

City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, June 9, 2015 5:30 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- Approval of minutes from previous meeting

<u>15-936</u> Minutes of the 5-26-15 Utilities Committee Meeting

Attachments: Minutes of the 5-26-15 Utilities Committee.pdf

- 4. Public Hearings/Appearances
- Action Items
 - <u>15-954</u> Preliminary Resolution 3-P-15 for Sanitary Sewer, Storm Sewer,

Sanitary Laterals & Storm Laterals be adopted and refer the matter to

the Finance Committee to determine the assessment rate.

Attachments: Preliminary Resolution 3-P-15 for Sanitary Sewer.pdf

15-962 Request from the Department of Public Works to postpone the

proposed 2015 West Wisconsin Flood Reduction Project - Phase 2A due to soil related/regulatory permitting issues and re-budget in a future

year.

Attachments: Memo for Stormwater Project and Funding updates.pdf

- Information Items
 - <u>15-937</u> Stormwater Projects Update by DPW Staff
- 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, please contact Chris Shaw at 920.832.5945 or Paula Vandehey at 920.832.6474