

## **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

Monday, January 22, 2018

4:30 PM

Council Chambers, 6th Floor

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

Present: 4 - Croatt, Coenen, Konetzke and Dannecker

Excused: 1 - Martin

3. Approval of minutes from previous meeting

<u>18-0129</u> Minutes from January 17, 2018

Attachments: Minutes from January 17, 2018.pdf

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

Aye: 4 - Croatt, Coenen, Konetzke and Dannecker

Excused: 1 - Martin

#### 4. Public Hearings/Appearances

#### 5. Action Items

Approve the following parking changes related to the "East Residential Zone" near Lawrence University:

\*No parking on the west side of Rankin Street between College Avenue and Alton Street.

\*No parking on the north side of South Street from South Court to the first driveway west of South Court.

Attachments: Parking changes East Residential Zone.pdf

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

Aye: 4 - Croatt, Coenen, Konetzke and Dannecker

Excused: 1 - Martin

18-0132 Approve Resolution for Outagamie County Landfill Siting Negotiation Process.

Attachments: Resolution Outagamie Cty Landfill.pdf

Map of proposed Northwest Landfill.pdf

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

Ave: 4 - Croatt, Coenen, Konetzke and Dannecker

Excused: 1 - Martin

<u>18-0133</u>

Appleton Street, from 200' south of Lawrence Street to College Avenue, be reconstructed with concrete pavement and curb and gutter to a width of 45' from back of curb to back of curb. The reconstruction of Appleton Street will implement concepts from the approved Downtown Mobility Study. Appleton Street will be converted from its existing one-way, southbound only designation, into a two-way street. The new, two-way, Appleton Street will consist of 1 travel lane, in each direction, bike lanes along both sides of the street, and dedicated turn lanes at Lawrence Street and College Avenue. On-street parking along this portion of Appleton Street will be eliminated as part of this reconstruction project. An indented loading zone will be constructed adjacent to Houdini Plaza.

Attachments: Appleton St from 200' south of Lawrence St to College Ave.pdf

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

Aye: 4 - Croatt, Coenen, Konetzke and Dannecker

Excused: 1 - Martin

18-0134

Request to postpone the Oneida Street Bridge/Appleton Street/Pedestrian Ramp/Stairs/Rocky Bleier Run and Jones Park Parking Lot Projects until we have further clarity on what may be developed on the Trinity Bluff Site.

<u>Attachments:</u> Postpone projects related to Trinity Bluff Site.pdf

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

Aye: 4 - Croatt, Coenen, Konetzke and Dannecker

Excused: 1 - Martin

18-0135 Approve proposed parking restriction on the 200 block of S. Rankin Street.

Attachments: Parking restrictions-200 block of S. Rankin 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: 4 - Croatt, Coenen, Konetzke and Dannecker

Excused: 1 - Martin

18-0136 Approve proposed parking restriction on Rail Road near Derks Park.

Attachments: Parking restrictions on Rail Rd near Derks Park.pdf

Croatt 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 Dannecker

Excused: 1 - Martin

<u>18-0137</u> Install Stop Control on Locust Street at Fifth Street.

<u>Attachments:</u> <u>Intersection control Locust St-Fifth St.pdf</u>

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

Aye: 4 - Croatt, Coenen, Konetzke and Dannecker

Excused: 1 - Martin

18-0138 Install Stop Control on Madison Street at McKinley Street.

<u>Attachments:</u> <u>Intersection traffic control Madison St-McKinely St.pdf</u>

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

Aye: 4 - Croatt, Coenen, Konetzke and Dannecker

Excused: 1 - Martin

#### 6. Information Items

<u>18-0139</u>

Downtown Parking Study Update Presentation at the February 12, 2018 meeting of the Municipal Services Committee.

### 7. Adjournment

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

Aye: 4 - Croatt, Coenen, Konetzke and Dannecker

Excused: 1 - Martin

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