

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, June 12, 2017 4:30 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

Present: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

3. Approval of minutes from previous meeting

17-849 Minutes from May 22, 2017

Attachments: Minutes from May 22, 2017.pdf

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

4. Public Hearings/Appearances

5. Action Items

17-783 Recommend award of Unit Q-17 Pavement Marking Contract (Paint) to Crowley Construction Corp. in the amount of \$44,918.45 plus a \$5,000

contingency for a project total not to exceed \$49,918.45.

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

17-850 Request from Christensen Heating & Air Conditioning for a Street

Occupancy Permit to install a sign that extends up to three (3) feet into the Wisconsin Avenue Street right-of-way with a minimum clearance of

12 feet.

Attachments: Christiansen Heating and Air Conditioning.pdf

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

Ave: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

17-851 Request from Kevin Pullen, 2600-2602 S. Horizon Drive, for a variance to Municipal Code 19-91 (f)(5) to extend his driveway 4' 9" into the front yard of both sides of the duplex.

Attachments: Kevin Pullen-2600 S Horizon Drive.pdf

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

17-858 Request from Lawrence University to move a house from 122 N. Union Street to 229 N. Union Street be approved contingent upon an approved moving route.

Attachments: Building permit-122 N Union St to 229 N Union St.pdf

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

17-859 Request from Jill Gauger to have the \$50 Weed Administration Fee waived for 12 Ramlen Court.

Attachments: 12 Ramlen Court weed assessment.pdf

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

17-860 Install all-way stop control at the Walnut Street/Eighth Street intersection.

Attachments: Intersection traffic at Walnut St. and Eighth Street.pdf

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

Approve proposed parking changes near Lincoln Elementary School to create a dedicated parking spot for the crossing guard.

Attachments: Lincoln Elementary.pdf

Dannecker moved, seconded by Croatt, that the Report Action Item be

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recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

17-853 Approve proposed parking changes on Oklahoma Street, east of

Mason Street.

Attachments: Parking changes Oklahoma Street, east of Mason St.pdf

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

<u>17-855</u> Approve proposed parking changes on Capitol Drive near Edna Ferber

Elementary School.

<u>Attachments:</u> Ferber Elementary.pdf

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

<u>17-856</u> Approve proposed parking restriction on the north side of North Street

at Durkee Street.

Attachments: Parking restriction North St. to Durkee St.pdf

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

6. Information Items

17-861 Contractor meeting held on June 6, 2017 for the STH 47 (Richmond)

and CTH OO (Northland) Intersection Project.

Attachments: Intersection project STH 47 and CTH OO.pdf

17-863 Inspection Division Permit Summary Comparison Report for May,

2017.

<u>Attachments:</u> <u>Inspection Permit Summary Comparison Report for May 2017.pdf</u>

<u>17-882</u> Parking meter pay-by-phone update.

<u>Attachments:</u> Parking meter pay-by-phone update.pdf

<u>17-866</u> Discussion of proposed change to sidewalk cafe ordinance.

<u>Attachments:</u> Proposed change to sidewalk cafe ordinance.pdf

<u>17-868</u> Evergreen Drive/Alvin Street upcoming project.

7. Adjournment

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

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