

## **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

Monday, July 11, 2022 4:30 PM Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Doran, Siebers, Thyssen and Van Zeeland

Excused: 1 - Firkus

3. Approval of minutes from previous meeting

<u>22-0848</u> Minutes from June 20, 2022

Attachments: Minutes from June 20, 2022.pdf

Van Zeeland moved, seconded by Thyssen, that the minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Doran, Siebers, Thyssen and Van Zeeland

Excused: 1 - Firkus

#### 4. Public Hearings/Appearances

#### 5. Action Items

22-0849 Award of contract for 2022 Parking Ramp Planning and Design Services

to Desman Design Management in the amount of \$36,560.00 with a 9.4% contingency of \$3,440.00 for a project total not to exceed

\$40,000.00

<u>Attachments:</u> 2022 Parking Ramp Planning.pdf

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

Aye: 4 - Doran, Siebers, Thyssen and Van Zeeland

Excused: 1 - Firkus

22-0853 Approve Memorandum of Understanding between the City of Appleton

and Fox Cities Chamber of Commerce for Amenity Peninsula

Beautification at the Green Parking Ramp

<u>Attachments:</u> <u>Amenity Peninsula Beautification.pdf</u>

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

Aye: 4 - Doran, Siebers, Thyssen and Van Zeeland

Excused: 1 - Firkus

#### 6. Information Items

22-0850 Status update-Resolution #7-R-22-Modifications to Street Terrace Policy

Attachments: Resolution #7-R-22-Street Terrace Policy.pdf

### 7. Adjournment

Van Zeeland moved, seconded by Doran, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Doran, Siebers, Thyssen and Van Zeeland

Excused: 1 - Firkus