



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, December 21, 2020

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Aldperson Firkus called the meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 4 - Firkus, Otis, Prohaska and Wolff

Excused: 1 - Coenen

3. Approval of minutes from previous meeting

[20-1648](#)

Minutes from December 7, 2020.

Attachments: [Minutes from December 7, 2020.pdf](#)

**Prohaska moved, seconded by Otis, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Firkus, Otis, Prohaska and Wolff

Excused: 1 - Coenen

4. **Public Hearings/Appealances**

[20-1649](#)

Design Hearing for the following street in the 2022 pavement reconstruction program:

Appleton Street (College Avenue to Atlantic Street)

Attachments: [Design Hearing 2022 Appleton Street.pdf](#)
[Municipal Services Design Hearing 2022.pdf](#)

5. **Action Items**

[20-1569](#)

Owaissa Street, from Opechee Street to Pacific Street, be reconstructed with concrete pavement and curb & gutter to a width of 24' from back of curb to back of curb, which is approximately 1'-4' wider than the existing street. New concrete sidewalk to be constructed along the

east side of Owaissa Street from approximately 160' south of Pacific Street to approximately 500' south of Pacific Street. Existing parking provisions within the project limits will remain unchanged.

Attachments: [Comments-Owaissa Street.pdf](#)
 [Comments -Owaissa St Project.pdf](#)

Item # 20-1569 be held until 1/11

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

Aye: 4 - Firkus, Otis, Prohaska and Wolff

Excused: 1 - Coenen

[20-1650](#)

Approve 2021 Sole Source Purchase Request for various traffic equipment and technologies.

Attachments: [2021 Sole Source Purchase.pdf](#)

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

Aye: 4 - Firkus, Otis, Prohaska and Wolff

Excused: 1 - Coenen

[20-1651](#)

Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Northland Avenue/Mason Street intersection. This location is number 6 of 13 total nodes.

Attachments: [TDS 5G-Northland Ave-Mason St.pdf](#)

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

Aye: 4 - Firkus, Otis, Prohaska and Wolff

Excused: 1 - Coenen

[20-1652](#)

Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Northland Avenue /McDonald Street intersection. This location is number 7 of 13 nodes.

Attachments: [TDS 5G-Northland Ave-McDonald St.pdf](#)

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

Aye: 4 - Firkus, Otis, Prohaska and Wolff

Excused: 1 - Coenen

6. Information Items

[20-1653](#)

Project Update for I-41 from State Hwy 15 to County HWY J.

Attachments: [Project update for I-41.pdf](#)

[20-1654](#)

Annual Crash Overview 2019.

Attachments: [Annual Crash Overview 2019.pdf](#)

7. Adjournment

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

Aye: 4 - Firkus, Otis, Prohaska and Wolff

Excused: 1 - Coenen