



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, March 24, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

3. Approval of minutes from previous meeting

[15-475](#) Minutes from March 10, 2015.

Attachments: [Minutes from March 10, 2015.pdf](#)

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

4. **Public Hearings/Appearances**

[15-476](#) Presentation of Downtown Parking Study by Walker Parking Consultants.

Attachments: [Downtown Parking Study Parking Questions.pdf](#)
[Downtown Parking Study Implementation Schedule.pdf](#)
[Downtown Parking Study Draft - Walker.pdf](#)

5. **Action Items**

[15-477](#) Request from Tom Purdy for a permanent street occupancy permit to install private subdivision signage in the Apple Hill Boulevard street right-of-way.

Attachments: [Applehill Blvd Private signage.pdf](#)

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

[15-478](#)

Approve Douglas Street Vacation between Badger Avenue and Winnebago Street.

Attachments: [Douglas Street Vacation.pdf](#)

Alderson Dalton moved, seconded by Alderson Garb, 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 Garb and Alderson Martin

[15-479](#)

Approve Inter-Governmental Agreement with Outagamie County for the John Street (CTH KK) Banta Court to Matthias Street Reconstruction Project.

Attachments: [Intergovernmental Agreement for John Street.pdf](#)

Alderson Martin 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 Garb and Alderson Martin

[15-480](#)

Approve State/Municipal Agreement for the US10/Oneida Street Interchange Project.

Attachments: [State-Municipal Agreement US10-Oneida Street Interchange Project.pdf](#)

Alderson Coenen moved, seconded by Alderson Garb, 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 Garb and Alderson Martin

[15-481](#)

Award 2015 Land Acquisition Services for John Street and Northland Avenue pond to Vogels Buckman Appraisal Group in an amount not to exceed \$12,450.

Attachments: [Award 2015 Land Acquisition Services John St & Northland Ave.pdf](#)

Alderson Martin 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 Garb and Alderson Martin

[15-482](#)

Request from Chris Fleischman for a variance to Municipal Code, Section 19-91 Front Yard Parking, for the property at 1412 N. Owaissa Street.

Attachments: [1412 N. Owaissa St. Variance Request.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 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

6. Information Items

[15-483](#)

Proposed changes to the Department of Public Works-Operations Division Table of Organization.

Attachments: [Operations Division Table of Organization.pdf](#)

[15-486](#)

Recycling Guidelines included in upcoming utility bill stuffer.

Attachments: [Recycling Guidelines.pdf](#)

7. Adjournment

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin