



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, March 27, 2018

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee meeting to order at 5:00 p.m.

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[18-0418](#)

Approval of the March 13, 2018 Utilities Committee Meeting Minutes.

Attachments: [March 13, 2018 Utilities Committee Meeting Minutes.pdf](#)

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

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

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0422](#)

Approve Stormwater Management Alternative 1 for the urbanization of Evergreen Drive and Alvin Street.

Attachments: [Evergreen Alvin Select Alternative UC memo.pdf](#)
[Evergreen Alvin Alts 1.pdf](#)

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

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

[18-0423](#)

Sole Source Purchase of Flight Scrapers to Evoqua Water Technologies for a cost of \$35,100.

Attachments: [utilities memo - DAF Flights 03-19-18.pdf](#)

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

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

6. Information Items

[18-0420](#)

One and Two Family Stormwater Credit Summary

Attachments: [Stormwater Credit Summary.pdf](#)

This item was presented.

[18-0421](#)

Monthly Reports for February 2018:

- Water Distribution and Meter Team Monthly Report

Attachments: [Water Meter Team Reports February.pdf](#)

This item was presented.

7. Adjournment

Baranowski moved, seconded by Dannecker, that the Utilities Committee Meeting be adjourned at 5:10 p.m. Roll Call. Motion carried by the following vote:

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