

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Minutes - Final Municipal Services Committee

Monday, June 23, 2025

4:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz

4. Approval of minutes from previous meeting

<u>25-0724</u> Minutes from June 9, 2025

Attachments: 06-09-25 MSC Minutes.pdf

 $\label{eq:conded} \textbf{Firkus moved}, \textbf{ seconded by Meltzer}, \textbf{ that the Minutes be approved. Roll Call.}$

Motion carried by the following vote:

Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz

- 5. Public Hearing/Appearances
- 6. Action Items

<u>25-0507</u> Approve ordinance changes related to parking at 500 Block of W

Johnston Street. Follow-up to a 6-month evaluation period.

Attachments: Johnston St 500W (post 6-Mo eval).pdf

Johnston St 500W (post 6-Mo eval) Revised.pdf

Changes to the ordinance will be based on the 06/23/2025 revised memo.

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

Aye: 4 - Fenton, Stancil-Martin, Meltzer and Firkus

Abstained: 1 - Schultz

<u>25-0725</u> Approve ordinance changes related to parking on 300 block of W

Foster Street at Foster Elementary School. Follow-up to a 6-month

evaluation.

<u>Attachments:</u> Foster ES Bus Loading Zone (post 6-Mo eval).pdf

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

Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz

25-0727 Award Unit Q-25 Pavement Marking Maintenance Contract (Paint) to

Crowley Construction Corporation in an amount not to exceed

\$42,386.00.

Attachments: Q-25 Pavement Marking Contract Award.pdf

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

Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz

<u>25-0728</u> Approve Long Term Temporary Occupancy Permit for Temporary

Generator Exhaust Line in Superior Street Right-of-Way through

December 13, 2025.

Attachments: LTT Occupancy Permit in Superior St for 222 Bldg.pdf

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

Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz

7. Information Items

8. Adjournment

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

Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz