



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, January 12, 2026

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Fenton called the meeting to order at 4:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

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

4. Approval of minutes from previous meeting

26-0045 Minutes from December 8, 2025

Attachments: [12-08-25 MSC Minutes.pdf](#)

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

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

5. Public Hearing/Appearances

6. Action Items

26-0046 Request to Approve 2026 Sole Source Purchase Request - Various Traffic Equipment & Technologies

Attachments: [Sole Source Purchase Request - Traffic Equipment.pdf](#)

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

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

26-0047

Request to Approve Parking changes on the 1000 block of E. Pacific Street (follow-up to a 6-month evaluation)

Attachments: [1000 Block E Pacific St Post 6 Month Eval.pdf](#)

[011226 Pacific-Vine-Tonka St Neighborhood Concerns.pdf](#)

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

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

26-0048

Request to Approve County/Municipal Cost Agreement for I-41/Ballard Interchange Maintenance

Attachments: [County Municipal Cost Agreement I-41Ballard.pdf](#)

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

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

26-0049

Request to Approve DT1660 Conveyance of Rights in Land and DT1661 Quit Claim Deed for WisDOT I-41 Transportation Project Plat 1130-65-72

Attachments: [DT1660&DT1661 WisDOT 1-41 TPP.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, Schultz and Firkus

26-0050

Request to Approve Parcel ID 31-1-6601-01 Quit Claim Deed for WisDOT I-41 Transportation Project Plat 1130-63-21

Attachments: [Parcel 31-1-6601-01 Quit Claim Deed TPP.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, Schultz and Firkus

26-0051

Request to Approve Long Term Temporary Occupancy Permit 25-232-T for Copper Leaf Hotel in Superior Street Right-of-Way through April 30, 2026

Attachments: [25-232-T.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, Schultz and Firkus

26-0052 Request to Approve Request from Gibson Loft for One Designated Stall in Red Ramp

Attachments: [Gibson Loft Red Ramp Stall.pdf](#)

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

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

26-0053 Request to Approve 2nd Revision to State-Municipal Financial Agreement for Olde Oneida Street Bridge Over the South Mill Race

Attachments: [SMA Olde Oneida St Bridge.pdf](#)

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

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

26-0054 Request to Approve the street discontinuance to vacate a portion of Canal Street public right-of-way, the southern half of Canal Street located 120 feet west of S. Lawe Street as shown on the exhibit map

Attachments: [Street Vacation Canal St.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, Schultz and Firkus

7. Information Items

8. Adjournment

Meltzer moved, seconded by Schultz, that the meeting be adjourned at 5:14 p.m. Roll Call. Motion carried by the following vote:

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