



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, May 23, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order by Siebers at 4:30 p.m.

2. Roll call of membership

Present: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

3. Approval of minutes from previous meeting

[22-0720](#)

Minutes May 9, 2022

Attachments: [Minutes 5-9-22.pdf](#)

Firkus moved, seconded by Van Zeeland, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

4. **Public Hearings/Appearances**

[22-0722](#)

Transportation Utility Presentation by Elhers/raSmith

Attachments: [Appleton Transportation Utility Council Presentation 052322.pdf](#)

5. **Action Items**

[22-0721](#)

Approve modifications to Sidewalk Installation Policy.

Attachments: [Sidewalk Installation Policy.pdf](#)

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

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

[22-0723](#)

Anticipated award for Unit Q-22 Pavement Marking Contract (Paint).
Bids to be opened Monday, May 23, 2022.

Attachments: [Anticipated award for Unit Q-22 Pavement Marking Contract.pdf](#)

Amended: Award Contract to Crowley Construction Corp. in an amount not to exceed \$48,000 (5-0)

Thyssen moved, seconded by Firkus, that the Report Action Item be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

[22-0537](#)

Resolution #6-R-22 "Soldier Square Resolution"

Attachments: [Resolution #6-R-22.pdf](#)
 [Memo #6-R-22.pdf](#)

Thyssen moved, seconded by Firkus, that the report action item be held. Motion failed 1-4.

Firkus moved, seconded by Van Zeeland, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 4 - Firkus, Doran, Siebers and Van Zeeland

Nay: 1 - Thyssen

6. Information Items

[22-0724](#)

Discussion regarding creation of Transportation Utility and next steps.

7. Adjournment

Van Zeeland moved, seconded by Thyssen, to adjourn the meeting at 5:43 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland