

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, September 23, 2019

4:30 PM

Council Chambers, 6th Floor

Call meeting to order 1.

Alderperson Coenen called the meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 4 - Coenen, Martin, Williams and Firkus

Excused: 1 - Croatt

Approval of minutes from previous meeting 3.

19-1421

Minutes from September 18, 2018

Attachments:

Minutes from September 18, 2019.pdf

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

Aye: 4 - Coenen, Martin, Williams and Firkus

Excused: 1 - Croatt

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

19-1417

19-1326

R/B-Approve artwork for decorative Rocky Bleier street name sign.

Attachments:

Rocky Bleier artwork for street sign name .pdf

Martin moved, seconded by Coenen, that the Report Action Item be referred to staff, due back on 10/7/2019. Roll Call. Motion carried by the following vote:

Ave: 4 - Coenen, Martin, Williams and Firkus

Excused: 1 - Croatt

Request from Todd Santoro to have the sidewalk removed from the entire block of E. Kramer Lane.

Attachments: S

Sidewalks on Kramer Lane.pdf

Item 19-1326 be held until October 7th meeting.

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

Aye: 4 - Coenen, Martin, Williams and Firkus

Excused: 1 - Croatt

19-1419

Resolution #11-R-19 regarding the creation of a parking lot on the former Blue Ramp site.

Attachments:

Resolution #11-R-19.pdf

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

Ave: 3 - Coenen, Williams and Firkus

Nay: 1 - Martin

Excused: 1 - Croatt

19-1420

Request from Appleton Development LLC for a curb cut on College Avenue at 1023 W. College Avenue. Curb cuts on this segment of College Avenue require Common Council approval per Resolution #84-R-90.

Attachments:

Appleton Development LLC-1023 W College Ave curb cut.pdf

Amend 19-1420 to be approved in conjunction with approved site plan.

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

Aye: 4 - Coenen, Martin, Williams and Firkus

Excused: 1 - Croatt

19-1422

Request from Antonio Hernandez, 1231 S. Telulah Avenue, for a variance to Municipal Code 19-91(f)(5) to extend the driveway 8 feet into the front yard.

Attachments:

Antonio Hernandez-1231 S. Telulah variance.pdf

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

Aye: 3 - Coenen, Williams and Firkus

Nay: 1 - Martin

Excused: 1 - Croatt

6. Information Items

<u>19-1331</u>	Pilot test for pay-by-phone only stalls.
19-1332	Olde Oneida Street Bridge over South Mill Race will be posted 25 ton weight limit.
	Attachments: Post 25 ton weight limit over South Mill Race.pdf
<u>19-1333</u>	Enhanced Pedestrian Crossings.
<u>19-1334</u>	Department of Public Works Inspections Division Permit Summary Comparison Report for August, 2019.
	Attachments: Inspections Division Permit Summary Comparison Report-August 2019.pdf
19-1335	Parking Ramp Names
<u>19-1423</u>	Update on City of Appleton Railroad Quiet Zone.
<u>19-1424</u>	Update on recruitment and retention challenges.
<u>19-1426</u>	Update on IH-41 Expansion Project
	Attachments: IH-41 Expansion Project.pdf

7. Adjournment

Martin moved, seconded by Williams, that the meeting be adjourned at 5:41 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Martin, Williams and Firkus

Excused: 1 - Croatt