

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, June 12, 2023 4:30 PM Council Chambers, 6th Floor

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

Present: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

4. Approval of minutes from previous meeting

<u>23-0658</u> Minutes from May 22, 2023

<u>Attachments:</u> 5-22-23 Meeting Minutes.pdf

Meltzer moved, seconded by Siebers, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

- 5. Public Hearing/Appearances
- 6. Action Items

23-0659 Anticipated award of Unit P-23 Pavement Marking Contract (Epoxy).

Quotes to be opened Thursday, June 8, 2023. Memo distributed at

meeting.

<u>Attachments:</u> Unit P-23 Contract Award.pdf

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

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

23-0660 Anticipated award of Unit Q-23 Pavement Marking Contract (Paint).
Quotes to be opened Thursday, June 8, 2023. *Memo distributed at meeting.*

Attachments: Unit Q-23 Contract Award.pdf

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

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

23-0661 Approve new parking restriction on the 2500-2700 block of N Roemer Road (adjacent The Boldt Company). Follow-Up to Six-Month Trial Period.

<u>Attachments:</u> 2500-2700 N Roemer Road Parking Change (Boldt)(post 6-month

trial).pdf

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

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

23-0663 Approve parking and traffic-related ordinance changes related to the A-23 Bluff Street Reconstruction Project.

Attachments: Bluff Site A-23 Ordinance Changes.pdf

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

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

23-0665 Approve parking ordinance change related to the College Avenue 4-to-3 Lane Conversion Project.

<u>Attachments:</u> College Av 4-to-3 Lane Conversion (CC-23) Parking Change (002).pdf

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

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

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23-0666 Approve change to intersection traffic control at the Homestead

Drive/Linwood Avenue intersection.

Attachments: Homestead Dr - Linwood Av (2-way stop control reversal).pdf

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

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

23-0667 Approve parking change on S. Driscoll Street (1300S/1400S/1500S

block). Follow-Up to Six-Month Trial Period.

Attachments: S Driscoll St (post 6-month trial).pdf

Staff requested this item be withdrawn with no objection from the committee.

7. Information Items

<u>23-0668</u> Bird E-Scooter Monthly Report - May 2023.

Attachments: Appleton May 2023 Bird Report.pdf

<u>23-0669</u> Parking Utility Monthly Revenue Update for May 2023.

<u>Attachments:</u> May 2023 YTD Parking Revenues.pdf

23-0670 Inspections Division Permit Summary Comparison Report for May 2023.

Attachments: May 2023 Inspections Report.pdf

8. Adjournment

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

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers