



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, August 23, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee meeting to order at 5:30 p.m.

2. Roll call of membership

Present: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

3. Approval of minutes from previous meeting

[16-1330](#)

Approval of the August 9, 2016 Utilities Committee Meeting minutes.

Baranowski moved, seconded by Jirschele, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Dannecker, Baranowski, Reed and Jirschele

Excused: 1 - Meltzer

4. **Public Hearings/Appearances**

5. **Action Items**

[16-1332](#)

Award Unit N-16, Sewer Spot Repairs, Protruding Tap & Mineral Deposit Removal to Great Lakes TV & Seal, Inc. in an amount not to exceed \$152,950.

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

Aye: 4 - Dannecker, Baranowski, Reed and Jirschele

Excused: 1 - Meltzer

6. **Information Items**

[16-1331](#)

Monthly Reports for July 2016
- Water Distribution and Meter Team Monthly Report

Aldersperson Meltzer arrived at 5:34 p.m.

Reviewed.

7. Adjournment

Baranowski moved, seconded by Jirschele, that the Utilities Committee Meeting be adjourned at 5:38 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele