

## **City of Appleton**

## Meeting Minutes - Final Municipal Services Committee

Tuesday, April 22, 2014			5:30 PM	Council Chambers, 6th Floor	
1.	Call meeting to	to order			
2.	Roll call of mem	nbership			
		F	Alderperson Greg Dannecker, Alderperson Polly Dalton and Alderperson Joe Martin Alderperson Sarah Garb	Patti Coenen, Alderperson	
3.	Approval of minutes from previous meeting				
	<u>14-717</u>	Minutes fro	om April 8th meeting. <u>Minutes from April 8th.pdf</u>		
			ed, seconded by Alderperson Dalton, that otion carried by the following vote:	t the Minutes be approved.	
		•	Alderperson Dannecker, Alderperson Coer Martin	nen, Alderperson Dalton and	
	E	xcused: 1 -	Garb		
4.	Public Hearings/Appearances				
	<u>14-693</u>	Melissa Kraemer Badtke from East Central WIsconsin Regional Planning Commission presentation on their Appleton (Fox Cities) Bicycle and Pedestrian Plan.			
		Attachments:	East Central Reg. Planning Commiss	ion Bicycle & Ped. plan.pdf	
			Presentation East Central WI Reg. Pl	anning Commission .pdf	

## 5. Action Items

14-697Request from Jennifer Brahm and Lydia Schmalz for an exception to<br/>the City of Appleton Parking Ramp Usage Policy to hold a car show on<br/>the top three levels of the Green Parking Ramp.

 Attachments:
 Request for car show in the Green Ramp.pdf

 Staff input for Top Shelf Special Event.pdf

The motion failed by a 2-2 vote.

	Alderperson Coenen moved, seconded by Alderperson Dalton, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:		
	Aye: 2 - Alderperson Dannecker and Martin		
	Nay: 2 - Alderperson Coenen and Alderperson Dalton		
	Excused: 1 - Garb		
<u>14-698</u>	Sidewalk be installed along the east side of East Street from Fremont Street to the Reid Golf Course Maintenance shop parking lot as part of the Clty's 2014 Sidewalk Program.		
	Attachments: Map-Sidewalk East Street to Fremont Street.pdf		
	Martin moved, seconded by Alderperson Coenen, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:		
	Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Martin		
	Excused: 1 - Garb		
<u>14-699</u>	Sidewalk be installed on the north side of First Avenue along 430 E First Avenue as part of the 2014 Sidewalk Program.		
	Attachments: Sidewalk installed along 430 E First Ave.pdf		
	Martin moved, seconded by Alderperson Dalton, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:		
	Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Martin		
	Excused: 1 - Garb		
<u>14-700</u>	Request from Bernie Kressner, POA for Kristie Andrews to have her sidewalk snow removal bill of \$75 waived for 925 W. Parkway Boulevard.		
	Attachments: Snow removal bill-Bernie Kressner.pdf		
	Martin moved, seconded by Alderperson Coenen, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:		
	Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Martin		
	Excused: 1 - Garb		
<u>14-718</u>	Approve new parking restrictions in the 1400-1600 blocks of S. Jefferson Street and the 400 block of E. Maple Street. (90 day trial complete)		
	Attachments:         New parking restrictions-1400-1600 S. Jefferson & 400 E Maple           St.pdf		

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

- Aye: 4 Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Martin
- Excused: 1 Garb

## 6. Information Items

<u>14-701</u> Ashbury Drive/Ballard Road intersection project update.

Attachments: Map-Ballard & Ashbury.pdf

 14-672
 Confirm the following:

 -Elect a Vice-Chair and Secretary

 -Designate a "Contact Person" who can answer specific questions about agenda items.

 -Meeting date and time

Ald. Coenen - vice chair Secretary - Dir. Vandehey Meeting date and time: same for now--Tues. at 5:30

7. Adjournment

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Martin