

## **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

Wednesday, June 21, 2017

5:45 PM

Council Chambers, 6th Floor

#### **SPECIAL**

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

Present: 3 - Konetzke, Martin and Dannecker

Excused: 2 - Croatt and Coenen

- Approval of minutes from previous meeting
  - 17-912

Minutes from June 12, 2017

Attachments:

Minutes from June 12, 2017.pdf

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

Aye: 3 - Konetzke, Martin and Dannecker

Excused: 2 - Croatt and Coenen

- 4. Public Hearings/Appearances
- 5. Action Items

17-913

Request from B.A.B.E.S., Inc. to appeal the staff denial for a Temporary Honorary Street Name SIgn for "DR. G. MANNS WAY" to be installed for their July 14, 2017 Founder's Day Celebration.

Attachments:

Request from B.A.B.E.S-Temporary Street Name Sign.pdf

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

Ave: 3 - Konetzke, Martin and Dannecker

Excused: 2 - Croatt and Coenen

17-936

Award sole source parking structure concept design & estimating

City of Appleton

Page 1

services contract to Walker Parking Consultants.

Attachments: Walker Parking Consultants.pdf

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

Aye: 3 - Konetzke, Martin and Dannecker

Excused: 2 - Croatt and Coenen

#### 6. Information Items

### 7. Adjournment

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

Aye: 3 - Konetzke, Martin and Dannecker

Excused: 2 - Croatt and Coenen