



City of Appleton

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

Meeting Agenda - Final-revised Utilities Committee

Tuesday, April 23, 2024

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[24-0460](#) Approval of the March 26, 2024 Utilities Committee Meeting minutes.

Attachments: [March 26, 2024 Utilities Committee Meeting Minutes.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0461](#) Elect a Vice-Chair for the Utilities Committee

[24-0462](#) Set Meeting Date and Time for the Utilities Committee to meet.

[24-0463](#) Designate a Contact Person who can answer specific questions about agenda items for the Utilities Committee.

[24-0464](#) Approval of Sole Source Engineering Services Contract to McMahon as part of 2024 Primary Clarifiers #1 through #4 Rehabilitation Project in the amount of \$57,900 with a 15% contingency of \$8,685 for a Project Total not to exceed \$66,585.

Attachments: [240421_UCMemo\(revised\)_Sole Source Contract McMahon PrimClarifer1-4.p](#)

7. **Information Items**

[24-0465](#)

Approval of Sole Source Engineering Services Contract to McMahon as part of Summer Street Lift Station Evaluation in the amount of \$11,900 with a 15% contingency of \$1,785 for a Project Total not to exceed \$13,685.

Attachments: [240412 UCMemo Sole Source Contract McMahon SummerStLS.pdf](#)

[24-0466](#)

Monthly Report for March 2024
- Water Distribution and Meter Team Monthly Report - March

Attachments: [March 2024 Water Main Breaks.pdf](#)

8. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on the agenda, contact Chris Stempa at 920-832-5945 or Danielle Block at 920-832-6474.