

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, July 26, 2016 6:30 PM Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Mann

3. Approval of minutes from previous meeting

<u>16-1192</u> Minutes from July 12, 2016.

Attachments: Minutes from July 12, 2016.pdf

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Mann

4. Public Hearings/Appearances

<u>16-1197</u> Presentation of Railroad Quiet Zone Study by SRF Consulting Group.

<u>Attachments:</u> Quiet Zone Presentation.pdf

Lawrence Closure Plan.pdf

5. Action Items

16-1193

Request from Sue Bogenschutz, Atlas Waterfront Cafe, for a Street Occupancy Permit to create a prairie restoration project at the southeast corner of Jackman Street and Water Street contingent upon all installation, maintenance and watering being the responsibility of Atlas Waterfront Cafe.

Atlas Waterfront Cafe prairie restoration..pdf

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Mann

16-1194

Request from Evans Title Companies to change their signage and add Willis Towers Watson signage to the College Avenue Skywalk per the March 25, 1994 Development Agreement.

<u>Attachments:</u> College Ave Skywalk signage.pdf

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Mann

<u>16-1195</u>

Resolution #8-R-16 Submitted by Alderperson Lobner

WHEREAS a well-maintained lawn is a high priority for many Appleton residents.

AND WHEREAS sumac plants growing near property lines may spread across boundaries and become difficult to remove in unwanted areas without damaging the affected lawns,

THEREFORE BE IT RESOLVED that the City of Appleton shall ban the planting of sumac plants near property boundaries.

Referred to the Municipal Services Committee

Held until August 9th Municipal Services Committee Meeting.

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Mann

6. Information Items

<u>16-1196</u> 2016 Mid-Year Performance Indicators

<u>Attachments:</u> Public Works Department.pdf

Sanitation .pdf

Parking Utility.pdf

Central Equipment Agency.pdf

7. Adjournment

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

Aye: 4 - Croatt, Coenen, Konetzke and Martin

Excused: 1 - Mann

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