

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Wednesday, February 19, 2020

6:00 PM

Council Chambers, 6th Floor

Special

Call meeting to order 1.

Alderperson Croatt called the meeting to order at 6:00 p.m.

Roll call of membership 2.

Present: 3 - Croatt, Williams and Firkus

Excused: 2 - Coenen and Martin

3. Approval of minutes from previous meeting

20-0191

Minutes from January 27, 2020

Attachments:

Minutes from January 27, 2020.pdf

Alderperson Martin arrived at 6:02 p.m.

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

Aye: 3 - Croatt, Williams and Firkus

Excused: 2 - Coenen and Martin

Public Hearings/Appearances 4.

5. **Action Items**

20-0192

Request from King Brokerage Ltd. for two Designated Stalls in the Red Ramp.

Attachments:

King Brokerage Ltd stalls for Red Ramp.pdf

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

Ave: 4 - Croatt, Martin, Williams and Firkus

Excused: 1 - Coenen

19-1886 R/B-Request to rescind approval for "The Collective" sculpture within the

E. College Avenue and N. Catherine Street right-of-way.

Attachments: The Collective log of public dialogue-.pdf

Item 19-1886 be held until March 9th meeting.

Firkus moved, seconded by Martin, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Martin, Williams and Firkus

Excused: 1 - Coenen

20-0012 Request from Johnson Bank to convert one 15-minute loading zone stall to a "Johnson Bank Parking Only" stall per the Downtown Purchased

Parking Policy.

Attachments: Johnson Bank Parking Stall.pdf

Croatt moved, seconded by Martin, that the Report Action Item be received and filed. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Martin, Williams and Firkus

Excused: 1 - Coenen

6. Information Items

<u>20-0193</u> Inspection Division Permit Summary Comparison report for January,

2020.

Attachments: Inspection Division Permit Report-January, 2020.pdf

7. Adjournment

Martin moved, seconded by Firkus, that the meeting be adjourned at 6:19 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Martin, Williams and Firkus

Excused: 1 - Coenen