

## **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

Monday, November 9, 2020

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Alderperson Firkus called the meeting to order at 4:30 pm.

2. Roll call of membership

Present: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

3. Approval of minutes from previous meeting

<u>20-1471</u> Minutes from October 26, 2020

Attachments: Minutes from October 26, 2020.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

#### 4. Public Hearings/Appearances

#### 5. Action Items

20-1472

Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Drew Street/Roosevelt Street intersection. This location is number 1 of 13 total nodes.

<u>Attachments:</u> <u>TDS 5G-Drew St-Roosevelt St.pdf</u>

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

Aye: 4 - Firkus, Coenen, Otis and Wolff

Excused: 1 - Prohaska

20-1473

Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Oneida Street/Northland Avenue intersection. This location

is number 2 of 13 total Nodes.

Attachments: TDS 5G-Oneida St-Northland Ave.pdf

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

Aye: 4 - Firkus, Coenen, Otis and Wolff

Excused: 1 - Prohaska

20-1474

Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Kamps Street/Linwood Avenue intersection. This location is number 3 of 13 total Nodes.

Attachments: TDS 5G-Kamps St-Linwood Ave.pdf

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

Aye: 4 - Firkus, Coenen, Otis and Wolff

Excused: 1 - Prohaska

20-1499

Approve recommendation to modify location for Wisconsin Avenue Enhanced Pedestrian Crossing from Story Street to Bennett Street.

Attachments: Wisconsin Av 2021 Pedestrian Crossing.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

#### 6. Information Items

<u>20-1500</u> Traffic Signal removal test at Lawrence/Walnut intersection.

<u>Attachments:</u> <u>Traffic Signal Removal Test.pdf</u>

### 7. Adjournment

Coenen moved, seconded by Prohaska, to adjourn the meeting at 4:47 pm. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff