

# **City of Appleton**

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

# Meeting Minutes - Final Municipal Services Committee

Monday, June 20, 2022 4:30 PM Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

3. Approval of minutes from previous meeting

<u>22-0805</u> Minutes from June 6, 2022

Attachments: Minutes from June 6, 2022.pdf

Firkus moved, seconded by Van Zeeland, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

## 4. Public Hearings/Appearances

#### 5. Action Items

22-0757 Request from Appleton Downtown Inc. for a waiver to allow for dumpsters

to be placed within city-owned property without the required dumpster

enclosure.

Attachments: ADI-waiver for dumpsters.pdf

ADI-Waiver to allow dumpsters Memo.pdf

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

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

<u>22-0806</u> Creation of a Transportation Utility.

<u>Attachments:</u> <u>Transportation Utility.pdf</u>

Hold to first scheduled meeting in January 2023.

Firkus moved, seconded by Van Zeeland, that the Report Action Item be held.

Roll Call. Motion carried by the following vote:

Ave: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

22-0801

Request from Park Central/TLC Sign for a permanent street occupancy permit to install a 20' X 6'8" building mounted sign in the College Avenue right-of-way at 318 W. College Avenue.

Attachments: Park Central-permanent street occ.pdf

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

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

22-0802

Request from Appleton Downtown Inc. for a street occupancy permit to host a Sidewalk Sale on Saturday, August 6, 2022 from 10:00 am to 6:00 pm (during Mile of Music) on the College Avenue beautification strip from 600 W. College Avenue to 300 E. College Avenue.

Attachments: ADI-Sidewalk Sale.pdf

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

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

22-0803

Approve conversion of one metered stall to a handicap-accessible stall on the 300 block of N. Morrison Street.

Attachments: 300 Block of N. Morrison-handicap stall.pdf

Handicap-accessible stall 130 E Franklin St-email.pdf

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

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

22-0804

Request to award Unit P-22 Pavement Marking Maintenance Contract (Epoxy) to Century Fence Company in an amount not to exceed \$75,376.05.

<u>Attachments:</u> Unit PP Pavement Marking.pdf

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

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

#### 6. Information Items

### 7. Adjournment

Thyssen moved, seconded by Van Zeeland, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Doran, Siebers, Thyssen and Van Zeeland

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