



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Wednesday, January 17, 2018

6:45 PM

Council Chambers, 6th Floor

SPECIAL MEETING

1. Call meeting to order

2. Roll call of membership

Present: 4 - Croatt, Coenen, Konetzke and Dannecker

Excused: 1 - Martin

3. Approval of minutes from previous meeting

[18-0028](#)

Minutes from December 11, 2017

Attachments: [Minutes from December 11, 2017.pdf](#)

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

Aye: 4 - Croatt, Coenen, Konetzke and Dannecker

Excused: 1 - Martin

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0029](#)

Approve Amendment No. 2 to SRF Consulting Group, Inc. for additional services related to the Railroad Quiet Zone Feasibility & Implementation Plan in an amount of \$3,000 for a revised not to exceed contract of \$31,856.

Attachments: [Railroad Quiet Zone.pdf](#)

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

Aye: 4 - Croatt, Coenen, Konetzke and Dannecker

Excused: 1 - Martin

6. Information Items

[18-0030](#) Inspection Division Permit Summary Comparison Report for December, 2017.

Attachments: [Inspection Permit Comparison Report-December 2017.pdf](#)

7. Adjournment

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

Aye: 4 - Croatt, Coenen, Konetzke and Dannecker

Excused: 1 - Martin