

City of Appleton

Meeting Minutes - Final Municipal Services Committee

| Monday, June 9, 2025 | | 4:30 PM | Council Chambers, 6th Floo |
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| 1. | Call meeting to | order | |
| 2. | Pledge of Alleg | giance | |
| 3. | Roll call of mer | mbership Present: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and | Schultz |
| 4. | Approval of mir | nutes from previous meeting | |
| | <u>25-0662</u> | Minutes from May 12, 2025 | |
| | | Attachments: 05-12-25 MSC Minutes.pdf | |
| | | Schultz moved, seconded by Meltzer, that the Minute Motion carried by the following vote: | es be approved. Roll Call. |
| | | Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and | I Schultz |
| 5. | Public Hearing | g/Appearances | |
| 6. | Action Items | | |
| | <u>25-0663</u> | Approve Permanent Street Occupancy Permit Superior Street for 222 West College Avenue. | - |
| | | Attachments: 222 W College Ave Street Occupance | y Memo.pdf |
| | | Firkus moved, seconded by Schultz, that the Report recommended for approval. Roll Call. Motion carried | |
| | | Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and | l Schultz |
| | <u>25-0664</u> | Approve Permanent Street Occupancy Permit Children's Museum for a Safe Walking Route Appleton Street, and Oneida Street. | Ū. |
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recommended for approval. Roll Call. Motion carried by the following vote:

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

| <u>25-0665</u> | Approve Long Term Temporary Street Occupancy Permit for Bowl 91 |
|----------------|--|
| | (100 E College Avenue) Tables and Chairs in College Avenue Amenity |
| | Strip. |

Attachments: LTT Street Occupancy Permit Bowl 91 Tables and Chairs.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, Firkus and Schultz

<u>25-0666</u> Award Single-Source Design and Construction-Related Services
Contract with Desman Design Management for 2026 Repair and
Maintenance Program for the Red, Yellow, and Green Parking Ramps in an Amount Not to Exceed \$96,400.

Attachments: 2026 Desman Design Award Memo.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, Firkus and Schultz

<u>25-0667</u> Approve ordinance change to install stop signs on Edgemere Drive at Kensington Drive.

Attachments: Edgemere-Kensington Yield to Stop Control Memo.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, Firkus and Schultz

<u>25-0668</u> Approve ordinance changes for parking on Florida Av and Durkee St by Einstein Middle School (follow-up to a 6-month evaluation).

Attachments: Florida Av 300E Einstein MS Post 6-Mo Eval Memo.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, Firkus and Schultz

<u>25-0507</u> Approve ordinance changes related to parking at 500 Block of W Johnston Street. Follow-up to a 6-month evaluation period.

Attachments: Johnston St 500W (post 6-Mo eval).pdf

Held to next scheduled meeting.

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

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

| <u>25-0669</u> | Approve ordinance changes for parking at 1500 N Durkee St, by Kaleidoscope Academy (follow-up to a 6-month evaluation). |
|----------------|--|
| | Attachments: Parking Changes 1500 N Durkee Memo.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, Firkus and Schultz |
| <u>25-0670</u> | Approve Long Term Temporary Street Occupancy Permit for Lundgaard Park Construction Entrance at Lightning Drive Sidewalk through October 17, 2025. |
| | Attachments: Lundgaard Park Street Occupancy Permit.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, Firkus and Schultz |
| <u>25-0671</u> | Award of Unit P-25 Pavement Marking Maintenance Contract (Epoxy) to Brickline, Inc., in an amount not to exceed \$177,505.70. |
| | Attachments: P-25 Pavement Marking Contract Award Memo.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, Firkus and Schultz |
| <u>25-0676</u> | Approve the recommendation from the Appleton Public Arts Committee regarding the request from Neo Medina and the Trout Museum of Art to paint a mural to be located inside of the Red Ramp located at 134 S. Superior Street (Tax ID #31-2-0090-00) as described in the attached documents and subject to the conditions in the attached staff memo. |
| | Attachments: Red Ramp Mural Public Arts Committee Recommendation Memo.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, Firkus and Schultz |
| <u>25-0672</u> | Approve ordinance changes for parking - School Route Plan for Sandy Slope Elementary School. |
| | Attachments: Sandy Slope SRTS Parking Changes Memo.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, Firkus and Schultz |

| <u>25-0674</u> | Wilden Portfolio Park - New Street Design Approvals. | | |
|----------------|---|---|--|
| | Attachments: Wilden Portfolio Park Roadway Designs Memo.pdf | | |
| | Wilden Portfolio Park Roadway Designs Updated Memo.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, Firkus and Schultz | | |
| <u>25-0675</u> | Approve Long Term Temporary Street Occupancy Permit for Farm Market Dumpsters on Allen Street through October 13, 2025. | I | |
| | Attachments: Allen St Farm Market Dumpsters Occupancy Permit.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, Firkus and Schultz | | |

7. Information Items

8. Adjournment

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

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