

## 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

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

Approval of minutes from previous meeting

20-1471

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.

Attachments:

TDS 5G-Drew St-Roosevelt St.pdf

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:

Ave: 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

20-1500

Traffic Signal removal test at Lawrence/Walnut intersection.

Attachments:

Traffic Signal Removal Test.pdf

## 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