



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, February 23, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[16-265](#) Approval of the February 9, 2016 Utilities Committee Meeting minutes.

Attachments: [February 9, 2016 Utilities Committee Meeting Minutes.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**

[16-267](#) A Resolution authorizing the Department of Public Works to enter a grant agreement with the Wisconsin Department of Natural Resources for construction of the Northland Detention Pond.

Attachments: [Northland Pond MFC Grant Resolution Memo.pdf](#)

[16-268](#) Award Unit K-16 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$135,030.41.

Attachments: [K-16 contract award.pdf](#)
6. **Information Items**

[16-263](#) Annual Stormwater Report to DNR.

Attachments: [2015 Annual Stormwater report.pdf](#)

[16-264](#) Revised Post-Construction Stormwater Management Ordinance.

Attachments: [Post Construction Ord - Redline - 02-15-16.pdf](#)

[16-266](#)

Monthly Reports for January 2016
- Water Distribution and Meter Team Monthly Report

Attachments: [Meter Team Reports January.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on the agenda, contact Chris Shaw at 920-832-5945 or Paula Vandehey at 920-832-6474.