



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, March 7, 2017

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:** 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

3. Approval of minutes from previous meeting

[17-269](#)

Approval of the February 23, 2017 Utilities Committee meeting minutes.

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

**Aye:** 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

4. Public Hearings/Appearances

5. Action Items

[17-270](#)

Accept the 2016 Annual Stormwater Report for submittal to the Wisconsin Department of Natural Resources.

**Baranowski moved, seconded by 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 Jirschele

[17-271](#)

Award of Unit K-17 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$143,307.83.

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

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

**Abstained:** 1 - Jirschele

[17-273](#) Award engineering contract for Appleton Wastewater Iron Salt Chemical Room Rehabilitation and Improvements to McMahon in the amount of \$72,594 with a 10% contingency of \$7,255 for a project total not to exceed \$79,849.

**Baranowski moved, seconded by 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 Jirschele

[17-274](#) Award Sole Source Phosphorus Analyzer and Filter System to Hach Company in the amount of \$24,120.

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

**Aye:** 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

## 6. Information Items

[17-272](#) Update on an upcoming event "You and the River - a conversation about clean water" at Tempest Coffee Collective on March 22, 2017.

*Discussed.*

[17-275](#) Update on Water Leak Policy and Water Usage Monitoring Procedure.

*Discussed.*

## 7. Adjournment

**Baranowski moved, seconded by Jirschele, that the Utilities Committee meeting be adjourned at 5:41 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele