



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, May 13, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Martin called the Utilities Committee meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 5 - Alderperson Jeffrey Jirschele, Alderperson Joe Martin, Alderperson Vered Meltzer, Alderperson Kathleen Plank and Alderperson Greg Dannecker

3. Approval of minutes from previous meeting

14-787 Approval of the April 22, 2014 Utilities Committee Meeting minutes.

Dannecker moved, seconded by Meltzer, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Meltzer, Plank and Dannecker

4. **Public Hearings/Appearances**

5. **Action Items**

6. **Information Items**

14-788 Presentation to review City-wide Stormwater Management Planning.

This Presentation was presented

14-839 2014 Water Treatment Facility Generation Test

The generation test was discussed.

14-598 Regulatory Upgrade and Process Improvement Project Update.

The Committee was updated on the project.

7. Adjournment

Plank moved, seconded by Dannecker, that the Utilities Committee meeting be adjourned at 5:30 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Meltzer, Plank and Dannecker