

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, September 23, 2014

5:30 PM

Council Chambers, 6th Floor

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

Present: 4 - Alderperson Dannecker, Alderperson Dalton, Alderperson Garb and

Alderperson Martin

Excused: 1 - Alderperson Coenen

3. Approval of minutes from previous meeting

The September 9th minutes were held until October 7, 2014.

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

14-1610

Request from Thao Vue for a variance to Municipal Code, Section 19-91 Front Yard Parking, for the property at 1335 W. Glendale Avenue up to the original expansion. New expansion to be removed.

Attachments: Thao Vue variance.pdf

Alderperson Dannecker moved, seconded by Alderperson Coenen, that the Report Action item be approved as amended. Roll Call. Motion carried by the following vote:

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

Nay: 1-Alderperson Dalton

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

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

Nay: 1 - Alderperson Dalton

Approve proposed modifications to the Clty of Appleton Snow Removal Policy.

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Attachments:

Snow Removal Policy.pdf

Alderperson Dalton moved, seconded by Alderperson Coenen, 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

14-1535

Approve proposed changes to Municipal Code Section 12-59 Landscape Maintenance.

Attachments:

Terrace Mowing Ord.pdf

Alderperson Garb 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 Dalton, Alderperson Garb and Alderperson Martin

14-1612

Approve funding reallocation request to purchase bicycle counters.

Attachments:

Request to purchase bicycle counters.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: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

14-1622

The request from Graphic Homes, Inc. for a permanent street occupancy permit to install a sign 4'-7" within the Durkee Street right-of-way at 218 E. Lawrence Street with a minimum clearance of 12 feet.

Attachments:

Graphic Homes Street Occupancy.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: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

14-1633

The request from United Sign for a permanent street occupancy permit to install a sign within the right-of-way at 318 W. College with a minimum clearance of 12 feet.

Attachments:

318 W College sign.pdf

Alderperson Dalton moved, seconded by Alderperson Coenen, 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

Report on the Appleton Bike Corral Pilot Project by Lawrence

University Student, Katie Rozek.

Attachments: Bike Corral power point.pdf

<u>14-1614</u> Traffic Engineer Lom's report on bicycle count demonstration results.

Attachments: Bicycle count demonstration report.pdf

<u>14-1615</u> Parking Utility Condensed Income Statement for August, 2014.

Attachments: Parking Utility Condensed Income Statement August 2014.pdf

7. Adjournment

Alderperson Martin 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