



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, August 25, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee meeting to order at 5:30 p.m.

2. Roll call of membership

Aldersperson Jirschele arrived at the meeting at 5:46 p.m.

Present: 5 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

3. Approval of minutes from previous meeting

[15-1376](#)

Approval of the August 11, 2015 Utilities Committee Meeting minutes.

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

Aye: 4 - Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

Excused: 1 - Aldersperson Jirschele

4. Public Hearings/Appearances

[15-1407](#)

Mr. Don Fischer to discuss stormwater.

5. Action Items

[15-1406](#)

Award Unit R-15 Chemical Root Foaming of Sanitary Sewers to Duke's Root Control, Inc. in an amount not to exceed \$25,000.

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

Aye: 5 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

6. Information Items

[15-1377](#)

Monthly Reports for July
- Water Distribution and Meter Team Monthly Report

Discussed.

7. Adjournment

Alderson Baranowski moved, seconded by Alderson Martin, that the Utilities Committee meeting be adjourned at 6:00 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker, Alderson Baranowski and Alderson Meltzer