



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Wednesday, February 20, 2019

6:30 PM

Council Chambers, 6th Floor

SPECIAL MEETING

1. Call meeting to order

Aldersperson Konetzke called meeting to order at 6:30 p.m.

2. Roll call of membership

Present: 3 - Coenen, Konetzke and Martin

Excused: 2 - Croatt and Williams

3. Approval of minutes from previous meeting

[19-0234](#)

Minutes from February 11, 2019

Attachments: [Minutes from February 11, 2019.pdf](#)

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

Aye: 3 - Coenen, Konetzke and Martin

Excused: 2 - Croatt and Williams

4. **Public Hearings/Appealances**

5. **Action Items**

[19-0119](#)

Award of 2019 Materials Testing Contract (M-19) to OMNNI Associates, Inc. in an amount not to exceed \$100,000.

Attachments: [2019 Materials Testing Contract \(M-19\).pdf](#)

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

Aye: 3 - Coenen, Konetzke and Martin

Excused: 2 - Croatt and Williams

[19-0235](#)

Approve permanent street occupancy permit for the existing Reid Golf Course Parking Lot within Fremont Street right-of-way.

Attachments: [Reid Golf Course Parking.pdf](#)

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

Aye: 3 - Coenen, Konetzke and Martin

Excused: 2 - Croatt and Williams

[19-0236](#)

Approve permanent street occupancy permit for a corner of the new US Venture Public Parking Ramp within Water Street right-of-way.

Attachments: [US Venture Public Parking Ramp.pdf](#)

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

Aye: 3 - Coenen, Konetzke and Martin

Excused: 2 - Croatt and Williams

6. Information Items

7. Adjournment

Coenen moved, seconded by Martin, to adjourn the meeting at 6:35 p.m. Roll Call vote. Motion carried by the following vote.

Aye: 3 - Coenen, Konetzke and Martin

Excused: 2 - Croatt and Williams