



City of Appleton

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

Meeting Minutes - Final-revised Municipal Services Committee

Monday, October 7, 2024

4:30 PM

Council Chambers, 6th Floor

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

Present: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

4. Approval of minutes from previous meeting

[24-1310](#)

Minutes from 09-23-2024

Attachments: [09-23-24 MSC Minutes.pdf](#)

Firkus moved, seconded by Meltzer, that the Minutes be approved. Roll Call.
Motion carried by the following vote:

Aye: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

[24-1316](#)

Minutes from 10-02-2024

Attachments: [10-02-2024 MSC Minutes.pdf](#)

Firkus moved, seconded by Meltzer, that the Minutes be approved. Roll Call.
Motion carried by the following vote:

Aye: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

5. Public Hearing/Appearances
6. Action Items

[24-1311](#)

Approve Alexander Street Asphalt Reconstruction Design.

Attachments: [Alexander St Design Approval Memo MSC 10-07-2024.pdf](#)

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

Aye: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

[24-1312](#)

Approve Bell Avenue Asphalt Reconstruction Design.

Attachments: [Bell Ave Design Approval Memo MSC 10-07-2024.pdf](#)

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

Aye: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

[24-1313](#)

Approve Bellaire Court Asphalt Reconstruction Design.

Attachments: [Bellaire Court Design Approval Memo MSC 10-07-2024.pdf](#)

[10-07-2024 MSC DPW Q&A 2026 Reconst St.pdf](#)

[Bellaire Reconstruct Kim Reilly Email.pdf](#)

[Bellaire Reconstruct Kyle Tripp Email.pdf](#)

[Bellaire Reconstruct Marisa Meister Email.pdf](#)

[Bellaire Reconstruct Mary Gerlach Email.pdf](#)

[Bellaire Reconstruct Timothy Watson Email.pdf](#)

Meltzer moved, seconded by Fenton, that the Report Action Item be held. Roll Call. Motion failed by the following vote:

Aye: 2 - Fenton and Meltzer

Nay: 2 - Siebers and Firkus

Excused: 1 - Doran

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

Aye: 3 - Fenton, Siebers and Firkus

Nay: 1 - Meltzer

Excused: 1 - Doran

[24-1314](#)

Approve Melrose Avenue Asphalt Reconstruction Design.

Attachments: [Melrose Ave Design Approval Memo MSC 10-07-2024.pdf](#)

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

Aye: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

[24-1315](#)

Approve Long-Term Temporary Occupancy Permit Extension on College Avenue and on Drew Street to Boldt for Lawrence University/Trout Museum Construction Project Through November 22, 2024.

Attachments: [24-049-T_REV1.pdf](#)

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

Aye: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

7. Information Items

8. Adjournment

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

Aye: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran