

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, March 9, 2020

4:30 PM

Council Chambers, 6th Floor

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

Alderperson Croatt called the meeting to order @ 4:30 p.m. Alderperson Coenen arrived at 4:36 p.m.

Present: 4 - Croatt, Coenen, Martin and Firkus

Excused: 1 - Williams

3. Approval of minutes from previous meeting

<u>20-0359</u> Minutes from February 24, 2020

Attachments: Minutes from February 24, 2020.pdf

Martin moved, seconded by Firkus, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 3 - Croatt, Martin and Firkus

Excused: 2 - Coenen and Williams

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

20-0281 Resolution #2-R-20, designating the month of May, 2020 as No Mow

May.

Attachments: Resolution #2-R-20-No Mow May.pdf

Resolution #2-R-20-Citizen Comments.pdf

Issues to address for Municipal Services Committee.pdf

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

Aye: 3 - Croatt, Coenen and Firkus

Nay: 1 - Martin

Excused: 1 - Williams

19-1886

R/B-Request to rescind approval for "The Collective" sculpture within the E. College Avenue and N. Catherine Street right-of-way.

Attachments: The Collective log of public dialogue-.pdf

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

Aye: 3 - Croatt, Coenen and Martin

Nay: 1 - Firkus

Excused: 1 - Williams

20-0360

Request from two business owners to convert two 2-hour meters (CAW 608 and CAW 610) to 30-minute "red head" meters on the north side of the 600 West block of College Avenue be approved.

Attachments:

Request to convert two 2 hr meters to 30 min meters CAW 608 & CAW 610.pdf

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

Aye: 4 - Croatt, Coenen, Martin and Firkus

Excused: 1 - Williams

20-0364

Request from Jake Viane of Bard Media for a permanent street occupancy permit to install a timelapse camera on a city-owned street light pole at 820 W. College Avenue to capture the construction project at 825 W. College Avenue be approved.

<u>Attachments:</u> Permanent Street Occupancy 825 W College Ave.pdf

Amend item 20-0364 Contingent upon capturing video of 825 W. College Avenue only. Motion by Croatt, 2nd by Coenen. Motion passed 4-0.

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

Aye: 4 - Croatt, Coenen, Martin and Firkus

Excused: 1 - Williams

20-0366

Preliminary Resolution 2-P-20 for Concrete Pavement, Driveway Aprons and Sidewalk Construction be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: Resolution 2-P-20.pdf

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

Aye: 4 - Croatt, Coenen, Martin and Firkus

Excused: 1 - Williams

20-0367 Approve parking restriction changes on Capitol Drive near Classical Charter School (Follow-up to six month trial period).

<u>Attachments:</u> Parking changes Capital Drive-Classical Charter School.pdf

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

Aye: 3 - Croatt, Martin and Firkus

Excused: 2 - Coenen and Williams

20-0373 Approve parking restriction changes on Durkee Street near Classical Charter School (Follow-up to six month trial period).

<u>Attachments:</u> Parking changes Durkee St Classical Charter School.pdf

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

Aye: 3 - Croatt, Martin and Firkus

Excused: 2 - Coenen and Williams

<u>20-0369</u> Approve parking restriction changes on the 900 block of E. Commercial Street (Follow-up to six month trial period).

<u>Attachments:</u> Parking changes 900 block of E. Commerical Street.pdf

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

Aye: 3 - Croatt, Martin and Firkus

Excused: 2 - Coenen and Williams

20-0370 Approve parking restriction changes on Spencer Street, between Story Street and Pierce Avenue (Follow-up to six month trial period).

Attachments: Parking changes Spencer St between Story St & Pierce Ave.pdf

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

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Ave: 3 - Croatt, Martin and Firkus

Excused: 2 - Coenen and Williams

20-0372

Approve parking restriction changes on W. Packard Street, between Outagamie Street and Badger Avenue (Follow-up to six month trial period).

Attachments: Parking changes W. Packard St-Outagamie St to Badger Ave.pdf

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

Ave: 3 - Croatt, Martin and Firkus

Excused: 2 - Coenen and Williams

20-0376

Approve installation of STOP signs on Durkee Street at Brewster Street (Follow-up to six month trial period).

<u>Attachments:</u> <u>Intersection traffic control Brewster St & Durkee St.pdf</u>

Croatt 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 Firkus

Excused: 1 - Williams

20-0377

Approve installation of STOP signs on Jarchow Street at Marquette Street (Follow-up to six month trial period).

Attachments: Intersection traffic control Marquette St & Jarchow St.pdf

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

Aye: 4 - Croatt, Coenen, Martin and Firkus

Excused: 1 - Williams

20-0378

Approve permanent street occupancy permit request for monument signage and landscaping in the Peregrine Boulevard terrace area contingent upon the following:

*City installs and maintains all terrace trees.

- *Developer installs and maintains monument signs and landscaping.
- *City has no liability of any plant or monument sign damage due to plowing or any other public works related services.
- *\$40 permit fee
- *Certificate of Insurance

<u>Attachments:</u> Permanent Street Occupancy Peregrine Boulevard.pdf

Croatt 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 Firkus

Excused: 1 - Williams

20-0385

Request from Dave Rangle, 1028 S. Walden Avenue, to have his sidewalk snow removal bill of \$107.40 waived.

Attachments: 1028 S Walden waive snow bill.pdf

Item 20-0385 be held until March 23, 2020 meeting.

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

Aye: 3 - Croatt, Martin and Firkus

Excused: 2 - Coenen and Williams

6. Information Items

20-0379

Inspections Division Permit Summary Comparison Report for February, 2020.

Attachments: Inspections Div Permit Summary Report-February 2020.pdf

7. Adjournment

Martin moved, seconded by Croatt, to adjourn the meeting at 5:38 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Coenen, Martin and Firkus

Excused: 1 - Williams