



# City of Appleton

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

## Meeting Minutes - Final Municipal Services Committee

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Monday, November 23, 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

[20-1527](#)

Minutes from November 9, 2020

**Attachments:** [Minutes from November 9, 2020.pdf](#)

**Prohaska moved, seconded by Wolff, that the Minutes be approved. Roll Call.  
Motion carried by the following vote:**

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

4. **Public Hearings/Appearances**

[20-1528](#)

Design Hearing for the following streets in the 2022 pavement reconstruction program:

- \*Lawrence Street (Walnut Street to Elm Street)
- \*Opechee Street (Leminwah Street to Owaissa Street)
- \*Owaissa Street (Opechee Street to Pacific Street)

**Attachments:** [Design Hearing Letters.pdf](#)  
[Design Hearing attachment.pdf](#)

5. **Action Items**

[20-1531](#)

Approve Intergovernmental Cooperation Agreement with the Village of Harrison for the resurfacing of Coop Road in 2021.

**Attachments:** [Coop Road IGA.pdf](#)

*Motion included amendment to include add Sec. 5 that speed limit be mutually agreed*

*upon by parties to the agreement.*

**Prohaska 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

[20-1472](#)

R/B-Schultz-Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Drew Street/Roosevelt Street intersection. This location is number 1 of 13 total nodes.

**Attachments:** [TDS 5G-Drew St-Roosevelt St.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

[20-1473](#)

R/B-Schultz-Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Oneida Street/Northland Avenue intersection. This location is number 2 of 13 total Nodes.

**Attachments:** [TDS 5G-Oneida St-Northland Ave.pdf](#)

**Prohaska 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

[20-1474](#)

R/B-Schultz-Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Kamps Street/Linwood Avenue intersection. This location is number 3 of 13 total Nodes.

**Attachments:** [TDS 5G-Kamps St-Linwood Ave.pdf](#)

**Coenen moved, seconded by Wolff, 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

[20-1535](#)

Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' X 3' X 5' utility cabinet for the TDS 5G Project at the Pierce Avenue/8th Street intersection. This location is number 4 of 13 total Nodes.

**Attachments:** [Pierce - 8th Node location.pdf](#)

**Coenen moved, seconded by Firkus, 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

[20-1536](#)

Request from Tilson Technology Management for a permanent street occupancy permit to install a 5.5' and 3' X 5' utility cabinet for the TDS 5G project at the Kernan Avenue/Midway Road intersection. This location is number 5 or 13 total nodes.

**Attachments:** [TDS Node attachment.pdf](#)

**Coenen moved, seconded by Wolff, 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

[20-1533](#)

Approve 2020 Materials Testing Contract (M-20) Amendment with OMNNI Associates, Inc. from an amount not to exceed \$125,000 to an amount not to exceed \$200,000.

**Attachments:** [Materials Testing Memo.pdf](#)

**Prohaska 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**

[20-1534](#)

Inspection Division Permit Summary Comparison Report for October, 2020.

**Attachments:** [Inspection Division Report.pdf](#)

**7. Adjournment**

**Motion by Coenen, seconded by Prohaska, to adjourn the meeting at 5:10 p.m. Roll Call. Motion carried by the following vote:**

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