



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Wednesday, August 19, 2020

6:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

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

2. Roll call of membership

Present: 5 - Meltzer, Fenton, Otis, Prohaska and Smith

3. Approval of minutes from previous meeting

4. **Public Hearings/Appearances**

5. **Action Items**

[20-1064](#)

Amend 2020A Stormwater Management Plan Review contract with Brown and Caldwell by an increase of \$10,000 for a total contract amount not to exceed \$35,000.

Attachments: [2020A SWM Plan Review BC Amendment Memo Util Cmte.pdf](#)

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

Aye: 5 - Meltzer, Fenton, Otis, Prohaska and Smith

[20-1065](#)

Amend 2020B Stormwater Management Plan Review contract with raSmith by an increase of \$10,000 for a total contract amount not to exceed \$40,000.

Attachments: [2020B SWM Plan Review raSmith Amendment Memo Util Cmte.pdf](#)

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

Aye: 5 - Meltzer, Fenton, Otis, Prohaska and Smith

6. **Information Items**

7. Adjournment

Smith moved, seconded by Fenton, that the be adjourned at 6:33 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Fenton, Otis, Prohaska and Smith