



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Wednesday, January 18, 2017

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 3 - Croatt, Coenen and Konetzke

Excused: 2 - Martin and Mann

3. Approval of minutes from previous meeting

[17-027](#)

Minutes from December 13, 2016.

Attachments: [Minutes from December 13, 2016.pdf](#)

Coenen moved, seconded by Konetzke, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Croatt, Coenen and Konetzke

Excused: 2 - Martin and Mann

4. Public Hearings/Appearances

5. Action Items

[17-033](#)

Approve 2017 Sole Source Purchasing Request for various traffic equipment and technologies.

Attachments: [2017 Sole Source Purchasing Request.pdf](#)

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

Aye: 3 - Croatt, Coenen and Konetzke

Excused: 2 - Martin and Mann

[17-044](#)

Award of Contract for engineering services for Bridge Rehabilitation Reports to Collins Engineers, in an amount not to exceed \$26,096.81.

Attachments: [Contract for Bridge Rehabilitation Reports to Collins Engineers.pdf](#)

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

Aye: 3 - Croatt, Coenen and Konetzke

Excused: 2 - Martin and Mann

6. Information Items

7. Adjournment

Coenen moved, seconded by Konetzke, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Croatt, Coenen and Konetzke

Excused: 2 - Martin and Mann