

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, October 6, 2025

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Fenton called the meeting to order at 4:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

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

4. Approval of minutes from previous meeting

<u>25-1189</u> Minutes from September 22, 2025

<u>Attachments:</u> 09-22-25 MSC Minutes.pdf

Firkus moved, seconded by Stancil-Martin, that the Minutes be approved. Roll

Call. Motion carried by the following vote:

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

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

<u>25-1190</u> Long Term Temporary Occupancy Permit for Construction Dumpster at 1808

W Pine Street through December 22, 2025.

Attachments: VKB Homes Street Occupancy 1808 W Pine St.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, Schultz and Firkus

25-1192 Long Term Temporary Occupancy Permit Extension 25-033-T on Superior

Street and on College Avenue for 222 W. College Avenue through December

31, 2025.

Attachments: Hoffman Street Occupancy Extension 25-033-T.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, Schultz and Firkus

<u>25-1195</u> Small Business Saturday 2025 Parking Request.

<u>Attachments:</u> <u>Small Business Saturday Parking Request ADI.pdf</u>

Meltzer 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, Schultz and Firkus

25-1196 Approve 1st Revision to State/Municipal Agreement (SMA) for the design and

construction of the Olde Oneida Street Bridge over the Power Canal.

Attachments: 1st Revision SMA Olde Oneida St Bridge.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, Schultz and Firkus

<u>25-1197</u> Approve Comet Ridge Plat New Street Design Parameters.

Attachments: Comet Ridge Road Designs w Plat.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, Schultz and Firkus

7. Information Items

8. Adjournment

Meltzer moved, seconded by Schultz, that the meeting be adjourned at 5:06 p.m. Roll Call. Motion carried by the following vote:

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