

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, January 21, 2014

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

Chris Croatt and Alderperson Joe Martin

Excused: 1 - Alderperson Kole Oswald

3. Approval of minutes from previous meeting

14-105

Approval of minutes from previous meeting

Attachments:

Minutes from January 7, 2014.pdf

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

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

Alderperson Martin

Excused: 1 - Alderperson Oswald

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

13-1770

Decorative street lights be installed on the Skyline Bridge (similar to the College Avenue Bridge lights) as part of the WisDOT Bridge Project in 2015. Costs of decorative street lights at 100% City cost (\$160,000 estimated cost).

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

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

Alderperson Martin

Excused: 1 - Alderperson Oswald

13-1812

R/B-Dannecker-Request from John Kellogg to appeal the \$50 Weed Administration Fee for 1813 S. Peabody Street.

Attachments:

John Kellogg appeal.pdf

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

Ave: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and

Alderperson Martin

Excused: 1 - Alderperson Oswald

14-103

City staff should request bids for Toter 48, Toter 64, Rehrig 65 and Schaefer 65.

Attachments:

Recycling cart sizes.pdf

Alderperson Martin 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 Croatt and Alderperson Martin

Excused: 1 - Alderperson Oswald

<u>13-1504</u>

Request from Ken Clark to not have a tree planted in his terrace at 811 E Pershing Street to replace the tree lost in the July, 2013 storm.

Attachments:

Ken Clark 811 E Pershing map.pdf

Ken Clark memo.pdf

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

Aye: 3 - Alderperson Coenen, Alderperson Croatt and Alderperson Martin

Nay: 1 - Alderperson Dannecker

Excused: 1 - Alderperson Oswald

14-114

Request from the Radisson Paper Valley Hotel for a Street Occupancy Permit to place chairs within the College Avenue beautification area at 333 W. College Avenue during the Christmas Parades through November, 2023.

Attachments:

Radisson Paper Valley 10 year permit.pdf

Alderperson Martin 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 Coenen, Alderperson Croatt and Alderperson Martin

Excused: 1 - Alderperson Oswald

14-136

Approve contract amendment with Steigerwaldt Land Services, Inc. in an amount of \$2,600 for an amended not to exceed contract of \$23,300 for an appraisal required for the Prospect Avenue Bridge Project.

Attachments:

Contract amendment for 2014 Land Acquistion Services.pdf

Alderperson Martin 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 Croatt and

Alderperson Martin

Excused: 1 - Alderperson Oswald

14-4

R/B-Smith-Approve Appleton Bike Corral Pilot Project for parking stall in front of 231 E. College Avenue.

Attachments:

Appleton Bike Corral Pilot Project pdf

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

Ave: 3 - Alderperson Dannecker, Alderperson Coenen and Alderperson Martin

Nay: 1 - Alderperson Croatt

Excused: 1 - Alderperson Oswald

Information Items 6.

Parking Utility Condensed Income Statement December, 2013. 14-106

Attachments:

Parking Utility Income Statement December 2013.pdf

14-107

Inspection Division Permit Summary Comparison Report for

December, 2013.

Attachments:

Inspection Division Permit summary for December 2013.pdf

14-108

Directors Report

*Snow hauling process

7. Adjournment

Alderperson Chris Croatt moved, seconded by Alderperson Joe Martin, that this meeting be adjourned. The motion carried by the following vote:

Aye: 3 - Alderperson Dannecker, Alderperson Croatt and Alderperson Martin

Excused: 2 - Alderperson Coenen and Alderperson Oswald