



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Municipal Services Committee

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Monday, October 26, 2020

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Meeting called to order by Firkus at 4:00 pm.*

2. Roll call of membership

**Present:** 4 - Firkus, Coenen, Otis and Prohaska

**Excused:** 1 - Wolff

3. Approval of minutes from previous meeting

[20-1425](#)

Minutes from October 12, 2020

**Attachments:** [Minutes from October 12, 2020.pdf](#)

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

**Aye:** 4 - Firkus, Coenen, Otis and Prohaska

**Excused:** 1 - Wolff

4. Public Hearings/Appearances

5. Action Items

[20-1426](#)

**Meade Street**, from Pacific Street to Commercial Street, be reconstructed with concrete pavement and curb and gutter. The dimensions of the Meade Street reconstruction project are as follows:

Pacific St - Hancock St: New concrete pavement to be constructed to a width of 33' from back of curb to back of curb, which is the same width as the existing street within this portion of the project. On-street parking would be restricted along the east side of Meade Street within this portion of the project.

Hancock St - Commercial St: New concrete pavement to be constructed to a width of 43' from back of curb to back of curb,

which is the same width as the existing street within this portion of the project. Existing on-street parking to remain unchanged within this portion of the project.

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

**Aye:** 4 - Firkus, Coenen, Otis and Prohaska

**Excused:** 1 - Wolff

[20-1430](#)

**Kimball Alley**, from Mason Street to Story Street, be reconstructed with concrete pavement. The dimensions of the Kimball Alley reconstruction project are as follows:

*Mason St - Spruce St:* New concrete pavement to be constructed to a width of 16' from edge of pavement to edge of pavement, which is the same width as the existing alley within this portion of the project.

*Spruce St - Summit St:* New concrete pavement to be constructed to a width of 14' from edge of pavement to edge of pavement, which is the same width as the existing alley within this portion of the project.

*Summit St - Story St:* New concrete pavement to be constructed to a width of 20' from edge of pavement to edge of pavement, which is the same width as the existing alley within this portion of the project.

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

**Aye:** 4 - Firkus, Coenen, Otis and Prohaska

**Excused:** 1 - Wolff

[20-1431](#)

**Kimball Alley**, from Walnut Street to Lawrence Street, be reconstructed with concrete pavement to a width of 20' from edge of pavement to edge of pavement, which is the same width as the existing alley.

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

**Aye:** 4 - Firkus, Coenen, Otis and Prohaska

**Excused:** 1 - Wolff

**6. Information Items**

[20-1427](#) 2021 Budget Discussion

**7. Adjournment**

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

**Aye:** 4 - Firkus, Coenen, Otis and Prohaska

**Excused:** 1 - Wolff