

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, April 10, 2023 4:30 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

Present: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

3. Approval of minutes from previous meeting

23-0347 Minutes from March 20, 2023

Attachments: Minutes from March 20 2023.pdf

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

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

4. Public Hearings/Appearances

5. Action Items

23-0276 Resolution #2-R-23 Resolution to Eliminate No Mow May

Attachments: #2-R-23 Resolution to Eliminate No Mow May (1).pdf

DPW No Mow May Memo (4-12-23).pdf

Resolution #2-R-23 Resolution to Eliminate No Mow May

Resolution #2-R-23 Resolution to Eliminate No Mow May

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

Aye: 1 - Doran

Nay: 4 - Firkus, Siebers, Thyssen and Van Zeeland

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

Aye: 4 - Firkus, Siebers, Thyssen and Van Zeeland

Nay: 1 - Doran

23-0336 Request from Legendairy Cookies 'N Creamery for a street occupancy permit to place tables and chairs in the College Avenue beautification

strip at 101 E. College Avenue.

Attachments: Legendairy Occupancy Permit.pdf

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

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

23-0337 Award Complete Streets/Pedestrian Study Contract to ALTA Planning +

Design in an amount not to exceed \$75,000.00.

<u>Attachments:</u> Complete Street Ped Crossing Study Contract Award.pdf

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

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

23-0338 Award of contract for 2023 Parking Ramp Professional Engineering and

Construction Administration Services to Desman Design Management in

the amount not to exceed \$50,480.00.

Attachments: Award of Contract - Desman 2023 Parking Ramp Maintenance Design

Services.pdf

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

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

6. Information Items

23-0342 Inspections Division Permit Summary Comparison Report for March

2023

<u>Attachments:</u> <u>Inspections YTD Summary 3.31.23.pdf</u>

23-0343 Parking Utility Revenue Update through March 2023

<u>Attachments:</u> 03-2023 Financial Analysis - Parking Revenues.pdf

23-0344 Proposed Table of Organization Changes - DPW & CED

Attachments: Reorganization CEDandDPW Final Memo.pdf

23-0352 2022 Tree City USA

<u>Attachments:</u> 2022 Tree City USA.pdf

7. Adjournment

Firkus moved, seconded by Thyssen, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

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