



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, March 8, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-321](#) Approval of the February 23, 2016 Utilities Committee Meeting minutes.

Attachments: [February 23, 2016 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[16-319](#) Approve revisions to Article VI Chapter 20 of Municipal Code to be effective May 1, 2016.

Attachments: [Post Construction Ord - Redline - 02-15-16.pdf](#)

[16-320](#) Accept the 2015 Annual Stormwater Report for submittal to the Wisconsin Department of Natural Resources.

Attachments: [2015 Annual report.pdf](#)

[16-322](#) Award of Phase V Sanitary Sewer Flow Monitoring Contract to R.A. Smith National, Inc. in an amount not to exceed \$100,000.

Attachments: [Award of Contract I-16.pdf](#)

[16-331](#) Award Matthias Tower Clean and Inspect Project to McMahon and Associates, Inc. in the amount of \$5,596 with a 5% contingency of \$280 for a project total not to exceed \$5,876 and authorization to negotiate a sole source future engineering contract with McMahon and Associates, Inc.

Attachments: [Matthias Tower Clean and Inspect Engineering Award.pdf](#)

6. Information Items[16-318](#)

Request for approval to reallocate funds in the amount of \$305,660 budgeted in 2016 for Leona Pond Land Acquisition to the Northland Pond Construction Project. This item will be an Action Item at the Finance Committee meeting.

Attachments: [Approval Northland Const_Leona Land.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.