

# **City of Appleton**

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

# Meeting Agenda - Final Municipal Services Committee

Tuesday, January 26, 2016 6:30 PM	Council Chambers, 6th Floor
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- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

<u>16-102</u> Minutes from January 6, 2016.

Attachments: Minutes from January 6, 2016.pdf

## 4. Public Hearings/Appearances

#### 5. Action Items

Award of 2016 Materials Testing Contract (M-16) to OMNNI Associates, Inc. in an amount not to exceed \$75,000.

Attachments: Award of 2016 M-16.pdf

Approve amendment No. 6 to the State/Municipal Agreement for the Prospect Avenue Bridge over Jackman Street Project for additional design engineering and plan preparation of a new retaining wall located at the southeast corner of the bridge in an amount not to exceed \$22,554.90 (City share \$4,510.98)

<u>Attachments:</u> <u>State-Municipal Agreement for Prospect Bridge .pdf</u>

Approve request from Appleton Downtown Inc. for a sidewalk occupancy permit to hold a Sidewalk Sale on Saturday, May 7, 2016 from 10:00 a.m. to 3:00 p.m. in accordance with the College Avenue Sidewalk Sale Permit Policy.

Attachments: ADI Sidewalk Sale.pdf

Approve Six-Month Trial Period for proposed parking change on W. Summer Street.

Attachments: Proposed parking change on W. Summer St.pdf

<u>16-140</u> Approve 2016 Sole Source Purchasing Request for various traffic equipment and technologies.

Attachments: 2016 Sole Source Purchasing Report.pdf

## 6. Information Items

16-108 Inspection Division Permit Summary Comparison Report for December, 2015.

Attachments: Inspection Division Permit Report December, 2015.pdf

- <u>16-113</u> Parking Utility Credit Card Activity for 2015.
- 16-114 Recycling Division Rate for 2015.

Attachments: Recycling Division Rate for 2015.pdf

<u>16-115</u> Parking Utility Condensed Income Statement for December, 2015.

Attachments: Parking Utility Statement for December, 2015.pdf

- <u>16-116</u> Employee idea to use Amazon Smile.
- 16-117 Property owner letter regarding 5-Year New Subdivision Paving Plan.

Attachments: Letter-5-Year New Subdivision.pdf

Discussion of possible streetscape elements for S. Oneida Street Project will be on the February 23rd Committee Agenda.

# 7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible. Please contact Paula Vandehey at 832-6474 if you have any questions.