

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, June 7, 2021

4:30 PM

Council Chambers, 6th Floor

- Call meeting to order
- 2. Roll call of membership

Present: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

Approval of minutes from previous meeting

21-0782

Minutes from May 24, 2021

Attachments:

Minutes from May 24, 2021.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

4. Public Hearings/Appearances

21-0783

Design Hearing for 2023 Paving Projects:

- -Alvin Street (Wisconsin Ave to Marquette St)
- -Alice Street (Drew St to Union St)
- -Dewey Street (Kernan Ave to Walden Ave)
- -Walden Avenue (Dewey St to John St)

Attachments:

Design Hearing for 2023 Paving Projects.pdf

Action Items

21-0802

Anticipated Award of Unit P-21 Pavement Marking Maintenance Contract (Epoxy)

Attachments:

Unit P-21 Pavement Marking Maint.pdf

Unit P-21 Amended: Not to exceed \$100,000 to Century Fence Company per memo attached from City Traffic Engineer dated June 2, 2021. (5-0 approved).

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

<u>21-0798</u> Approve street light relocation at 2313 S. Greenview Street.

Attachments: Streetlight 2313 S Greenview St.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-0799 Approve parking and traffic changes related to the Spartan Drive/

Haymeadow Avenue/ Sommers Drive roadway project.

Attachments: Parking & Traffic related to Spartan DrHaymeadow.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-0800 Approve parking changes related to the Henry Street Asphalt

Reconstruction Project.

Attachments: Parking Changes to B-20 Henry St.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-0801 Approve installation of STOP sign on South Court at John Street.

(Follow-up to six-month Trial Period.)

Attachments: Stop Sign on South Court.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

6. Information Items

<u>21-0784</u> DPW Proposed Operational Changes

Attachments: DPW Proposed Operational Changes.pdf

Feedback from Residents.pdf

21-0785 Inspection Division Permit Summary Comparison Report

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Attachments:

Inspection Division Permit Summary Comparison Report for May

2021.pdf

21-0786

BIRD e-scooter Report

Attachments:

BIRD e-scooter Report.pdf

7. Adjournment

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers