



City of Appleton

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

Meeting Minutes Utilities Committee

Wednesday, August 16, 2017

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee meeting to order at 6:30 p.m.

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[17-1210](#)

Approval of the July 25, 2017 Utilities Committee Meeting minutes.

Attachments: [July 25, 2017 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

[17-1233](#)

Request for Program Modifications - 2017 Wastewater Capital Improvements (5431)

Attachments: [2017 Wastewater CIP Program Modifications.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

6. Information Items

[17-1211](#)

Department of Public Works Mid-Year Performance Reviews

Attachments: [Department of Public Works Mid Year Performance Reviews.pdf](#)

This item was presented.

7. Adjournment

Baranowski moved, seconded by Reed, that the Utilities Committee be adjourned at 6:38 p.m.. Roll Call. Motion carried by the following vote:

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