



# City of Appleton

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

## Meeting Minutes Utilities Committee

---

Tuesday, August 13, 2013

4:30 PM

Sixth Floor, Room 6 A/B

---

1. Call meeting to order

**Chairperson Martin called the meeting to order at 4:30 p.m.**

2. Roll call of membership

2. **Roll call of membership**

**Alderspersion Spears left the meeting at 4:45 p.m.**

**Present:** 5 - Alderspersion Jeffrey Jirschele, Alderspersion John Robin Hill, Alderspersion Joe Martin, Alderspersion Cathy Spears and Alderspersion Kyle Lobner

3. Approval of minutes from previous meeting

[13-1109](#)

Approval of the July 30, 2013 Utilities Committee minutes.

**The minutes from the July 30, 2013 meeting were approved.**

**Aye:** 5 - Alderspersion Jirschele, Alderspersion Hill, Alderspersion Martin, Alderspersion Spears and Alderspersion Lobner

4. **Public Hearings/Apearances**

5. **Action Items**

[13-1107](#)

Amend (Amendment #4) 2011G Stormwater Consulting Services contract with GRAEF for the Appleton East Stormwater Storage project by an amount not to exceed \$33,744.

**Amendment #4 for the 2011G Stormwater Consulting Services contract with GRAEF for the Appleton East Stormwater Storage project by an amount not to exceed \$33,744 was approved.**

**Aye:** 4 - Alderspersion Jirschele, Alderspersion Hill, Alderspersion Martin and Alderspersion Lobner

[13-1143](#)

Approval of the Appleton / Grand Chute inter-governmental agreement for the Sensus Water Meter System.

**The Appleton / Grand Chute inter-governmental agreement for the Sensus Water Meter System was approved.**

**Aye:** 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin and Alderperson Lobner

**6. Information Items**

[13-1134](#) Proposed Stormwater ERU formula change for multi-family properties.

**The Committee discussed the proposed changes to the Stormwater ERU formula for multi-family properties.**

[13-1133](#) Update on East High School Stormwater Project.

**The Committee was given an update on the Stormwater project.**

[13-1105](#) Public Notice Requirements for Water Utilities.

**The Committee discussed the requirements for Public Notices for Water Utilities.**

[13-1106](#) Regulatory Upgrade and Process Improvement Project Update.

**The Committee was given an update on the Regulatory Upgrade and Process Improvement Project.**

**7. Adjournment**

**The meeting was adjourned at 5:20 p.m.**

**Aye:** 4 - Alderperson Jirschele, Alderperson Hill, Alderperson Martin and Alderperson Lobner