



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, October 21, 2014

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Alderperson Garb

Excused: 1 - Alderperson Martin

3. Approval of minutes from previous meeting

[14-1857](#)

Minutes from October 7, 2014

Attachments: [Minutes from 10-7-2014.pdf](#)

Alderperson Garb moved, seconded by Alderperson Dalton, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Alderperson Garb

Excused: 1 - Alderperson Martin

4. Public Hearings/Appearances

5. Action Items

[14-1845](#)

Request from Mr. Brosman to waive his \$75 non-compliant electronics collection fee for 323 N. Bennett Street.

Attachments: [Dave Brosman waive collection fee.pdf](#)

[Attachments for 323 N Bennett Street.pdf](#)

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Alderperson Garb

Excused: 1 - Alderperson Martin

[14-1846](#)

Approve the three-party design services contract between the City of Appleton, Wisconsin DOT and RA Smith National for the design of Oneida Street from Valley Road to the Skyline Bridge. Compensation for authorized services for this contract shall not exceed \$744,729.42 with the WisDOT responsible for \$531,552 and the City responsible for \$213,177.42.

Attachments: [Three Party Design Engineering Services Contract.pdf](#)

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

Aye: 4 - Alderson Dannecker, Alderson Coenen, Alderson Dalton and Alderson Garb

Excused: 1 - Alderson Martin

[14-1847](#)

Approve Amendment No. 2 to the Bloom Companies, LLC contract for the Jackman Street Shared Use Path Project to design decorative steel rails to protect and prevent impact against the new bridge abutments in an amount not to exceed \$3,206. (Revised contract amount of \$87,576)

Attachments: [Amendment No. 2 to Bloom Companies LLC contract.pdf](#)

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

Aye: 4 - Alderson Dannecker, Alderson Coenen, Alderson Dalton and Alderson Garb

Excused: 1 - Alderson Martin

[14-1848](#)

Approve Amendment No. 4 to the State/Municipal Agreement for the Prospect Avenue Bridge over Jackman Street Project to design decorative steel rails for the steep slope areas near the new bridge in an amount not to exceed \$8,163.88. (City Share \$1,632.78)

Attachments: [Amendment No. 4 State-Municipal Agreement bridge project.pdf](#)

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

Aye: 4 - Alderson Dannecker, Alderson Coenen, Alderson Dalton and Alderson Garb

Excused: 1 - Alderson Martin

6. Information Items

[14-1849](#) * 2015 Budget Questions

[14-1850](#) * Parking Utility Condensed Income Statement for September, 2014.

Attachments: [Parking Utility Condensed Income Statement September 2014.pdf](#)

7. Adjournment

Aldersperson Garb moved, seconded by Aldersperson Dalton, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Dalton and Aldersperson Garb

Excused: 1 - Aldersperson Martin