



# City of Appleton

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

## Meeting Minutes - Final Utilities Committee

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Wednesday, March 16, 2022

6:45 PM

Council Chambers, 6th Floor

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### Special

1. Call meeting to order

*Chairperson Meltzer called the Utilities Committee Meeting to order at 6:45 p.m.*

2. Roll call of membership

**Present:** 3 - Meltzer, Smith and Doran

**Excused:** 2 - Martin and Thao

3. Approval of minutes from previous meeting

[22-0275](#)

Approval of the February 22, 2022 Utilities Committee Meeting Minutes.

**Attachments:** [February 22, 2022 Utilities Committee Meeting Minutes.pdf](#)

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

**Aye:** 3 - Meltzer, Smith and Doran

**Excused:** 2 - Martin and Thao

4. Public Hearings/Appearances

5. Action Items

[22-0276](#)

Preliminary Resolution 2-P-22 for Sanitary Laterals, Storm Laterals and Storm Main be adopted and refer the matter to the Finance Committee to determine the assessment rate.

**Attachments:** [2-P-22 Sanitary Laterals Storm Laterals Storm Main.pdf](#)

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

**Aye:** 3 - Meltzer, Smith and Doran

**Excused:** 2 - Martin and Thao

**6. Information Items**

**7. Adjournment**

**Smith moved, seconded by Doran, that the Utilities Committee Meeting be adjourned at 6:47 p.m.. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Meltzer, Smith and Doran

**Excused:** 2 - Martin and Thao