

# **City of Appleton**

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

# **Meeting Agenda - Final-revised Municipal Services Committee**

Monday, December 12, 2022

4:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

<u>22-1539</u> Minutes from November 21, 2022

Attachments: Minutes from November 21, 2022.pdf

### 4. Public Hearings/Appearances

#### 5. Action Items

\*CRITICAL TIMING\* Award 2023 Contract for Operation, Maintenance, Monitoring and Passive Vent Improvements at the Closed City of Appleton Landfill to SCS Engineers, in an amount not to exceed \$150,395.

Attachments: Mackville 2023 award to SCS.pdf

22-1541 Approval of a single source award for the 2023 Cap Maintenance at the Closed City of Appleton Landfill to New Paradigm Companies, LLC in an amount not to exceed \$38,400.

Attachments: Mackville 2023 award to New Paradigm to MS.pdf

22-1542 Request from Pfefferle Management Companies for a permanent street occupancy permit for a construction dumpster on Superior Street (Meter #197) for a period ending on January 31, 2023.

Attachments: 2022.12.12 Street Occ Pfefferle.pdf

22-1575

Request from Westwood for a street occupancy permit for a groundwater monitoring well to be placed in EB E Franklin Street (50' east of the N Oneida St and E Franklin St intersection) through December 31, 2023.

**Attachments:** Proposed Boring Locations.pdf

Approve Master Professional Services Agreement with Westwood Professional Services, Inc. through December 31, 2027. Scope of services and compensation for professional services under this master agreement are subject to future committee and Council approval. (A copy of the proposed agreement will be distributed prior to the meeting).

<u>22-1601</u> Approve partial street vacations at the intersection of Appleton Street/Pacific Street/Oneida Street as shown on Exhibit "A".

Attachments: Exhibit A - Appleton-Pacific-Oneida Partial Street Vacations.pdf

#### 6. Information Items

<u>22-1543</u> Inspection Division Permit Summary thru 11-30-22

Attachments: Inspection Div Permit Summary thru 11-30-22.pdf

<u>22-1578</u> Bird E-Scooter Monthly Report - November 2022.

Attachments: BIRD scooter monthly report-November 2022.pdf

## 7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.