



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, September 27, 2016

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 3 - Coenen, Martin and Mann

Excused: 2 - Croatt and Konetzke

3. Approval of minutes from previous meeting

[16-1512](#)

Minutes from September 13, 2016

Attachments: [Minutes from September 13, 2016.pdf](#)

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

Aye: 3 - Coenen, Martin and Mann

Excused: 2 - Croatt and Konetzke

4. Public Hearings/Appearances

5. Action Items

[16-1513](#)

Request from Valley New School to create a secured bike parking area for their students in the old smoking indented area of City Center Street.

Attachments: [Valley New School bike parking.pdf](#)

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

Aye: 3 - Coenen, Martin and Mann

Excused: 2 - Croatt and Konetzke

[16-1418](#)

Mary Street, from North Street to Pacific Street, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 26', which is 1' narrower than the existing street. The curb and gutter along the

east west side of Mary Street will be narrowed by 1', which will save 5 4 existing street trees along the east west side of the street. Parking would be prohibited along the east side of Mary Street within the project limits.

Attachments: [Attachment regarding trees.pdf](#)

Item 16-1418 amended. Changed the narrowed side to the west side, saving 4 trees on the west side of the street. No parking still on the east side.

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

Aye: 3 - Coenen, Martin and Mann

Excused: 2 - Croatt and Konetzke

[16-1417](#)

Catherine Street, from Washington Street to North Street, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 31' from back of curb to back of curb, which is 2' narrower than the existing street. New concrete sidewalk would be constructed along the east side of Catherine Street from Franklin Street to Eldorado Street. Existing parking provisions within the project limits will remain unchanged.

Item 16-1417 held until next meeting.

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

Aye: 3 - Coenen, Martin and Mann

Excused: 2 - Croatt and Konetzke

[16-1514](#)

Approve Amendment No. 3 to a R.A. Smith National, Inc. for additional services related to the S. Oneida Street Design in the amount of \$13,571.19 for a revised not to exceed contract amount of \$814,159.28.

Attachments: [Amendment #3-Oneida Street Design.pdf](#)

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

Aye: 3 - Coenen, Martin and Mann

Excused: 2 - Croatt and Konetzke

6. Information Items

[16-1515](#) CTH OO/HWY 47 Project Update.

Attachments: [CTH OOHWY 47 Project Update.pdf](#)

[16-1516](#) Outagamie County Landfill/Recycling projected rates for 2017.

Attachments: [Outagamie County Recycling & Solid Waste.pdf](#)

[16-1517](#) Downtown Parking Study Implementation update.

[16-1518](#) 2017 Sidewalk Poetry Selection Committee.

7. Adjournment

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

Aye: 3 - Coenen, Martin and Mann

Excused: 2 - Croatt and Konetzke