



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, March 8, 2016

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Mann

Excused: 1 - Alderperson Dalton

3. Approval of minutes from previous meeting

[16-357](#) Minutes from February 23, 2016

Attachments: [Minutes from February 23, 2016.pdf](#)

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

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

Excused: 1 - Alderperson Dalton

4. **Public Hearings/Appearances**

5. **Action Items**

[16-341](#) Approve streetscape elements for the S. Oneida Street Reconstruction Project.

Attachments: [S. Oneida Street Streetscape Elements.pdf](#)

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

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

Excused: 1 - Alderperson Dalton

[15-2076](#) #17-R-15/Martin

RESOLUTION- Public Art in Street right-of-way

WHEREAS, Sec. 23-507. Signs in the right-of-way. No signs shall be placed upon any street right-of-way

WHEREAS, Public art is something that is created with imagination and skill and that is beautiful or that expresses important ideas or feelings

WHEREAS, The city has approved murals, works created by artists: paintings, sculptures, etc.

NOW THEREFORE BE IT RESOLVED, The City of Appleton Attorney's office is directed to prepare a new ordinance that would allow commercial companies and foundations to attach their names to public art. In a way that is not obtrusive or offensive in the street right-of-way.

Attachments: [Guidelines for Signs in the Street Right-of-Way.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Croatt and Aldersperson Mann

Excused: 1 - Aldersperson Dalton

[16-346](#)

Award of Contract for 2016 Land Acquisition Services for Oneida Street reconstruction to OMNNI Associates, Inc. in an amount not to exceed \$193,000.

Attachments: [2016 Land Acquisition-Oneida Street.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Croatt and Aldersperson Mann

Excused: 1 - Aldersperson Dalton

[16-348](#)

Approve Amendment No. 1 to OMNNI Associates, Inc. for additional land acquisition services related to the STH 47/CTH OO Project in the amount of \$15,775.00 for a revised not to exceed amount of \$50,525.00.

Attachments: [Amendment No. 1 to OMNNI Associates.pdf](#)

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

Aye: 4 - Alderson Dannecker, Alderson Coenen, Alderson Croatt and Alderson Mann

Excused: 1 - Alderson Dalton

[16-349](#)

Request from Charlotte Olson, 725 E. Roeland Avenue to have her sidewalk snow removal bill of \$75 waived.

Attachments: [Snow removal bill-725 E. Roeland Ave.pdf](#)
 [Snow removal 725 Roeland Avenue.pdf](#)

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

Aye: 3 - Alderson Dannecker, Alderson Croatt and Alderson Mann

Nay: 1 - Alderson Coenen

Excused: 1 - Alderson Dalton

[15-2051](#)

Recommend to Outagamie County Highway Department to reconstruct CTH JJ from Ballard Road to Lightning Drive as follows:

Reconstruct the existing roadway with concrete pavement having the following design components as shown on attached sketch and described below:

- o Construct a raised concrete median with two left-turn access points to the north.
- o Provide an enhanced pedestrian crosswalk of Edgewood Drive at the west side of the Appleton North High School (ANHS) entrance.
- o Construct a single-lane roundabout with east, west, north, and south approaches at the Lightning Drive intersection, with right-of-way sufficient for future roundabout expansion to two lanes, if needed.
- o Construct one 12-foot eastbound and one 12-foot westbound through lane (plus 2.5-foot curb and gutter)
- o Construct one 4-foot eastbound and one 4-foot westbound bike lane (plus 2.5-foot curb and gutter)
- o Construct one 5-foot concrete sidewalk along north right-of-way line and one 10-foot asphalt multi-use trail along south right-of-way line.
- o Construct a dedicated eastbound right-turn lane at the ANHS

- entrance.
- o Construct a dedicated westbound left-turn lane at Ballard Road.
- o Construct a second through lane for westbound traffic at the approach to Ballard Road.
- o Construct a second through lane for eastbound traffic from Ballard Road to the ANHS right turn lane.
- o Construct approximately 600' of Lightning Drive north of Edgewood Drive with one northbound through lane, one southbound through lane, and a two-way-left-turn lane.
- o Construct a stormwater pond meeting state and local stormwater management requirements northeast of the Edgewood/Lightning intersection.

Attachments: [CTH JJ Project Goals.pdf](#)
 [Design map CTH JJ.pdf](#)
 [CTH JJ Design Concept-Todd Van Zeeland.pdf](#)

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

Aye: 3 - Alderson Coenen, Alderson Croatt and Alderson Mann

Nay: 1 - Alderson Dannecker

Excused: 1 - Alderson Dalton

[16-352](#)

Award 2016 Bridge Inspections Services Contract to Collins Engineers, Inc. in an amount not to exceed \$30,000.

Attachments: [2016 Bridge Inspections Services Contract.pdf](#)

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

Aye: 4 - Alderson Dannecker, Alderson Coenen, Alderson Croatt and Alderson Mann

Excused: 1 - Alderson Dalton

6. Information Items

[16-353](#)

Inspection Division Permit Summary Report for February, 2016.

Attachments: [Inspection Division Permit Summary Report February 2016.pdf](#)

7. Adjournment

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

Aye: 4 - Alderson Dannecker, Alderson Coenen, Alderson Croatt and Alderson Mann

Excused: 1 - Alderson Dalton