



# City of Appleton

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

## Meeting Agenda - Final-revised Municipal Services Committee

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Monday, December 9, 2019

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[19-1871](#) Minutes from November 11, 2019

**Attachments:** [Minutes from November 11, 2019.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

- [19-1886](#) Request to rescind approval for "The Collective" sculpture within the E. College Avenue and N. Catherine Street right-of-way.

**Attachments:** [The Collective log of public dialogue-.pdf](#)

- [19-1594](#) R/B-Approve proposed changes to Municipal Code Section 19-90 related to parking violation forfeitures.

**Attachments:** [Changes to Municipal Code Section 19-90.pdf](#)

#### **Legislative History**

10/21/19	Municipal Services Committee	recommended for approval
11/6/19	Common Council	referred to the Municipal Services Committee
11/11/19	Municipal Services Committee	held

*Item 19-1954 held until December 9, 2019 meeting.*

- [19-1872](#) Approve Resolution regarding the jurisdictional transfer of CTH KK (John Street to western WIS 441 ramps) from Outagamie County to City of Appleton, and corresponding Intermunicipal Agreement.

**Attachments:** [Resolution-John Street to western WIS 441 ramps.pdf](#)

- [19-1873](#) Request from Winsome Rentals LLC for a permanent street occupancy

permit to keep their dumpster in the Harp Alley street right-of-way.

**Attachments:** [2411 E Peter St.pdf](#)

[19-1876](#) Approve Erb Street Vacation as shown on Exhibit "A".

**Attachments:** [Erb Street Vacation.pdf](#)

[19-1877](#) Approve amended Street Name Sign Distribution Policy.

**Attachments:** [Street Name Sign Policy.pdf](#)

[19-1878](#) Approve second amendment to the 2019 Materials Testing Contract (M-19) with OMNNI Associates, Inc. from an amount not to exceed \$170,000.

**Attachments:** [2019 Materials Testing Contract \(M-19\) 2nd amendment.pdf](#)

[19-1879](#) Award of 2020 Materials Testing Contract (M-20) to OMNNI Associates, Inc. in an amount not to exceed \$125,000.

**Attachments:** [2020 Materials Testing Contract \(M-20\).pdf](#)

[19-1880](#) Award 2020 Contract for Operation, Maintenance, and Monitoring at the Closed City of Appleton Landfill to SCS Engineers, in an amount not to exceed \$96,754.

**Attachments:** [Closed City of Appleton Landfill-2020 Contract.pdf](#)

[19-1881](#) Request from Kip Golden for a Street Occupancy Permit for the following at 823, 825 and 827 W. College Avenue:

- \*Signs to project 2'0" with 8'0" clearance
- \*Light fixtures to project 8" with 7'0" clearance
- \*Facade to project 1'4" with 14'0" clearance
- \*Canopy to project 3'0" with 10'0" clearance

**Attachments:** [Kip Golden-Street Occupancy Permit.pdf](#)

[19-1882](#) The Municipal Services Committee will go into closed session according to State Statute 19.85 (1)(e) for the purpose of discussions of real estate negotiations for the former Conway site and reconvene into open session.

[19-1419](#) R/B-Resolution #11-R-19 regarding the creation of a parking lot on the former ~~Blue Ramp~~ Conway site.

**Attachments:** [Resolution #11-R-19.pdf](#)  
[Resolution #11-R-19\(#2\).pdf](#)  
[Conway Parking Lot Agreement TERMS.pdf](#)

**Legislative History**

9/23/19	Municipal Services Committee	recommended for approval
9/23/19	Municipal Services Committee	recommended for denial
10/2/19	Common Council	referred to the Municipal Services Committee
10/7/19	Municipal Services Committee	referred
	<i>Item #19-1914 was referred to staff October 21, 2019.</i>	
10/21/19	Municipal Services Committee	recommended for denial
11/6/19	Common Council	referred to the Municipal Services Committee

[19-1883](#) Approve 2-hour time limit parking in the new Jones Park Parking Lot per Section 19-112 of the Municipal Code.

**Attachments:** [Jones Park Parking Lot.pdf](#)

[19-1907](#) Approve 2020 Sole Source Purchase Request for various traffic equipment and technologies.

**Attachments:** [2020 Sole Source Purchase Request.pdf](#)

[19-1908](#) Approve proposed parking changes on the 400 block of N. Linwood Avenue, west side south of Packard Street.

**Attachments:** [Parking changes on Linwood Ave and Packard St.pdf](#)

## 6. Information Items

[19-1884](#) Inspections Division Permit Summary Comparison Report for November, 2019.

**Attachments:** [Inspections Division Permit Summary Report-Nov 2019.pdf](#)

## 7. Adjournment

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible. Please contact Paula Vandehey at 832-6474 if you have any questions.*