



Meeting Minutes - Final
Municipal Services Committee

Tuesday, July 21, 2015

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Dannecker, Alderperson Dalton, Alderperson Croatt and
Alderperson Mann

Excused: 1 - Alderperson Coenen

3. Approval of minutes from previous meeting

[15-1190](#)

Minutes from July 7, 2015

Attachments: [Minutes from July 7, 2015.pdf](#)

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

Aye: 4 - Alderperson Dannecker, Alderperson Dalton, Alderperson Croatt and
Alderperson Mann

Excused: 1 - Alderperson Coenen

4. Public Hearings/Appealances

5. Action Items

[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.

Item 15-1153 be re-affirmed for approval.

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Dalton, Aldersperson Croatt and Aldersperson Mann

Excused: 1 - Aldersperson Coenen

[15-1191](#)

Approve Badger Avenue street vacation adjacent to 415 S. Memorial Drive.

Attachments: [Badger Ave street vacation.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Dalton, Aldersperson Croatt and Aldersperson Mann

Excused: 1 - Aldersperson Coenen

[15-1220](#)

Approve proposed parking changes on 300 N. Morrison Street.

Attachments: [Parking changes on Morrison Street.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Dalton, Aldersperson Croatt and Aldersperson Mann

Excused: 1 - Aldersperson Coenen

[15-1222](#)

Approve proposed parking changes on 1300 W. Lawrence Street.

Attachments: [Parking changes on Lawrence Street.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Dalton, Aldersperson Croatt and Aldersperson Mann

Excused: 1 - Aldersperson Coenen

[15-1225](#)

Approve proposed parking changes on 2100 N. Roemer Road.

Attachments: [Parking changes on Roemer Rd.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Dalton, Aldersperson Croatt and Aldersperson Mann

Excused: 1 - Aldersperson Coenen

[15-1223](#)

Approve proposed 6-Month Trial for parking changes near Huntley Elementary School.

Attachments: [Proposed parking changes Huntley Elementary School.pdf](#)

Item 15-1223 amended: To strike "Dec 1st to April 1st".

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Dalton, Aldersperson Croatt and Aldersperson Mann

Excused: 1 - Aldersperson Coenen

6. Information Items

[15-1192](#)

Installation of bike lanes on Badger Avenue from Packard Street to College Avenue.

Attachments: [Bike Lanes on Badger Avenue.pdf](#)

[15-1193](#)

Inspection Division Permit Summary Comparison Report for June, 2015.

Attachments: [Inspection Division Permit Summary Comparison Report for June, 2015.pdf](#)

[15-1194](#)

2015 Mid-year Performance Indicators

Attachments: [Department of Public Works.pdf](#)
 [Parking Utility.pdf](#)
 [Sanitation.pdf](#)
 [CEA.pdf](#)

[15-1226](#)

Parking Utility Condensed Income Statement for June, 2015.

Attachments: [Parking Utility Condensed Income Statement June 2015..pdf](#)

[15-1227](#)

Update on proposed Crosswalk Policy.

7. Adjournment

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Dalton, Aldersperson Croatt and Aldersperson Mann

Excused: 1 - Aldersperson Coenen