

## **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

Monday, June 9, 2025 4:30 PM Council Chambers, 6th Floor

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

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

4. Approval of minutes from previous meeting

<u>25-0662</u> Minutes from May 12, 2025

<u>Attachments:</u> 05-12-25 MSC Minutes.pdf

Schultz moved, seconded by Meltzer, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

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

#### 5. Public Hearing/Appearances

#### 6. Action Items

25-0663 Approve Permanent Street Occupancy Permit in College Avenue and

Superior Street for 222 West College Avenue.

<u>Attachments:</u> 222 W College Ave Street Occupancy Memo.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

25-0664 Approve Permanent Street Occupancy Permit to the Building for Kids

Children's Museum for a Safe Walking Route in Washington Street,

Appleton Street, and Oneida Street.

Attachments: Permit to Occupy the Public ROW - Safe Route 2025 BFK APL.pdf

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

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

<u>25-0665</u> Approve Long Term Temporary Street Occupancy Permit for Bowl 91

(100 E College Avenue) Tables and Chairs in College Avenue Amenity

Strip.

Attachments: LTT Street Occupancy Permit Bowl 91 Tables and Chairs.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>25-0666</u> Award Single-Source Design and Construction-Related Services

Contract with Desman Design Management for 2026 Repair and

Maintenance Program for the Red, Yellow, and Green Parking Ramps in

an Amount Not to Exceed \$96,400.

Attachments: 2026 Desman Design Award Memo.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>25-0667</u> Approve ordinance change to install stop signs on Edgemere Drive at

Kensington Drive.

<u>Attachments:</u> <u>Edgemere-Kensington Yield to Stop Control Memo.pdf</u>

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

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

25-0668 Approve ordinance changes for parking on Florida Av and Durkee St by

Einstein Middle School (follow-up to a 6-month evaluation).

Attachments: Florida Av 300E Einstein MS Post 6-Mo Eval Memo.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>25-0507</u> Approve ordinance changes related to parking at 500 Block of W

Johnston Street. Follow-up to a 6-month evaluation period.

<u>Attachments:</u> <u>Johnston St 500W (post 6-Mo eval).pdf</u>

Held to next scheduled meeting.

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

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

<u>25-0669</u> Approve ordinance changes for parking at 1500 N Durkee St, by Kaleidoscope Academy (follow-up to a 6-month evaluation).

Attachments: Parking Changes 1500 N Durkee Memo.pdf

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

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

25-0670 Approve Long Term Temporary Street Occupancy Permit for Lundgaard Park Construction Entrance at Lightning Drive Sidewalk through October 17, 2025.

Attachments: Lundgaard Park Street Occupancy Permit.pdf

Firkus moved, seconded by Meltzer, 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

Award of Unit P-25 Pavement Marking Maintenance Contract (Epoxy) to Brickline, Inc., in an amount not to exceed \$177,505.70.

Attachments: P-25 Pavement Marking Contract Award Memo.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

25-0676

Approve the recommendation from the Appleton Public Arts Committee regarding the request from Neo Medina and the Trout Museum of Art to paint a mural to be located inside of the Red Ramp located at 134 S. Superior Street (Tax ID #31-2-0090-00) as described in the attached documents and subject to the conditions in the attached staff memo.

Attachments: Red Ramp Mural Public Arts Committee Recommendation Memo.pdf

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

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

25-0672 Approve ordinance changes for parking - School Route Plan for Sandy Slope Elementary School.

Attachments: Sandy Slope SRTS Parking Changes Memo.pdf

Firkus moved, seconded by Meltzer, 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

City of Appleton

<u>25-0674</u> Wilden Portfolio Park - New Street Design Approvals.

<u>Attachments:</u> Wilden Portfolio Park Roadway Designs Memo.pdf

Wilden Portfolio Park Roadway Designs Updated Memo.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

<u>25-0675</u> Approve Long Term Temporary Street Occupancy Permit for Farm

Market Dumpsters on Allen Street through October 13, 2025.

<u>Attachments:</u> <u>Allen St Farm Market Dumpsters Occupancy Permit.pdf</u>

Schultz moved, seconded by Meltzer, 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

### 8. Adjournment

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

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