

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, July 10, 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

17-988 Minutes from June 21, 2017

Attachments: Minutes from June 21, 2017.pdf

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

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

4. Public Hearings/Appearances

<u>17-989</u> Design Hearing for the following streets in the 2019 pavement reconstruction program:

- a. Alley south of Franklin Street from Summit Street to Story Street
- b. Center Street from North Street to Atlantic Street
- c. Roosevelt Street from Morrison Street to Durkee Street
- d. Telulah Avenue from Calumet Street to John Street

<u>Attachments:</u> Design Hearing-2019 pavement reconstruction program.pdf

5. Action Items

17-990 Approve proposed change to Section 9-262 of Municipal Code related

to sidewalk cafes.

<u>Attachments:</u> Proposed change to Section 9-262.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

17-991 Approve Discontinuance of Locust Street at the CN Railroad Crossing Number 179 919F.

> Attachments: Discontinuance of Locust St at the CN Railroad crossing.pdf

> Konetzke 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

17-992 Approve Amendment No. 1 to Patrick Engineering for additional services related to the Oneida Street Bridge over Jones Park for roadway, parking lot, pedestrian ramp and shared use path design in the amount of \$125,000 for a revised not to exceed contract amount of \$353,861.

> Attachments: Patrick Engineering.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

17-1031 Request to approve functional classification change for portions of Conkey Street and Capitol Drive.

> Attachments: Conkey St and Capitol Dr.pdf

Dannecker 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

Information Items 6.

17-993 2017 Sidewalk Poem locations.

> Attachments: 2017 Poem Locations.pdf

17-1024 Inspection Division Permit Summary Comparison Report for June, 2017.

INSP.Div.Permit Summary.pdf Attachments:

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<u>17-689</u> Resolution #9-R-17

May 3, 2017

Submitted by: Alderperson Meltzer - District 2 Referred to: Municipal Services Committee

Whereas the residents in neighborhoods along Lawe Street between College Avenue and Hancock Street are concerned about truck traffic in the area, and

Whereas alternate truck routing has been used in the past when Lawe Street was under construction, Therefore be it resolved that the city explore the feasibility of an alternate truck route.

Presentation of information gathered to date by Traffic Engineer Lom.

<u>Attachments:</u> Lawe Street Traffic Volume Data.pdf

Konetzke left at 5:00.

7. Adjournment

Coenen 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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