



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, February 24, 2015

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

**Present:** 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

3. Approval of minutes from previous meeting

**15-274** Approval of the February 10, 2015 Utilities Committee Meeting Minutes.

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

**Aye:** 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

**15-276** Request for credit adjustment for water and sewer charges to James Bridges and Patricia Sorenson for 1215 W. Winnebago Street for use accrued during the period of 12/1/14 - 1/29/15.

**Alderperson Dannecker moved, seconded by Alderperson Martin, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

6. Information Items

**15-275** 2014 Annual Report under MS4 General Permit No. WI-S050075-2 (NR216 Phase II Stormwater Report).

*Reviewed.*

**15-298** Approve acquisition of property on Northland Avenue for stormwater detention pond. This item will also be an Action Item at the Finance Committee.

*Discussed.*

**15-277** Build Your Own Rain Barrel Workshop.

*Reviewed.*

**15-278** Monthly Reports for January  
- Water Distribution and Meter Team Monthly Report

*Reviewed.*

## 7. Adjournment

**Alderson Dannecker moved, seconded by Alderson Plank, that the Utilities Committee be adjourned at 4:58 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank