

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, April 26, 2021

4:30 PM

Council Chambers, 6th Floor

Call meeting to order

Alderperson Firkus called the meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

Approval of minutes from previous meeting

21-0553

Minutes from April 12, 2021

Attachments:

Minutes from April 12, 2021.pdf

Siebers moved, seconded by Fenton, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

4. Public Hearings/Appearances

5. Action Items

<u>21-0554</u> Election of Vice-Chair

Joe Prohaska-4-0-1/Prohaska vote

21-0555 Election of Central Equipment Agency Board Member

Chad Doran-unanimous vote

21-0556 Appointment to Board of Building Inspection

Chad Doran-unanimous vote

21-0557 Appointment to Board of Heating Examiners

Denise Fenton-unanimous vote

21-0558

Adopt Appleton Downtown Streetscape Design Guide.

Attachments:

Downtown Streetscape Design Guide.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-0559

Request for a permanent street occupancy permit for YMCA Ramp footings and foundations to extend into the Oneida Street, Lawrence Street, Morrison Street and Soldiers Square right-of-way no more than 5 feet.

Attachments:

YMCA-Permanent Street Occ. Permit.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-0562

Request from Crazy Sweet for a street occupancy permit to place tables and chairs in the College Avenue beautification strip at 514 W. College Avenue.

Attachments

514 W College Street Occ. Permit.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-0572

Request from Fress Restaurant & Bar for a street occupancy permit to place tables and chairs in the College Avenue beautification strip at 509 W College Avenue.

Attachments:

509 W College Ave Stree Occ. Permit.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

6. Information Items

21-0561

Designate a Contact Person

Director Vandehey

21-0560

Set meeting date and time

Mondays at 4:30 p.m.-unanimously approved

7. Adjournment

Siebers moved, seconded by Prohaska, that the meeting be adjourned at 5:30 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers