

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, March 24, 2025

4:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

4. Approval of minutes from previous meeting

25-0290 Minutes from March 10, 2025

<u>Attachments:</u> 03-10-25 MSC Minutes.pdf

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

Aye: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

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

25-0291 Approve Long-Term Temporary Occupancy Permit for Holton

Brothers, Inc. in College Avenue right-of-way at 222 W. College

Avenue through June 19, 2025.

<u>Attachments:</u> <u>LTT Ocupancy 222 W College Holton Bros 25-032-T.pdf</u>

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

Aye: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

25-0292

Approve Long-Term Temporary Occupancy Permit for Hoffman Planning, Design, and Construction in College Avenue and Superior Street rights-of-way at 222 W. College Avenue through October 31, 2025.

Attachments: LTT Ocupancy 222 W College Hoffman.pdf

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

Aye: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

25-0293

Approve Long-Term Temporary Occupancy Permit for Blue Sky Contractors. in Washington Avenue right-of-way at 115 E. Washington Avenue through May 30, 2025.

Attachments: LTT Ocupancy 115 E Washington Blue Sky 25-027-T.pdf

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

Ave: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

25-0294

Approve Parking changes on Durkee Street by Einstein Middle School (follow-up to a 6-month evaluation).

Attachments: Einstein MS Parking Changes on Durkee Street - Post Eval.pdf

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

Aye: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

25-0295

Approve Loading Zone request from Trout Museum of Art

<u>Attachments:</u> 325 E College - Trout Museum Loading Zone Request.pdf

Held until April 7, 2025 Committee Meeting.

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

Aye: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

25-0296

Approve easement release of rights for relocation of the water main and sanitary sewer along the north side of I-41 near 3001 E Enterprise Avenue.

Attachments: I-41 Water San Easement Release of Rights.pdf

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

Aye: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran

25-0297

Approve 2025 DPW Parking Utility Strategic Planning and Marketing Study to Walker Consultants in an amount not to exceed \$200,000, contingent upon 2024 DPW budget carryover approval.

Attachments: 2025 DPW Parking Strategic Plan Market Wayfind Study Award

Memo.pdf

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

Aye: 3 - Fenton, Meltzer and Firkus

Nay: 1 - Siebers

Excused: 1 - Doran

- 7. Information Items
- 8. Adjournment

Siebers moved, seconded by Meltzer, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Fenton, Meltzer, Siebers and Firkus

Excused: 1 - Doran