



City of Appleton

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

Meeting Minutes Municipal Services Committee

Tuesday, October 22, 2013

5:30 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Greg Dannecker, Alderperson Patti Coenen, Alderperson Joe Martin and Alderperson Kole Oswald

Excused: 1 - Alderperson Chris Croatt

3. Approval of minutes from previous meeting

13-1535 Minutes from October 8, 2013.

Attachments: [Minutes from October 8, 2013.pdf](#)

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Martin and Alderperson Oswald

Excused: 1 - Alderperson Croatt

4. Public Hearings/Appearances

13-1537 Phil Stecker, Director of Solid Waste, Outagamie County
Jill Haygood, Outagamie County Recycling Administrator

5. Action Items

13-1504 Request from Ken Clarke to not have a tree planted in his terrace at 811 E Pershing Street to replace the tree lost in the July, 2013 storm.

Attachments: [Ken Clarke 811 E Pershing map.pdf](#)

Hold until 2nd meeting in January (1/21/2014).

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Martin and Alderperson Oswald

Excused: 1 - Alderperson Croatt

13-1444 R/B-Smith-Proposed modifications to Municipal Code Section 16-10 Snow and Ice Removal.

Attachments: [Amendment Municipal Code 16-10.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Martin and Aldersperson Oswald

Excused: 1 - Aldersperson Croatt

6. Information Items

13-1376 Director's Report

13-1536 Discussion of 2014 Budget.

Attachments: [Recycling data through September, 2013.pdf](#)

13-1538 Parking Utility Condensed Income Statement-September 30, 2013.

Attachments: [Parking Utility statement September 30, 2013.pdf](#)

7. Adjournment

Aldersperson Coenen moved, seconded by Aldersperson Martin, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Martin and Aldersperson Oswald