

City of Appleton

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

Meeting Agenda - Final Municipal Services Committee

Wednesday, March 15, 2017 6:00 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

<u>17-299</u> Minutes from February 23, 2017

Attachments: Minutes from February 23, 2017.pdf

4. Public Hearings/Appearances

5. Action Items

17-298 Request from Miron Construction for a Street Occupancy Permit to place two construction trailers in the Morrison Street right-of-way for the Erb Pool Construction Project from March 20, 2017 through June 12, 2017.

Attachments: Miron Street Occupancy Permit.pdf

Award of 2017 Digital Orthophoto Imaging Project (3-inch Resolution) to Ayres Associates, Inc. in the amount of \$32,900.00 with a 15% contingency of \$4,935.00 for a project total not to exceed \$37,835.00 with extensions to be negotiated annually for up to 10 years based upon approved funding and Council authorization.

Attachments: Award of 2017 Digital Orthophoto Imaging Project.pdf

<u>17-307</u> Install YIELD signs on Haddonstone Drive at Castelbury Lane.

<u>Attachments:</u> <u>Intersection Haddonstone Drive-Castlebury Lane.pdf</u>

17-308 Install STOP signs on Terraview Drive at Castlebury Lane.

Attachments: Intersection Terraview Drive-Castlebury Lane.pdf

<u>17-309</u> Proposed parking ordinance changes on Pauline Street, east of

McDonald Street.

Attachments: Parking ordinance changes Pauline St-east of Mc Donald St.pdf

Approve Amendment No. 1 to SCS Engineers Closed Landfill Monitoring Contract for additional services related to landfill telemetry system repair costs in the amount of \$2,760 for a revised not to exceed contract amount of \$72,900.

Attachments: Closed City of Appleton Landfill.pdf

17-330 Request from St. Elizabeth Hospital to not have the Marigold Mile adjacent to the hospital owned property.

Attachments: St Elizabeth Hospital to not have Marigolds.pdf

6. Information Items

<u>17-312</u> Inspection Division Permit Summary Comparison Report for February, 2017.

Attachments: Inspection Division Permit Summary February 2017.pdf

17-313 Water Depth signs

Attachments: Water Depth Signs.pdf

17-314 CTH JJ Project Schedule

Attachments: County JJ Project Schedule.pdf

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible. Please contact Paula Vandehey at 920-832-6474 if you have any questions.