

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, February 20, 2023

4:30 PM

Council Chambers, 6th Floor

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

Present: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

3. Approval of minutes from previous meeting

<u>23-0150</u> Minutes from 2-6-23

Attachments: Minutes from 2-6-23.pdf

Firkus moved, seconded by Van Zeeland, that the Minutes be approved. Roll

Call. Motion carried by the following vote:

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

- 4. Public Hearings/Appearances
- 5. Action Items

<u>23-0148</u> Preliminary Resolution 1-P-23 for Concrete Pavement, Driveway Aprons

and Sidewalk Construction be adopted and refer the matter to the

Finance Committee to determine the assessment rate.

Attachments: 1-P-23 Concrete Paving Sidewalks and Aprons.pdf

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

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

23-0149 Preliminary Resolution 2-P-23 for Sanitary Laterals, Storm Laterals and Storm Main Construction be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: 2-P-23 Sanitary Laterals, Storm Laterals, Storm Main.pdf

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

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

23-0151 Complete Streets / Ped Study: Consultant Scope Approval.

<u>Attachments:</u> Complete Streets-Ped Study-Consultant Scope Approval.pdf

Amendment: Add solicit aldermanic feedback to the scope services. Approved 5-0

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

Ave: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

23-0152 Approve on-street parking changes on the 900 block of E John St in conjunction with the proposed Eagle Ridge Condominium development.

Attachments: John St 900E Parking Change (Eagle Ridge Condos).pdf

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

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

23-0163 Approve Memorandum of Understanding with Bird Rides, Inc. to initiate a Dockless, Stand-up Electric Scooter Program for 2023-2024.

Attachments: 2023.02.20 Bird Rides Memo.pdf

MOU - Bird Program - 2023-2024 (02.16.2023).pdf

Van Zeeland moved, seconded by Siebers, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

6. Information Items

<u>23-0165</u> Status Update - College Avenue Lane Reconfiguration.

<u>Attachments:</u> 2023.02.20 College Avenue Lane Reconfiguration Status Update.pdf

AARP Appleton Muni Services Committee comments.pdf

Memo CollegeAve BusinessWorkshop 20230213.pdf

7. Adjournment

Van Zeeland moved, seconded by Firkus, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

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