

City of Appleton

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

Meeting Minutes - Draft Municipal Services Committee

Monday, July 26, 2021

4:30 PM

Council Chambers, 6th Floor

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

Present: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

3. Approval of minutes from previous meeting

21-1047

Minutes from July 12, 2021

Attachments:

Minutes from July 12, 2021.pdf

Siebers moved, seconded by Fenton, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Ave: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

4. Public Hearings/Appearances

21-1048

Design Hearing for future Paving Projects:

- -Bartell Drive from Prospect Avenue to Pine Street
- -Morrison Street from Wisconsin Avenue to Glendale Avenue
- -Summit Street from Prospect Avenue to Fourth Street.

Attachments:

Design Hearing for 2023 Paving Projects.pdf

5. Action Items

21-0872

Approve update to Municipal Code Section 4-141 regarding prohibited

accessory buildings.

Attachments:

Municipal Code 4-141.pdf

Update-Section 4-141 Municipal Code.pdf

Amend: remove part 2 from section (f) prohibiting pole buildings greater than 200 sq.

ft. 4-1 passes.

Doran moved, seconded by Fenton, that the Report Action Item be

recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-0873 Approve update to Municipal Code Section 4-392 related to electrical

work by a home owner.

Attachments: Municipal Code 4-392.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-1049 Request from AT&T for a street occupancy permit to place a cabinet in

the terrace at 2018 S. Kernan Avenue.

Attachments: AT&T- 2018 S Kernan Ave.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-1050 Request from AT&T for a street occupancy permit to place a cabinet in

the terrace at 1407 W. Kamps Avenue.

Attachments: AT&T-1407 W Kamps Ave.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-1052 Request from AT&T for a street occupancy permit to place a cabinet in

the terrace at 1130 W. Commercial Street.

Attachments: AT&T-1130 W Commercial St.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-1053 Request from Ruby's Pantry for a monthly street occupancy permit to

close a portion of Ida Street the first Tuesday of each month from 2:00

p.m. to 7:00 p.m. adjacent to First English Lutheran Church.

Attachments: First English Lutheran Church-St Occ Permit.pdf

Fenton moved, seconded by Prohaska, that the Report Action Item be

recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-1054

Approve updated InterGovernmental Agreement with the Town of Grand Chute and Outagamie County for intersection improvements at CTH OO/Oneida Street, CTH OO/Ballard Road and CTH OO/Roemer Road.

Attachments: CTH OO-Intersection Improvements.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-1055

Approve Six Month Trial Period to convert existing 5 minute loading zone (5:00 p.m. to 11:00 p.m.) and taxi loading zone only (11:00 p.m. to 3:00 a.m.) to a standard 15-minute loading zone (5:00 p.m. to 3:00 a.m.) for the six parking stalls on the north side of the 400 W. College Avenue block adjacent to the Fox Cities PAC.

Attachments: 400 W College Ave-parking meters.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-1056

Request from Building for Kids Children's Museum for a street occupancy permit to install stickers and spray paint for a safe route to the museum. All installation and maintenance is the responsibility of the museum.

Attachments: Building for Kids-St Occ Permit.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-1060

Approve proposed traffic control for Trail View Estates South Subdivision.

Attachments: Trail View Estate South Subdivision.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-1061

Approve proposed traffic control for the Sixth and Seventh Additions to Emerald Valley Subdivision.

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Attachments: Subdivision traffic control-Emerald Valley.pdf

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

Ave: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

<u>21-1064</u> Approve proposed parking restrictions related to the Bennett

Street/Wisconsin Avenue enhanced pedestrian crossing.

Attachments: Parking changes-Bennett St-Wisconsin Ave.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-1065 Approve proposed parking restrictions related to the Meade Street/Grant

Street enhanced pedestrian crossing.

Attachments: Parking changes-Meade St-Grant St.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

6. Information Items

<u>21-1057</u> 2021 Mid-Year Performance Report.

Attachments: 2021 Mid-Year Performance Report.pdf

7. Adjournment

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers