



City of Appleton

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

Meeting Minutes Utilities Committee

Wednesday, March 7, 2018

6:30 PM

Council Chambers, 6th Floor

SPECIAL MEETING

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: 3 - Dannecker, Meltzer and Dvorachek

Excused: 2 - Baranowski and Reed

3. Approval of minutes from previous meeting

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0319](#)

Approve Maximum Extent Practical (MEP) and Fee-in-lieu payment for Stormwater Management Requirements for Eagle Point Senior Housing.

Attachments: [Eagle Point Sr Housing UC memo March 2018.pdf](#)

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

Aye: 3 - Dannecker, Meltzer and Dvorachek

Excused: 2 - Baranowski and Reed

6. **Information Items**

7. Adjournment

Meltzer moved, seconded by Dvorachek, that the Utilities Committee Meeting be adjourned at 6:35 p.m.. Roll Call Motion carried by the following vote:

Aye: 3 - Dannecker, Meltzer and Dvorachek

Excused: 2 - Baranowski and Reed