



# City of Appleton

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

## Meeting Agenda - Final-revised Utilities Committee

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Tuesday, December 13, 2022

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[22-1533](#) Approval of the October 25, 2022 Utilities Committee Meeting minutes.

**Attachments:** [October 25, 2022 Utilities Committee Meeting minutes.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

- [22-1534](#) Award 2023A Stormwater Consulting Services Contract for 2023 Stormwater Management Plan Reviews to Brown and Caldwell in an amount not to exceed \$35,000.

**Attachments:** [2023A Plan Review Award Util Memo BC.pdf](#)

- [22-1535](#) Award of 2023B Stormwater Consulting Services Contract for 2023 Stormwater Management Plan Reviews to raSmith in an amount not to exceed \$35,000.

**Attachments:** [2023B Plan Review Award Util Memo raSmith.pdf](#)

- [22-1536](#) Award 2022G Stormwater Consulting Services Contract for the French Road Urbanization Study with McMahan Associates Inc. in an amount not to exceed \$46,354.

**Attachments:** [2022G French Rd Urbanization McM Award Memo.pdf](#)

- [22-1550](#) Amend 2021D Stormwater Consulting Services Contract for Lightning Drive Extension Final Design with raSmith in an amount not to exceed \$25,000.

**Attachments:** [2021D Lightning Drive Final Design Contract Amendment Memo 12-07-2022 FI](#)

[22-1556](#) Approval to sole source and award 2022J contract for Conkey Pond Regional Pond Model Update, in an amount not to exceed \$36,910.

**Attachments:** [2023 Conkey Pond model update BC award.pdf](#)

## 6. Information Items

[22-1537](#) 2023 Joint Chemical Consortium Quotation Awards

**Attachments:** [2023 Chemical Award Memo.pdf](#)

[22-1600](#) Wisconsin State Laboratory of Hygiene COVID Report

**Attachments:** [SARS CoV2 Report 120822.pdf](#)

[22-1538](#) Monthly Report for October 2022:  
-Water Distribution and Meter Team Monthly Report

**Attachments:** [Water Main Breaks - October 2022 .pdf](#)

## 7. 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 Shaw at 920-832-5945 or Danielle Block at 920-832-6474.*