



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, November 21, 2022

4:30 PM

Council Chambers, 6th Floor

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/Appearances**

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 Zeeland

[22-1501](#)

Approve Downtown Parking & 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 Zeeland

[22-1503](#)

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 Zeeland

[22-1504](#)

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