

## **City of Appleton**

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

## Meeting Minutes - Final Municipal Services Committee

Monday, September 9, 2024

4:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 3 - Fenton, Meltzer and Firkus

Excused: 2 - Doran and Siebers

4. Approval of minutes from previous meeting

<u>24-1191</u> Minutes from August 26, 2024

Attachments: 08-26-24 MSC Minutes.pdf

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

Aye: 3 - Fenton, Meltzer and Firkus

Excused: 2 - Doran and Siebers

- 5. Public Hearing/Appearances
- 6. Action Items

<u>24-1051</u> Variance Request for Driveway Extension - 3039 N. Ballard Rd

Attachments: 3039 N Ballard Rd Drive Extension Variance Request Memo.pdf

Held to next scheduled meeting.

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

Aye: 3 - Fenton, Meltzer and Firkus

Excused: 2 - Doran and Siebers

24-1192 Approve ordinance changes for Parking changes on Badger Av by Wilson Middle School (follow-up to a 6-month evaluation)

Attachments: Wilson MS Parking Changes on Badger Av (post eval).pdf

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

Ave: 3 - Fenton, Meltzer and Firkus

Excused: 2 - Doran and Siebers

24-1193 Approve change to intersection control at Douglas St / Harris St. (Proposed 2-way stop)

Attachments: Douglas-Harris (Uncontrolled to Stop).pdf

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

Aye: 3 - Fenton, Meltzer and Firkus

Excused: 2 - Doran and Siebers

24-1194 Approve ordinance changes for Parking changes on Clara St by Johnston Elementary School (Follow-up to a 6-month evaluation)

Attachments: Johnston ES Parking Changes on Clara Street (post eval).pdf

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

Ave: 3 - Fenton, Meltzer and Firkus

Excused: 2 - Doran and Siebers

## 7. Information Items

## 8. Adjournment

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

Aye: 3 - Fenton, Meltzer and Firkus

Excused: 2 - Doran and Siebers