



# City of Appleton

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

## Meeting Minutes - Final Municipal Services Committee

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Wednesday, March 15, 2017

6:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Croatt, Coenen, Konetzke, Martin and Mann

3. Approval of minutes from previous meeting

[17-299](#)

Minutes from February 23, 2017

**Attachments:** [Minutes from February 23, 2017.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Konetzke, Martin and Mann

4. **Public Hearings/Appearances**

5. **Action Items**

[17-298](#)

Request from Miron Construction for a Street Occupancy Permit to place two construction trailers in the Morrison Street right-of-way for the Erb Pool Construction Project from March 20, 2017 through June 12, 2017.

**Attachments:** [Miron Street Occupancy Permit.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Konetzke, Martin and Mann

[17-301](#)

Award of 2017 Digital Orthophoto Imaging Project (3-inch Resolution) to Ayres Associates, Inc. in the amount of \$32,900.00 with a 15% contingency of \$4,935.00 for a project total not to exceed \$37,835.00 with extensions to be negotiated annually for up to 10 years based upon approved funding and Council authorization.

**Attachments:**     [Award of 2017 Digital Orthophoto Imaging Project.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Konezke, Martin and Mann

[17-307](#)

Install YIELD signs on Haddonstone Drive at Castelbury Lane.

**Attachments:**     [Intersection Haddonstone Drive-Castlebury Lane.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Konezke, Martin and Mann

[17-308](#)

Install STOP signs on Terraview Drive at Castlebury Lane.

**Attachments:**     [Intersection Terraview Drive-Castlebury Lane.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Konezke, Martin and Mann

[17-309](#)

Proposed parking ordinance changes on Pauline Street, east of McDonald Street.

**Attachments:**     [Parking ordinance changes Pauline St-east of Mc Donald St.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Konezke, Martin and Mann

[17-311](#)

Approve Amendment No. 1 to SCS Engineers Closed Landfill Monitoring Contract for additional services related to landfill telemetry system repair costs in the amount of \$2,760 for a revised not to exceed contract amount of \$72,900.

**Attachments:**     [Closed City of Appleton Landfill.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Konezke, Martin and Mann

[17-330](#)

Request from St. Elizabeth Hospital to not have the Marigold Mile adjacent to the hospital owned property.

**Attachments:**    [St Elizabeth Hospital to not have Marigolds.pdf](#)  
[Marigold Mile brochure.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Konezke, Martin and Mann

**6. Information Items**

[17-312](#)                    Inspection Division Permit Summary Comparison Report for February, 2017.

**Attachments:**    [Inspection Division Permit Summary February 2017.pdf](#)

[17-313](#)                    Water Depth signs

**Attachments:**    [Water Depth Signs.pdf](#)

[17-314](#)                    CTH JJ Project Schedule

**Attachments:**    [County JJ Project Schedule.pdf](#)

**7. Adjournment**

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

**Aye:** 5 - Croatt, Coenen, Konezke, Martin and Mann