

## **City of Appleton**

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

# **Meeting Minutes - Final Municipal Services Committee**

Monday, November 7, 2022

4:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

Present: 3 - Doran, Siebers and Van Zeeland

Excused: 2 - Firkus and Thyssen

3. Approval of minutes from previous meeting

22-1448

Minutes from October 24, 2022

Attachments:

Minutes from 10-24-22.pdf

Van Zeeland moved, seconded by Doran, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Ave: 3 - Doran, Siebers and Van Zeeland

Excused: 2 - Firkus and Thyssen

- Public Hearings/Appearances 4.
- **Action Items** 5.

22-1454

Lease agreement for fence-31-1-6501-30-2302 E. Glenhurst Lane

Attachments:

Lease agreement for fence-2302 E Glenhurst Lane.pdf

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

Aye: 3 - Doran, Siebers and Van Zeeland

Excused: 2 - Firkus and Thyssen

22-1455

Linwood Ave, from College Avenue to Summer Street, be reconstructed with concrete pavement and curb and gutter. The details of the proposed Linwood Avenue reconstruction project are as follows:

College Ave - Franklin St:

- New concrete pavement constructed to a width of 34' from back of curb to back of curb, which is 3' narrower than the existing street within this portion of the project.
- · 1 travel lane in each direction
- Dedicated right turn lane at College Avenue for southbound traffic
- · Dedicated bike lanes along both sides of the street
- On-street parking to be prohibited along both sides of the street

## Franklin St - Badger Ave:

- New concrete pavement to be constructed to a width of 33' from back of curb to back of curb, which is 4' narrower than the existing street within this portion of the project.
- · 1 travel lane in each direction
- Parking lane along east side of street. On-street parking to be prohibited along the west side of the street
- Traffic Calming elements to be implemented:
  - o Linwood & Franklin narrowing curb lines
  - o Linwood & Packard raised crosswalk
  - o Linwood & Winnebago raised median

#### Badger Ave - Summer St:

- New concrete pavement to be constructed to a width of 24' from back of curb to back of curb, which is 1' narrower than the existing street within this portion of the project.
- · 1 travel lane in each direction
- On-street parking to be prohibited along both sides of the street

#### Attachments: Linwood Ave-email.pdf

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

Aye: 3 - Doran, Siebers and Van Zeeland

Excused: 2 - Firkus and Thyssen

#### 22-1450

The Municipal Services Committee will go into closed session according to State Statute §19.85(1)(e) (deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session) for the purpose of reviewing the Landfill Siting Committee contract negotiations and reconvene into open session.

Returned out of closed session at 5:13pm

Meeting went into Recess

Meeting Reconvened

### 6. Information Items

<u>22-1453</u>

BIRD E-Scooter Monthly Report-October 2022

Attachments:

BIRD E-Scooter-October.pdf

22-1449

Inspection Division Permit Comparison Report for October 2022

Attachments:

Inspection Div Report October 2022.pdf

## 7. Adjournment

Van Zeeland moved, seconded by Doran, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Doran, Siebers and Van Zeeland

Excused: 2 - Firkus and Thyssen