



# City of Appleton

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

## Meeting Agenda - Final Utilities Committee

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Tuesday, July 23, 2024

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[24-0952](#) Approval of the June 11, 2024 Utilities Committee Meeting minutes.

**Attachments:** [June 11, 2024 Utilities Committee Meeting Minutes.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0953](#) Award Apple Hill Farms Pond 4 Outlet Pipe Repair Contract to Advance Construction, Inc. in an amount not to exceed \$28,000.

**Attachments:** [AHF Pond 4 Outlet Repairs - UC Memo Final 07-23-2024.pdf](#)

[Contract Award Form - AHF Pond 4 Outlet Repair - Final.pdf](#)

7. **Information Items**

[24-0954](#) Monthly Reports for May and June 2024:  
- Water Distribution and Meter Team Monthly Report - May  
- Water Distribution and Meter Team Monthly Report - June

**Attachments:** [5 - May 2024 Water Main Breaks.pdf](#)

[6 - June 2024 Water Main Breaks.pdf](#)

8. **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 Stempa at 920-832-5945 or Peter Neuberger at 920-832-6474.*