



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, February 10, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 3 - Alderperson Dannecker, Alderperson Coenen and Alderperson Martin

Excused: 2 - Alderperson Dalton and Alderperson Garb

3. Approval of minutes from previous meeting

[15-213](#)

Minutes from January 27, 2015

Attachments: [Minutes from January 27, 2015.pdf](#)

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

Aye: 3 - Alderperson Dannecker, Alderperson Coenen and Alderperson Martin

Excused: 2 - Alderperson Dalton and Alderperson Garb

4. **Public Hearings/Appearances**

[15-214](#)

Presentation of Downtown Parking Study by Walker Parking Consultants.

Attachments: [Downtown Parking Study.pdf](#)

[Alderperson Lobner's Parking Study Questions.pdf](#)

Alderperson Dalton arrived at 5:45

5. **Action Items**

[15-230](#)

Award of 2015 Materials Testing Contract to OMNNI Associates, Inc. in an amount not to exceed \$50,000.

Attachments: [Award of 2015 Materials Testing Contract to OMNNI.pdf](#)

Alderperson Martin 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 Dalton and Alderperson Martin

Excused: 1 - Alderperson Garb

6. Information Items

[15-217](#) Inspections Division Permit Summary Comparison Report for January, 2015.

Attachments: [Inspections Permit Summary Comparison January 2015.pdf](#)

[15-218](#) Revisions to Chapter 4 related to electrical requirements.

Attachments: [Proposed Ordinance Change to Chapter 4-341 to 4-420.pdf](#)

[15-220](#) 2014 Year End Performance Indicators.

Attachments: [Public Works Department Summary Budget to Actual Report 2014.pdf](#)
[CEA Summary Budget to Actual Report 2014.pdf](#)
[Parking Utility Summary Budget to Actual Report 2014.pdf](#)
[Sanitation Summary Budget to Actual Report 2014.pdf](#)

7. Adjournment

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton and Alderperson Martin

Excused: 1 - Alderperson Garb