



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, April 25, 2023

4:30 PM

Council Chambers, 6th Floor

This meeting has been cancelled.

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[23-0418](#) Approval of the April 11, 2023 Utilities Committee Meeting minutes.

Attachments: [April 11, 2023 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Appealances**

5. **Action Items**

[23-0432](#) Elect a Vice-Chair for the Utilities Committee.

6. **Information Items**

[23-0433](#) Confirm Meeting Date and Time for the Utilities Committee to meet.

[23-0434](#) Designate a Contact Person who can answer specific questions about agenda items for the Utilities Committee.

[23-0419](#) Monthly Reports for January, February, and March 2023:
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Facility Synopsis
- Water Distribution and Meter Team Monthly Report - March

Attachments: [2023 Q1 Wastewater Plant Synopsis.pdf](#)
[2023 Q1 Receiving Station Revenue Report.pdf](#)
[2023 Q1 Water Plant Synopsis.pdf](#)
[March 2023 Water Main Breaks.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

**We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.*

For questions on the agenda, contact Chris Shaw at 920-832-5945 or Danielle Block at 920-832-6474.