



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, March 12, 2018

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

3. Approval of minutes from previous meeting

[18-0371](#)

Minutes from February 26, 2018.

Attachments: [March 12, 2018.pdf](#)

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0372](#)

Approve Amendment No. 1 to OMNNI Associates, Inc. for additional services related to the Banta Court stairs and Jackman Street retaining wall in an amount of \$2,300 for a revised not to exceed contract of \$65,000.

Attachments: [Amendment No. 1 to OMNNI Associates Inc..pdf](#)

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

[18-0373](#)

Approve proposed Six-Month Trial Period for parking changes on streets near Erb Park.

Attachments: [Proposed parking change near Erb Park.pdf](#)

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker

6. Information Items

[18-0374](#) Inspection Division Permit Summary Comparison Report for February, 2018.

Attachments: [Inspectin Division Permit Summary .pdf](#)

[18-0375](#) City of Appleton Parking Utility 2017 Annual Report.

Attachments: [Parking Utility 2017 Annual Report.pdf](#)

7. Adjournment

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Dannecker