



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Municipal Services Committee

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Wednesday, January 6, 2016

6:30 PM

Council Chambers, 6th Floor

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### Special Meeting

1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Mann

**Excused:** 1 - Alderperson Dalton

3. Approval of minutes from previous meeting

[15-2152](#)

Minutes from December 8, 2015

**Attachments:** [Minutes from December 8, 2015.pdf](#)

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

**Aye:** 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Mann

**Excused:** 1 - Alderperson Dalton

4. Public Hearings/Appearances

5. Action Items

[15-2153](#)

Request from Tetra Tech for a permanent street occupancy permit to install monitoring wells in the Spencer Street right-of-way for groundwater monitoring purposes related to Miller Electric property at 1635 W. Spencer Street.

**Attachments:** [Tetra Tech permanent street occ..pdf](#)

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

**Aye:** 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Mann

Excused: 1 - Alderperson Dalton

15-2154

Request from Endpoint Solutions for a permanent street occupancy permit to install monitoring wells in the Harrison Street right-of-way for groundwater monitoring purposes related to You Pump BP property at 1306 S. Oneida Street.

Attachments: [Endpoint Solutions permanent street occ.pdf](#)

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Mann

Excused: 1 - Alderperson Dalton

15-2155

Approve Amendment #2 to OMNNI Associates for analysis of 3 additional options for the CTH JJ Project in an amount not to exceed \$24,000 (Revised contract amount of \$170,490.60)

Attachments: [Amendment #2 to OMNNI.pdf](#)

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Mann

Excused: 1 - Alderperson Dalton

6. Information Items

7. Adjournment

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Mann

Excused: 1 - Alderperson Dalton