

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, February 12, 2018

4:30 PM

Council Chambers, 6th Floor

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

Present: 4 - Coenen, Konetzke, Martin and Dannecker

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

<u>18-0189</u> Mi

Minutes from January 22, 2018

Attachments:

Minutes from January 22, 2018.pdf

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

Aye: 4 - Coenen, Konetzke, Martin and Dannecker

Excused: 1 - Croatt

4. Public Hearings/Appearances

18-0190

Presentation by Walker Consultants on the Downtown Appleton Parking

Study Update for the area north of College Avenue.

Attachments:

Walker Consultants Parking Study.pdf

5. Action Items

18-0191

Install All-Way Stop Control at the Carpenter Street/Roeland Avenue Intersection.

Attachments:

Carpenter Street-Roeland Avenue intersection.pdf

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

Aye: 4 - Coenen, Konetzke, Martin and Dannecker

Excused: 1 - Croatt

6. Information Items

<u>18-0192</u>	Update on FHWA's recent rescission of the Interim Approval of Rectangular Rapid Flash Beacons. (RRFBs)	
<u>18-0193</u>	Wisconsin Active Together Application.	
	Attachments:	Wisconsin Active Together Application.pdf
<u>18-0194</u>	Inspection Division Permit Summary Comparison Report for January, 2018.	
	Attachments:	Inspection Div. Permit Summary Comparison Report January 2018.pdf
18-0197	Parking Utility Condensed Income Statement for December, 2017.	
	Attachments:	Parking Utility Income Statement December, 2017.pdf
<u>18-0206</u>	Discussion of idea to have reduced parking permits for hybrid/low emissions vehicles.	
	Attachments:	Reduced parking permits for hybridlow emissions vehiclespdf
18-0207	Update on Railroad Quiet Zone Implementation.	

7. Adjournment

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

Aye: 4 - Coenen, Konetzke, Martin and Dannecker

Excused: 1 - Croatt