

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Minutes - Final Municipal Services Committee

Monday, November 10, 2025

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Fenton called the meeting to order at 4:31 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 3 - Fenton, Meltzer and Firkus

Excused: 1 - Stancil-Martin

Absent: 1 - Schultz

4. Approval of minutes from previous meeting

<u>25-1379</u> Minutes from October 20, 2025

<u>Attachments:</u> 10-20-25 MSC Minutes.pdf

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

Ave: 3 - Fenton, Meltzer and Firkus

Excused: 1 - Stancil-Martin

Absent: 1 - Schultz

- 5. Public Hearing/Appearances
- 6. Action Items

<u>25-1380</u> Approve Appleton North Side Business Association Seasonal

Decorations Request

<u>Attachments:</u> ANBA Seasonal Decorations Request.pdf

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

Aye: 3 - Fenton, Meltzer and Firkus

Excused: 1 - Stancil-Martin

Absent: 1 - Schultz

25-1381 Approve Paving Reconstruction Design for Marston Alley (Spruce St to Summit St)

Attachments: Design Approval Marston Alley.pdf

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

Aye: 3 - Fenton, Meltzer and Firkus

Excused: 1 - Stancil-Martin

Absent: 1 - Schultz

Amend 2025 Materials Testing Contract (M-25) with Westwood Professional Services from an amount not to exceed \$100,000 to an amount not to exceed \$150,000.

Attachments: M-25 Contract Amendment Memo.pdf

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

Aye: 3 - Fenton, Meltzer and Firkus

Excused: 1 - Stancil-Martin

Absent: 1 - Schultz

25-1383 Glenmore Reserve Plat - New Street Design Approvals

<u>Attachments:</u> <u>Glenmore Reserve Road Design Approvals.pdf</u>

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

Aye: 3 - Fenton, Meltzer and Firkus

Excused: 1 - Stancil-Martin

Absent: 1 - Schultz

25-1384 Approve Long Term Temporary Occupancy Permit for Hoffman Planning at 111 W College Avenue through April 30, 2026.

Attachments: LTT Occupancy Permit 111 W College.pdf

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

Aye: 3 - Fenton, Meltzer and Firkus

Excused: 1 - Stancil-Martin

Absent: 1 - Schultz

7. Information Items

25-1385 2026 Public Works Department Budget Discussion

8. Adjournment

Meltzer moved, seconded by Firkus, that the meeting be adjourned at 4:38 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Meltzer and Firkus

Excused: 1 - Stancil-Martin

Absent: 1 - Schultz

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