

## **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

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

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

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

3. Approval of minutes from previous meeting

<u>18-1157</u> Minutes from July 23, 2018.

Attachments: Minutes from July 23, 2018.pdf

Martin moved, seconded by Coenen, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

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

## 4. Public Hearings/Appearances

#### 5. Action Items

<u>18-1159</u> Proposed 6-month trial for parking changes on Banta Court.

Attachments: Proposed 6-month trial for parking changes on Banta Court.pdf

Lawrence University-Banta Court parking changes.pdf

Konetzke 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 Williams

18-1160 Proposed parking changes related to the Oneida Street Reconstruction

Project.

<u>Attachments:</u> Proposed parking changes related to the Oneida St Reconstruction

Project.pdf

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

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

18-1161 Proposed parking changes related to the Providence Avenue/AppleCreek trail crossing enhancement project.

Attachments: Parking changes-Providence Ave-Apple Creek trail crossing.pdf

Martin 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 Williams

18-1162 Proposed changes to intersection control at the intersection of Center Street and North Street.

Attachments: Proposed changes to intersection control-Center St and North 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 Williams

18-1135 Resolution #10-R-18 Wayne Street Parking

Submitted by: Vered Meltzer, District 2

Date: July 18, 2018

Referred to: Municipal Services Committee

WHEREAS parking solutions should proactively address needs instead

of create problems, and

**WHEREAS** the 15 minute parking restriction on the east side of the 1300 block of Wayne Street creates problems for the business owner on the corner of Wayne Street and Wisconsin Avenue,

**THEREFORE** be it resolved that the 15 minute parking restriction be removed from that location.

Amended to include a 6 month trial Konetzke, second by Martin 5-0

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

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

<u>18-1186</u> Approve Resolution regarding Interstate Hwy 41.

Attachments: Resolution regarding Interstate Hwy. 41..pdf

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

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

#### 18-1187

Approve Intergovernmental Agreement for Valley Road Concrete Reconstruction/Urbanization Project between Chain Drive and Forestview Court.

Attachments: Valley Road Concrete Reconstruction-Urbanization Project.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 Williams

### 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 emergency, And

**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 *to* **\$100.** 

#### Attachments: Research by Alderperson Siebers.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, Coenen, Konetzke and Martin

Nay: 1 - Williams

#### 6. Information Items

<u>18-1163</u> Parking Utility Condensed Income Statement for June, 2018.

Attachments: Parking Utility Condensed Income Statement-June 2018.pdf

18-1164 2018 Mid-Year Performance Reviews.

<u>Attachments:</u> 2018 Mid Year Performance Review-Public Works.pdf

2018 Mid Year Performance Review-CEA.pdf

2018 Mid Year Performance Review-Sanitation.pdf
2018 Mid Year Performance Reiview-Parking Utility.pdf

<u>18-1196</u> Lutz Drive parking restrictions near Appleton Yacht Club.

## 7. Adjournment

A motion was made by Curt Konetzke, seconded by Patti Coenen, that the meeting was adjourned. The motion carried by the following vote:

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