

City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, February 22, 2022 5:00 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

<u>22-0164</u> Approval of the February 8, 2022 Utilities Committee Meeting Minutes.

Attachments: February 8, 2022 Utilities Committee Meeting Minutes.pdf

4. Public Hearings/Appearances

5. Action Items

<u>22-0165</u> Approve updates to Municipal Code Chapter 20, Article VI, Stormwater Management Standards and Planning.

Attachments: 2022 Ordinance changes to UC combined.pdf

<u>22-0166</u> Approve 2021 Annual Stormwater Report to the Wisconsin Department of Natural Resources.

Attachments: 2021 MS4 Annual Report to UC .pdf

22-0167 Approve Sole Source Organic Recycling Contractor Services contract to Hsu Growing Supply for a three-year term ending December 31, 2024 in the amount not to exceed \$247,500.

Attachments: 220209 UCM Hsu contract 2022-24.pdf

22-0168 Permit transfer approval from Appvion Operations, Inc. n/k/a Appleseed Operations, Inc. (the Prior Owner) to Appvion, LLC (the New Owner) - Pretreatment Program Permit No. 21-03.

Attachments: 220214 memo action item Permit transfer Letter.pdf

Transfer of Industrial User Wastewater Discharge Permit Letter.pdf

22-0178 Award of Unit K-22 Native Landscape Management Contract to RES, Inc., in an amount not to exceed \$192,385.00.

Attachments: K-22 Contract Award Util Memo 02-15-2022 Final.pdf

22-0179 Award of Single Source Contract to NES Ecological Services for 2022 Wetland Delineation Services in an amount not to exceed \$20,137.00

Attachments: 2022C Wetland Delineations Contract Award Memo Util Cmte 02-15-2022 Final

6. Information Items

<u>22-0180</u> Follow-up to Aquahawk questions from last meeting.

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on the agenda, contact Chris Shaw at 920-832-5945 or Paula Vandehey at 920-832-6474.