



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, November 7, 2017

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Chairperson Dannecker called the Utilities Committee meeting to order at 5 p.m.*

2. Roll call of membership

**Present:** 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

3. Approval of minutes from previous meeting

[17-1731](#)

Approval of the October 24, 2017 Utilities Committee Meeting minutes.

**Attachments:** [October 24, 2017 Utilities Committee Meeting minutes.pdf](#)

**Baranowski moved, seconded by Reed, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

4. **Public Hearings/Appearances**

5. **Action Items**

[17-1746](#)

Approve Memorandum of Agreement with Wisconsin Department of Transportation for WIS 441/Oneida Street Stormwater Pond.

**Attachments:** [Util Memo Memorandum of Understanding 441 Pond Approval 11-01-2017 final.pdf](#)  
[FINAL WIS 441 Pond #5 MOA.pdf](#)

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

**Aye:** 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

6. **Information Items**

[17-1732](#)

Discuss the results of the stormwater management analysis and alternatives development for the Evergreen Drive and Alvin Street reconstruction project developed by McMahon Associates.

*This item was presented.*

[17-1733](#)

2018-2019 Joint Chemical Consortium Quotation Awards

**Attachments:** [2018-2019 Chemical Award Memo to UC 110717.pdf](#)

*This item was presented.*

## 7. Adjournment

**Baranowski moved, seconded by Dvorachek, that the Utilities Committee be adjourned at 5:20 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek