

City of Appleton

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

Meeting Minutes - Draft Municipal Services Committee

Tuesday, March 24, 2015

5:30 PM

Council Chambers, 6th Floor

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

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

- Approval of minutes from previous meeting
 - 15-475

Minutes from March 10, 2015.

Attachments:

Minutes from March 10, 2015.pdf

Alderperson Coenen 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
 - 15-476

Presentation of Downtown Parking Study by Walker Parking

Consultants.

Attachments:

Downtown Parking Study Parking Questions.pdf

Downtown Parking Study Implementation Schedule.pdf

Downtown Parking Study Draft - Walker.pdf

- 5. Action Items
 - 15-477

Request from Tom Purdy for a permanent street occupancy permit to install private subdivision signage in the Apple Hill Boulevard street right-of-way.

Attachments:

Applehill Blvd Private signage.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 Garb and Alderperson Martin

15-478

Approve Douglas Street Vacation between Badger Avenue and Winnebago Street.

Attachments:

Douglas Street Vacation.pdf

Alderperson Dalton 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

15-479

Approve Inter-Governmental Agreement with Outagamie County for the John Street (CTH KK) Banta Court to Matthias Street Reconstruction Project.

Attachments:

Intergovernmental Agreement for John Street.pdf

Alderperson Martin moved, seconded by Alderperson Coenen, 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

15-480

Approve State/Municipal Agreement for the US10/Oneida Street Interchange Project.

Attachments:

State-Municipal Agreement US10-Oneida Street Interchange
Project.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

15-481

Award 2015 Land Acquisition Services for John Street and Northland Avenue pond to Vogels Buckman Appraisal Group in an amount not to exceed \$12,450.

Attachments:

Award 2015 Land Acquisition Serviecs John St & Northland Ave.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

15-482

Request from Chris Fleischman for a variance to Municipal Code, Section 19-91 Front Yard Parking, for the property at 1412 N. Owaissa Street.

Attachments:

1412 N. Owaissa St. Variance Request.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:

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

6. Information Items

15-483 Proposed changes to the Department of Public Works-Operations

Division Table of Organization.

Attachments: Operations Division Table of Organization.pdf

15-486 Recycling Guidelines included in upcoming utility bill stuffer.

Attachments: Recycling Guidelines.pdf

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