

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, April 11, 2022

4:30 PM

Council Chambers, 6th Floor

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

Present: 4 - Firkus, Doran, Fenton and Siebers

Excused: 1 - Prohaska

3. Approval of minutes from previous meeting

<u>22-0422</u> Minutes from March 21, 2022

Attachments: Minutes from March 21, 2022.pdf

Fenton moved, seconded by Doran, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Firkus, Doran, Fenton and Siebers

Excused: 1 - Prohaska

4. Public Hearings/Appearances

5. Action Items

22-0423 Request from All Tied up for a street occupancy permit to place tables

and chairs in the College Avenue beautification strip at 324 E. College

Avenue.

<u>Attachments:</u> All Tied Up Floral Cafe.pdf

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

Aye: 4 - Firkus, Doran, Fenton and Siebers

Excused: 1 - Prohaska

22-0424 Request from Hilton Appleton Paper Valley Hotel to extend their street

occupancy permit for dumpsters on College Avenue (Meters CAW 301,

303 & 305) through April 30, 2022.

<u>Attachments:</u> Hilton Appleton Paper Valley-dumpsters.pdf

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

Ave: 4 - Firkus, Doran, Fenton and Siebers

Excused: 1 - Prohaska

<u>22-0425</u>

Request from Hilton Appleton Paper Valley Hotel for a street occupancy permit for a construction container on the Superior Street side of 333 W. College Avenue through May 31, 2022.

<u>Attachments:</u> Hilton Appleton Paper Valley-storage container.pdf

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

Aye: 4 - Firkus, Doran, Fenton and Siebers

Excused: 1 - Prohaska

22-0426

Approve Inter Governmental Agreement with Outagamie County for the CTH JJ (Lightning Drive to Cherryvale Avenue) Reconstruction Project.

Attachments: CTH JJ-Lightning Dr to Cherryvale Ave.pdf

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

Ave: 4 - Firkus, Doran, Fenton and Siebers

Excused: 1 - Prohaska

22-0427

Approve Inter Governmental Agreement with Outagamie County for the CTH E & EE (CTH JJ to Applehill Boulevard) Reconstruction Project.

Attachments: CTH E & EE.pdf

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

Aye: 4 - Firkus, Doran, Fenton and Siebers

Excused: 1 - Prohaska

<u>22-0428</u>

Approve designation of 9 parking stalls in the Red Ramp for the Hilton Hotel.

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

Ave: 4 - Firkus, Doran, Fenton and Siebers

Excused: 1 - Prohaska

Approve parking restriction change on the 400 block of W. College Avenue. Follow-up to Six-Month Trial Period.

Attachments: 400 block of W College Ave.pdf

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

Aye: 4 - Firkus, Doran, Fenton and Siebers

Excused: 1 - Prohaska

22-0456 Approve parking restriction change on the 300/400 block of N. Division Street. Follow-Up to Six-Month Trial Period.

Attachments: 300-400 block of N Division St.pdf

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

Aye: 3 - Firkus, Doran and Fenton

Nay: 1 - Siebers

Excused: 1 - Prohaska

22-0457 Approve request from Creative Downtown Appleton Inc. to install a parklet on the west side of N. State Street at parking stalls #178 and #179 per the On-Street Parklet Policy.

Attachments: Parklet-N State St.pdf

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

Aye: 4 - Firkus, Doran, Fenton and Siebers

Excused: 1 - Prohaska

6. Information Items

22-0210 Review Crosswalk Installation Evaluation Guidance Flowchart.

<u>Attachments:</u> <u>Crosswalk Installation Evaluation .pdf</u>

22-0429 Review three Soldier Square options and schedule date for public

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hearing once project is within the Capitol Improvement Plan.

<u>Attachments:</u> <u>Soldier Square.pdf</u>

22-0430 2021 Tree City USA.

<u>Attachments:</u> <u>Arbor Day Foundation.pdf</u>

<u>22-0431</u> Inspection Division Permit Summary Comparison Report for March,

2022.

Attachments: Inspection Div Report 3-31-22.pdf

7. Adjournment

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

Aye: 4 - Firkus, Doran, Fenton and Siebers

Excused: 1 - Prohaska