

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, March 11, 2024

4:30 PM

Council Chambers, 6th Floor

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

Present: 3 - Van Zeeland, Meltzer and Siebers

Excused: 2 - Alfheim and Doran

4. Approval of minutes from previous meeting

<u>24-0275</u> Minutes from February 26, 2024

Attachments: 02-26-24 MSC Minutes.pdf

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

Motion carried by the following vote:

Aye: 3 - Van Zeeland, Meltzer and Siebers

Excused: 2 - Alfheim and Doran

- 5. Public Hearing/Appearances
- 6. Action Items

24-0276 Approve the installation of all-way stop control at the intersection of

Capitol Drive and Conkey Street. Follow up to a six month trial period.

Attachments: Conkey Capitol (post 6-mo eval for 2-way stop to all-way stop).pdf

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

Aye: 3 - Van Zeeland, Meltzer and Siebers

Excused: 2 - Alfheim and Doran

24-0277 Approve the proposed parking change on Drew Street, north of North Street. Follow up to a six month trial period.

Attachments: Drew n-o North (post 6-mo eval).pdf

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

Ave: 3 - Van Zeeland, Meltzer and Siebers

Excused: 2 - Alfheim and Doran

24-0278

Approve request from Northcentral Construction Corporation for a temporary street occupancy permit within Oneida Street and Harris Street for the construction of Rise Apartment for a period ending on June 30, 2024.

Attachments: Rise Apartments 24-025-T.pdf

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

Aye: 3 - Van Zeeland, Meltzer and Siebers

Excused: 2 - Alfheim and Doran

24-0279

Approve request from RYE Restaurant for an annual street occupancy permit along 308 W. College Avenue for a window box overhang/obstruction.

Attachments: RYE Window Planter - Amenity.pdf

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

Ave: 3 - Van Zeeland, Meltzer and Siebers

Excused: 2 - Alfheim and Doran

23-1251

Resolution #11-R-23 Overnight Parking

Attachments: #11-R-23 Overnight Parking.pdf

Overnight Parking Resolution #11-R-23 Staff memo.pdf

Overnight Parking Resolution Additional Information_Final.pdf

Held for two meeting cycles.

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

Aye: 3 - Van Zeeland, Meltzer and Siebers

Excused: 2 - Alfheim and Doran

24-0216 Approve the proposed modification to the Central Business District

Street Vendors Ordinance.

Attachments: CBD Street Vendor.pdf

Held to next scheduled meeting.

 $\label{thm:condense} \textbf{Van Zeeland moved}, \textbf{seconded by Siebers}, \textbf{that the Report Action Item be held}.$

Roll Call. Motion carried by the following vote:

Aye: 3 - Van Zeeland, Meltzer and Siebers

Excused: 2 - Alfheim and Doran

7. Information Items

<u>24-0280</u> Lawe Street Public Information Meeting Notice, March 18, 2024.

<u>Attachments:</u> <u>Lawe Street Public Information Meeting.pdf</u>

24-0281 Interstate 41 (I41) Expansion Project Public Meetings and Construction

Overview.

Attachments: 141 Project Update.pdf

24-0282 Inspection Division Permit Summary Comparison for February 2024.

Attachments: Inspection Report - February 2024.pdf

8. Adjournment

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

Aye: 3 - Van Zeeland, Meltzer and Siebers

Absent: 2 - Alfheim and Doran