



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, January 27, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

3. Approval of minutes from previous meeting

[15-144](#) Approval of minutes from previous meeting.

Attachments: [Minutes from January 13, 2015.pdf](#)

Alderperson Martin moved, seconded by Alderperson Dalton, that the Minutes be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

4. **Public Hearings/Appearences**

5. **Action Items**

[15-145](#) Request from Lydia Schmalz & Jennifer Brahm for an exception to the Parking Ramp Usage Policy for the second annual Top Shelf Official Meet.

Attachments: [Req. from Lydia Schmalz & Jennifer Brahm for an exception to the Parking Ramp Usage Policy.pdf](#)

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

[15-147](#) Approve Douglas Street Vacation between Badger Avenue and Commercial Street.

Attachments: [Approve Douglas Street vacation between Badger Avenue and Commercial Street.pdf](#)

Alderperson Martin moved, seconded by Alderperson Coenen, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the

following vote:

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

[15-173](#)

Award consulting engineering services for additional design related to the Mason Street/Northland Avenue intersection to GHD, Inc. in an amount not to exceed \$9,775. GHD, Inc. is already under contract with Wisconsin Department of Transportation for the STH 47/CTH OO portion of this project.

Attachments: [Award consulting engrg svcs for addl design related to the Mason St-Northland Ave Inter.pdf](#)

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin

6. Information Items

[15-148](#)

Parking Utility Condensed Income Statement for December, 2014.

Attachments: [Parking Utility Condensed Income Statement for December, 2014.pdf](#)

[15-149](#)

Recycling Diversion Rate for 2014.

Attachments: [Recycling Diversion Rate for 2014.pdf](#)

7. Adjournment

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

Aye: 5 - Alderperson Dannecker, Alderperson Coenen, Alderperson Dalton, Alderperson Garb and Alderperson Martin