

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, April 21, 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, Stancil-Martin, Meltzer and Firkus

Absent: 1 - Schultz

4. Approval of minutes from previous meeting

<u>25-0434</u> Minutes from April 7, 2025

Attachments: 04-07-25 MSC Minutes.pdf

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

Aye: 4 - Fenton, Stancil-Martin, Meltzer and Firkus

Absent: 1 - Schultz

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

<u>25-0435</u> Elect Vice Chair

Ald. Schultz unanimously elected as vice chair.

Present: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz

25-0443 Elect CEA Board Member

Ald. Firkus unanimously elected to CEA Board.

25-0436 Set Meeting Date & Time

Meetings will continue to be held Mondays at 4:30PM following the 1st and 3rd Council Meetings of the month.

<u>25-0437</u> Designate Contact Person

Director Jungwirth designated as Contact Person.

<u>25-0438</u> Approve Long-Term Temporary Occupancy Permit for Eric Conn in

Cherry Court right-of-way at 15 Cherry Court through June 27, 2025.

Attachments: 25-042-T 15 Cherry Ct.pdf

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

Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz

<u>25-0439</u> Approve Long-Term Temporary Occupancy Permit for Blue Sky

Contractors in College Avenue right-of-way at 318 W. College Avenue

through May 31, 2025.

Attachments: BLUE SKY CONTRACTORS 5-1 TO 5-31-25.pdf

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

Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz

25-0440 Approve Contract Amendment #1 with Collins Engineers for Bridge

Inspections Services (Unit R-24) in the amount of \$1,139.77, for a new

total contract amount not to exceed \$43,139.77.

<u>Attachments:</u> R-24 Contract Amend 1 Bridge Inspect w Letter.pdf

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

Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz

7. Information Items

Adjournment

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

Aye: 5 - Fenton, Stancil-Martin, Meltzer, Firkus and Schultz