



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, December 11, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

3. Approval of minutes from previous meeting

[17-1932](#) Minutes from November 20, 2017.

Attachments: [Minutes from November 20, 2017.pdf](#)

Dannecker moved, seconded by Martin, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

4. **Public Hearings/Appearances**

5. **Action Items**

[17-1936](#) Award 2018 Materials Testing Contract (M-18), to OMNNI Associates, Inc. in an amount not to exceed \$100,000.

Attachments: [2018 Materials Testing Contract \(M-18\).pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

[17-1937](#) Award 2018 Contract for Operation, Maintenance, Monitoring and Capital Improvements at the Closed City of Appleton Landfill to SCS Engineers in an amount not to exceed \$126,823.

Attachments: [2018 Contract for Operation, Maintenance, Monitoring and Capitol Improvements.pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

[17-1940](#)

Request from Emerald Valley Estates LLC to have the \$160 Warrant Fee waived for parcel 31-1-7509-03 located on Cherryvale Avenue.

Attachments: [Emerald Valley Estates LLC wave weed fee.pdf](#)
[Emerald Valley Estates LLC extra attachment .pdf](#)

Konetzke moved, seconded by Croatt, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

[17-1941](#)

Award Contract for design services for the Roemer Road Box Culvert, Ballard Road Box Culvert and Glenhurst Lane Bridge to OMNNI Associates in an amount not to exceed \$62,700.

Attachments: [Roemer Rd & Ballard RdBox Culvert.pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

[17-1943](#)

Approve traffic-related ordinance changes for the Lawrence Street/Elm Street/Eighth Street Reconstruction Project.

Attachments: [Lawrence, Elm, Eighth Street.pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

[17-1947](#)

Approve 2018 Sole Source Purchasing Request for various traffic equipment and technologies.

Attachments: [2018 Sole Source Purchasing traffic equipment.pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

[17-1987](#)

Request from Images Bar for a permanent street occupancy permit to construct an addition 5" into into the S. Oneida Street right-of-way at 1200 S. Oneida Street.

Attachments: [1200 S Oneida St-Permanent Street Occ.pdf](#)

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

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen

6. Information Items

[17-1948](#)

Inspection Division Permit Summary Report for November, 2017.

Attachments: [Inspection Div Permit Summary Report Nov 2017.pdf](#)

[17-1944](#)

Parking Utility Condensed Income Statement for November, 2017.

Attachments: [Parking Utility Income Statement November 2017.pdf](#)

[17-1945](#)

DPW Great Ideas Implemented in 2017 List.

Attachments: [Great Ideas Implemented in 2017.pdf](#)

[17-1946](#)

2018 Sidewalk Poetry Program.

Attachments: [2018 Sidewalk Poetry Program.pdf](#)

7. Adjournment

Martin moved, seconded by Dannecker, that the be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Konetzke, Martin and Dannecker

Excused: 1 - Coenen