

City of Appleton

Meeting Minutes - Final Municipal Services Committee

Mono	day, January 27, 2020	4:30 PM	Council Chambers, 6th Floor
1.	Call meeting to	order	
		Alderperson Coenen called the meeting to order at 4:30 p.m.	
2.	Roll call of membership		
	Р	resent: 4 - Croatt, Coenen, Martin and Firkus	
	Ех	ccused: 1 - Williams	
3.	Approval of minutes from previous meeting		
	<u>20-0125</u>	Minutes from January 13, 2020.	
		Attachments: January 13, 2020.pdf	
		Croatt moved, seconded by Firkus, that the minutes be app Motion carried by the following vote:	proved. Roll Call.
		Aye: 4 - Croatt, Coenen, Martin and Firkus	
	Ex	ccused: 1 - Williams	
4.	Public Hearings/Appearances		
5.	Action Items		
	<u>19-1886</u>	R/B-Request to rescind approval for "The Collective E. College Avenue and N. Catherine Street right-of-	•
		Attachments: The Collective log of public dialoguepdf	
		Item 19-1886 be held until February 19, 2020 meeting.	
		Firkus moved, seconded by Coenen, that the Report Action Call. Motion carried by the following vote:	l Item be held. Roll
		Aye: 4 - Croatt, Coenen, Martin and Firkus	
	Ex	ccused: 1 - Williams	

Request from Johnson Bank to convert one 15-minute loading zone stall

to a "Johnson Bank Parking Only" stall per the Downtown Purchased Parking Policy.

Attachments: Johnson Bank Parking Stall.pdf

Item #20-0012 be held until February 19, 2020 meeting

Croatt moved, seconded by Firkus, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

- Aye: 4 Croatt, Coenen, Martin and Firkus
- Excused: 1 Williams

<u>20-0124</u> Request from Bernie Laird, 115 N. Mason Street, to have his sidewalk snow removal bill of \$85.80 waived.

Attachments: 115 N Mason St-snow removal bill waived.pdf

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

- Aye: 4 Croatt, Coenen, Martin and Firkus
- Excused: 1 Williams

20-0129 Request to install a street light at 333 W. River Road. Street light to be a standard unit unless at least one resident signs the waiver of special assessment to upgrade the light to a decorative unit.

Attachments: Street light installed at 333 W. River Road.pdf

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

- Aye: 3 Croatt, Coenen and Martin
- Nay: 1 Firkus
- Excused: 1 Williams

6. Information Items

7. Adjournment

Croatt moved, seconded by Martin, that the meeting be adjourned at 5:18 p.m. Roll Call. Motion carried by the following vote.

Aye: 4 - Croatt, Coenen, Martin and Firkus

Excused: 1 - Williams