

## **City of Appleton**

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

## Meeting Minutes - Final Municipal Services Committee

Monday, March 10, 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

<u>25-0229</u> Minutes from February 24, 2025

Attachments: 02-24-25 MSC Minutes.pdf

Siebers moved, seconded by Firkus, 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

<u>25-0230</u> Award 2025 Sanitary Flow Monitoring Services Contract to raSmith in an

amount not to exceed \$36,000.

<u>Attachments:</u> 2025 Sanitary Flow Monitoring Services Contract Award Memo MSC

03-10-2025.pdf

Siebers moved, seconded by Meltzer, 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

## 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

City of Appleton Page 2