



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, May 24, 2016

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

**Present:** 4 - Dannecker, Meltzer, Reed and Jirschele

**Excused:** 1 - Baranowski

3. Approval of minutes from previous meeting

[16-821](#)

Approval of the May 10, 2016 Utilities Committee Meeting minutes.

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

**Aye:** 4 - Dannecker, Meltzer, Reed and Jirschele

**Absent:** 1 - Baranowski

4. Public Hearings/Appearances

5. Action Items

[16-822](#)

Approve May 2016 Revisions to Stormwater Utility Credit Policy.

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

**Aye:** 4 - Dannecker, Meltzer, Reed and Jirschele

**Absent:** 1 - Baranowski

[16-823](#)

Revision to Chapter 24 of the Municipal Code for Erosion and Sediment Control.

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

**Aye:** 4 - Dannecker, Meltzer, Reed and Jirschele

**Absent:** 1 - Baranowski

**6. Information Items**

[16-824](#)

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

*Reviewed.*

**7. Adjournment**

**Jirschele moved, seconded by Meltzer, that the Utilities Committee meeting be adjourned at 5:42 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Dannecker, Meltzer, Reed and Jirschele

**Absent:** 1 - Baranowski