



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, March 12, 2019

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[19-0317](#)

Approval of the February 12, 2019 Utilities Committee Meeting Minutes.

Attachments: [February 12, 2019 Utilities Committee Meeting Minutes.pdf](#)

**Meltzer moved, seconded by Raasch, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

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

[19-0318](#)

Approval of the March 6, 2019 Special Utilities Committee Meeting Minutes.

Attachments: [March 6, 2019 Special Utilities Committee Meeting Minutes.pdf](#)

**Meltzer moved, seconded by Raasch, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

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

4. Public Hearings/Appearances

5. Action Items

[19-0319](#)

Approve 2018 Annual Stormwater Report to the Wisconsin Department of Natural Resources.

Attachments: [2018 Annual Report to UC with attachments.pdf](#)

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

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

[19-0320](#)

Award of 2019H Consulting Services Contract to NES Ecological Services for Wetland Delineations in an amount not to exceed \$30,000.

Attachments: [2019H Wetland Delineations Award Memo Final 03-04-2019.pdf](#)

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

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

6. Information Items

[19-0321](#)

Leona Pond Update on DNR Municipal Flood Control Grant Application

This item was discussed.

[19-0323](#)

Monthly Reports for January 2019
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks January 2019.pdf](#)

This item was reviewed.

7. Adjournment

Dvorachek moved, seconded by Reed, that the Utilities Committee meeting be adjourned at 5:21 p.m. Roll Call. Motion carried by the following vote:

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