



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, July 12, 2016

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

Present: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

3. Approval of minutes from previous meeting

[16-1044](#)

Approval of the June 21, 2016 Utilities Committee Meeting Minutes.

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

4. **Public Hearings/Appearances**

5. **Action Items**

[16-1043](#)

Award Matthias Tower Contract Amendment #1 to McMahon and Associates, Inc. for Engineering and Field Services in the amount of \$12,000.

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

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Nay: 1 - Baranowski

6. **Information Items**

[16-1107](#)

Request for Additional 2016 Spending Authority in TIF 6 to Construct Milis Dr.

Discussed.

[16-1045](#)

WPPI Generator Revenue Summary.

Reviewed.

7. Adjournment

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele