

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, August 21, 2017

4:30 PM

Council Chambers, 6th Floor

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

Present: 3 - Coenen, Martin and Dannecker

Excused: 2 - Croatt and Konetzke

3. Approval of minutes from previous meeting

17-1323

Minutes from August 7, 2017.

Attachments:

Minutes from August 7, 2017.pdf

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

Aye: 3 - Coenen, Martin and Dannecker

Excused: 2 - Croatt and Konetzke

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

17-1317

Approve Intergovernmental Agreement with Calumet County for the Lake Park Road Reconstruction Project between Plank Road and Midway Road.

Attachments:

Intergovernmental Agreement with Calumet County.pdf

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

Aye: 3 - Coenen, Martin and Dannecker

Excused: 2 - Croatt and Konetzke

17-1318

Approve the following parking changes related to the 300 block alley north of College Avenue:

*Create a 15 minute loading zone on Division Street from 9:00 a.m. to 5:00 p.m.

*Sign the alley NO STOPPING, STANDING OR PARKING from 9:00 a.m. to 5:00 p.m.

*Convert the existing two 15-minute loading zone spaces on College Avenue back to 2-hour metered parking.

Attachments:

Parking changes-300 block alley.pdf

Rye Restaurant.pdf

Item 17-1318 be held until September 11, 2017.

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

Aye: 3 - Coenen, Martin and Dannecker

Excused: 2 - Croatt and Konetzke

<u>17-1319</u>

Approve proposed changes to Municipal Code Section 19-93 related to recreational vehicle parking from 2:00 a.m. to 5:00 a.m.

Attachments:

Update Municipal Code 19-93.pdf

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

Aye: 3 - Coenen, Martin and Dannecker

Excused: 2 - Croatt and Konetzke

17-1320

Approve request for Street Occupancy Permit to place tables and chairs in the Richmond Street right-of-way at 400 N Richmond Street contingent upon maintaining a minimum clearance of 11 feet from back of curb to proposed boundary and 10 feet from all power poles.

Attachments:

400 N Richmond St.,pdf

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

Aye: 3 - Coenen, Martin and Dannecker

Excused: 2 - Croatt and Konetzke

6. Information Items

<u>17-1321</u> College Avenue crosswalk replacement postponed from 2017 to 2018.

17-1322 Wis DOT spare traffic signal equipment.

7. Adjournment

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

Aye: 3 - Coenen, Martin and Dannecker

Excused: 2 - Croatt and Konetzke