

## **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

Monday, April 25, 2022 4:30 PM Council Chambers, 6th Floor

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

Present: 4 - Firkus, Doran, Siebers and Thyssen

3. Approval of minutes from previous meeting

<u>22-0529</u> Minutes from April 11, 2022

Attachments: Minutes from April 11, 2022.pdf

Doran moved, seconded by Firkus, that the Minutes be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Firkus, Doran, Siebers and Thyssen

Excused: 1 - Alfheim

#### 4. Public Hearings/Appearances

#### 5. Action Items

<u>22-0530</u> Election of Vice-Chair.

Ald. Firkus is vice-chair

<u>22-0531</u> Election of Central Equipment Agency Board Member.

Ald. Doran is elected to CEA.

22-0532 Request from Kurt Redlin for a variance to Section 19-91 (c) to park his

RV Camper (longer than 26 feet) in the front yard and Section 19-91 (f)(3) to extend driveway greater then twelve feet wide at 5500 N. Providence

Avenue.

<u>Attachments:</u> 5500 Providence Ave.pdf

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

Aye: 4 - Firkus, Doran, Siebers and Thyssen

Excused: 1 - Alfheim

22-0537 Resolution #6-R-22 "Soldier Square Resolution"

Attachments: Resolution #6-R-22.pdf

Hold until May 9th meeting

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

Aye: 4 - Firkus, Doran, Siebers and Thyssen

Excused: 1 - Alfheim

#### 6. Information Items

<u>22-0533</u> Designate a Contact Person

Contact person: Public Works Director

22-0534 Set meeting date and time

Same day/time for future meetings.

<u>22-0535</u> Parking Utility Revenue update through March, 2022.

<u>Attachments:</u> Parking Utility Revenue March, 2022.pdf

22-0536 2021 Green Tier Legacy Community Annual Report

<u>Attachments:</u> 2021 GTLC Annual Report .pdf

### 7. Adjournment

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

Aye: 4 - Firkus, Doran, Siebers and Thyssen

Excused: 1 - Alfheim