

## **City of Appleton**

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

## Meeting Minutes - Draft Municipal Services Committee

Monday, October 25, 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: 4 - Firkus, Prohaska, Fenton and Siebers

Excused: 1 - Doran

3. Approval of minutes from previous meeting

21-1465

Minutes from October 11, 2021

Attachments:

Minutes from October 11, 2021.pdf

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

Aye: 4 - Firkus, Prohaska, Fenton and Siebers

Excused: 1 - Doran

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

21-1466

Request from Professional Services Industries, Inc. for a permanent street occupancy permit to install three monitoring wells in the alley adjacent to 306 W. Washington Street.

Attachments:

Professional Services Industries.pdf

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

Aye: 4 - Firkus, Prohaska, Fenton and Siebers

Excused: 1 - Doran

<u>19-1886</u>

Request to rescind approval for "The Collective" sculpture within the E.

College Avenue and N. Catherine Street right-of-way.

Attachments: The Collective log of public dialogue-.pdf

Action extends lease to April 30, 2022 and this is a final amendment/extension.

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

Aye: 4 - Firkus, Prohaska, Fenton and Siebers

Excused: 1 - Doran

21-0868

Request from Blue Sky Contractors for a street occupancy permit for four parking stalls (CAW 310, 312, 314 & 316) for the commercial development project at 318 W. College Avenue be approved from June 14, 2021 through October 29, 2021 (except for September 24th and 25th).

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

Aye: 4 - Firkus, Prohaska, Fenton and Siebers

Excused: 1 - Doran

## 6. Information Items

21-1467 2022 Budget Discussion

## 7. Adjournment

Prohaska moved, seconded by Siebers, that the meeting be adjourned at 4:45 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Firkus, Prohaska, Fenton and Siebers

Excused: 1 - Doran