

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, August 21, 2023 4:30 PM Council Chambers, 6th Floor

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

Present: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

4. Approval of minutes from previous meeting

<u>23-1016</u> Meeting minutes from August 7, 2023

<u>Attachments:</u> 08-07-23 Meeting Minutes.pdf

Siebers moved, seconded by Meltzer, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

5. Public Hearing/Appearances

6. Action Items

23-1011 Request to approve Wisconsin Department of Transportation Signals

and ITS Standalone Program Grant Application in the amount of

\$220,750

Attachments: SISP Grant Application Request.pdf

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

Ave: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

23-1014 Approve Appleton Police Department request for Community Service

Van Parking Only in the 200 block of S. Elm Street.

<u>Attachments:</u> <u>Municipal Services memo for CSO van parking in 200blk of S.</u>

Elm.pdf

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

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

23-1015 Approve new streetlight installation at 1617/1625 W. Weiland Lane in

the amount of \$4,673.49.

Attachments: 1600 W Weiland Ln (Add Streetlight).pdf

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

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

7. Information Items

23-1017 Parking Utility Monthly Revenue update for May, June and July 2023.

Attachments: May 2023 YTD Parking Revenues.pdf

June 2023 YTD Parking Revenues.pdf

July 2023 YTD Parking Revenues.pdf

8. Adjournment

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

Aye: 5 - Van Zeeland, Alfheim, Doran, Meltzer and Siebers

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