

## **City of Appleton**

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

## **Meeting Minutes - Final Municipal Services Committee**

Monday, April 7, 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>25-0345</u> Minutes from March 24, 2025

Attachments: 03-24-25 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>25-0346</u> Approve consulting services contract award for design and construction

engineering of traffic signals at Richmond Street and Ridgeview Drive to

raSmith, in an amount not to exceed \$68,855.

<u>Attachments:</u> Design & Construction Services Award Memo\_Traffic Signals

Richmond Ridgeview.pdf

Meltzer 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

25-0347 Approve contract with Star Protection and Patrol for Parking Ramp

Security Services in an Amount Not to Exceed \$62,400.

<u>Attachments:</u> 2025 Parking Ramp Security Contract Award Memo.pdf

Meltzer 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

25-0295 Approve Loading Zone request from Trout Museum of Art

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

325E College - Trout Museum Loading Zone Request with Emails thru

04-02-2025.pdf

Recommendation to approve with a 6 month evaluation period upon opening of the Trout Museum of Art.

Meltzer moved, seconded by Firkus, that the Report Action Item be recommended for approval with a follow-up to a six month evaluation period upon the opening of the Trout Museum of Art. 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