

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, May 20, 2024 4:30 PM Council Chambers, 6th Floor

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

Present: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

4. Approval of minutes from previous meeting

<u>24-0656</u> Minutes from May 6, 2024

Attachments: 05-06-24 MSC Minutes.pdf

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

Motion carried by the following vote:

Aye: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

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

24-0661 Approve the request from The Trout Museum of Art for a permanent

street occupancy permit for an overhang to extend into the College Avenue right of way 4 feet, with a minimum 11 foot clearance.

Attachments: Trout Permanent Occupancy.pdf

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

Aye: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

24-0657 Approve the recommend

Approve the recommendation from the Appleton Public Arts Committee regarding the request from Neo Medina and the Trout Museum of Art to paint a mural to be located inside of the Red Ramp located at 134 S. Superior Street (Tax ID #31-2-0090-00) as described in the attached documents and subject to the conditions in the attached staff memo.

Attachments: MuniServicesMemo RedRampMural PublicArtsCommitteeRecomm

endation.pdf

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

Aye: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

24-0658 Approve the request from the Commodore Club for a street occupancy

permit to place tables and chairs in the College Avenue beautification

strip at 231 E. College Avenue.

<u>Attachments:</u> Commodore Club Tables and Chairs Permit.pdf

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

Aye: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

24-0659 Approve the request to award Unit P-24 Pavement Marking

Maintenance Contract (Epoxy) to Century Traffic, Inc. in an amount not

to exceed \$178,195.90.

<u>Attachments:</u> P-24 Pavement Marking Contract Award.pdf

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

Aye: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

24-0660 Approve the proposed parking change on Second Street (2500W).

Follow-up to a six-month evaluation period

<u>Attachments:</u> 2nd Street by Lynndale Dr Post 6-Mo Eval (new NP).pdf

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

Ave: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

7. Information Items

24-0662 Bird Rides

8. Adjournment

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

Aye: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

City of Appleton Page 3