

# **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

Wednesday, September 15, 2021

6:45 PM

Council Chambers, 6th Floor

#### **SPECIAL**

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

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

3. Approval of minutes from previous meeting

<u>21-1299</u> Minutes from August 23, 2021

Attachments: Minutes from August 23, 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

21-1300 Recommend contract award for public safety camera server to Cable

Com LLC in an amount not to exceed \$29,400.26.

<u>Attachments:</u> Contract for public safety camera server-Cable Com LLC.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

21-1303 Request from Red Lion Hotel for a street occupancy permit to place

dumpsters on College Avenue (meters CAW 305, 307, 309, 311 & 313)

intermittently through December 31, 2021.

Attachments: Red Lion street occupancy 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

21-1189 Resolution #11-R-21

Sidewalks Near Linwood Park

Attachments: #11-R-21 Linwood Park Sidewalks.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

21-1301 BIRD e-scooter Report.

Attachments: BIRD e-scooter Report.pdf

21-1302 Inspections Division Permit Summary Comparison Report for August,

2021.

Attachments: Inspection Report August, 2021.pdf

# 7. Adjournment

Siebers moved, seconded by Fenton, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

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