

City of Appleton

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

Meeting Minutes Municipal Services Committee

Tuesday, September 10, 2013

5:30 PM

Council Chambers, 6th Floor

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

Present: 4 - Alderperson Greg Dannecker, Alderperson Patti Coenen, Alderperson Joe

Martin and Alderperson Kole Oswald

Excused: 1 - Alderperson Chris Croatt

3. Approval of minutes from previous meeting

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

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

Alderperson Oswald

<u>13-1296</u> Minutes from August 27, 2013.

<u>Attachments:</u> Meeting Minutes 8-27-2013.pdf

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

13-1277 Request from Integrity Construction, LLC potential developer for an

exception to the City's Access Control Policy to construct two access

points closer than 600 feet.

<u>Attachments:</u> <u>Aspen Meadow Plat Map.pdf</u>

Integrity Heights location map.pdf

Alderperson Martin moved, seconded by Alderperson Coenen, that the Report Action Item be denied. Roll Call. Motion carried by the following vote:

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

Alderperson Oswald

13-1295

- Primrose Lane from Oneida Street to Ashbrook Street
 Be reconstructed with asphalt pavement and curb and gutter to a
 width of 33' from back of curb to back of curb. In areas with
 delineated on-street parking, the pavement width would be 39' from
 back of curb to back of curb, with the delineated parking areas being
 9' wide measured from the face of curb per Exhibit "A". The current
 street width varies from 22 feet to 28 feet. New 5' sidewalks would be
 constructed along both sides of Primrose Lane.
- Juniper Lane from Ashbrook Street to Vermillion Street
- Shasta Lane from Ashbrook Street to Vermillion Street
- Ashbrook Street from Shasta Lane to Juniper Lane
- Friendly Street from Shasta Lane to Juniper Lane
- Ivy Street from Shasta Lane to Juniper Lane
- Vermillion Street from Shasta Lane to Juniper Lane

Be reconstructed with asphalt pavement and curb and gutter to widths varying from 29' to 39' from back of curb to back of curb, depending on the locations of delineated on-street parking. The streets would include two 10' travel lanes and may include 9'-wide delineated parking lanes measured from the face of curb per Exhibit "A". The current paved street widths vary from 24 feet to 26 feet, with gravel parking areas occupying a large portion of the remaining public right-of-way. New 5' sidewalks would be constructed along one side of Ashbrook Drive, Juniper Lane, Vermillion Street and Shasta Lane.

<u>Attachments:</u> Fox Valley Estates Street layout.pdf

Alderperson Oswald moved, seconded by Alderperson Martin, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Martin and Alderperson Oswald

<u>13-1278</u>

Request from Janeine Cardin to appeal her \$50 Weed Administration Fee for 821 S. Memorial Drive.

Attachments: Janeine Cardin.pdf

Alderperson Martin moved, seconded by Alderperson Oswald, that the Report Action Item be denied. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Martin and Alderperson Oswald

6. Information Items

<u>13-1279</u> Director's Report

- College Avenue Bridge Railing Project
- * Timber Rattlers Tree Donation

13-1280 Inspection Division Permit Summary Comparison Report for August, 2013.

Attachments: Inspections Permit summary 1-3-13 thru 8-31-13.pdf

13-1119

R/B - Smith - Glendale Avenue from Ballard Road to Roemer Road be reconstructed with concrete pavement and curb and gutter to a width of 48' from back of curb to back of curb, which is 1' narrower than the existing street width. The newly reconstructed Glendale Avenue would include an 8' parking lane along the north side of the street, a 3' buffer area between the parking lane and bike lane, a 5' wide bike lane along the north side of the street, two 12.5' travel lanes, and a 6' wide bike lane along the south side of the street. Parking would be removed from the south side of Glendale Avenue within the proposed project limits. New Sidewalks would be constructed to the right-of-way line along both sides of Glendale Avenue within the project limits. Approved by a vote of Aye-2/Dannecker, Oswald; Nay-1/Martin.

Amendment #1 at 9/4/13 Council: Strike "north" in all cases, replace with "south", and vice versa. This amendment will move the proposed parking lane from the north to the south side of the street. Approved by a vote of Aye-10; Nay-5.

Amendment #2 at 9/4/13 Council: In the last sentence, strike "both sides" and replace with "the north side". This removes the proposed sidewalk from the south side of the road. Approved by a vote of Aye-8; Nay-7.

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Martin and Alderperson Oswald

13-1291

All properties within the Glendale Avenue (Ballard to Roemer) Reconstruction Project that will not have sidewalks installed as part of the project, be required to either remove all signage, parking, etc. from the street right-of-way or apply for a permanent street occupancy permit through the Municipal Services Committee.

Alderperson Oswald moved, seconded by Alderperson Martin, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Martin and Alderperson Oswald

7. Adjournment

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

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Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Martin and Alderperson Oswald

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