



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, September 10, 2013

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Martin called the Utilities Committee meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 5 - Alderperson Jeffrey Jirschele, Alderperson John Robin Hill, Alderperson Joe Martin, Alderperson Cathy Spears and Alderperson Kyle Lobner

3. Approval of minutes from previous meeting

13-1292

Approval of the September 4, 2013 Special Utilities Committee meeting minutes.

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

Aye: 5 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin, Alderperson Spears and Alderperson Lobner

4. **Public Hearings/Appearances**

None

5. **Action Items**

13-1267

Approve proposed Stormwater ERU formula change for multi-family properties effective January 1, 2015.

Alderperson Lobner made a motion to amend the effective date to January 1, 2016.

Alderperson Lobner moved, seconded by Alderperson Hill, that the Report Action Item be amended. Roll Call. Motion failed by the following vote:

Aye: 2 - Alderperson Hill and Alderperson Lobner

Nay: 3 - Alderperson Jirschele, Alderperson Martin and Alderperson Spears

Alderperson Spears moved, seconded by Alderperson Hill, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin, Alderperson Spears and Alderperson Lobner

6. Information Items

13-1266 West Wisconsin Stormwater Study Update.

The stormwater study was discussed.

7. Adjournment

Alderson Hill moved, seconded by Alderson Spears, that the Utilities Committee meeting be adjourned at 5:18 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Jirschele, Alderson Hill, Alderson Martin, Alderson Spears and Alderson Lobner