



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, September 13, 2016

5:30 PM

Council Chambers, 6th Floor

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### 1. Call meeting to order

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

**Present:** 4 - Dannecker, Meltzer, Reed and Jirschele

**Excused:** 1 - Baranowski

### 2. Roll call of membership

**Present:** 4 - Dannecker, Meltzer, Reed and Jirschele

**Excused:** 1 - Baranowski

### 3. Approval of minutes from previous meeting

[16-1387](#)

Approval of the August 23, 2016 Utilities Committee Meeting minutes.

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

**Aye:** 4 - Dannecker, Meltzer, Reed and Jirschele

**Absent:** 1 - Baranowski

### 4. Public Hearings/Apearances

### 5. Action Items

[16-1392](#)

Award Matthias Tower Construction Contract to Maguire Iron, Inc. in the amount of \$94,200 with a 10% contingency of \$9,420 and a total not to exceed \$103,620.

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

**Aye:** 4 - Dannecker, Meltzer, Reed and Jirschele

**Absent:** 1 - Baranowski

### 6. Information Items

7. Adjournment

**Meltzer moved, seconded by Reed, that the Utilities Committee meeting be adjourned at 5:42 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Dannecker, Meltzer, Reed and Jirschele

**Absent:** 1 - Baranowski