

City of Appleton

Meeting Minutes - Final Municipal Services Committee

| Monday, November 7, 2022 | | | 4:30 PM | Council Chambers, 6th Floor | | | |
|--------------------------|---|---------------------|---|-----------------------------|--|--|--|
| 1. | Call meeting to order | | | | | | |
| 2. | Roll call of membership | | | | | | |
| | F | Present: 3 - Do | ran, Siebers and Van Zeeland | | | | |
| | E | xcused: 2 - Fir | kus and Thyssen | | | | |
| 3. | Approval of minutes from previous meeting | | | | | | |
| | <u>22-1448</u> | Minutes from | n October 24, 2022 | | | | |
| | | <u>Attachments:</u> | Minutes from 10-24-22.pdf | | | | |
| | | | noved, seconded by Doran, that the Mi arried by the following vote: | inutes be approved. Roll | | | |
| | | Aye: 3 - Do | oran, Siebers and Van Zeeland | | | | |
| | E | cused: 2 - Fi | rkus and Thyssen | | | | |
| 4. | Public Hearings/Appearances | | | | | | |
| 5. | Action Items | | | | | | |
| | <u>22-1454</u> | Lease agree | ment for fence-31-1-6501-30-230 | 2 E. Glenhurst Lane | | | |
| | | <u>Attachments:</u> | Lease agreement for fence-2302 E (| <u>Glenhurst Lane.pdf</u> | | | |
| | | | noved, seconded by Doran, that the Re I for approval. Roll Call. Motion carried | | | | |
| | | Aye: 3 - Do | oran, Siebers and Van Zeeland | | | | |
| | E | cused: 2 - Fi | rkus and Thyssen | | | | |
| | <u>22-1455</u> | with concrete | e , from College Avenue to Summ e pavement and curb and gutter. enue reconstruction project are as | The details of the proposed | | | |

College Ave - Franklin St:

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|------------------------------|--|--|--|
| | back of existing 1 travel Dedicat traffic Dedicat On-stre street <i>Franklin St - Ba</i> New co from ba the exis 1 travel Parking be proh Traffic 0 0 0 <i>Badger Ave - S</i> New co from ba the exis 1 travel | ncrete pavement to be construct ack of curb to back of curb, which sting street within this portion of t lane in each direction lane along east side of street. (ibited along the west side of the Calming elements to be impleme Linwood & Franklin - narrowing Linwood & Packard - raised cross Linwood & Winnebago - raised r | narrower than the project. enue for southbound of the street g both sides of the ted to a width of 33' n is 4' narrower than he project. On-street parking to street ented: curb lines sswalk median ted to a width of 24' n is 1' narrower than he project. |
| | street | | |
| Attac | ments: Linwood | Ave-email.pdf | |
| Maria | | nded by Doran, that the Report Actio | w lite we had |

- Aye: 3 Doran, Siebers and Van Zeeland
- **Excused:** 2 Firkus and Thyssen

22-1450 The Municipal Services Committee will go into closed session according to State Statute §19.85(1)(e) (deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session) for the purpose of reviewing the Landfill Siting Committee contract negotiations and reconvene into open session. Returned out of closed session at 5:13pm

Meeting went into Recess

Meeting Reconvened

6. Information Items

<u>22-1453</u> BIRD E-Scooter Monthly Report-October 2022

Attachments: BIRD E-Scooter-October.pdf

22-1449 Inspection Division Permit Comparison Report for October 2022

Attachments: Inspection Div Report October 2022.pdf

7. Adjournment

Van Zeeland moved, seconded by Doran, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

- Aye: 3 Doran, Siebers and Van Zeeland
- **Excused:** 2 Firkus and Thyssen