

## **City of Appleton**

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

## Meeting Minutes - Final Municipal Services Committee

Monday, March 11, 2019

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Alderperson Croatt called meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 4 - Croatt, Coenen, Martin and Williams

Excused: 1 - Konetzke

3. Approval of minutes from previous meeting

19-0302 Minutes from February 20, 2019

Attachments: Minutes from February 20, 2019.pdf

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

Motion carried by the following vote:

Aye: 4 - Croatt, Coenen, Martin and Williams

Excused: 1 - Konetzke

4. Public Hearings/Appearances

19-0324 Presentation by staff on updated Mobility Study Recommendations

incorporating Traffic Impact Analysis for proposed Bluff Site Development.

5. Action Items

19-0325 Approve proposed changes to the Sidewalk Maintenance Policy.

<u>Attachments:</u> <u>Sidewalk Maintenance Policy.pdf</u>

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

Aye: 2 - Croatt and Martin

Nay: 2 - Coenen and Williams

Excused: 1 - Konetzke

19-0326 Approve installation of STOP control on Washington Street at Bennett Street. Follow up to six-month trial period.

<u>Attachments:</u> Intersection traffic control Bennett Street at Washington Street.

Follow up to six month trial period.pdf

Coenen 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, Martin and Williams

Excused: 1 - Konetzke

19-0327 Approve parking restrictions on Wayne Street north of Wisconsin Avenue. Follow up to six-month trial period.

Attachments: Parking restriction changes on Wayne Street, north of Wisconsin

Avenue. Follow up to six month trial period.pdf

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

Ave: 4 - Croatt, Coenen, Martin and Williams

Excused: 1 - Konetzke

19-0328 Request from Gene Jacquet, 331 W. Foster Street, to have his sidewalk snow

removal bill of \$75 waived.

Attachments: 331 W. Foster Street.pdf

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

Aye: 4 - Croatt, Coenen, Martin and Williams

Excused: 1 - Konetzke

19-0329 Approve updates to Municipal Code Sections 16-135 through 16-148

related to wireless telecommunication facilities in the right-of-way.

Attachments: Municipal Code Sections 16-135 through 16-148 Wireless

Telecommunications Facilities in the Right-Of-Way.pdf

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

Aye: 4 - Croatt, Coenen, Martin and Williams

Excused: 1 - Konetzke

19-0330 Approve Aesthetic Standards for Small Cell Wireless Facilities and other

private utilities within the public right-of-way.

Attachments: Aesthetic Standards for Small Cell Wireless and Other Private Utilities

In Public Right-Of-Way.pdf

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

Ave: 4 - Croatt, Coenen, Martin and Williams

Excused: 1 - Konetzke

<u>19-0331</u> Approve 2019 Department of Public Works Fee Schedule.

Attachments: Fee Schedules Departmet of Public Works.pdf

Coenen 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, Martin and Williams

Excused: 1 - Konetzke

19-0340 Approve parking restriction changes on the 200 block of N. Bennett Street.
Follow up to six-month trial period.

<u>Attachments:</u> Parking restriction changes on the 200 block of N. Bennett Street.

Follow up to six-month trial period.pdf

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

Aye: 4 - Croatt, Coenen, Martin and Williams

Excused: 1 - Konetzke

19-0341 Approve ALL WAY STOP control at the Cedar Street at Mason Street intersection. Follow up to six-month trial period.

<u>Attachments:</u> <u>Intersection traffic control Cedar Street at Mason Street intersection.</u>

Follow up to six-month trial period.pdf

Coenen 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, Martin and Williams

Excused: 1 - Konetzke

19-0342 Approve parking restrictions on Evergreen Drive from Haymeadow Avenue to Meade Street.

<u>Attachments:</u> Parking changes related to Evergreen Drive bike lane retrofit project

(Haymeadow to Meade).pdf

Coenen 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, Martin and Williams

Excused: 1 - Konetzke

19-0360 Request from Josh Nave for a permanent street occupancy permit to install a new awning that extends into the College Avenue right-of-way at 125 E. College Avenue be denied.

City of Appleton Page 3

<u>Attachments:</u> 125 E. College Avenue.pdf

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

Aye: 4 - Croatt, Coenen, Martin and Williams

Excused: 1 - Konetzke

## 6. Information Items

<u>19-0332</u>	Annual update to the 5-Year Bike Lane and Trail Plan.
<u>19-0333</u>	DPW Twitter Fun Fact Friday #DPWfunfactfriday
<u>19-0334</u>	2018 Parking Utility Annual Report
	Attachments: 2018 Parking Utility Annual Report.pdf
<u>19-0335</u>	Update on Yellow Parking Ramp elevators and lobby.
<u>19-0336</u>	Discuss concept of Parklets and the City of LaCrosse Parklets Handbook.
	Attachments: City of LaCrosse Parklets Handbook.pdf
<u>19-0337</u>	Health in all Policies Annual Report.
<u>19-0338</u>	Inspection Division Permit Summary Comparison Report for February, 2019.
	Attachments: Inspection Division Permit Summary Comparison Report for February 2019.pdf

## 7. Adjournment

Coenen moved, seconded by Martin, to adjourn the meeting at 5:50 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Coenen, Martin and Williams

Excused: 1 - Konetzke