

# **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

Monday, March 22, 2021

4:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

Present: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

3. Approval of minutes from previous meeting

<u>21-0350</u> Minutes from March 8, 2021

Attachments: Minutes from March 8, 2021.pdf

Coenen moved, seconded by Wolff, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

## 4. Public Hearings/Appearances

#### 5. Action Items

21-0340 Approve State/Municipal Financial Agreement for improvements to the

CTH CE eastbound right turn lane as part of the WIS441 Improvement

Project.

Attachments: CTH CE to WIS 441.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

21-0341 Approve Three Party Design Contract with the State of Wisconsin

Department of Transportation and EXP US Services, Inc. for the design of the Olde Oneida Street Bridge over the South Mill Race in an amount

not to exceed \$259,800 (City shave \$52,960).

Attachments: Olde Oneida St Bridge-South Mill Race.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

21-0342 Approve Amendment No. 2 to Collins Engineers for Bridge Maintenance Design of the Lawe Street and Pacific Street Bridges in the amount of \$2,826 for a total revised not to exceed contract of \$61,303.80.

Attachments: Bridge Maint. Design-Lawe St and Pacific St..pdf

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

Ave: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

21-0343 Approve parking restriction change on the 100 block of S. Morrison Street(Follow-up to Six-Month Trial Period).

Attachments: Parking restrictions S. Morrison St.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

21-0344 Approve 15 MPH speed limit designation for the 800 block of W. Washington Street (Story Street to Bennett Street) for a six-month trial period.

Attachments: 800 W. Washington St-15 MPH speed limit.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

21-0345 Approve Intergovernmental Agreement with the Town of Grand Chute for the Apple Creek Court Resurfacing Project.

Attachments: Town of Grand Chute-Apple Creek Court.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

21-0346 Request from Appleton Downtown Inc. for a street occupancy permit for Garden Art, May 21-23, 2021, in the College Avenue planters between Drew Street and Badger Avenue.

Attachments: ADI-Garden Art May 21-23, 2021.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

21-0347 Request from Appleton Downtown Inc. for a street occupancy permit for Artful Chairs, June 18-20, 2021, in the College Avenue beautification strip between Drew Street and Badger Avenue.

Attachments: ADI-Artful Chairs June 18-20, 2021.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

21-0348 Request from Appleton Downtown Inc. for a street occupancy permit for Chalk Walk, July 16-18, 2021, in the sidewalk area between Drew Street and Richmond Street.

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

21-0349 Request from Appleton Downtown Inc. for a street occupancy permit for Paint Out, August 20, 2021, in the College Avenue beautification strip between Drew Street and Badger Avenue.

Attachments: ADI-Paint out August 20, 2021.pdf

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

21-0354 Approve Memorandum of Understanding with Bird Rides, Inc to initiate a Dockless, Stand-up Electric Scooter Pilot Program for 2021.

Attachments: Bird Ride Inc.pdf

5.4.2 amended to read, "Electric scooters may be operated on the sidewalks on College Avenue between Drew Street and Badger Avenue."5-0

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

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

City of Appleton

### 6. Information Items

## 7. Adjournment

Coenen adjourned the meeting at  $5:10\ p.m.$  Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Coenen, Otis, Prohaska and Wolff

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