

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, July 10, 2023 4:30 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 4 - Alfheim, Doran, Meltzer and Siebers

Excused: 1 - Van Zeeland

4. Approval of minutes from previous meeting

<u>23-0803</u> Meeting Minutes from June 26, 2023

<u>Attachments:</u> 06-26-23 Meeting Minutes.pdf

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

Ave: 3 - Alfheim, Meltzer and Siebers

Absent: 1 - Van Zeeland

Abstained: 1 - Doran

5. Public Hearing/Appearances

6. Action Items

23-0804 Approve Commercial Variance Process Services Contract for Large

Projects to the E-Plan Exam.

<u>Attachments:</u> <u>Memo_EPlan.pdf</u>

Contract Amendment Information Materials.pdf
E-Plan Exam - Fully Executed Contract.pdf

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

Aye: 4 - Alfheim, Doran, Meltzer and Siebers

Absent: 1 - Van Zeeland

23-0805 Approve street vacation for a portion of E. Circle Street west of Drew

Street and east of Durkee Street as shown on Exhibit "A".

(Taken up under Consolidated Action Items)

Attachments: Circle Street Vacation.pdf

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

Aye: 4 - Alfheim, Doran, Meltzer and Siebers

Absent: 1 - Van Zeeland

7. Information Items

<u>23-0806</u> Inspection Division Permit Summary Comparison Report for June 2023.

Attachments: June Permit Report.pdf

Revised June Permit Report 2023.pdf

<u>23-0817</u> Bird E-Scooter Monthly Report - June 2023.

Attachments: Appleton Bird June 2023 Report.pdf

8. Adjournment

Alfheim moved, seconded by Meltzer, that the be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Alfheim, Doran, Meltzer and Siebers

Absent: 1 - Van Zeeland