

City of Appleton

Meeting Minutes - Final Municipal Services Committee

Monday, July 29, 2019			4:30 PM	Council Chambers, 6th Floor	
1.	Call meeting to	order			
		Alderperson Coer	nen called the meeting to order at 4:30	p.m.	
2.	Roll call of mer	nbership			
		Alderperson Mart	tin arrived at 4:52		
		Present: 5 - Croat	tt, Coenen, Martin, Williams and Firkus		
3.	Approval of minutes from previous meeting				
	<u>19-1083</u>	Minutes from J	uly 15, 2019		
		<u>Attachments:</u>	Minutes from July 15, 2019.pdf		
			econded by Williams, that the Minute y the following vote:	s be approved. Roll Call.	
		Aye: 4 - Croa	tt, Coenen, Williams and Firkus		
	E	xcused: 1 - Marti	in		
4.	Public Hearings/Appearances				
5.	Action Items				

<u>19-1084</u>	Approve permanent street occupancy permit for the southwest corner of the new US Venture Public Parking Ramp within Rocky Bleier Run right-of-way.	
	Attachments: Permanent Street Occupancy US Venture Public Parking Ramp.pdf	
	Croatt 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, Martin, Williams and Firkus	
<u>19-1085</u>	Request from Bethany Hietpas, 1304 S. Jackson Street, for a variance to Municipal code 19-91(f)(5) to widen the driveway 14'2" for a total	

driveway width of 23'.

	Attachments: Driveway variance 1304 S. Jackson St.pdf
	Firkus 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, Martin, Williams and Firkus
<u>19-1087</u>	Request from Gardenview Restaurant for a Street Occupancy Permit to place tables and chairs in the College Avenue beautification strip at 216 E. College Avenue.
	Attachments: Table & Chairs-Gardenview Restaurant.pdf
	Hold item 19-1087 until application received.
	Croatt moved, seconded by Martin, that the Report Action Item be held. Roll Call. Motion carried by the following vote:
	Aye: 5 - Croatt, Coenen, Martin, Williams and Firkus
<u>19-0985</u>	R/B-Approve proposed changes to Municipal Code Section 19-110 Metered on-street parking and Section 19-111 Metered off-street parking related to red-head meter time limits.
	Attachments: Proposed Changes to Municipal Code Section 19-110 and Section 19-111.pdf
	Item 19-0985 was referred to staff August 26th meeting.
	Williams moved, seconded by Croatt, that the Report Action Item be referred to the Municipal Services Committee. Roll Call. Motion carried by the following vote:
	Aye: 5 - Croatt, Coenen, Martin, Williams and Firkus
<u>19-0986</u>	R/B-Approve proposed change of the seven (7) meters on the north side of College Avenue between Appleton Street and Oneida Street from 2-hour meters to 25-minute red head meters.
	Attachments: Red-Head Meter Parking.pdf
	Item 19-0986 was referred to staff August 26th meeting.
	Martin moved, seconded by Croatt, that the Report Action Item be referred to the Municipal Services Committee. Roll Call. Motion carried by the following vote:
	Aye: 5 - Croatt, Coenen, Martin, Williams and Firkus
<u>19-0988</u>	R/B-Approve proposed "Yellow Meter Loading Zone" for the first three

parking stalls on the southside of College Avenue east of Appleton Street similar to the zone of Oneida Street near City Center.

Attachments: Yellow Meter Loading Zone.pdf

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

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

6. Information Items

19-10882019 Mid-Year Performance Reviews.Attachments:2019 Mid-Year Performance Reviews.pdf19-1106Update on recruitment and retention challenges.

7. Adjournment

Croatt moved, seconded by Williams, to adjourn the meeting at 5:13 . Roll Call. Motion carried by the following vote:

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