



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Wednesday, February 6, 2019

6:30 PM

Council Chambers, 6th Floor

SPECIAL MEETING

1. Call meeting to order

Aldersperson Croatt called meeting to order at 6:30 p.m.

2. Roll call of membership

Present: 5 - Croatt, Coenen, Konetzke, Martin and Williams

3. Approval of minutes from previous meeting

[19-0090](#)

Minutes from January 7, 2019

Attachments: [Minutes from January 7, 2019.pdf](#)

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Williams

4. **Public Hearings/Appearances**

5. **Action Items**

[19-0091](#)

Approve proposed 1-year extension of the Bicycle and Pedestrian Engineering on-call Consulting Services Contract with Alta Planning and Design in an amount not to exceed \$12,000.

Attachments: [1 year extension of the Bicycle and Pedestrian Engineering on-call Contract.pdf](#)

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

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Williams

6. **Information Items**

[19-0092](#)

2019 Sidewalk Poetry Program

Attachments: [2019 Sidewalk Poetry Program.pdf](#)

7. Adjournment

Konetzke moved, seconded by Coenen, to adjourn the meeting at 6:33 p.m..

Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Coenen, Konetzke, Martin and Williams