

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Agenda - Final Utilities Committee

Tuesday, October 7, 2025 4:30 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership
- Approval of minutes from previous meeting

<u>25-1209</u> Approval of the September 23, 2025 Utilities Committee Meeting Minutes.

Attachments: September 23, 2025 Utilities Committee Meeting Minutes.pdf

5. Public Hearing/Appearances

6. Action Items

25-1210 Award Midway Road Lift Station Valve Vault Modifications Bid to Sabel Mechanical, in an amount of \$78,600 with a 10% contingency of \$7,860 for a project total not to exceed \$86,460.

Attachments: 251001 Utilities Award Midway Valve Vault Sabel Mechanical.pdf

25-1211 Approve wastewater rate increase of 4% for general service and special hauled waste service to be effective January 1, 2026.

Approve truck scale fee of \$5.00 per weight verification.

Attachments: WW Rate Increase memo Oct 2025.pdf

25-1212 Providence Trails Drainage Study Findings and Recommendations

<u>Attachments:</u> Providence Trails Drainage Study Memo final 10-01-2025.pdf

Providence Tr Study Exhibits 10-02-2025.pdf

7. Information Items

25-1213 Northland - Bellaire Flood Study Update #3

Attachments: Northland Bellaire Flood Study Update 3 Memo final.pdf

8. 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.

For questions on the agenda, contact Chris Stempa at 920-832-5945 or Laura Jungwirth at 920-832-6474.