



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, October 26, 2020

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order by Firkus at 4:00 pm.

2. Roll call of membership

Present: 4 - Firkus, Coenen, Otis and Prohaska

Excused: 1 - Wolff

3. Approval of minutes from previous meeting

[20-1425](#)

Minutes from October 12, 2020

Attachments: [Minutes from October 12, 2020.pdf](#)

Coenen moved, seconded by Otis, that the minutes be approved. Roll Call.
Motion carried by the following vote:

Aye: 4 - Firkus, Coenen, Otis and Prohaska

Excused: 1 - Wolff

4. **Public Hearings/Appealances**

5. **Action Items**

[20-1426](#)

Meade Street, from Pacific Street to Commercial Street, be reconstructed with concrete pavement and curb and gutter. The dimensions of the Meade Street reconstruction project are as follows:

Pacific St - Hancock St: New concrete pavement to be constructed to a width of 33' from back of curb to back of curb, which is the same width as the existing street within this portion of the project. On-street parking would be restricted along the east side of Meade Street within this portion of the project.

Hancock St - Commercial St: New concrete pavement to be constructed to a width of 43' from back of curb to back of curb,

which is the same width as the existing street within this portion of the project. Existing on-street parking to remain unchanged within this portion of the project.

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

Aye: 4 - Firkus, Coenen, Otis and Prohaska

Excused: 1 - Wolff

20-1430

Kimball Alley, from Mason Street to Story Street, be reconstructed with concrete pavement. The dimensions of the Kimball Alley reconstruction project are as follows:

Mason St - Spruce St: New concrete pavement to be constructed to a width of 16' from edge of pavement to edge of pavement, which is the same width as the existing alley within this portion of the project.

Spruce St - Summit St: New concrete pavement to be constructed to a width of 14' from edge of pavement to edge of pavement, which is the same width as the existing alley within this portion of the project.

Summit St - Story St: New concrete pavement to be constructed to a width of 20' from edge of pavement to edge of pavement, which is the same width as the existing alley within this portion of the project.

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

Aye: 4 - Firkus, Coenen, Otis and Prohaska

Excused: 1 - Wolff

20-1431

Kimball Alley, from Walnut Street to Lawrence Street, be reconstructed with concrete pavement to a width of 20' from edge of pavement to edge of pavement, which is the same width as the existing alley.

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

Aye: 4 - Firkus, Coenen, Otis and Prohaska

Excused: 1 - Wolff

6. Information Items

[20-1427](#) 2021 Budget Discussion

7. Adjournment

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

Aye: 4 - Firkus, Coenen, Otis and Prohaska

Excused: 1 - Wolff