

## City of Appleton

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

# **Meeting Minutes - Final Municipal Services Committee**

Monday, July 9, 2018 4:30 PM Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Croatt, Konetzke, Martin and Williams

Excused: 1 - Coenen

3. Approval of minutes from previous meeting

> 18-0975 Minutes from June 11, 2018.

> > Attachments: Minutes from June 11, 2018.pdf

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

Aye: 4 - Croatt, Konetzke, Martin and Williams

Excused: 1 - Coenen

#### **Public Hearings/Appearances** 4.

18-0885 Jennifer Stephany from Appleton Downtown Inc. regarding downtown

maintenance and upcoming creative projects.

<u>18-1009</u> Design Hearing for the following streets in the 2020 pavement

reconstruction program:

-Winnebago Street from Division Street to Drew Street

-Randall Street from Oneida Street to Meade Street

Winnebago St-Division St to Drew St..pdf Attachments:

Randall St-Oneida St to Meade St.pdf

#### **Action Items** 5.

18-0890 Henry Street, from Warner Street to Telulah Avenue, be reconstructed

with asphalt pavement and concrete curb & gutter. The dimensions of the

Henry Street reconstruction project are as follows:

175' west of Warner St - Warner St: New asphalt pavement to be constructed to a width of 29' from back of curb to back of curb, which is the same width as the existing street within this portion of the project.

Warner St - Telulah Ave: New asphalt pavement to be constructed to a width of 33' from back of curb to back of curb, which is the same width as the existing street within this portion of the project. New concrete sidewalk would be constructed along the north side of Henry Street from 175' west of Warner Street to Warner Street, and along the south side of Henry Street from 175' west of Warner Street to Telulah Avenue. Existing parking provisions within the project limits will remain unchanged.

<u>Attachments:</u> <u>Sidewalks on Warner & Henry Street.pdf</u>

Letter from 513 S. Telulah Ave.pdf

Photo of Henry Street.pdf

Martin made motion to amend to remove the sidewalk on the south side of Henry. Item failed 2-2. Nay-Croatt and Konetzke. Aye-Marting and Williams. Hold until July 23, 2018 meeting.

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

Aye: 4 - Croatt, Konetzke, Martin and Williams

Excused: 1 - Coenen

18-0891

**Warner Street**, from College Avenue to Henry Street, be reconstructed with asphalt pavement and concrete curb & gutter to a width of 33' from back of curb to back of curb, which is the same width as the existing street. Existing parking provisions within the project limits will remain unchanged. New concrete sidewalk would be constructed along the west-side of Warner Street within the project limits.

Hold until July 23, 2018 meeting.

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

Aye: 4 - Croatt, Konetzke, Martin and Williams

Excused: 1 - Coenen

18-0788 R/B Resolution #7-R-18 Snow Emergencies

Submitted by: William Siebers, District 1

Date: May 16, 2018

Referred to: Municipal Services Committee

Whereas, there are only 218 days left until winter, And

**Whereas,** the best time to deal with a problem is before circumstances force our hand. And

Whereas, with all winters we will once again need to deal with winter storms, which includes calling snow emergencies, And

Whereas, snow emergencies are exactly that, emergencies, And Whereas, these emergencies are called to promote the most efficient removal of snow from our streets, and also to promote safety, And Whereas, as common as it is to have snow storms in the winter it is also common for people to ignore the parking ban during the snow

Whereas, the fine for parking on the street during the snow emergency is the same as a normal parking ticket and not likely a deterrent as we would hope,

**Therefore,** the fine for parking on the street during a snow emergency be more reflective of the seriousness of the situation and be increased.

#### Attachments: Research by Alderperson Siebers.pdf

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

Aye: 4 - Croatt, Konetzke, Martin and Williams

Excused: 1 - Coenen

emergency, And

## 18-0976 Resolution #9-R-18 1700 W. Kamps Avenue Parking.

Submitted by: Cathy Spears, District 12

Date: June 20, 2018

Referred to: Municipal Services Committee

Due to a resident's concern;

The newly reconstructed 1700 W. Kamps Ave, All parking be removed from both sides of the street

Item 18-0976 amended to remove parking from north side of street for a 6 month trial. Martin moved, seconded by Williams. Passed 4-0.

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

Ave: 4 - Croatt, Konetzke, Martin and Williams

Excused: 1 - Coenen

18-0977 Request from Mile of Music to do the following from August 2, 2018 through August 5, 2018:

\*Place table and banners in College Avenue beautification strip adjacent to metered stall #CAW402.

\*Place two charging stations (7 feet tall) in College Avenue beautification strip adjacent to metered stall #CAW115.

\*Place Tundraland tent in College Avenue beautification strip adjacent to metered stall #CAW303.

Attachments: Request from Mile of Music.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, Konetzke, Martin and Williams

Excused: 1 - Coenen

<u>18-0996</u> Proposed parking restriction changes on Harris St. & Durkee St. by St. Paul's Lutheran Church. (Follow-Up to Six Month Trial Period)

Attachments: Parking changes on Harris St & Durkee St.pdf

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

Aye: 4 - Croatt, Konetzke, Martin and Williams

Excused: 1 - Coenen

18-1004 Request for a street occupancy permit to keep a basketball pole in the street right-of-way at 1513 E. Henry Street.

Attachments: Street Occupancy Permit-1513 E. Henry Street.pdf

Hold until July 23, 2018 meeting.

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

Aye: 3 - Croatt, Martin and Williams

Nay: 1 - Konetzke

Excused: 1 - Coenen

18-1018 Approve Amendment No. 4 to Patrick Engineering for the Oneida Street Bridge Project in the amount of \$17,560 for a total revised not to exceed

contract of \$607,841.

Attachments: Amendment No. 4 to Onieda Street Bridge.pdf

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

Aye: 4 - Croatt, Konetzke, Martin and Williams

Excused: 1 - Coenen

18-1017 Approve installation of twelve (12) banners on Newberry Street and

Riverheath Way.

Attachments: Banners on Newberry St & Riverheath Way.pdf

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

Aye: 4 - Croatt, Konetzke, Martin and Williams

Excused: 1 - Coenen

#### 6. Information Items

<u>18-0895</u> Proposed refuse cart fee changes for 2019 Budget.

<u>Attachments:</u> 2019 Sanitation Budget Fee Discussion.pdf

Sanitation Service Fees.pdf
Sanitation Fee Comparison.pdf

<u>18-0896</u> Proposed Parking Utility rate increases for 2019 Budget.

18-0894 Inspections Division Permit Summary Comparison Report for May, 2018.

<u>Attachments:</u> <u>Inspections Divisoin Permit for May, 2018.pdf</u>

<u>18-1005</u> Inspections Division Permit Comparison Report for June, 2018.

<u>Attachments:</u> <u>Inspections Division Permit Comparison June, 2018.pdf</u>

### 7. Adjournment

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

Aye: 4 - Croatt, Konetzke, Martin and Williams

Excused: 1 - Coenen

City of Appleton Page 6