



# City of Appleton

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

## Meeting Minutes - Final Municipal Services Committee

---

Wednesday, February 20, 2019

6:30 PM

Council Chambers, 6th Floor

---

### **\*SPECIAL MEETING\***

1. Call meeting to order

*Aldersperson Konetzke called meeting to order at 6:30 p.m.*

2. Roll call of membership

**Present:** 3 - Coenen, Konetzke and Martin

**Excused:** 2 - Croatt and Williams

3. Approval of minutes from previous meeting

[19-0234](#)

Minutes from February 11, 2019

**Attachments:** [Minutes from February 11, 2019.pdf](#)

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

**Aye:** 3 - Coenen, Konetzke and Martin

**Excused:** 2 - Croatt and Williams

4. Public Hearings/Appearances

5. Action Items

[19-0119](#)

Award of 2019 Materials Testing Contract (M-19) to OMNNI Associates, Inc. in an amount not to exceed \$100,000.

**Attachments:** [2019 Materials Testing Contract \(M-19\).pdf](#)

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

**Aye:** 3 - Coenen, Konetzke and Martin

**Excused:** 2 - Croatt and Williams

[19-0235](#)

Approve permanent street occupancy permit for the existing Reid Golf Course Parking Lot within Fremont Street right-of-way.

**Attachments:** [Reid Golf Course Parking.pdf](#)

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

**Aye:** 3 - Coenen, Konezke and Martin

**Excused:** 2 - Croatt and Williams

[19-0236](#)

Approve permanent street occupancy permit for a corner of the new US Venture Public Parking Ramp within Water Street right-of-way.

**Attachments:** [US Venture Public Parking Ramp.pdf](#)

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

**Aye:** 3 - Coenen, Konezke and Martin

**Excused:** 2 - Croatt and Williams

**6. Information Items**

**7. Adjournment**

Coenen moved, seconded by Martin, to adjourn the meeting at 6:35 p.m. Roll Call vote. Motion carried by the following vote.

**Aye:** 3 - Coenen, Konezke and Martin

**Excused:** 2 - Croatt and Williams