

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, May 10, 2021

4:30 PM

Council Chambers, 6th Floor

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

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

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

- 3. Approval of minutes from previous meeting
 - 21-0616

Minutes from May 5, 2021

Attachments:

Minutes from May 5, 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

21-0608

Request for a permanent street occupancy permit for landscape islands to extend into the S. Frontage Road right-of-way no more than 27 feet at 2245 W. College Avenue.

Attachments:

Permanent Street Occupancy 2255 W College Ave.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

21-0609

Approve E. Kimball Street and Oak Street Vacation as shown on Exhibit "A".

Attachments:

Kimball St-Oak Street Vacation.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

6. Information Items

<u>21-0611</u>	Modification to Salary Administration Policy regarding Assigned Shif Change. (Action item at Human Resources Committee)	
	Attachments:	Salary change-Assigned Shift Change.pdf
<u>21-0612</u>	Modification to the Department of Public Works Table of Organization-Parking Utility. (Action Item at Human Resources Committee)	
	Attachments:	Parking Utility Table of Organization.pdf
21-0613	No Mow May information	
21-0614	BIRD Launch	
	Attachments:	BIRD Launch.pdf
<u>21-0615</u>	Inspections Div 2021.	vision Permit Summary Comparison Report for April,
	Attachments:	Inspection Div Permit-April, 2021.pdf
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7. Adjournment

Prohaska moved, seconded by Doran, that the meeting be adjourned at 4:42 p.m.. Roll Call. Motion carried by the following vote:

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