

## **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

Monday, July 10, 2023 4:30 PM Council Chambers, 6th Floor

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

Present: 4 - Alfheim, Doran, Meltzer and Siebers

Excused: 1 - Van Zeeland

4. Approval of minutes from previous meeting

<u>23-0803</u> Meeting Minutes from June 26, 2023

<u>Attachments:</u> 06-26-23 Meeting Minutes.pdf

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

Ave: 3 - Alfheim, Meltzer and Siebers

Absent: 1 - Van Zeeland

Abstained: 1 - Doran

### 5. Public Hearing/Appearances

6. Action Items

23-0804 Approve Commercial Variance Process Services Contract for Large

Projects to the E-Plan Exam.

Attachments: Memo EPlan.pdf

Contract Amendment Information Materials.pdf
E-Plan Exam - Fully Executed Contract.pdf

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

Aye: 4 - Alfheim, Doran, Meltzer and Siebers

Absent: 1 - Van Zeeland

<u>23-0805</u> Approve street vacation for a portion of E. Circle Street west of Drew

Street and east of Durkee Street as shown on Exhibit "A".

<u>Attachments:</u> <u>Circle Street Vacation.pdf</u>

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

Aye: 4 - Alfheim, Doran, Meltzer and Siebers

Absent: 1 - Van Zeeland

#### 7. Information Items

23-0806 Inspection Division Permit Summary Comparison Report for June 2023.

<u>Attachments:</u> <u>June Permit Report.pdf</u>

Revised June Permit Report 2023.pdf

<u>23-0817</u> Bird E-Scooter Monthly Report - June 2023.

<u>Attachments:</u> Appleton Bird June 2023 Report.pdf

### 8. Adjournment

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

Aye: 4 - Alfheim, Doran, Meltzer and Siebers

Absent: 1 - Van Zeeland