

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, April 26, 2021 4:30 PM Council Chambers, 6th Floor

1. Call meeting to order

Alderperson Firkus called the meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

3. Approval of minutes from previous meeting

<u>21-0553</u> Minutes from April 12, 2021

Attachments: Minutes from April 12, 2021.pdf

Siebers moved, seconded by Fenton, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

4. Public Hearings/Appearances

5. Action Items

<u>21-0554</u>	Election of Vice-Chair
	Joe Prohaska-4-0-1/Prohaska vote
21-0555	Election of Central Equipment Agency Board Member
	Chad Doran-unanimous vote
21-0556	Appointment to Board of Building Inspection
	Chad Doran-unanimous vote
<u>21-0557</u>	Appointment to Board of Heating Examiners

Denise Fenton-unanimous vote

21-0558 Adopt Appleton Downtown Streetscape Design Guide.

Attachments: Downtown Streetscape Design Guide.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-0559 Request for a permanent street occupancy permit for YMCA Ramp footings and foundations to extend into the Oneida Street, Lawrence

Street, Morrison Street and Soldiers Square right-of-way no more than 5

feet.

<u>Attachments:</u> <u>YMCA-Permanent Street Occ. Permit.pdf</u>

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-0562 Request from Crazy Sweet for a street occupancy permit to place tables

and chairs in the College Avenue beautification strip at 514 W. College

Avenue.

Attachments: 514 W College Street Occ. Permit.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

21-0572 Request from Fress Restaurant & Bar for a street occupancy permit to

place tables and chairs in the College Avenue beautification strip at 509

W College Avenue.

Attachments: 509 W College Ave Stree Occ. Permit.pdf

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

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

6. Information Items

21-0561 Designate a Contact Person

Director Vandehey

21-0560 Set meeting date and time

Mondays at 4:30 p.m.-unanimously approved

7. Adjournment

Siebers moved, seconded by Prohaska, that the meeting be adjourned at 5:30 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Prohaska, Doran, Fenton and Siebers

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