

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, December 8, 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>25-1479</u> Minutes from November 10, 2025

Attachments: 11-10-25 MSC Minutes.pdf

Meltzer moved, seconded by Firkus, 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

25-1480 Approve 2026 DPW Fee Schedule

Attachments: 2026 DPW Fee Schedules - redlined.pdf

Firkus moved, seconded by Stancil-Martin that the Report Action Item be

approved. Roll Call. Motion carried by the following vote:

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

25-1481 Approve Long-Term Temporary Occupancy Permit 25-206-T for Apple Ridge

construction dumpster on Baldeagle Drive and Harrier Lane through January

9, 2026

<u>Attachments:</u> Long Term Temporary Occupancy 25-206T.pdf

Meltzer moved, seconded by Schultz, that the Report Action Item be approved.

Roll Call. Motion carried by the following vote:

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

25-1482 Approve State Municipal Financial Agreement 1130-65-71 (I-41 Mainline Meade to Ballard)

Attachments: SMFA 1130-65-71 Mainline Meade to Ballard.pdf

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

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

25-1483 Approve State Municipal Financial Agreement 1130-65-72 (I-41 Mainline Ballard to French)

<u>Attachments:</u> SMFA 1130-65-72 Mainline Ballard to French.pdf

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

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

25-1485 Approve State Municipal Financial Agreement 1130-65-74 STH 441 Mainline CTH OO to I-41)

Attachments: SMFA 1130-65-74 STH 441 Mainline CTH OO to 41.pdf

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

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

25-1486 Approve State Municipal Financial Agreement 1130-65-78 (I-41 I-41/STH 441 Interchange)

<u>Attachments:</u> SMFA_1130-65-78 IH 41 and STH 441 Interchange.pdf

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

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

25-1487 Award 2026 Contract for Operation, Maintenance, and Monitoring at the Closed City of Appleton Landfill to SCS Engineers, in an amount not to exceed \$79,950, and authorization for annual contract extensions through 2035.

Attachments: Mackville OMM 2026 Award to SCS.pdf

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

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

25-1488 Approve Revisions to Residential Refuse Cart Exchange/Addition Policy

Attachments: Residential Refuse Cart Exchange Addition Policy - redlined.pdf

Fenton motioned, seconded by Meltzer to amend item 9 to include: "This fee will be waived if it is downsized to a smaller cart.". 5-0 approved.

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

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

7. Information Items

8. Adjournment

Meltzer moved, seconded by Schultz, that the meeting be adjourned at 5:10 p.m. Roll Call. Motion carried by the following vote:

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

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