



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, November 22, 2021

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Siebers, Firkus, Prohaska and Fenton

Excused: 1 - Doran

3. Approval of minutes from previous meeting

[21-1629](#)

Minutes from November 8, 2021

Attachments: [Minutes from November 8, 2021.pdf](#)

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

Aye: 4 - Siebers, Firkus, Prohaska and Fenton

Excused: 1 - Doran

4. **Public Hearings/Appearances**

[21-1633](#)

Design Hearing for future Paving Projects:

- Lawrence Street from Appleton Street to Durkee Street
- Oneida Sreet from Lawrence Street to College Avenue
- Morrison Street from Lawrence Street to Washington Street
- Durkee Street from south of Lawrence Street to Washington Street

Attachments: [Design Hearing for future Paving Projects.pdf](#)

[Map-future Paving Projects.pdf](#)

[Reverse angle parking.pdf](#)

5. **Action Items**

[21-1635](#)

Approve second amendment to the 2021 Materials Testing Contract (M-21) with Westwood Infrastructure, Inc. from an amount not to exceed \$175,000 to an amount not to exceed \$229,000.

Attachments: [2021 Materials Testing Contract \(M-21\).pdf](#)

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

Aye: 4 - Siebers, Firkus, Prohaska and Fenton

Excused: 1 - Doran

[21-1636](#)

Award of 2022 Materials Testing Contract (M-22) to Westwood Infrastructure, Inc. in an amount not to exceed \$100,000.

Attachments: [2022 Materials Testing Contract \(M-22\).pdf](#)

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

Aye: 4 - Siebers, Firkus, Prohaska and Fenton

Excused: 1 - Doran

[21-1637](#)

Approve installation of STOP signs on Pine Street at Outagamie Street. (Follow-up to six-month trial period.)

Attachments: [STOP signs on Pine St to Outagamie St.pdf](#)

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

Aye: 4 - Siebers, Firkus, Prohaska and Fenton

Excused: 1 - Doran

[21-1578](#)

Proposed changes to Municipal Code Section 9, Division 3-Central Business District Street Vendors.

Attachments: [Municipal Code Section 9 Division 3 changes.pdf](#)

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

Aye: 4 - Siebers, Firkus, Prohaska and Fenton

Excused: 1 - Doran

[21-1580](#)

Approve 15 MPH speed limit designation on Washington Street from Story Street to Bennett Street.

Attachments: [800 W. Washington Speed Limit.pdf](#)

Prohaska moved, seconded by Siebers, that the Report Action Item be

recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Siebers, Firkus, Prohaska and Fenton

Excused: 1 - Doran

6. Information Items

7. Adjournment

Siebers moved, seconded by Prohaska, that the meeting be adjourned at 5:16 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Siebers, Firkus, Prohaska and Fenton

Excused: 1 - Doran