



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
www.appletonwi.gov

## Meeting Minutes - Final Utilities Committee

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Tuesday, April 28, 2026

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Chairperson Meltzer called the Utilities Committee Meeting to order at 4:30 p.m.*

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 4 - Meltzer, Schultz, Wolff and Hayden

**Excused:** 1 - Croatt

4. Approval of minutes from previous meeting

[26-0500](#)

Approval of the March 24, 2026 Utilities Committee Meeting Minutes.

**Attachments:** [March 24, 2026 Utilities Committee Meeting Minutes.pdf](#)

Hayden moved, seconded by Schultz, that the March 24, 2026 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Meltzer, Schultz, Wolff and Hayden

**Excused:** 1 - Croatt

5. Public Hearing/Appearances

6. Action Items

[26-0501](#)

Request to award project F-26 Sanitary and Storm Sewer Cleaning and Televising to Green Bay Pipe & TV LLC in an amount not to exceed \$352,500.00

**Attachments:** [F-26 Award-Funding-Bid Tab r1.pdf](#)

Hayden moved, seconded by Schultz, that the request to award project F-26 Sanitary and Storm Sewer Cleaning and Televising to Green Bay Pipe & TV LLC in an amount not to exceed \$352,500 be recommended for approval. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Meltzer, Schultz, Wolff and Hayden

**Excused:** 1 - Croatt

[26-0502](#) Elect a Vice-Chair for the Utilities Committee

*Aldersperson Schultz was nominated by Aldersperson Hayden and approved as Vice-Chairperson by a 3-0-1 vote.*

**This Report Action Item was approved**

[26-0503](#) Set Meeting Date and Time for the Utilities Committee to meet.

*The Utilities Committee will continue to meet at 4:30 p.m. on the Tuesday following the Common Council Meeting.*

[26-0504](#) Designate a Contact Person who can answer specific questions about agenda items for the Utilities Committee.

*Directors Stempa and Jungwirth will continue to be the contact persons to answer questions regarding agenda items.*

## 7. Information Items

[26-0505](#) Water Main Break Reports for February and March 2026

**Attachments:**     [2 - February 2026 - Water Main Breaks.pdf](#)  
                              [3 - March 2026 - Water Main Breaks.pdf](#)

*These reports were reviewed.*

## 8. Adjournment

**Hayden moved, seconded by Schultz, that the Utilities Committee Meeting be adjourned at 4:38 p.m. . Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Meltzer, Schultz, Wolff and Hayden

**Excused:** 1 - Croatt