



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appletonwi.gov](http://www.appletonwi.gov)

## Meeting Minutes - Final Utilities Committee

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Tuesday, April 22, 2025

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Chairperson Meltzer called the Utilities Committee Meeting to order at 4:30 p.m.*

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 5 - Meltzer, Stancil-Martin, Lambrecht, Dougherty and Heffernan

4. Approval of minutes from previous meeting

[25-0392](#)

Approval of the March 25, 2025 Utilities Committee Meeting Minutes.

**Attachments:** [March 25, 2025 Utilities Committee Meeting Minutes.pdf](#)

**Heffernan moved, seconded by Stancil-Martin, that the March 25, 2025 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Meltzer, Stancil-Martin, Lambrecht, Dougherty and Heffernan

5. Public Hearing/Appearances

6. Action Items

[25-0393](#)

Elect a Vice-Chair for the Utilities Committee

*Aldersperson Lambrecht was nominated by Aldersperson Heffernan and approved as Vice-Chairperson by unanimous consent.*

[25-0394](#)

Set Meeting Date and Time for the Utilities Committee to meet.

*The Utilities Committee will continue to meet at 4:30 p.m. on the Tuesday following the Common Council Meeting.*

[25-0395](#)

Designate a Contact Person who can answer specific questions about agenda items for the Utilities Committee.

*Director Stempa will continue to be the contact person to answer questions regarding agenda items.*

**7. Information Items**

**8. Adjournment**

**Heffernan moved, seconded by Lambrecht, that the Utilities Committee Meeting be adjourned at 4:34 p.m.. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Meltzer, Stancil-Martin, Lambrecht, Dougherty and Heffernan