



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, April 11, 2017

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Croatt, Coenen, Martin and Mann

Excused: 1 - Konetzke

3. Approval of minutes from previous meeting

[17-373](#)

Minutes from March 15, 2017.

Attachments: [Minutes from March 21, 2017.pdf](#)

Martin moved, seconded by Mann, that the Minutes be approved. Roll Call.
Motion carried by the following vote:

Aye: 4 - Croatt, Coenen, Martin and Mann

Excused: 1 - Konetzke

4. Public Hearings/Appearances

5. Action Items

[17-440](#)

Approve replacing colored crosswalks (across College Avenue at the intersections of State, Walnut, Division, Superior, Oneida, Morrison and Durkee) with standard concrete and continental style crosswalk markings.

Attachments: [College Avenue Crosswalks and Pavement Markings.pdf](#)

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

Aye: 4 - Croatt, Coenen, Martin and Mann

Excused: 1 - Konetzke

[17-442](#)

Approve Inter-Governmental Agreements with the City of Menasha for initial street light installation costs and on-going maintenance and

electrical power costs for street lights on Midway Road.

Attachments: [Street Lighting in the City of Menasha-Midway Rd at Oneida St.pdf](#)

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

Aye: 4 - Croatt, Coenen, Martin and Mann

Excused: 1 - Konetzke

[17-445](#)

Anticipated award for P-17 Pavement Marking (Epoxy) Contract.

Item 17-445 amended to award pavement marking contract to Brickline, Inc. in an amount not to exceed \$135,000. Motion by Coenen, 2nd by Martin. Amendment approved 4-0.

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

Aye: 4 - Croatt, Coenen, Martin and Mann

Excused: 1 - Konetzke

6. Information Items

[17-381](#)

Presentation of Department of Public Work's 2017 Strategic Plan.

Attachments: [Department of Public Works 2017 Strategic Plan.pdf](#)

[17-446](#)

City of Appleton Parking Utility 2016 Annual Report.

Attachments: [City of Appleton Parkin Utility 2016 Annual Report.pdf](#)

[17-448](#)

Road Report demonstration.

7. Adjournment

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

Aye: 4 - Croatt, Coenen, Martin and Mann

Excused: 1 - Konetzke