



# City of Appleton

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

## Meeting Minutes - Final Municipal Services Committee

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Wednesday, February 6, 2019

6:30 PM

Council Chambers, 6th Floor

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### \*SPECIAL MEETING\*

1. Call meeting to order

*Alderperson Croatt called meeting to order at 6:30 p.m.*

2. Roll call of membership

**Present:** 5 - Croatt, Coenen, Konetzke, Martin and Williams

3. Approval of minutes from previous meeting

[19-0090](#) Minutes from January 7, 2019

**Attachments:** [Minutes from January 7, 2019.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Konetzke, Martin and Williams

4. Public Hearings/Appearances

5. Action Items

[19-0091](#) Approve proposed 1-year extension of the Bicycle and Pedestrian Engineering on-call Consulting Services Contract with Alta Planning and Design in an amount not to exceed \$12,000.

**Attachments:** [1 year extension of the Bicycle and Pedestrian Engineering on-call Contract.pdf](#)

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

**Aye:** 5 - Croatt, Coenen, Konetzke, Martin and Williams

6. Information Items

[19-0092](#) 2019 Sidewalk Poetry Program

Attachments: [2019 Sidewalk Poetry Program.pdf](#)

7. Adjournment

Konetzke moved, seconded by Coenen, to adjourn the meeting at 6:33 p.m..  
Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Williams