

**MINUTES**  
**MUNICIPAL SERVICES COMMITTEE MEETING**  
**November 11, 2008**  
**Committee Room "A"**  
**City Hall**

**Members Present:**

Chairperson Konetzke, Alderperson Croatt, Alderperson Lutz, Alderperson Martin, Alderperson Spears

**Members Excused:**

**Meeting Called to Order:**

The meeting was called to order at 4:30 p.m. Motion to approve minutes of October 21, 2008 meeting by Croatt, second by Martin. (4/0)

**APPEARANCES**

Paula Vandehey	Department of Public Works, City of Appleton
Wendy Lodholz	Department of Public Works, City of Appleton
Eric Lom	City of Appleton, Traffic Engineer
Ellen Totzke	Assistant City Attorney
Jason Brown	Department of Public Works, City of Appleton
Bruce Hannigan	Appleton Fire Department
Jennifer Stephany	ADI
Lisa Carson	500 W. Weiland Avenue, Appleton
Madisyn Reed	500 W. Weiland Avenue, Appleton
William Marcks	506 W. Weiland Avenue, Appleton
Regina Asplund	107 E. College Avenue, Brewed Awakenings
Veronika Richardson	107 E. College Avenue, Brewed Awakenings
Alderperson Robin Hill	District 2
Arthur Steiner	600/610 N. Owaissa Street, Fox Bluff Apartments
Bill Lecker	Parks & Recreation Department, City of Appleton
Peter Isakson	113 E. College Avenue, Vagabond Imports
Jim Seefeldt	2713 Oakwood Ct.
Sheryl Edward	1709 E. Midway Road #2, Appleton
Patti Beitz	1721 E. Midway Road #5, Appleton
Mel Beitz	1721 E. Midway Road #5, Appleton

**ACTION ITEMS**

1. Lake Park Road from Midway Road to Plank Road be reconstructed with concrete pavement and curb and gutter to a width of 41' from back of curb to back of curb. The pavement

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section between intersections would include one lane in each direction with a two-way left turn lane. A right turn lane would also be included for the Parkside Apartment complex along the east side of Lake Park Road. A 10' sidewalk would be installed along the west side and a 5' walk along the east side.

*Motion to approve by Spears, second by Martin. (5/0)*

2. **Soldier's Square** from Oneida Street to Morrison Street to be reconstructed with concrete pavement and curb and gutter. The recommend geometry of Soldier's Square was presented at the October 21<sup>st</sup> meeting of the Municipal Services Committee and includes incorporating angled parking, an enclosure for refuse collection, lowering the statue and a "café area" along the eastern half of the north side of Soldier's Square.

Paula wanted to clarify what we typically do is have the committee approve the "vanilla plan", the location of the curb and gutter, street layout and the geometric configuration of the street. Once this is adopted by Council, staff will come back with items that are above and beyond the basic street design, such as decorative street lighting and colored concrete, etc. We did this with downtown College Avenue and we did this with West College Avenue. Each item will have a price tag.

Motion to approve by Martin, second by Konetzke for discussion.

Aldersperson Lutz asked what the condition of Soldiers Square is?

Paula stated it is very bad, actually embarrassing bad.

Aldersperson Spears asked if we should asphalt over the cobblestone to cover the pot holes?

**Jennifer Stephany** agrees with Aldersperson Spears. There has been a lot of time talking with the business owners and the property owners and we have listened to what is important to them. We want this to be a usable area. This plan does this. We like the idea of keeping the statue. We would like to see it lowered and lighted. She feels this is a really good start for this area.

Aldersperson Konetzke asked when this area is slated for reconstruction?

Paula stated 2010.

Aldersperson Lutz asked what dollar amount is in the budget for this project?

Paula stated that there is a little more than a typical street project because of the extras.

Aldersperson Lutz asked if there are budget dollars set aside in 2009 for Engineering costs?

Paula stated everything will be done in house.

Aldersperson Spears stated the assessed value for this project is \$115,000. She would like to know the difference between the assessed value and the actual cost of the project.

Jason Brown stated the budget dollars for 2010 does have a little bit more in it for this project. He did try to budget for extras such as colored or stamped concrete.

*Motion to approve by Martin, second by Konetzke. (5/0)*

3. Suspend the Rules to Address the make-up of the Municipal Services Committee.
4. Resolution authorizing and providing for the sale and issuance of \$4,330,000 Sewerage System Revenue Bonds, Series 2008A.
  - a. Administrative Services Committee Report of August 20, 2008, Item 1
5. Resolution authorizing and providing for the sale and issuance of \$6,010,000 Storm Water System Revenue Bonds, Series 2008A.
  - a. Administrative Services Committee Report of August 20, 2008, Item 2

Items #4 and #5 have been taken care of earlier in the meeting.

Konetzke moved, seconded by Baranowski, that Items #1 and #2 be approved.

ROLL CALL: Aye – 15. Excused – 1/Hill. ITEMS #1 AND #2 ADOPTED.

Clemons moved, seconded by Konetzke, the Council SUSPEND its Rules to address the make-up of the Municipal Services Committee. Voice vote. Motion carried. The Council is under the Suspension of Rules.

Mayor Hanna shared information on Item #3 – due to a conflict with Outagamie County Board meetings, Stueck is unable to attend Municipal Services Committee meetings. After much deliberation and research he is recommending that Lutz replace Stueck as a member of the Municipal Services Committee.

Clemons moved, seconded by Stueck, that alderperson Lutz replace alderperson Stueck as a member of the Municipal Services Committee.

Stueck shared his views on this issue and expressed his support for alderperson Lutz.

Brooker shared information relating to another time when the Municipal Services Committee operated with four members.

VOICE VOTE ON APPROVING LUTZ AS MUNICIPAL SERVICES COMMITTEE MEMBER:

MOTION CARRIED.

#### **ITEMS HELD**

1. From the July 2, 2008 Common Council meeting - June 24, 2008 Municipal Services Committee Report

R/B (6/18/08)/Clemons-#12-R-08/Martin - "WHEREAS the citizens of Appleton played an



important role in the Civil War from 1861-1866 proven by the printed obituaries in the Crescent Post of the men & women veterans who service in the Civil War.

WHEREAS there are over one hundred and sixty veterans buried throughout the city's cemeteries WHEREAS in 1911, Albert W. Priest donated a Civil War monument to the city, in memory of his brother, James E. Priest a member of the 7<sup>th</sup> Wisconsin, Volunteer Infantry who died in camp Dec 28, 1861. The monument was placed in front of the library at Soldier Square.

WHEREAS Civil War history is being taught as part of the 5<sup>th</sup> grade curriculum in the Appleton schools and the classes hold reenactments of the dated battles in our city parks each spring. It is also a course of studied here at Lawrence University titled "The American Civil War".

NOW THEREFORE, BE IT RESOLVED that the City of Appleton provide the opportunity for more people to view the statue and Appleton's history by relocating the monument to the planned East College roundabout by using private donations for restoration and for city to relocation of the base." BE REAFFIRMED (4/0)

Baranowski moved, seconded by Clemons, the Resolution be denied.

Discussion was held on the Resolution.

Martin requested that the Resolution be withdrawn.

The meeting adjourned at 9:55 p.m. on motion of Konetzke, second by Spears, and unanimously adopted by voice vote.

MARY WENDELL, WCMC  
Deputy City Clerk  
For:  
CYNTHIA I. HESSE, MMC/WCPC  
City Clerk