



# City of Appleton

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

## Meeting Minutes - Final Utilities Committee

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Tuesday, November 13, 2018

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Vice Chairperson Dvorachek called the Utilities Committee Meeting to order at 5:00 p.m.*

2. Roll call of membership

**Present:** 4 - Meltzer, Reed, Dvorachek and Raasch

**Excused:** 1 - Baranowski

3. Approval of minutes from previous meeting

[18-1671](#)

Approval of the October 23, 2018 Utilities Committee Meeting Minutes.

**Attachments:** [October 23, 2018 Utilities Committee Meeting Minutes.pdf](#)

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

**Aye:** 4 - Meltzer, Reed, Dvorachek and Raasch

**Excused:** 1 - Baranowski

[18-1672](#)

Approval of the November 7, 2018 Special Utilities Committee Meeting Minutes.

**Attachments:** [November 7, 2018 Special Utilities Committee Meeting Minutes.pdf](#)

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

**Aye:** 3 - Meltzer, Dvorachek and Raasch

**Excused:** 1 - Baranowski

**Abstained:** 1 - Reed

4. Public Hearings/Appearances

5. Action Items

## 6. Information Items

[18-1673](#) Residential drain tile issues associated with the NW Mauthe Site (Outagamie Street and W. Second Street).

*This item was discussed.*

[18-1674](#) Stormwater Program Update

**Attachments:** [2018 Nov 13 Utilities Stormwater Update Presentation.pdf](#)

*This item was presented.*

## 7. Adjournment

**Reed moved, seconded by Meltzer, that the Utilities Committee Meeting be adjourned at 5:41 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Meltzer, Reed, Dvorachek and Raasch

**Excused:** 1 - Baranowski