

# **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

Monday, April 24, 2023 4:30 PM Council Chambers, 6th Floor

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

Present: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

3. Approval of minutes from previous meeting

<u>23-0417</u> Minutes from April 10, 2023

Attachments: Minutes from April 10 2023.pdf

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

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

### 4. Public Hearings/Appearances

#### 5. Action Items

23-0412 Anticipated Award of Unit CC-23 College Ave Lane Reconfiguration

Pavement Marking Contract. Quotes to be opened Thursday, April 20,

2023.

Memo to be distributed at meeting.

Hold until the May 8th meeting.

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

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

23-0455 Resolution #3-R-23 Street Light Installation Policy

Attachments: #3-R-23 Street Light Policy Resolution .pdf

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

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

<u>23-0413</u> Election of Vice Chair.

Ald. Doran unanimously approved as vice-chair.

23-0414 Election of Central Equipment Agency Board Member.

Ald. Doran unanimously approved for CEA Board.

## 6. Information Items

23-0164 Resolution #1-R-23 Adoption of Language to Control the Unintended Misuse/Overuse of Pesticides, Herbicides and Fertilizers on Public

Property

This Resolution has been withdrawn by the authors. No discussion or action will take place on this item, it is for information only.

Attachments: #1-R-23 Chemical Fertilizer and Pesticide Use.pdf

Withdrawal Res 1-R-23 Lawncare Chem Memo.pdf

<u>23-0415</u> Designate Contact Person

Director Block is contact person.

23-0416 Set Meeting Date and Time

Meetings will continue at 4:30 on Mondays.

## 7. Adjournment

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

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

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