



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Wednesday, June 15, 2016

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Coenen, Konetzke, Martin and Mann

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

[16-962](#)

Minutes from June 7, 2016

Attachments: [Minutes from June 7, 2016.pdf](#)

Coenen moved, seconded by Mann, that the Report Action Item be approved.
Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Konetzke, Martin and Mann

Excused: 1 - Croatt

4. Public Hearings/Appearances

5. Action Items

[16-952](#)

Award Unit Q-16 Pavement Marking Maintenance Contract (Paint) to Crowley Construction Corp. in the amount of \$44,712.04 plus a \$5,000 contingency.

Attachments: [Unit Q-16 .pdf](#)

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

Aye: 4 - Coenen, Konetzke, Martin and Mann

Excused: 1 - Croatt

6. Information Items

7. Adjournment

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

Aye: 4 - Coenen, Konezke, Martin and Mann

Excused: 1 - Croatt