



City of Appleton

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

Meeting Minutes Utilities Committee

Wednesday, December 18, 2013

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Martin called the meeting to order at 6:30 p.m.

2. Roll call of membership

Present: 4 - Alderperson Jeffrey Jirschele, Alderperson Joe Martin, Alderperson Cathy Spears and Alderperson Kyle Lobner

Excused: 1 - Alderperson John Robin Hill

3. Approval of minutes from previous meeting

Alderperson Lobner moved, seconded by Alderperson Jirschele, that the minutes from the November 26, 2013 Utilities Committee meeting be approved.

Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Spears and Alderperson Lobner

[13-1791](#)

Approval of the November 26, 2013 Utilities Committee Meeting minutes.

4. Public Hearings/Appearances

5. Action Items

[13-1792](#)

Amend 2011C Stormwater Consulting Services Contract with AECOM for the 2011-2012 City-wide Stormwater Management Plan Update in an amount not to exceed \$35,000.

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

Aye: 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Spears and Alderperson Lobner

6. Information Items

[13-1813](#)

Reid Golf Course Pond Project Enterprise Agreement update.

The project was reviewed.

7. Adjournment

Alderson Lobner moved, seconded by Alderson Spears, that the meeting be adjourned at 6:38 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Jirschele, Alderson Martin, Alderson Spears and Alderson Lobner