

## **City of Appleton**

# Meeting Minutes - Final Municipal Services Committee

Monday, July 26, 2021			4:30 PM	Council Chambers, 6th Floor	
1.	Call meeting to order				
2.	Roll call of membership				
		Present: 5 - Firl	kus, Prohaska, Doran, Fenton and Siebe	ers	
3.	Approval of minutes from previous meeting				
	<u>21-1047</u>	Minutes from	Minutes from July 12, 2021		
		<u>Attachments:</u>	Minutes from July 12, 2021.pdf		
		Siebers moved, seconded by Fenton, that the Minutes be approved. Roll Call. Motion carried by the following vote:			
		Aye: 5 - Fir	kus, Prohaska, Doran, Fenton and Sieb	ers	
4.	Public Hearings/Appearances				
	<u>21-1048</u>	Design Hear	Design Hearing for future Paving Projects: -Bartell Drive from Prospect Avenue to Pine Street -Morrison Street from Wisconsin Avenue to Glendale Avenue -Summit Street from Prospect Avenue to Fourth Street.		
		-Morrisor			
		<u>Attachments:</u>	Design Hearing for 2023 Paving Proj	ects.pdf	
5.	Action Items				
	<u>21-0872</u>		Approve update to Municipal Code Section 4-141 regarding prohibited accessory buildings.		
		<u>Attachments:</u>	<u>Municipal Code 4-141.pdf</u> <u>Update-Section 4-141 Municipal Cod</u>	<u>e.pdf</u>	
		Amend: remov ft. 4-1 passes.	Amend: remove part 2 from section (f) prohibiting pole buildings greater than 200 sq. ft. 4-1 passes.		

Doran moved, seconded by Fenton, that the Report Action Item be

#### recommended for approval. Roll Call. Motion carried by the following vote:

- Aye: 5 Firkus, Prohaska, Doran, Fenton and Siebers
- <u>21-0873</u> Approve update to Municipal Code Section 4-392 related to electrical work by a home owner.

#### Attachments: Municipal Code 4-392.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-1049 Request from AT&T for a street occupancy permit to place a cabinet in the terrace at 2018 S. Kernan Avenue.

#### Attachments: AT&T- 2018 S Kernan Ave.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

<u>21-1050</u> Request from AT&T for a street occupancy permit to place a cabinet in the terrace at 1407 W. Kamps Avenue.

#### Attachments: AT&T-1407 W Kamps Ave.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

<u>21-1052</u> Request from AT&T for a street occupancy permit to place a cabinet in the terrace at 1130 W. Commercial Street.

Attachments: AT&T-1130 W Commercial St.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-1053 Request from Ruby's Pantry for a monthly street occupancy permit to close a portion of Ida Street the first Tuesday of each month from 2:00 p.m. to 7:00 p.m. adjacent to First English Lutheran Church.

Attachments: First English Lutheran Church-St Occ Permit.pdf

Fenton moved, seconded by Prohaska, that the Report Action Item be

#### recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

<u>21-1054</u> Approve updated InterGovernmental Agreement with the Town of Grand Chute and Outagamie County for intersection improvements at CTH OO/Oneida Street, CTH OO/Ballard Road and CTH OO/Roemer Road.

#### Attachments: CTH OO-Intersection Improvements.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

Approve Six Month Trial Period to convert existing 5 minute loading zone (5:00 p.m. to 11:00 p.m.) and taxi loading zone only (11:00 p.m. to 3:00 a.m.) to a standard 15-minute loading zone (5:00 p.m. to 3:00 a.m.) for the six parking stalls on the north side of the 400 W. College Avenue block adjacent to the Fox Cities PAC.

#### Attachments: 400 W College Ave-parking meters.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-1056Request from Building for Kids Children's Museum for a street occupancy<br/>permit to install stickers and spray paint for a safe route to the museum.All installation and maintenance is the responsibility of the museum.

Attachments: Building for Kids-St Occ Permit.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

<u>21-1060</u> Approve proposed traffic control for Trail View Estates South Subdivision.

Attachments: Trail View Estate South Subdivision.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

<u>21-1061</u> Approve proposed traffic control for the Sixth and Seventh Additions to Emerald Valley Subdivision.

Attachments: Subdivision traffic control-Emerald Valley.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

<u>21-1064</u> Approve proposed parking restrictions related to the Bennett Street/Wisconsin Avenue enhanced pedestrian crossing.

Attachments: Parking changes-Bennett St-Wisconsin Ave.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-1065 Approve proposed parking restrictions related to the Meade Street/Grant Street enhanced pedestrian crossing.

Attachments: Parking changes-Meade St-Grant St.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

### 6. Information Items

21-1057 2021 Mid-Year Performance Report.

Attachments: 2021 Mid-Year Performance Report.pdf

### 7. Adjournment

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers