



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, June 23, 2015

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

3. Approval of minutes from previous meeting

[15-1057](#) Minutes from June 9, 2015

Attachments: [Minutes from June 9, 2015.pdf](#)

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

4. **Public Hearings/Apearances**

[15-1056](#) Design Hearing for the following streets in the 2017 pavement reconstruction program:

- a. Alley north of Spencer Street (Linwood Ave-Victoria St)
- b. Alley north of Spencer Street (Spruce St-Summit St)
- c. Division Street (Franklin St-Atlantic St)
- d. Glendale Avenue (Birchwood St-Mason St)
- e. Owaissa Street (Wisconsin Ave-Glendale Ave)
- f. Bateman Street (Pacific St-Hancock St)

Attachments: [June 16, 2015 Public Information Session.pdf](#)

5. **Action Items**

[15-1058](#) Request from Gries Architectural Group for a permanent street occupancy permit to allow facade materials, awnings and light fixtures to extend within the College Avenue and Division Street right-of-ways

at 344 W College Avenue.

Attachments: [Gries Architectual Group.pdf](#)

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

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Croatt and Alderson Mann

[15-1059](#)

Request from Eric Miller for a variance to Municipal Code Section 19-91 Front Yard Parking for the property at 910 N Douglas Street.

Attachments: [Eric Miller.pdf](#)

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

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Croatt and Alderson Mann

[15-1060](#)

Anticipated Award for Unit P-15 (Epoxy Pavement Markings).

Attachments: [Unit P-15.pdf](#)

Item 15-1060 amended to award contract to Brickline, Inc. in the amount of \$85,629.70 plus a \$15,000 contingency. Vote to approve item 15-1060 as amended was 5-0 to approve.

Alderson Coenen moved, seconded by Alderson Dannecker, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Croatt and Alderson Mann

[15-1061](#)

Approve proposed six-month trial period for on-street parking changes in the area of Richmond Elementary School.

Attachments: [Richmond Elementary School.pdf](#)

[Petition trail for Walden Ave.pdf](#)

Item 15-1061 amended to eliminate the proposed No Parking on School Days on Walden Avenue and Kernan Avenue south of Dewey Street. Vote to approve item 15-1061 as amended was 3-2 to approve.

Alderson Dannecker moved, seconded by Alderson Coenen, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderson Coenen, Alderson Dalton and Alderson Croatt

Nay: 2 - Alderson Dannecker and Alderson Mann

6. Information Items

[15-1062](#) Art wraps on traffic cabinets.

[15-1063](#) Bike counts on College Avenue Bridge

7. Adjournment

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

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Croatt and Alderson Mann