



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, June 24, 2014

4:30 PM

Council Chambers, 6th Floor

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: 3 - Alderperson Martin, Alderperson Dannecker and Alderperson Plank

Excused: 1 - Alderperson Jirschele

Absent: 1 - Alderperson Meltzer

3. Approval of minutes from previous meeting

14-1081 Approval of the June 10, 2014 Utilities Committee Meeting minutes.

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

Aye: 3 - Alderperson Martin, Alderperson Dannecker and Alderperson Plank

Excused: 1 - Alderperson Jirschele

Absent: 1 - Alderperson Meltzer

4. Public Hearings/Appearances

5. Action Items

14-1083 Approve approach to updated City-wide Stormwater Management Plan to include strategic continual progress and benchmarking.

Alderperson Meltzer arrived at 4:32 p.m.

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

Aye: 4 - Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

Excused: 1 - Alderperson Jirschele

6. Information Items

14-1082 Awarded contract to American Fence Co. for Wastewater Treatment Plant perimeter and interior fencing. This contract is not to exceed \$12,041.

The item was discussed.

14-1084 Monthly Reports for May 2014
-Water Distribution and Meter Team Monthly Report

The reports were reviewed.

7. Adjournment

Alderson Dannecker moved, seconded by Alderson Plank, that the Utilities Committee be adjourned at 4:46 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank

Absent: 1 - Alderson Jirschele