

## **City of Appleton**

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

## Meeting Minutes Municipal Services Committee

Tuesday, October 8, 2013 5:30 PM Council Chambers, 6th Floor

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

**Present:** 5 - Alderperson Greg Dannecker, Alderperson Patti Coenen, Alderperson Chris Croatt, Alderperson Joe Martin and Alderperson Kole Oswald

3. Approval of minutes from previous meeting

<u>13-1447</u> Minutes from September 24, 2013.

Attachments: Meeting minutes 9-24-13.pdf

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt,
Alderperson Martin and Alderperson Oswald

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

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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.

<u>Attachments:</u> <u>Glendale Ave drawings.pdf</u>

Amendment #3 at 10/8/13 MSC: Glendale Avenue from Ballard Road to Roemer Road be reconstructed with concrete pavement and curb and gutter to a width of 47' from back of curb to back of curb, which is 2' narrower than the existing street width in areas with parking on the south side only, and 56' in areas with parking on both sides of the street. The newly reconstructed Glendale Avenue would include bike lanes and buffers on both sides of the street and sidewalk on the north side of the street.

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt,
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 recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt, Alderperson Martin and Alderperson Oswald

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13-1444 Proposed modifications to Municipal Code Section 16-10 Snow and Ice Removal.

cc removal.

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

Amendment Municipal Code 16-10.pdf

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt, Alderperson Martin and Alderperson Oswald

<u>13-1464</u> Appleton St-Proposed traffic ordinance changes related to recently

completed Houdini Plaza Project & Mid-Block Crosswalk

Improvement.

Attachments:

Attachments: Appleton St-traffic changes.pdf

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt,
Alderperson Martin and Alderperson Oswald

## 6. Information Items

<u>13-1376</u> Director's Report

\* Update on Outagamie County Recycling

13-1445 Inspections Division Permit Summary Report for September, 2013.

<u>Attachments:</u> Permit Summary September 2013.pdf

## 7. Adjournment

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt, Alderperson Martin and Alderperson Oswald

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