



City of Appleton

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

Meeting Minutes Utilities Committee

Wednesday, June 7, 2017

6:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

2. Roll call of membership

Present: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

3. Approval of minutes from previous meeting

4. **Public Hearings/Appearances**

5. **Action Items**

[17-812](#)

Approve agreement with Sensus regarding water meters.

Attachments: [Sensus Letter to Appleton WI 6-2-17.pdf](#)

[Meter Battery Testing \(6-7-17 Utilities Committee\).pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

6. **Information Items**

7. Adjournment

The meeting was adjourned at 6:37 p.m.

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek