



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes - Final Utilities Committee

Tuesday, September 23, 2025

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee Meeting to order at 4:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Meltzer, Stancil-Martin, Lambrecht and Heffernan

Excused: 1 - Dougherty

4. Approval of minutes from previous meeting

[25-1116](#)

Approval of the August 26, 2025 Utilities Committee Meeting Minutes.

Attachments: [August 26, 2025 Utilities Committee Meeting Minutes.pdf](#)

Lambrecht moved, seconded by Stancil-Martin, that the Minutes from the August 26, 2025 Utilities Committee Meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Stancil-Martin, Lambrecht and Heffernan

Excused: 1 - Dougherty

5. Public Hearing/Appearances

7. Information Items

[25-1117](#)

Providence Trails Drainage Study Presentation

Attachments: [Providence Trails Informational Letter for 09-23-25 Util Cmte.pdf](#)

The Providence Trails Drainage Study was presented.

[25-1118](#)

Water Main Break Reports for July and August 2025

Attachments: [7 - July 2025 - Water Main Breaks.pdf](#)
 [8 - August 2025 - Water Main Breaks.pdf](#)

The reports were presented.

8. Adjournment

Heffernan moved, seconded by Lambrecht, that the Utilities Committee Meeting be adjourned at 6:05 p.m.. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Stancil-Martin, Lambrecht and Heffernan

Excused: 1 - Dougherty