

City of Appleton

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

Meeting Minutes - Final-revised Municipal Services Committee

Tuesday, July 22, 2014 5:30 PM Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton,

Alderperson Garb and Alderperson Martin

3. Approval of minutes from previous meeting

<u>14-1209</u> Minutes from July 2, 2014 (Special Meeting).

<u>Attachments:</u> Minutes from July 2, 2014 (Special Meeting).pdf

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton,

Alderperson Garb and Alderperson Martin

<u>14-1275</u> Minutes from July 8, 2014.

<u>Attachments:</u> Minutes from July 8, 2014.pdf

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton,
Alderperson Garb and Alderperson Martin

4. Public Hearings/Appearances

5. Action Items

<u>14-1234</u> Approve the State/Municipal Agreement for the construction of the

Lawe Street Bridge over the power canal.

Attachments: State-Municipal Agreement Lawe Street Bridge.pdf

Alderperson Dalton moved, seconded by Alderperson Martin, 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 Garb and Alderperson Martin

Approve the State/Municipal Agreement for the construction of the Prospect Avenue Bridge over Jackman Street.

Attachments: State-Municipal Agreement Prospect Avenue Bridge.pdf

Alderperson Coenen moved, seconded by Alderperson Martin, 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 Garb and Alderperson Martin

Request to add the project Olde Oneida Street Bridge over the Power Canal to the 2014 construction schedule for \$75,000. (Budget adjustment will be an action item at Finance Committee).

Attachments: Olde Oneida Street Bridge.pdf

Alderperson Martin 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 Garb and Alderperson Martin

Request from Mike Ferris for a variance to Municipal Code Section 19-10(b) obstruction of view at intersection by vegetation, fence, etc. at 3400 S Hemlock Lane.

Attachments: Mike Ferris Variance Request.pdf

Alderperson Dannecker moved, seconded by Alderperson Garb to amend to inlcude 18 feet clearance until property is sold. Roll Call. Motion carried by the following vote:

Aye: 3- Alderperson Coenen, Alderperson Dalton and Alderperson Martin

Nay: 2- Alderperson Dannecker and Alderperson Garb

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

Aye: 3 - Alderperson Coenen, Alderperson Dalton and Alderperson Martin

Nay: 2 - Alderperson Dannecker and Alderperson Garb

Approve new parking restrictions on the east side of Badger Avenue near Franklin Street.

<u>Attachments:</u> New Parking Restriction on Badger Ave near Wilson Middle School.pdf

Alderperson Dalton moved, seconded by Alderperson Coenen, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

<u>14-1245</u> Approve new parking restrictions on the south side of Forest Street near Clara Street.

Attachments: New Parking Restriction on Forest Strret near Johnston Elem.

School.pdf

Alderperson Coenen moved, seconded by Alderperson Garb, 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 Garb and Alderperson Martin

14-1246 Replace "YIELD" signs with "STOP" signs on Frances Street at Drew Street.

Attachments: Drew Street-Frances Street intersection control.pdf

Alderperson Coenen 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 Garb and Alderperson Martin

14-1247 Approve new parking restrictions on the west side of Conkey Street from Northland Avenue to Winslow Avenue.

Attachments: Parking changes on Conkey Street by BASF Inc.pdf

Alderperson Coenen 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 Garb and Alderperson Martin

14-1112 Peabody Street, from Verbrick Street to Seymour Street, be reconstructed as follows

-Peabody Street, from Verbrick Street west of Peabody to Verbrick Street east of Peabody, be reconstructed with asphalt pavement and concrete 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.

-Peabody Street, from Verbrick Street to Seymour Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 31' from back of curb to back of curb, which is 2' narrower than the existing street.

Alderperson Coenen moved, seconded by Alderperson Martin to amend to keep at 33 feet and shift 2 feet east. Motion and second withdrawn.

Alderperson Coenen moved, seconded by Alderperson Martin to amend to construct to 32 feet with one foot narrower on west side,.

Aye: 4- Alderperson Dannecker, Alderperson Coenen, Alderperson Garb Alderperson Martin

Nay: 1- Alderperson Dalton

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Garb and Alderperson Martin

Nay: 1 - Alderperson Dalton

14-1075 Request from Mike Pokwinski for a variance to the Front Yard Parking Ordinance to park his boat on the grass next to his house at 112 Cherry Court.

Attachments: Request from Mike Pokwinski for Variance to the Front Yard Parking

Ordinance.pdf

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

Aye: 4 - Alderperson Dannecker, Alderperson Dalton, Alderperson Garb and

Alderperson Martin

Nay: 1 - Alderperson Coenen

6. Information Items

<u>14-1249</u> City leaves at the old Northeast Asphalt Site.

14-922 #18-R-14 - Dannecker/Martin/Konetzke

"WHEREAS, the Appleton Common Council unanimously approved the Appleton On-Street Bike Lane Plan in 2010, and WHEREAS, the Appleton Common Council has subsequently approved on-street bike lanes on segments of Badger Avenue, Ballard Road, Capitol Drive, College Avenue Bridge, Coop Road, Drew Street, Franklin Street, Fremont Street, Glendale Avenue, Jackman Street, Kensington Drive, Mason Street, Meade Street, Newberry Street, Olde Oneida Street, Oneida Skyline Bridge, Plank Road and South River Street,

THEREFORE BE IT RESOLVED that staff be directed to complete retrofit sections of the Bike Lane Plan as follows:

Capitol Drive (Richmond St. to west city limits)

Implement in 2014

Parking removed from both sides

Capitol Drive (McDonald St. to 150 feet west of Morrison St.)

Implement in 2015

Parking removed from both sides (150 feet west of Morrison St. to Durkee St.)

Parking removed from one side (Durkee St. to Lawe St.)
Parking removed from both sides (Lawe St. to McDonald St.)

Prospect Avenue (Oneida St. to Mason St.)

Implement concurrent with Prospect Avenue Bridge project (currently planned for 2015)

Parking removed from both sides

Roemer Road (Glendale Av. To Capitol Dr.)

Implement concurrent with Glendale Av. Reconstruction project (currently planned for 2015)

Parking removed from one side (Glendale Av. To Winslow Dr.)
Parking removed from both sides (Winslow Dr. to Capitol Dr.)

N. Oneida Street

Implement in 2015

Parking removed from both sides (Atlantic St. to Winnebago St.)
Parking retained on both sides/sharrows (Winnebago St. to
Commercial St.) - widened in the future
Parking removed from both sides (Commercial St. to Northland Av.)

Telulah Avenue (Calumet St. to Midway Rd.)

Implement concurrent with reconstruction of Telulah Av. North of Calumet St. (currently planned for 2018)
Parking removed from both sides"

Attachments: Article By neglecting bikes, transit, Wisconsin is losing young people

column.pdf

Feedback on resolution 18-R-14.pdf

Hold until May 2015

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

<u>14-1270</u> #24-R-14 - Martin/Trauger

WHEREAS, Appleton's Children's Museum is a popular destination for school's to plan a bus field trip to the museum

WHEREAS, present parking and unloading of young school age children from buses are done on Washington Street

WHEREAS, small children are lead across two very busy exiting driveways during a variety of weather conditions

NOW, THEREFORE, BE IT RESOLVED, the City of Appleton move parking to College Ave, with the same layout as Washington Street. This allows for the buses to unload the small children right in front of the museum and improve safety. As well as showing a busy downtown

Referred to staff to report back on August 26, 2014.

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

7. Adjournment

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin