



# City of Appleton

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

## Meeting Minutes Utilities Committee

---

Tuesday, January 27, 2015

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:** 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Plank

**Excused:** 1 - Alderperson Meltzer

3. Approval of minutes from previous meeting

**15-133** Approval of the January 13, 2015 Utilities Committee Meeting Minutes.

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

**Aye:** 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Plank

**Absent:** 1 - Alderperson Meltzer

4. Public Hearings/Appearances

5. Action Items

**15-137** Approve the Design Concept of a One Million Gallon Composite Style Water Tower.

*Alderperson Meltzer arrived at 4:40 p.m.*

**Alderperson Dannecker moved, seconded by Alderperson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Plank

**Absent:** 1 - Alderperson Meltzer

6. Information Items

**15-174** 2014 Industrial Quality and Quantity (Q&Q) and Receiving Station Year End Summaries.

*Reviewed.*

**15-132** Monthly Reports for October, November, December 2014  
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue  
- Water Treatment Plant Synopsis  
- Water Distribution and Meter Team Monthly Report - December

*Reviewed.*

## 7. Adjournment

**Alderson Jirschele moved, seconded by Alderson Plank, that the Utilities Committee be adjourned at 5:08 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank