

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Minutes - Final Municipal Services Committee

Monday, July 21, 2025 4:30 PM Council Chambers, 6th Floor

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

Present: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz

4. Approval of minutes from previous meeting

<u>25-0854</u> Minutes from July 7, 2025.

Attachments: 07-07-25 MSC Minutes.pdf

Schultz moved, seconded by Meltzer, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz

5. Public Hearing/Appearances

<u>25-0855</u> Design Hearing for future 2027 Paving Project: Oklahoma Street (Mason

St. to Richmond St.)

<u>Attachments:</u> Design Hearing B-27 (Oklahoma St).pdf

6. Action Items

<u>25-0859</u> Approve Glenmore Park Plat new street design parameters

Attachments: Glenmore Park Plat Road Designs.pdf

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

Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz

Approve Mission Ridge North Plat new street design parameters

25-0860

Attachments: Mission Ridge North Plat Road Designs.pdf Schultz moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote: Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz 25-0861 Approve I-41 STH47/Meade Street State Municipal Finance Agreement IH 41 Richmond Street Interchange SMFA.pdf Attachments: Firkus moved, seconded by Schultz, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote: Ave: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz 25-0862 Approve I-41 STH47/Meade Street State Municipal Maintenance Agreement Attachments: IH 41 Richmond Street Interchange SMMA.pdf Firkus moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote: Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz 25-0866 Approve Vacation of a Portion of N. Oneida Street Right-of-Way and All of Unnamed Historic Alley Right-of-Way as shown on Exhibit "A". Exhibit A Vacate N Oneida St and Alley.pdf Attachments: Firkus moved, seconded by Stancil-Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote: Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz 25-0863 Request to revise permanent street occupancy permit #17-018-P Attachments: Edison ES Revised Permanent Street Occupancy Permit.pdf Stancil-Martin moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote: Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz 25-0864 Approve Ordinance changes related to the A-25/A-26 Baldeagle Drive Paving Projects Baldeagle Dr A-25 & A-26 Ordinance Changes.pdf Attachments: Schultz moved, seconded by Firkus, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Ave: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz

25-0865 Approve Ordinance changes related to the A-25 Providence Av Paving

Project

Attachments: Providence Av A-25 Ordinance Changes.pdf

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

Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz

<u>25-0880</u> Intermunicipal Agreement between the City of Appleton and the Town of

Grand Chute for the Construction of New Traffic Signal and Related Roadway Improvements at the Richmond and Ridgeview Intersection

Attachments: Intermunicipal Agreement - Richmond and Ridgeview Signal.pdf

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

Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz

7. Information Items

8. Adjournment

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

Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz