperson Coenen

#### 15-1536

#13-R-15-Alderperson Baranowski

Propose a No Parking trial period, from April 01, 2016 through September 02, 2016, on the north side of Rail Road, from Kensington Ave extending west, up to but not including, 3316 Rail Road. The purpose of the trial period is to provide a level of safety for users of Derks Park who typically may park on the north side of Rail Road and cross the street to the park, while understanding the impact of added parking on the south side of Rail Road and the potential impact on those who may now choose to park on Guyette Drive. The trial period may be shortened or concluded if the Committee determines the No Parking restriction successfully increases the level of safety while minimizing the impact on the surrounding neighborhood, thereby permanently restricting No Parking along the north side of Rail Road as proposed or if the impact to the neighborhood is negative while still allowing for an adequate measure of safety as we would expect.

Recommend for Approval = the City will conduct the trial period.

Alderperson Dannecker moved, seconded by Alderperson Croatt, that the Resolution be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Dannecker, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

Excused: 1 - Alderperson Coenen

#### 15-1627

Request from Kyle Fritz for a variance to Municipal Code 9-639 (h) to exceed the six foot height limit.

Attachments: Kyle Fritz variance.pdf

Kyle Fritz mobile food cart.pdf

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

Aye: 4 - Alderperson Dannecker, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

Excused: 1 - Alderperson Coenen

#### 15-1628

Request from Apple Tree Connections, LLC to have the property at 5020 N. Providence Avenue officially precluded from access to Canvasback Circle.

Attachments: Apple Tree Connections, LLC.pdf

Administratively correct "Ashbury Drive" to "Canvasback Circle."

Motion to Amend the language to "...Precluded from access to Canvasback Circle. If

at such time access is desired, special assessments will be paid in full." 4/0 approved on the amendment

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

Aye: 4 - Alderperson Dannecker, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

Excused: 1 - Alderperson Coenen

#### 6. Information Items

<u>15-1629</u> Water Street Retaining Wall Mural.

<u>15-1630</u> Inspections Division Permit Summary Report for September, 2015.

Attachments: Public Works Permit Summary 1-1-15 thru 9-30-15.pdf

<u>15-1631</u> Recycling Diversion Rate for June, 2015.

Attachments: Recycling Diversiion Rate for June, 2015.pdf

<u>15-1632</u> Discussion of 2016 Executive Budget.

### 7. Adjournment

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

Aye: 4 - Alderperson Dannecker, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

Excused: 1 - Alderperson Coenen