



City of Appleton

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

Meeting Minutes Municipal Services Committee

Tuesday, October 22, 2013

5:30 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Greg Dannecker, Alderperson Patti Coenen, Alderperson Joe Martin and Alderperson Kole Oswald

Excused: 1 - Alderperson Chris Croatt

3. Approval of minutes from previous meeting

[13-1535](#)

Minutes from October 8, 2013.

Attachments: [Minutes from October 8, 2013.pdf](#)

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Martin and Alderperson Oswald

Excused: 1 - Alderperson Croatt

4. Public Hearings/Appearances

[13-1537](#)

Phil Stecker, Director of Solid Waste, Outagamie County
Jill Haygood, Outagamie County Recycling Administrator

5. Action Items

[13-1504](#)

Request from Ken Clarke to not have a tree planted in his terrace at 811 E Pershing Street to replace the tree lost in the July, 2013 storm.

Attachments: [Ken Clarke 811 E Pershing map.pdf](#)

Hold until 2nd meeting in January (1/21/2014).

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Martin and Alderperson Oswald

Excused: 1 - Alderperson Croatt

[13-1444](#)

R/B-Smith-Proposed modifications to Municipal Code Section 16-10 Snow and Ice Removal.

Attachments: [Amendment Municipal Code 16-10.pdf](#)

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

Aye: 4 - Alderson Dannecker, Alderson Coenen, Alderson Martin and Alderson Oswald

Excused: 1 - Alderson Croatt

6. Information Items

[13-1376](#)

Director's Report

[13-1536](#)

Discussion of 2014 Budget.

Attachments: [Recycling data through September, 2013.pdf](#)

[13-1538](#)

Parking Utility Condensed Income Statement-September 30, 2013.

Attachments: [Parking Utility statement September 30, 2013.pdf](#)

7. Adjournment

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

Aye: 4 - Alderson Dannecker, Alderson Coenen, Alderson Martin and Alderson Oswald