



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Wednesday, February 17, 2016

6:15 PM

Council Chambers, 6th Floor

SPECIAL MEETING

1. Call meeting to order

Present: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Mann

Excused: 1 - Alderperson Dalton

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-243](#)

Minutes from February 9, 2016

Attachments: [Minutes from February 9, 2016.pdf](#)

Alderperson Coenen moved, seconded by Alderperson Mann, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Mann

Excused: 1 - Alderperson Dalton

4. Public Hearings/Apearances

5. Action Items

[16-242](#)

Approve Amendment No. 2 to the R.A. Smith National, Inc. contract for design, plan changes and environmental document revisions in response to the public involvement process and ultimate approved design in an amount not to exceed \$35,264.97 (revised contract amount of \$803,393.84).

Attachments: [Amendment No. 2 to the R.A. Smith National, Inc. .pdf](#)

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Mann

Excused: 1 - Alderperson Dalton

6. Information Items

7. Adjournment

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

Aye: 4 - Alderperson Dannecker, Alderperson Coenen, Alderperson Croatt and Alderperson Mann

Excused: 1 - Alderperson Dalton