

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, August 11, 2015

6:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 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

> 15-1294 Minutes from July 12, 2015.

> > Attachments: Minutes from July 21, 2015.pdf

Alderperson Dannecker moved, seconded by Alderperson Dalton, 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

Public Hearings/Appearances 4.

Action Items 5.

<u>15-1153</u>

R/B as Amended-Alderperson Croatt-Bateman Street (Pacific St to Hancock St):

Bateman Street, from Pacific Street to Atlantic Street, be reconstructed with asphalt pavement and concrete curb and gutter to a width of 28' from back of curb to back of curb, which is 1' narrower than the existing street. Bateman Street, from Pacific Street to Atlantic Street, would be narrowed by 1' along the east side to save 3 existing street trees. Current on-street parking would be removed from the east side of the street.

Bateman Street, from Atlantic Street to Hancock Street, be reconstructed with concrete pavement and curb and gutter to a width of 29' from back of curb to back of curb, which is the same width as the existing street. On-street parking would be removed from this block of Bateman to improve maneuverability for fire trucks entering and exiting from Fire Station #1.

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

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

15-1295 Request from Peter Bartman for an exception to the Street Terrace Policy to construct a planter box within the Rankin Street terrace area at 218 N. Rankin Street.

Attachments: Peter Bartman-Rankin St.pdf

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

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

<u>15-1296</u> Approve parking changes on the south side of Capitol Drive at Northbreeze Drive.

Attachments: Parking changes on Capitol Dr at Northbreeze Dr.pdf

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

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

<u>15-1297</u> Approve parking changes on the south side of McArthur Street at Morrison Street.

<u>Attachments:</u> Parking changes on McArthur St at Morrison St.pdf

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

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

<u>15-1298</u> Approve installation of bike lanes on Prospect Avenue from Oneida Street to Sixth Street.

Attachments: Bike lanes on Prospect Ave from Oneida St to Sixth St.pdf

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

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

<u>15-1299</u> Approve proposed ordinance that establishes standards for composting in the CIty of Appleton.

<u>Attachments:</u> Proposed Ordinance-Composting.pdf

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

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

6. Information Items

<u>15-1300</u> Inspection Division Permit Summary Comparison Report for July,

2015.

<u>Attachments:</u> <u>Inspection Division Permit Summary Comparison Report for July,</u>

2015.pdf

<u>15-1301</u> Act 55 impact on code enforcement at point of sale.

Attachments: Act 55-.pdf

7. Adjournment

Alderperson Dannecker moved, seconded by Alderperson Coenen, 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