



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, August 7, 2018

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Baranowski, Meltzer, Reed and Dvorachek

Excused: 1 - Raasch

3. Approval of minutes from previous meeting

[18-1178](#)

Approval of the July 24, 2018 Utilities Committee Meeting Minutes.

Attachments: [July 24, 2018 Utilities Committee Meeting Minutes.pdf](#)

Meltzer moved, seconded by Dvorachek, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Baranowski, Meltzer, Reed and Dvorachek

Excused: 1 - Raasch

4. **Public Hearings/Appearances**

Mr. Jim Maggiorana speaking on behalf of his father Mr. Mario Maggiorana regarding Action Item 18-1179.

5. **Action Items**

[18-1179](#)

Request from Mario Maggiorana to reduce his stormwater utility charges for 1600 W. Haskel Street as he does not agree that gravel parking should be considered impervious surface.

Attachments: [Mario Letter.pdf](#)

[Aerial Photo.pdf](#)

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

Nay: 4 - Baranowski, Meltzer, Reed and Dvorachek

Excused: 1 - Raasch

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

Aye: 4 - Baranowski, Meltzer, Reed and Dvorachek

Excused: 1 - Raasch

6. Information Items

[18-1180](#)

Update on July storm event.

Attachments: [10 Year AWWTP Flow VS Precipitation.pdf](#)

This item was presented.

[18-1181](#)

Preliminary Construction Grant Application Scoring by Rank for 2019.

Attachments: [Preliminary Construction Grant Application Scoring.pdf](#)

This item was presented.

[18-1182](#)

Update on Carpenter Sanitary Lateral Pilot Project.

Attachments: [Carpenter Letter.pdf](#)

This item was presented.

[18-1183](#)

Department of Public Works 2018 Mid-Year Performance Reviews.

Attachments: [Department of Public Works 2018 Mid-Year Performance Reviews.pdf](#)

This item was presented.

7. Adjournment

Reed moved, seconded by Dvorachek, that the Utilities Committee Meeting be adjourned at 5:42 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Baranowski, Meltzer, Reed and Dvorachek

Excused: 1 - Raasch