

Monday, December 11, 2017

City of Appleton

Council Chambers, 6th Floor

Meeting Agenda - Final-revised

Municipal Services Committee

4:30 PM

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1.	Call meeting to order		
2.	Roll call of	membership	
3.	Approval of minutes from previous meeting		
	<u>17-1932</u>	Minutes from November 20, 2017.	
		Attachments: Minutes from November 20, 2017.pdf	
4.	Public Hearings/Appearances		
5.	Action Items		
	<u>17-1936</u>	Award 2018 Materials Testing Contract (M-18), to OMNNI Associates, Inc. in an amount not to exceed \$100,000.	
		Attachments: 2018 Materals Testing Contract (M-18).pdf	
	<u>17-1937</u>	Award 2018 Contract for Operation, Maintenance, Monitoring and Capital Improvements at the Closed City of Appleton Landfill to SCS Engineers in an amount not to exceed \$126,823.	
		Attachments: 2018 Contract for Operation, Maintenance, Monitoring and Capitol Improvement	
	<u>17-1940</u>	Request from Emerald Valley Estates LLC to have the \$160 Warrant Fee waived for parcel 31-1-7509-03 located on Cherryvale Avenue.	
		Attachments: Emerald Valley Estates LLC wave weed fee.pdf	
	<u>17-1941</u>	Award Contract for design services for the Roemer Road Box Culvert, Ballard Road Box Culvert and Glenhurst Lane Bridge to OMNNI Associates in an amount not to exceed \$62,700.	

Attachments: Roemer Rd & Ballard RdBox Culvert.pdf

<u>17-1943</u> Approve traffic-related ordinance changes for the Lawrence Street/Elm Street/Eighth Street Reconstruction Project.

Attachments: Lawrence, Elm, Eighth Street.pdf

<u>17-1947</u> Approve 2018 Sole Source Purchasing Request for various traffic equipment and technologies.

Attachments: 2018 Sole Source Purchasing traffic equipment.pdf

<u>17-1987</u> Request from Images Bar for a permanent street occupancy permit to construct an addition 5" into into the S. Oneida Street right-of-way at 1200 S. Oneida Street.

Attachments: 1200 S Oneida St-Permanent Street Occ.pdf

6. Information Items

<u>17-1948</u>	Inspection Division Permit Summary Report for November, 2017.
	Attachments: Inspection Div Permit Summary Report Nov 2017.pdf
<u>17-1944</u>	Parking Utility Condensed Income Statement for November, 2017.
	Attachments: Parking Utility Income Statement November 2017.pdf
<u>17-1945</u>	DPW Great Ideas Implemented in 2017 List.
	Attachments: Great Ideas Implemented in 2017.pdf
<u>17-1946</u>	2018 Sidewalk Poetry Program.
	Attachments: 2018 Sidewalk Poetry Program.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 832-6474 if you have any questions.