



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, February 23, 2016

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Aldersperson Dannecker called the Utilities Committee meeting to order at 5:30 p.m.*

2. Roll call of membership

**Present:** 4 - Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

**Excused:** 1 - Aldersperson Jirschele

3. Approval of minutes from previous meeting

[16-265](#)

Approval of the February 9, 2016 Utilities Committee Meeting minutes.

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

**Aye:** 4 - Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

**Absent:** 1 - Aldersperson Jirschele

4. Public Hearings/Appearances

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.

**Aldersperson Baranowski moved, seconded by Aldersperson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

**Absent:** 1 - Aldersperson Jirschele

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

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

**Aye:** 4 - Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

**Absent:** 1 - Aldersperson Jirschele

## 6. Information Items

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

*Reviewed.*

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

*Reviewed.*

[16-266](#) Monthly Reports for January 2016  
- Water Distribution and Meter Team Monthly Report

*Reviewed.*

## 7. Adjournment

**Aldersperson Baranowski moved, seconded by Aldersperson Martin, that the Utilities Committee meeting be adjourned at 6:26 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

**Absent:** 1 - Aldersperson Jirschele