



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Wednesday, June 21, 2017

5:45 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

2. Roll call of membership

Present: 3 - Konezke, Martin and Dannecker

Excused: 2 - Croatt and Coenen

3. Approval of minutes from previous meeting

[17-912](#)

Minutes from June 12, 2017

Attachments: [Minutes from June 12, 2017.pdf](#)

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

Aye: 3 - Konezke, Martin and Dannecker

Excused: 2 - Croatt and Coenen

4. **Public Hearings/Appearances**

5. **Action Items**

[17-913](#)

Request from B.A.B.E.S., Inc. to appeal the staff denial for a Temporary Honorary Street Name Sign for "DR. G. MANNS WAY" to be installed for their July 14, 2017 Founder's Day Celebration.

Attachments: [Request from B.A.B.E.S-Temporary Street Name Sign.pdf](#)

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

Aye: 3 - Konezke, Martin and Dannecker

Excused: 2 - Croatt and Coenen

[17-936](#)

Award sole source parking structure concept design & estimating

services contract to Walker Parking Consultants.

Attachments: [Walker Parking Consultants.pdf](#)

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

Aye: 3 - Konezke, Martin and Dannecker

Excused: 2 - Croatt and Coenen

6. Information Items

7. Adjournment

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

Aye: 3 - Konezke, Martin and Dannecker

Excused: 2 - Croatt and Coenen