

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, May 12, 2025

4:30 PM

Council Chambers, 6th Floor

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

Present: 4 - Stancil-Martin, Meltzer, Firkus and Schultz

Excused: 1 - Fenton

4. Approval of minutes from previous meeting

<u>25-0503</u> Minutes from April 21, 2025

Attachments: 04-21-25 MSC Minutes.pdf

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

motion carried by the following vote.

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

Excused: 1 - Fenton

5. Public Hearing/Appearances

6. Action Items

25-0504 Approve Contract Amendment #1 for Thrivent Complete Streets Plan

Review contract with Alta Planning + Design by an increase of \$20,220

for a total contact amount not to exceed \$45,100.

Attachments: Alta Contract Amendment.pdf

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

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

Excused: 1 - Fenton

<u>25-0505</u> Approve ordinance changes related to parking on Drew St (1500N) and Circle St (400E). Follow-up to a 6-month evaluation period.

Attachments: Circle St 400E Post 6-Mo Eval (NSSP-SD).pdf

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

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

Excused: 1 - Fenton

<u>25-0506</u>
Approve ordinance changes related to parking at 700 Block of W Eighth Street. Follow-up to a 6-month evaluation period.

Attachments: Eighth St 700W (post 6-Mo eval).pdf

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

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

Excused: 1 - Fenton

25-0507 Approve ordinance changes related to parking at 500 Block of W Johnston Street. Follow-up to a 6-month evaluation period.

Attachments: Johnston St 500W (post 6-Mo eval).pdf

Held to next scheduled meeting.

Hold to next scheduled meeting.

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

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

Excused: 1 - Fenton

<u>25-0508</u> Approve ordinance changes related to School Route Plan for Sandy Slope Elementary School.

<u>Attachments:</u> Sandy Slope SRTS Int Control Changes.pdf

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

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

Excused: 1 - Fenton

25-0509 Approve ordinance changes related to 100 Block of N. Oneida St proposed conversion to 2-way traffic.

Oneida 100N 2-way Conversion.pdf

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

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

Excused: 1 - Fenton

Attachments:

25-0510 Approve Permanent Occupancy Permit in Johnston Street Alley Public

Right-of-Way for ventilated air discharge for Chase Bank Building, 200 W. College Avenue.

Attachments: Venting of 200 W College Ave bldg at Johnston Street Alley Memo.pdf

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

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

Excused: 1 - Fenton

Information Items 7.

Adjournment 8.

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

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

Excused: 1 - Fenton