



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, November 15, 2016

4:30 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

2. Roll call of membership

Present: 3 - Croatt, Martin and Mann

Excused: 2 - Coenen and Konetzke

3. Approval of minutes from previous meeting

[16-1776](#)

Minutes from October 25, 2016.

Attachments: [Minutes from October 25, 2016.pdf](#)

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

Aye: 3 - Croatt, Martin and Mann

Excused: 2 - Coenen and Konetzke

4. Public Hearings/Appearances

5. Action Items

[16-1777](#)

Approve proposed expansion of Article IV. Right-of-Way Management, Section 16 Municipal Code.

Attachments: [Proposed expansion of Right-of-Way Management Ord.pdf](#)

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

Aye: 3 - Croatt, Martin and Mann

Excused: 2 - Coenen and Konetzke

[16-1778](#)

Request from REI Environmental for a permanent street occupancy permit to install one (1) monitoring well in Prospect Avenue right-of-way

and one (1) monitoring well in Outagamie Street right-of-way to monitor ground water at the Kwik Trip at 1342 W. Prospect Avenue.

Attachments: [Kwik Trip Express #556 monitoring well.pdf](#)

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

Aye: 3 - Croatt, Martin and Mann

Excused: 2 - Coenen and Konetzke

[16-1779](#)

Approve proposed changes to Sections 4-188, 4-207, 4-265, 4-272 and 9-33 of the Municipal Code related to bond requirements.

Attachments: [Proposed changes to Municipal Codes related to bond requirements.pdf](#)

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

Aye: 3 - Croatt, Martin and Mann

Excused: 2 - Coenen and Konetzke

[16-1780](#)

Approve Inter Municipal Agreement with Outagamie County and Calumet County for CTH KK (Calumet Street)-John Street to CTH N Traffic Operational Study.

Attachments: [Calumet Street-John Street to CTH N traffic study.pdf](#)

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

Aye: 3 - Croatt, Martin and Mann

Excused: 2 - Coenen and Konetzke

[16-1802](#)

Approve Inter Municipal Agreement with the Town of Grand Chute for the Broadway Drive Asphalt Overlay Project between Meade Street and Ballard Road.

Attachments: [Broadway Drive Asphalt Overlay Project.pdf](#)

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

Aye: 3 - Croatt, Martin and Mann

Excused: 2 - Coenen and Konetzke

[16-1813](#)

Amend 2016 Materials Testing Contract (M-16) with OMNNI Associates,

Inc. from an amount not to exceed \$75,000 to an amount not to exceed \$100,000.

Attachments: [2016 Materials Testing Contract M-16.pdf](#)

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

Aye: 3 - Croatt, Martin and Mann

Excused: 2 - Coenen and Konetzke

[16-1814](#)

Approve Amendment #4-Oneida Street Contract with RA Smith National, Inc in an amount not to exceed \$7300.

Attachments: [Amendment #4 Oneida Street Contract.pdf](#)

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

Aye: 3 - Croatt, Martin and Mann

Excused: 2 - Coenen and Konetzke

6. Information Items

[16-1789](#)

Inspection Division Permit Summary Comparison Report for October, 2016.

Attachments: [Inspection Division Permit Summary-October, 2016.pdf](#)

[16-1790](#)

2016 Snow Plow Painting Program.

7. Adjournment

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

Aye: 3 - Croatt, Martin and Mann

Excused: 2 - Coenen and Konetzke