

# **City of Appleton**

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

# **Meeting Minutes - Final-revised Municipal Services Committee**

Tuesday, May 26, 2015 5:30 PM Council Chambers, 6th Floor

1. Call meeting to order

Meeting was called to order at 6:30

2. Roll call of membership

**Present:** 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

3. Approval of minutes from previous meeting

<u>15-773</u> Minutes from May 12, 2015

Attachments: Minutes from May 12, 2015.pdf

Alderperson Dannecker moved, seconded by Alderperson Coenen, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton,
Alderperson Croatt and Alderperson Mann

## 4. Public Hearings/Appearances

#### 5. Action Items

<u>15-766</u> Implement the following downtown parking changes in summer 2015:

- a. Change on-street meter hours from 9:00 a.m.-9:00 p.m. to 9:00 a.m.-6:00 p.m. Monday through Saturday, with Sundays remaining free.
- b. Change on-street meter limit from 2-hours to 12 hours and the rate from \$0.75/hour to \$0.20/hour for all **on-street** meters north of Washington Street.
- c. Change Library Park Lot meter hours from 9:00 a.m.-9:00 p.m. to 9 a.m. -6:00 p.m. Monday through Saturday, with Sundays remaining free.

<u>Attachments:</u> Parking meter changes summer 2015.pdf

Parking Meters.pdf

Item 15-766 amended to change item b to include the words "on street" and add item c with language reagarding Library Parking Lot. Vote to approve item 15-766 as amended was 5-0 to approve.

Alderperson Croatt moved, seconded by Alderperson Dannecker, that the Report Action Item be recommened for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton,
Alderperson Croatt and Alderperson Mann

# <u>15-756</u> Douglas Street:

Douglas Street, from Pine Street to Haskell Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 33' from back of curb to back of curb, which is the same width as the existing street. New sidewalk would be constructed to the Right-of-Way line along the west side of Douglas from Pine Street to Haskell Street. New sidewalk would be constructed to the Right-of-Way line along the east side of Douglas from Pine Street to Rogers Avenue. Current on-street parking would remain unchanged.

#### Attachments: Douglas Street.pdf

litem 15-756 amended to strike to not put sidewalks on the west side from Douglas to Pine. Vote to approve item 15-756 as amended was 4-1 to approve.

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

Aye: 4 - Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

Nay: 1 - Alderperson Dannecker

#### 15-762 Winona Court:

Winona Court, from Nawada Street to Nawada Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 21' 23' from back of curb to back of curb, which is approximately 2' 4' wider than the existing street. -New 4' sidewalk-would be constructed along the curb of the west leg of Winona Court. On street parking during non-winter months would remain unchanged. During winter months, on street parking would be prohibited along both-sides of Winona Court.

### Attachments: Winona Court.pdf

Item 15-762 amended to change width to 23 feet, which is approximately 4' wider than the existing street, and strike remainder of item. Vote to approve item 15-762 as amended was 4-1 to approve.

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

Aye: 4 - Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

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Nay: 1 - Alderperson Dannecker

15-864 Request from Randy Breckheimer to waive the reinspection fee for Electrical Permit E86-943.

Attachments: Request from Randy Breckheimer.pdf

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Croatt and Alderperson Mann

#### 6. Information Items

# 7. Adjournment

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton,
Alderperson Croatt and Alderperson Mann

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