



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, January 25, 2021

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Alderperson Firkus called the meeting to order at 4:36 p.m.

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[21-0077](#) Minutes from January 20, 2021

Attachments: [Minutes from January 20, 2021.pdf](#)

Prohaska moved, seconded by Otis, 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

[21-0078](#) Approve Resolution for Outagamie Landfill Siting Negotiation Process

Attachments: [Resolution for Outagamie Landfill.pdf](#)

Prohaska 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

[21-0104](#) Request from Appleton Downtown Inc. for a Street Occupancy Permit to place ice carvings throughout the downtown for the weekend of February 19, 2021 for "Avenue of Ice."

Attachments: [ADI-Avenue of Ice.pdf](#)

Coenen moved, seconded by Prohaska, 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

[21-0106](#)

Approve proposed Pedestrian Crossing License with Wisconsin Central Ltd Railroad for the Locust/Lawrence Grade Crossing.

Attachments: [Pedestrian Crossing License with WCL Railroad.pdf](#)

Coenen moved, seconded by Wolff, 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

[21-0107](#)

Approve proposed 1-year extension of the Bicycle and Pedestrian Engineering On-Call Consulting Services Contract with Alta Planning & Design in an amount not to exceed \$12,000.

Attachments: [Bicycle-Pedestrian Consulting Service.pdf](#)

Coenen moved, seconded by Prohaska, 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

[21-0111](#)

Request to negotiate a sole source professional services contract with Desman Design Management for planning, design and administrative services related to the structural maintenance of the City's public parking ramps.

Attachments: [Desman Design Management.pdf](#)

Coenen moved, seconded by Prohaska, 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

[20-1654](#)

Annual Crash Overview 2019.

Attachments: [Annual Crash Overview 2019.pdf](#)

[21-0108](#)

Pilot for pay-by-phone app only in Soldier Square.

Attachments: [Pilot for Pay-by Phone app-Soldier Square.pdf](#)

[21-0109](#)

Annual update to the 5-Year Bike Lane and Trail Plan.

Attachments: [5 year Bike Lane-Trail Plan 1-18-21.pdf](#)

[21-0110](#)

Residents can now sign up for Snow & Ice Operations E-mail.

7. Adjournment

Prohaska moved, seconded by Wolff, that the meeting be adjourned at 5:14 p.m. Roll Call. Motion carried by the following vote:

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