

City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, August 8, 2022

4:30 PM

Council Chambers, 6th Floor

- 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>22-1023</u> Minutes from July 25, 2022

Attachments: Minutes from July 25, 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

22-0954 Request from Michael Rumans, 725 W. Packard Street, for a variance to

Municipal Code Section 19-91 (f) for a driveway widened more than 4

feet into the front yard.

Attachments: 725 W Packard St-variance.pdf

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

Aye: 4 - Firkus, Doran, Siebers and Van Zeeland

Nay: 1 - Thyssen

22-1033 Approve Contract Amendment / Change Order No. 1 to Olde Oneida

Street Bridge over the power canal Design Services Contract with the WI Department of Transportation for additional environmental requirements related to geotechnical sampling in the amount of \$20,000.00 resulting in no change to contract contingency. Overall contract increases from

\$87,673.00 to \$107,673.00.

Attachments: Olde Oneida St Bridge.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

6. Information Items

<u>22-1024</u> Inspection Division Permit Summary Comparison Report for July, 2022.

Attachments: Inspection Div. Report-July.pdf

<u>22-1025</u> BIRD E-Scooter Monthly Report for July, 2022

Attachments: BIRD E Scooter Report for July, 2022.pdf

7. Adjournment

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

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