

## **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

Monday, July 20, 2020 4:30 PM Council Chambers, 6th Floor

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

Present: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

3. Approval of minutes from previous meeting

<u>20-0923</u> Minutes from July 6, 2020

Attachments: Minutes from July 6, 2020.pdf

 $\label{lem:conded} \textbf{Prohaska moved}, \textbf{seconded by Otis}, \textbf{that the Minutes be approved. Roll Call}.$ 

Motion carried by the following vote:

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

### 4. Public Hearings/Appearances

#### 5. Action Items

20-0924 Request from Park Central for a Street Occupancy Permit for balconies

to extend into the alley right-of-way 5'-8" with the minimum clearance of

14 feet at 318 W College Avenue.

<u>Attachments:</u> 318 W College Ave-Street Occupancy Permit.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

20-0925 Request from Friends of Hearthstone, Inc. to Vinyl wrap the traffic control

box at the corner of S. Memorial Drive and W. Prospect Avenue be approved subject to the conditions outlined by the Appleton Public Art

Committee.

<u>Attachments:</u> Friends of Hearthstone-Vinyl wrap traffic control box.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

<u>20-0926</u> Approve State/Municipal Agreement for the design and construction of the Olde Oneida Street Bridge over the Power Canal.

Attachments: Agreement-Olde Oneida St Bridge.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

20-0927 Request from Jason Bruehl, 2907 E. Rail Road, for a variance to Municipal Code 19-91(f)(3) to extend driveway 15 feet.

<u>Attachments:</u> 2907 E Rail Road-driveway variance.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

20-0928 Request from The Marigold Mile to expand their Street Occupancy permit to install a 2nd sign at a 45 degree angle from the existing sign at the corner of S. Oneida Street and S. Olde Oneida Street.

<u>Attachments:</u> Marigold Mild-Street Occupancy Permit.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

20-0929 Request from Jaymie Holtz to have the \$50 Weed Administration Fee waived for 3522 N. Mariah Lane.

Attachments: 3522 N Mariah Lane-Weed Admin. Fee waived.pdf

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

Aye: 4 - Firkus, Coenen, Otis and Prohaska

Nay: 1 - Wolff

<u>20-0959</u> Approve the installation of STOP signs on Boyd Court at Plank Road.

Attachments: Boyd Plank (uncontrolled-to-stop) (003).pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

20-0960 Approve the installation of STOP signs on Esther Street at Christine

Street.

Attachments: Christine-Esther intersection.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

20-0961 Approve the installation of YIELD signs on Woodland Avenue at

Kenilworth Avenue/Woodland Court.

Attachments: Kenilworth Woodland (uncontrolled-to-yield).pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

#### 6. Information Items

<u>20-0930</u> Inspections Division Permit Summary Comparison Report for June,

2020.

Attachments: Inspection Div. Permit Summary Report June, 2020.pdf

20-0931 2019 Mid-Year Performance Reviews.

Attachments: Performance Indicators 7-16-20.pdf

#### 7. Adjournment

Otis moved, seconded by Prohaska, that the meeting be adjourned at 4:55 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff