

## **City of Appleton**

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

## Meeting Minutes - Final Municipal Services Committee

Thursday, February 23, 2017

5:30 PM

Council Chambers, 6th Floor

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

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

- Approval of minutes from previous meeting
  - 17-194

Minutes from January 24, 2017

Attachments:

Minutes from January 24, 2107.pdf

Coenen moved, seconded by Mann, 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

17-195

Approve proposed changes to Section 15-33 of Municipal Code related to solid waste at residential properties.

Attachments:

Section 15-33.pdf

Mann 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

17-196

Approved proposed change to Section 16-10 of Municipal Code related to snow removal from driveway aprons.

Attachments:

Section 16-10.pdf

Coenen moved, seconded by Croatt, 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

February	23.	2017

17-197	Preliminary Resolution 2-P-17 for Concrete Pavement, Driveway	
	Aprons and Sidewalk Construction be adopted and refer the matter to	
	the Finance Committee to determine the assessment rate.	

Attachments: Resolution 2-P-17.pdf

Konetzke moved, seconded by Martin, 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

17-198 Request from Jennifer Morales from Mr. Taco for a street occupancy permit to place tables and chairs in the "terrace area" at 106 S. State Street.

Attachments: Mr. Taco.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

17-199 Request from Lori Locy for a refund of the \$35 reinspection fee for electrical reinspection at 1739 N. Alvin Street.

Attachments: Lori Locy refund.pdf

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

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

## 6. Information Items

17-200	Discussion of Northland Avenue sidewalk project included in 2017 Budget.
<u>17-217</u>	Letter from Mr. Tim Plamann regarding the Christmas Parade Space Reservation Policy.
	Attachments: Tim Plamann letter.pdf
17-201	Recycling Diversion Rate for 2016.

Attachments: Recycling Diversion Rate 2016.pdf

17-202 Inspection Division Permit Summary Report for January, 2017.

Attachments:

Inspection Divisin Permit Summary January 2017.pdf

17-203

2016 Year End Performance Indicators

Attachments:

2016 Year End Performance Indicators.pdf

## 7. Adjournment

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

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