

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, May 24, 2016

6:30 PM

Council Chambers, 6th Floor

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

Present: 5 - Croatt, Coenen, Konetzke, Martin and Mann

- 3. Approval of minutes from previous meeting
 - 16-829

Minutes from May 10, 2016.

Attachments:

Minutes from May 10, 2016.pdf

Martin moved, seconded by Coenen, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Mann

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

16-859

Request from Darrle Hoernke, 1827 S Madison Street, for a variance to Municipal Code 19-91(f)(5) to extend his driveway eight (8) feet into the front yard.

Attachments:

1827 S Madison variance request.pdf

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Mann

16-830

Request from Fox Valley Nursery, Inc. for a street occupancy permit to use the Prospect Avenue 1-foot terrace adjacent to Jones Park as a soils testing site for the Marigold Mile for a two year period.

Attachments:

Fox Valley Nursery.pdf

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Mann

16-851

Approve South Oneida Street Streetscape Elements Plan to include standard City-owned LED street lights from Roeland Avenue to Calumet Street the Skyline Bridge (except for the block from Calumet Street to Foster Street which will remain WE Energies lights).

Attachments: S. Oneida Street Streetscape Elements.pdf

Item 16-581 held until June 7th meeting

Croatt moved, seconded by Coenen, that the Report Action Item be amended. Roll Call. Martin moved, seconded by Mann that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Mann

6. Information Items

<u>16-852</u> Parking Utility Condensed Income Statement for April, 2016.

Attachments: Parking Utility Statement-Four Months ending April 20, 2016.pdf

7. Adjournment

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Mann