



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, November 7, 2017

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee meeting to order at 5 p.m.

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[17-1731](#)

Approval of the October 24, 2017 Utilities Committee Meeting minutes.

Attachments: [October 24, 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**

[17-1746](#)

Approve Memorandum of Agreement with Wisconsin Department of Transportation for WIS 441/Oneida Street Stormwater Pond.

Attachments: [Util Memo Memorandum of Understanding 441 Pond Approval 11-01-2017 final.pdf](#)
[FINAL WIS 441 Pond #5 MOA.pdf](#)

Baranowski moved, seconded by Dvorachek, 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**

[17-1732](#)

Discuss the results of the stormwater management analysis and alternatives development for the Evergreen Drive and Alvin Street reconstruction project developed by McMahon Associates.

This item was presented.

[17-1733](#)

2018-2019 Joint Chemical Consortium Quotation Awards

Attachments: [2018-2019 Chemical Award Memo to UC 110717.pdf](#)

This item was presented.

7. Adjournment

Baranowski moved, seconded by Dvorachek, that the Utilities Committee be adjourned at 5:20 p.m. Roll Call. Motion carried by the following vote:

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