



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, July 7, 2015

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton,
Alderperson Croatt and Alderperson Mann

3. Approval of minutes from previous meeting

15-1140 Minutes from June 23, 2015.

Attachments: Minutes from 6-23-15.pdf

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton,
Alderperson Croatt and Alderperson Mann

4. Public Hearings/Appearances

5. Action Items

15-1141 Request from Memorial Presbyterian Church to appeal their \$50.00
Weed Administration Fee for the vacant lot at 802 E. John Street.

Attachments: Request from Memorial Presbyterian Church.pdf

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton,
Alderperson Croatt and Alderperson Mann

15-1143 Award sole source contract with Walker Parking Consultants for professional services related to retrofitting the Green, Yellow and Red Parking Ramps to pay-on-exit design in an amount not to exceed \$46,500.

Attachments: Award Contract with Walker Parking Consultants.pdf

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

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Croatt and Alderson Mann

15-1146

Alley north of Spencer Street (Linwood Ave to Victoria St):

The alley north of Spencer Street, from Linwood Avenue to Victoria Street, be reconstructed with concrete pavement to a width of 10' from edge of pavement to edge of pavement, which is the same width as the existing alley.

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

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Croatt and Alderson Mann

15-1149

Alley north of Spencer Street (Spruce St to Summit St):

The alley north of Spencer Street, from Spruce Street to Summit Street, be reconstructed with concrete pavement to a width of 10' from edge of pavement to edge of pavement, which is the same width as the existing alley.

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

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Croatt and Alderson Mann

15-1150

Division Street (Franklin St to Atlantic St):

Division Street, from Franklin Street to Packard Street, be reconstructed with concrete pavement and curb and gutter to a width of 39' from back of curb to back of curb, which is 2' wider than the existing street within this block. Current on-street parking would remain unchanged. Three (3) street trees along the east side of Division Street will be removed due to close proximity to the proposed street and poor condition.

Division Street, from Packard Street to Atlantic Street, be reconstructed with concrete pavement and curb and gutter to a width of 34' from back of curb to back of curb, which is 3' narrower than the existing street within this block. Division Street, within this block, would be narrowed by 2' along the west side and 1' along the east side. On-street parking would be removed along the west side of Division Street between Packard Street to Atlantic Street. Four (4) street trees within this block will be removed due to close proximity to the proposed

street and poor condition.

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

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Croatt and Alderson Mann

15-1151

Glendale Ave (Birchwood Ave to Mason St):

Glendale Avenue, from Birchwood Ave to Linwood Avenue, be reconstructed with concrete pavement and curb and gutter to a width of 33' from back of curb to back of curb, which is four (4') feet narrower than the existing street. Current on-street parking would remain unchanged.

Glendale Avenue, from Linwood Avenue to Mason Street, be reconstructed with concrete pavement and curb and gutter to a width of 37' from back of curb to back of curb, which is the same width as the existing street. Curb bumpouts to improve pedestrian crossings would be constructed at the intersections of Glendale Ave and Nicholas St, Glendale Ave and Outagamie Street, and Glendale Ave and Elinor Street. The north terrace between Gillet Street and Elinor Street, adjacent to Highlands Elementary School, would be reconstructed with concrete sidewalk. Current on-street parking would remain unchanged.

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

Aye: 5 - Alderson Dannecker, Alderson Coenen, Alderson Dalton, Alderson Croatt and Alderson Mann

15-1152

Owaissa Street (Wisconsin Ave to Glendale Ave):

Owaissa Street, from Wisconsin Avenue to Glendale Avenue, be reconstructed with concrete pavement and curb and gutter to a width of 33' from back of curb to back of curb, which is the same width as the existing street. Current on-street parking would remain unchanged.

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

15-1153

Bateman Street (Pacific St to Hancock St):

Bateman Street, from Pacific Street to Atlantic Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 28' from back of curb to back of curb, which is 1' narrower than the existing street. Bateman Street, from Pacific Street to Atlantic Street, would be narrowed by 1' along the east side to save 3 existing street trees. Current on-street parking would remain unchanged.

Bateman Street, from Atlantic Street to Hancock Street, be reconstructed with concrete pavement and curb and gutter to a width of 29' from back of curb to back of curb, which is the same width as the existing street. On-street parking would be removed from this block of Bateman to improve maneuverability for fire trucks entering and exiting from Fire Station #1.

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

6. Information Items

7. Adjournment

Alderperson Dannecker moved, seconded by Alderperson Dalton, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann