



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, October 27, 2015

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 3 - Alderperson Dannecker, Alderperson Coenen and Alderperson Mann

Excused: 2 - Alderperson Dalton and Alderperson Croatt

3. Approval of minutes from previous meeting

[15-1800](#)

Minutes from October 13, 2015

Attachments: [Minutes from October 13, 2015.pdf](#)

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

Aye: 3 - Alderperson Dannecker, Alderperson Coenen and Alderperson Mann

Excused: 2 - Alderperson Dalton and Alderperson Croatt

4. Public Hearings/Apearances

[15-1795](#)

Design Hearing for the 2018 S. Oneida Street (Skyline Bridge to Valley Road) Concrete Reconstruction Project.

Attachments: [Letter re-Mariqold Mile.pdf](#)

5. Action Items

[15-1796](#)

Approve Lynndale Drive Vacation between Wisconsin Central Railroad and Leonard Street.

Attachments: [Lynndale Drive Vacation.pdf](#)
[Lynndale Drive Vacation Exhibit A.pdf](#)

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

Aye: 3 - Alderperson Dannecker, Alderperson Coenen and Alderperson Mann

Excused: 2 - Alderperson Dalton and Alderperson Croatt

[15-1797](#)

Approve intersection control change from "YIELD" signs to "STOP" signs on Pine Street at Mason Street.

Attachments: [Mason Street & Pine Street-Intersection Control.pdf](#)

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

Aye: 3 - Alderperson Dannecker, Alderperson Coenen and Alderperson Mann

Excused: 2 - Alderperson Dalton and Alderperson Croatt

[15-1798](#)

Approve Contract Amendment to Brickline Inc. for Unit P-15, Epoxy Pavement Marking, for the Roemer Road bike lanes in an amount of \$27,370.30 for a new contract amount of \$113,000.

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

Aye: 3 - Alderperson Dannecker, Alderperson Coenen and Alderperson Mann

Excused: 2 - Alderperson Dalton and Alderperson Croatt

6. Information Items

15-1799 Update on Prospect Avenue Bridge/Jackman Street Project.

7. Adjournment

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

Aye: 3 - Alderperson Dannecker, Alderperson Coenen and Alderperson Mann

Excused: 2 - Alderperson Dalton and Alderperson Croatt