

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, March 8, 2021

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 3 - Firkus, Prohaska and Wolff

Excused: 2 - Coenen and Otis

3. Approval of minutes from previous meeting

<u>21-0272</u> Minutes from February 22, 2021

Attachments: Minutes from February 22, 2021.pdf

Alderperson Coenen arrived at 4:35 p.m. Alderperson Otis arrived at 4:49 p.m.

Prohaska moved, seconded by Wolff, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 3 - Firkus, Prohaska and Wolff

Excused: 2 - Coenen and Otis

4. Public Hearings/Appearances

5. Action Items

21-0273 Review Driveway Opening Policy to possibly delete requirement #5

regarding neighboring property owners.

<u>Attachments:</u> <u>Driveway Opening Policy.pdf</u>

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

Aye: 4 - Firkus, Coenen, Prohaska and Wolff

Excused: 1 - Otis

21-0274

Approve installation of standard parking meters in Soldier Square along with Passport pay-by-phone option.

Attachments: Soldier Square parking meters.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

21-0275

Request from Appleton Downtown, Inc. for a street occupancy permit for "Fiber Rain" to install yarn creations on planters, wayfinding kiosks and poles on College Avenue (600 W. College to 300 E. College) from April 12, 2021 through May 31, 2021.

Attachments: ADI-Fiber Rain.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

21-0277

Request from Matt Miller to bag nine (9) meters on March 17, 2021 on Lawrence Street and Walnut Street for food pick-up at McGuinness Pub. This request was administratively denied based on the Downtown Parking & Meter Bag Policy. This request will not have time to go through the Council process.

<u>Attachments:</u> Matt Miller request for meter bags.pdf

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

Aye: 4 - Firkus, Coenen, Prohaska and Wolff

Excused: 1 - Otis

6. Information Items

21-0276 Inspection Division Permit Summary Comparison Report for February,

2021.

<u>Attachments:</u> <u>Inspection Division Permit Summary-2-21.pdf</u>

7. Adjournment

Prohaska moved, seconded by Coenen, that the meeting be adjourned at 4:54 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff