



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, September 24, 2018

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Croatt, Coenen, Konetzke and Williams

Excused: 1 - Martin

3. Approval of minutes from previous meeting

[18-1391](#)

Minutes from September 20, 2018.

Attachments: [Minutes from September 10, 2018.pdf](#)

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

Aye: 4 - Croatt, Coenen, Konetzke and Williams

Excused: 1 - Martin

4. **Public Hearings/Appearances**

[18-1399](#)

Design Hearing for the following streets in the 2020 and 2021 pavement reconstruction program:

- a. Carpenter Street (Fremont Street to Taft Avenue)
- b. Morrison Street (Hancock Street to Wisconsin Avenue)
- c. Valley Road (Chain Drive to Forest View Court)
- d. Opechee Street (Pacific Street to Leminwah Street)

Attachments: [Presentation of September 18, 2018 Public Info Session.pdf](#)

5. **Action Items**

[18-1393](#)

Approve request from Cafe-Atlas Coffee Mill for a Street Occupancy Permit to install a Little Free Library and bench near Jackman Street Parking Lot with the exact locations to be approved by the Department of Public Works.

Attachments: [Cafe-Atlas Coffee Mill to install a Little Free Library and bench.pdf](#)

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

Aye: 4 - Croatt, Coenen, Konetzke and Williams

Excused: 1 - Martin

[18-1394](#)

Approve Scenario 1 parking restrictions related to the Lutz Drive multi-use trail adjacent to the Appleton Yacht Club.

Attachments: [Parking restriction changes-Lutz Drive.pdf](#)

Until Oct 22 meeting

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

Aye: 4 - Croatt, Coenen, Konetzke and Williams

Excused: 1 - Martin

[18-1395](#)

Approve traffic-related ordinance changes for the Conkey Street/Northland Avenue Signalization Project.

Attachments: [Traffic-related changes-Conkey St-Northland Av.pdf](#)

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

Aye: 4 - Croatt, Coenen, Konetzke and Williams

Excused: 1 - Martin

[18-1396](#)

Approve change to pro-rated parking permits to be the full rate prior to the 15th of the month and 0.5 after the 15th of the month.

Attachments: [Change to pro-rated parking permits.pdf](#)

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

Aye: 4 - Croatt, Coenen, Konetzke and Williams

Excused: 1 - Martin

6. Information Items

[18-1397](#)

Water Street Prairie Restoration Project.

Attachments: [Water Street Prairie Restoration Project.pdf](#)

[18-1398](#)

Parking Utility Condensed Income Statement for August, 2018.

Attachments: [Parking Utility Condensed Income Statement-August 2018.pdf](#)

7. Adjournment

Konetzke moved, seconded by Williams, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Coenen, Konetzke and Williams

Excused: 1 - Martin