



# City of Appleton

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

## Meeting Minutes - Final Municipal Services Committee

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Monday, November 21, 2022

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Firkus, Doran, Siebers and Thyssen

**Excused:** 1 - Van Zeeland

3. Approval of minutes from previous meeting

22-1492

Minutes from November 7, 2022

**Attachments:** Minutes from 11-7-22.pdf

**Siebers moved, seconded by Thyssen, that the Minutes be approved. Roll Call.  
Motion carried by the following vote:**

**Aye:** 3 - Doran, Siebers and Van Zeeland

**Excused:** 1 - Thyssen

**Abstained:** 1 - Firkus

4. **Public Hearings/Appealances**

5. **Action Items**

22-1502

Request from Greenfire Management Services, LLC for a permanent street occupancy permit for construction site perimeter fencing on Oneida Street (100 block N) and Washington Street (100 block E) for a period ending on November 1, 2023.

**Attachments:** Greenfire Washington and Oneida Sidewalk Closure REVISED 11 08 22.pdf

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

**Aye:** 4 - Firkus, Doran, Siebers and Thyssen

**Excused:** 1 - Van Zeeland

22-1500

Approve Department of Public Works 2023 Fee Schedules

**Attachments:**     2023 Fee Schedules.pdf**Firkus moved, seconded by Thyssen, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:****Aye:** 4 - Firkus, Doran, Siebers and Thyssen**Excused:** 1 - Van Zeeland22-1501

Approve Downtown Parking &amp; Meter Bag Policy

**Attachments:**     Downtown Appleton Parking Meter Bag Policy - Revised January 2023.pdf**Firkus moved, seconded by Thyssen, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:****Aye:** 4 - Firkus, Doran, Siebers and Thyssen**Excused:** 1 - Van Zeeland22-1503

The Municipal Services Committee will go into closed session according to State Statute §19.85(1)(e) (deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session) for the purpose of reviewing the Landfill Siting Committee contract negotiations and reconvene into open session.

*Meeting went into Recess**Meeting Reconvened**Motion to rise and report out of closed session at 5:15. Approved 4-0***Firkus moved, seconded by Thyssen, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:****Aye:** 4 - Firkus, Doran, Siebers and Thyssen**Excused:** 1 - Van Zeeland22-1504

Approval of the Outagamie County Northwest Landfill Expansion Agreement contingent upon approval by all municipalities

**Attachments:** [Municipal Services - 2022 Landfill Expansion Tentative Agrm 11-21-2022 \(FINAL\).pdf](#)  
[Landfill Expansion Agrm - Nov 2022.pdf](#)

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

**Aye:** 4 - Firkus, Doran, Siebers and Thyssen

**Excused:** 1 - Van Zeeland

## 6. Information Items

22-1499 Parking Utility Revenue Report for October 2022

**Attachments:** [10-22 Monthly Financial Analysis - Parking.pdf](#)

## 7. Adjournment

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

**Aye:** 4 - Firkus, Doran, Siebers and Thyssen

**Excused:** 1 - Van Zeeland

