



City of Appleton

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

Meeting Minutes Utilities Committee

Wednesday, October 2, 2013

6:30 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order

Chairperson Martin called the meeting to order at 6:30 p.m.

2. Roll call of membership

Present: 4 - Alderperson Jeffrey Jirschele, Alderperson John Robin Hill, Alderperson Joe Martin and Alderperson Kyle Lobner

Excused: 1 - Alderperson Cathy Spears

3. Approval of minutes from previous meeting

4. **Public Hearings/Appearences**

5. **Action Items**

13-1413

Award High Pressure Aeration Piping Project to August Winter & Sons, Inc. in an amount of \$132,650 plus a 12% contingency of \$15,900 for a total not to exceed project cost of \$148,550.

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

Aye: 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin and Alderperson Lobner

6. **Information Items**

7. Adjournment

Alderperson Hill moved, seconded by Alderperson Lobner, that the meeting be adjourned at 6:34 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin and Alderperson Lobner