



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, March 10, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton,
Alderperson Garb and Alderperson Martin

3. Approval of minutes from previous meeting

[15-393](#) Minutes from February 10, 2015.

Attachments: [Minutes from February 10, 2015.pdf](#)

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton,
Alderperson Garb and Alderperson Martin

[15-394](#) Minutes from February 24, 2015.

Attachments: [Minutes from February 24, 2015.pdf](#)

Alderperson Martin moved, seconded by Alderperson Garb, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton,
Alderperson Garb and Alderperson Martin

4. Public Hearings/Appearances

5. Action Items

[15-286](#) Request from Appleton Sign for a permanent street occupancy permit to install a sign that extends into the College Avenue street right-of-way 8.5 feet. Guidelines used for administrative approval is maximum projection of 4 feet into the street right-of-way.

Attachments: [Request from Appleton Sign.pdf](#)

Item to be held until March 24, 2015.

Alderperson Martin moved, seconded by Alderperson Coenen, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

[15-378](#)

Award Bridge Deck Sealing Contract, Unit U-15, to Norcon Corporation in an amount not to exceed \$85,000.

Attachments: [Bridge Deck Sealing.pdf](#)

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

[15-385](#)

Award of Consultant Design Services Contract for CTH JJ Roadway and Stormwater Improvements to OMNNI Associates in the amount of \$136,391 with a contingency of \$13,500 for a contract total not to exceed \$149,891.

Attachments: [Award of Consultant Design Services Contract for CTH JJ.pdf](#)

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

[15-386](#)

Approve Midway Road modified safety improvements in response to Resolution #16-R-13/Jirschele.

Attachments: [Midway Road Safety Review.pdf](#)
[Midway Rd Safety Impvmnts - Muni Services Comm Meeting 3-10-15.pdf](#)

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

[15-387](#)

Award 2015 Bridge Dive Inspections to Collins Engineers, Inc., in an amount not to exceed \$23,974.98.

Attachments: [Notifications of Award of Contract for 2015 Bridge Drive Inspections.pdf](#)

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

6. Information Items

[15-379](#) Inspection Division Permit Summary Comparison Report for February, 2015.

Attachments: [Inspections Division Permit Summary Comparison Report.pdf](#)

[15-380](#) Tri-County Expansion Project Update.

Attachments: [Tri-County Expansion Project Update.pdf](#)

7. Adjournment

Aldersperson Martin moved, seconded by Aldersperson Coenen, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Dalton, Aldersperson Garb and Aldersperson Martin