

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, July 11, 2022

4:30 PM

Council Chambers, 6th Floor

- Call meeting to order
- 2. Roll call of membership

Present: 4 - Doran, Siebers, Thyssen and Van Zeeland

Excused: 1 - Firkus

3. Approval of minutes from previous meeting

22-0848

Minutes from June 20, 2022

Attachments:

Minutes from June 20, 2022.pdf

Van Zeeland moved, seconded by Thyssen, that the minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Doran, Siebers, Thyssen and Van Zeeland

Excused: 1 - Firkus

- 4. Public Hearings/Appearances
- 5. Action Items

22-0849

Award of contract for 2022 Parking Ramp Planning and Design Services to Desman Design Management in the amount of \$36,560.00 with a 9.4% contingency of \$3,440.00 for a project total not to exceed \$40,000.00

Attachments:

2022 Parking Ramp Planning.pdf

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

Aye: 4 - Doran, Siebers, Thyssen and Van Zeeland

Excused: 1 - Firkus

22-0853

Approve Memorandum of Understanding between the City of Appleton and Fox Cities Chamber of Commerce for Amenity Peninsula

Beautification at the Green Parking Ramp

Attachments: Amenity Peninsula Beautification.pdf

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

Aye: 4 - Doran, Siebers, Thyssen and Van Zeeland

Excused: 1 - Firkus

6. Information Items

22-0850 Status update-Resolution #7-R-22-Modifications to Street Terrace Policy

Attachments: Resolution #7-R-22-Street Terrace Policy.pdf

7. Adjournment

Van Zeeland moved, seconded by Doran, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Doran, Siebers, Thyssen and Van Zeeland

Excused: 1 - Firkus