



# City of Appleton

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

## Meeting Agenda Utilities Committee

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Tuesday, May 10, 2016

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-696](#)

Approval of the April 26, 2016 Utilities Committee Meeting minutes.

**Attachments:** [April 26, 2016 Utilities Committee Meeting minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[16-723](#)

Award of Cotter Street Stormwater Management Alternatives Evaluation, in an amount not to exceed \$20,687 and authorization to single source the future design contract and construction related services contract, with RA Smith National, Inc.

**Attachments:** [Cotter Analysis award Memo Util Cmte final.pdf](#)

6. **Information Items**

[16-699](#)

Revision to Municipal Code Chapter 24 Erosion Control.

**Attachments:** [Erosion Control Ord - Redlined - 05-02-2016.pdf](#)

[16-721](#)

Stormwater Utility Credit Policy Revisions.

**Attachments:** [2016 Revised Stormwater Utility Credit Policy DRAFT 05-03-2016 highlight .pd](#)

[16-697](#)

Update on annual hydrant flushing program.

[16-698](#)

Update on Northeast Wisconsin Stormwater Consortium.

**Attachments:** [Outreach Activities January 2016 to Present.pdf](#)

[16-753](#)

Pharmaceuticals and Wastewater Treatment.

**Attachments:** [Pharmaceuticals and Wastewater Treatment.pdf](#)

## 7. Adjournment

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

*For questions on the agenda, contact Chris Shaw at 920-832-5945 or Paula Vandehey at 920-832-6474.*