

# **City of Appleton**

## Meeting Agenda - Final

# **Municipal Services Committee**

Monday, November 6, 2017	4:30 PM	Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting
  - <u>17-1752</u> Minutes from October 23, 2017

Attachments: Minutes from October 23, 2017.pdf

### 4. Public Hearings/Appearances

### 5. Action Items

<u>17-1754</u> Approve Article V of Chapter 7 of the Municipal Code relating to Health in All Policies.

Attachments: Article V of Chapter 7 of the Municipal Code.pdf

<u>17-1755</u> Request from Appleton Downtown Inc. to purchase one day hang tags at a rate of \$3 plus tax per day for 31 Saturdays of indoor Famers Market valid until 2:00 p.m. Council approved rate is \$5 plus tax per day.

Attachments: ADI reduce price of hang tags.pdf

17-589 Approve Intergovernmental Agreement with the Town of Grand Chute for Lanser Lane and the Green Grove Plat contingent upon Council approved budget adjustment.

#### Attachments: Lanser Lane-Green Grove Plat.pdf

#### Legislative History

4/25/17	Municipal Services Committee	recommended for approval	
5/3/17	Common Council	referred to the Municipal Services Committee	
5/9/17	Municipal Services Committee Item 17-589 held until May 23, 20	held 017	

- <u>17-1756</u> Request to not plant a replacement tree at 1424 N. Racine Street as part of the 2017 Fall Tree Planting Program.
- <u>17-1759</u> Approval to delay RFP process for one year and negotiate the 2018 Materials Testing Contract (M-18) with the OMNNI Associates, Inc. without an RFP process.

Attachments: 2018 Materials Testing Contract M-18.pdf

### 6. Information Items

<u>17-1760</u> 2017 Snow Plow Painting Program

Attachments: 2017 Snow Plow Painting Program.pdf

<u>17-1761</u> Inspection Division Permit Summary Comparison Report for October, 2017.

Attachments: Inspection Summary Permit Report October 2017.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 with any questions.