



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Wednesday, September 24, 2014

5:30 PM

Council Chambers, 6th Floor

JOINT MEETING WITH PARKS AND RECREATION COMMITTEE

1. Call meeting to order

Utilities Vice Chairperson Jirschele called the Utilities Committee meeting to order at 5:30 p.m.

Parks and Recreation Chairperson Croatt called the Parks and Recreation Committee meeting to order at 5:30 p.m.

2. Roll call of membership

Present: 7 - Alderperson Jirschele, Alderperson Dannecker, Alderperson Meltzer, Alderperson Plank, Croatt, Trauger and Williams

Excused: 2 - Alderperson Martin and Dalton

3. Approval of minutes from previous meeting

A motion was made by Alderperson Greg Dannecker, seconded by Alderperson Vered Meltzer, that the Minutes be approved. The motion carried by the following vote:

Aye: 7 - Alderperson Dannecker, Alderperson Meltzer, Alderperson Plank, Croatt, Trauger, Williams and Alderperson Jirschele

Excused: 2 - Alderperson Martin and Dalton

4. Public Hearings/Appearances

Alderperson Martin arrived at the meeting.

Alderperson Dalton arrived at the meeting.

Presentation by staff and comments from audience.

5. Action Items

[14-1619](#)

The approval of Approve the repurposing of Lions Park to address stormwater flooding issues in the Theodore Street drainage area, with a target construction date of 2020, **be postponed for two years and for the Department of Public Works to focus their resources on other drainage areas.**

Attachments: [Repurposing of Lions Park .pdf](#)

The item was amended to "The approval of the repurposing of Lions Park to address stormwater flooding issues in the Theodore Street drainage area, with a target construction date of 2020, BE POSTPONED FOR TWO YEARS AND FOR THE DEPARTMENT OF PUBLIC WORKS TO FOCUS THEIR RESOURCES ON OTHER DRAINAGE AREAS."

Aldersperson Jirschele moved, seconded by Aldersperson Martin, that the Report Action Item be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 9 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Meltzer, Aldersperson Plank, Croatt, Trauger, Williams and Dalton

6. Information Items

7. Adjournment

Aldersperson Martin moved, seconded by Aldersperson Meltzer, that the Joint Utilities and Parks and Recreation Meeting be adjourned at 7:04 p.m. Roll Call. Motion carried by the following vote:

Aye: 9 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Meltzer, Aldersperson Plank, Dalton, Croatt, Trauger and Williams