

## **City of Appleton**

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

## Meeting Minutes - Final Municipal Services Committee

Monday, January 20, 2025

4:30 PM

Council Chambers, 6th Floor

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

Present: 4 - Fenton, Doran, Siebers and Firkus

Excused: 1 - Meltzer

4. Approval of minutes from previous meeting

<u>25-0015</u> Minutes from January 6, 2025

Attachments: 01-06-25 MSC Minutes.pdf

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

Motion carried by the following vote:

Aye: 4 - Fenton, Doran, Siebers and Firkus

Excused: 1 - Meltzer

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

25-0016 Request to accept Wisconsin Department of Transportation Signals and

ITS Standalone Program (SISP) grant in the amount of \$576,000.

Attachments: SISP Grant Acceptance Request RidgeviewRichmond 01-20-2025.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, Doran, Siebers and Firkus

Excused: 1 - Meltzer

25-0017 Approve Parking changes on Emmers Dr and Schaefer St by East High School (follow-up to a 6-month evaluation)

Attachments: East HS Parking Changes on Emmers & Schaefer (post eval).pdf

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

Ave: 4 - Fenton, Doran, Siebers and Firkus

Excused: 1 - Meltzer

25-0018 Approve Parking changes on Lightning Dr by Fire Station 6 (follow-up to a 6-month evaluation)

Attachments: Station 6 Parking Changes on Lightning Dr (post eval).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, Doran, Siebers and Firkus

Excused: 1 - Meltzer

24-1616 Approve Hilton Appleton Paper Valley Permanent Occupancy Permit and

Sign Permit

Attachments: Hilton Occupancy Permit Application.pdf

Hilton Skywalk Parking Signs Application.pdf

Hilton Occupancy Permit Application-Condition of Approval.pdf

Hilton Skywalk Parking Signs Application-Condition of Approval.pdf

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

Ave: 4 - Fenton, Doran, Siebers and Firkus

Excused: 1 - Meltzer

## 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, Doran, Siebers and Firkus

Excused: 1 - Meltzer