



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, January 9, 2023

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 3 - Firkus, Doran and Siebers

Excused: 2 - Thyssen and Van Zeeland

3. Approval of minutes from previous meeting

[23-0012](#)

Minutes from 12-12-22

Attachments: [Minutes 12-12-22.pdf](#)

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

Aye: 3 - Firkus, Doran and Siebers

Excused: 2 - Thyssen and Van Zeeland

4. **Public Hearings/Appearances**

5. **Action Items**

[23-0015](#)

2023 Sole Source Purchase Request

Attachments: [2023 Sole Source Purchase Request.pdf](#)

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

Aye: 3 - Firkus, Doran and Siebers

Excused: 2 - Thyssen and Van Zeeland

[23-0018](#)

M-23-2023 Materials Testing Contract

Attachments: [M-23 Contract Award Memo.pdf](#)

Firkus moved, seconded by Doran, that the Report Action Item be

recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Firkus, Doran and Siebers

Excused: 2 - Thyssen and Van Zeeland

6. Information Items

[23-0016](#)

Inspection Permit Summary 1-1-22 thru 12-31-22

Attachments: [Inspection Permit Summary 1-1-22 thru 12-21-22.pdf](#)

[23-0019](#)

2023 Sidewalk Poetry Program

Attachments: [Sidewalk Poetry.pdf](#)

7. Adjournment

Firkus moved, seconded by Doran, that the meeting be adjourned. Roll Call.

Motion carried by the following vote:

Aye: 3 - Firkus, Doran and Siebers

Excused: 2 - Thyssen and Van Zeeland