



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Tuesday, November 12, 2013

5:30 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Greg Dannecker, Alderperson Patti Coenen, Alderperson Joe Martin and Alderperson Kole Oswald

Excused: 1 - Alderperson Chris Croatt

3. Approval of minutes from previous meeting

13-1665 Minutes from October 22, 2013.

Attachments: [Minutes from October 22, 2013.pdf](#)

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Martin and Alderperson Oswald

Excused: 1 - Alderperson Croatt

4. Public Hearings/Appearances

5. Action Items

13-1656 Amend contract with SCS Engineers for Operation, Maintenance and Monitoring at the Mackville Landfill for replacement of the methane sensor by an amount not to exceed \$6,500 (new contract amount of \$67,010).

Attachments: [Contract SCS Engineers.pdf](#)

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Martin and Alderperson Oswald

Excused: 1 - Alderperson Croatt

13-1660 Request from Appleton Downtown Inc. to purchase Blue Ramp one

day hang tags at a rate of \$2.00 per day for 22 Saturdays of indoor Farmers Market valid until 2:00 p.m. Council approved rate is \$3.00 per day.

Attachments: [ADI \\$2.00 hang tags.pdf](#)

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

Aye: 3 - Aldersperson Dannecker, Aldersperson Coenen and Aldersperson Martin

Nay: 1 - Aldersperson Oswald

Excused: 1 - Aldersperson Croatt

- 13-1661 Request from Appleton Downtown Inc. for a street occupancy permit for City Center Street on Farm Market Saturdays until 2:00 p.m. through March 29, 2014.

Attachments: [ADI Street Occ-Farmers Market.pdf](#)

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

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Martin and Aldersperson Oswald

Excused: 1 - Aldersperson Croatt

6. Information Items

- 13-1662 Directors Report.

- 13-1663 Veolia Environment Services Contract for hazardous waste disposal related to the Riverheath Project.

Attachments: [Veolia Environment Serv. Contract.pdf](#)

- 13-1669 Petition from residents regarding train horns in the neighborhood of Outagamie Street and Second Street.

Attachments: [Petition-Outagamie St & Second St.pdf](#)

Referred to the Office of Commissioner of Railroads

7. Adjournment

Aldersperson Coenen moved, seconded by Aldersperson Martin, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Dannecker, Aldersperson Coenen, Aldersperson Martin and Aldersperson Oswald

Excused: 1 - Alderperson Croatt