

City of Appleton

Meeting Minutes - Final Municipal Services Committee

Monday, January 11, 2021			4:30 PM	Council Chambers, 6th Floor	
1.	Call meeting to	order	ler		
		Alderperson Fir	kus called the meeting to order at 4:30 p.m.		
2.	Roll call of mem	•	us, Coenen, Otis, Prohaska and Wolff		
3.	Approval of minutes from previous meeting				
	<u>21-0019</u>	Minutes from	December 21, 2020		
		<u>Attachments:</u>	Minutes from December 21, 2020.pdf		

Coenen moved, seconded by Prohaska, 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

20-1569 Owaissa Street, from Opechee Street to Pacific Street, be reconstructed with concrete pavement and curb & gutter to a width of 24' 20'from back of curb to back of curb, which is approximately 1'-4' widerthan the existing street. New concrete sidewalk to be constructed alongthe east side of Owaissa Street from approximately 160' south of Pacific-Street to approximately 500' south of Pacific Street. Existing parkingprovisions within the project limits will remain unchanged. Parking be prohibited on both sides of the street.

 Attachments:
 Comments-Owaissa Street.pdf

 Comments -Owaissa St Project.pdf
 Owaissa St Design Approval Process.pdf

 Email-Owaissa St.pdf
 Email-Owaissa St.pdf

Amendment: remove sentence regarding sidewalk construction; street width to 20'; remove last sentence regarding existing parking and instead that parking be prohibited on both sides of the street. Otis/Prohaska 3-2

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

Aye: 3 - Otis, Prohaska and Wolff

Nay: 2 - Firkus and Coenen

21-0022 Appleton Street, from College Avenue to Pacific Street, and Oneida Street, from Pacific Street to Atlantic Street, be reconstructed with concrete pavement and curb and gutter. The dimensions of the Appleton Street/Oneida Street reconstruction project are as follows:

College Avenue - Washington Street: New concrete pavement to be constructed to a width of 41' from back of curb to back of curb, which is the same width as the existing street within this portion of the project.

Washington Street - 150' north of Packard Street: New concrete pavement to be constructed to a width of 45' from back of curb to back of curb, which is the same width as the existing street within this portion of the project.

150' north of Packard Street - Pacific Street (End of Appleton St/Beginning of Oneida St): New concrete pavement to be constructed to a width of 35' from back of curb to back of curb, which is 2' wider than the existing street within this portion of the project.

Pacific Street (End of Appleton St/Beginning of Oneida St) -Atlantic Street: New concrete pavement to be constructed to a width of 44' from back of curb to back of curb, which is 7' wider than the existing street within this portion of the project.

Appleton Street/Oneida Street will consist of 1 travel lane in each direction, bike lanes along both sides of the street, and a two-way left turn lane and/or exclusive left turn lanes at each intersection within the project limits.

On-street parking will be prohibited along the entire project length. The 1-way westbound portion of Pacific Street between Appleton Street and Oneida Street will be vacated as part of this reconstruction project. The intersections of Appleton Street and Pacific Street and Oneida Street and Pacific Street will be reconstructed and geometrically modified to provide a more standard T-intersection configuration. A dedicated left turn lane along southbound Oneida Street, at Pacific Street, will also be incorporated at this intersection as part of this reconstruction project. Prohaska moved, seconded by Otis, 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

21-0033 Request to allow driveway access off Haymeadow for Lot 91, Clearwater Creek Subdivision.

<u>Attachments:</u> <u>Memo for Lot 91.pdf</u> <u>Jill Hendricks-formal request.pdf</u> <u>Clearwater Creek 1st Addition.pdf</u>

Coenen 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

6. Information Items

<u>21-0020</u>	Inspection Division Permit Summary Comparison Report for December, 2020.	
	<u>Attachments:</u>	Inspection Division Permit Report for December 2020pdf
<u>21-0021</u>	2021 Sidewalk Poetry Program	
	<u>Attachments:</u>	Sidewalk Poetry Program 2021.pdf
<u>20-1654</u>	Annual Crash Overview 2019.	
	<u>Attachments:</u>	Annual Crash Overview 2019.pdf
	Item #20-1654 Held until January 25, 2021	

7. Adjournment

Otis moved, seconded by Prohaska, that the be adjourned. Roll Call. Motion carried by the following vote:

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