



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, June 9, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

3. Approval of minutes from previous meeting

[15-936](#) Minutes of the 5-26-15 Utilities Committee Meeting

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

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

4. Public Hearings/Appearances

None

5. Action Items

[15-954](#) 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.

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

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

[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.

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

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

6. Information Items

[15-937](#)

Stormwater Projects Update by DPW Staff

This item was discussed

7. Adjournment

The meeting adjourned at 6:18 p.m.

Alderperson Baranowski moved, seconded by Alderperson Martin, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

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