

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, June 8, 2020	4:30 PM	Council Chambers, 6th Floor
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1. Call meeting to order

Alderperson Firkus called the meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

- 3. Approval of minutes from previous meeting
- 4. Public Hearings/Appearances
- 5. Action Items

20-0648	Elect a Vice-Chair for the Municipal Services Committee
	Corey Otis - unanimous vote
20-0649	Appointment to Board of Building Inspections
	Patti Coenen - unanimous vote
20-0650	Appointment to Board of Heating Examiners
	Patti Coenen - unanimous vote
20-0652	Appointment to CEA Review Committee
	Brad Firkus - unanimous vote
20-0653	Designate a "contact person"
	Director Vandehey
<u>20-0654</u>	Set a Meeting Date and Time for the Municipal Services Committee to meet.

Mondays at 4:30 - unanimously approved

20-0657 Request from Green Gecko Grocer for a street occupancy permit to

place tables and chairs in the College Avenue beautification strip at 222

E College Avenue.

<u>Attachments:</u> 222 E College Ave-street occupancy permit.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

<u>20-0659</u> Approve parking restriction change on Windward Lane, north of Capitol

Drive. (Follow-up to parking trial period)

Attachments: Parking Restriction change on Windward Lane.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

20-0682 Resolution #11-R-20 Outdoor Alcohol Service

Attachments: Resolution #11-R-20 Outdoor Alcohol Service.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

6. Information Items

<u>20-0662</u> Discuss WE Energies LED Street Lighting Policy Change.

20-0663 Inspections Division Permit Summary Comparison Report for May, 2020.

Attachments: Inspections Div Permit Summary Comp-May, 2020.pdf

7. Adjournment

Coenen moved, seconded by Wolff, that the meeting be adjourned at 4:47 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff