



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, July 16, 2013

4:30 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order

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 Spears moved, seconded by Alderperson Lobner, that the minutes from the June 25, 2013 Utilities Committee meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Jirschele, Lobner and Spears

Excused: 1 - Hill

4. **Public Hearings/Appearances**

None

5. **Action Items**

None

6. **Information Items**

13-915 West Wisconsin Stormwater Study Update.

An update was given on the West Wisconsin Stormwater Study.

13-916 Regulatory Upgrade and Process Improvement Project Update.

The Committee was updated on the Regulatory Upgrade and Process Improvement project.

7. Adjournment

Alderperson Spears moved, seconded by Alderperson Lobner, that the meeting be adjourned at 5:22 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Alderperson Hill