



# City of Appleton

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

## Meeting Minutes - Final-revised Utilities Committee

---

Wednesday, September 24, 2014

5:30 PM

Council Chambers, 6th Floor

---

### JOINT MEETING WITH PARKS AND RECREATION COMMITTEE

#### 1. Call meeting to order

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

*Parks and Recreation Chairperson Croatt called the Parks and Recreation Committee meeting to order at 5:30 p.m.*

#### 2. Roll call of membership

**Present:** 7 - Alderperson Jirschele, Alderperson Dannecker, Alderperson Meltzer, Alderperson Plank, Croatt, Trauger and Williams

**Excused:** 2 - Alderperson Martin and Dalton

#### 3. Approval of minutes from previous meeting

**A motion was made by Alderperson Greg Dannecker, seconded by Alderperson Vered Meltzer, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 7 - Alderperson Dannecker, Alderperson Meltzer, Alderperson Plank, Croatt, Trauger, Williams and Alderperson Jirschele

**Excused:** 2 - Alderperson Martin and Dalton

#### 4. Public Hearings/Appearances

*Alderperson Martin arrived at the meeting.*

*Alderperson Dalton arrived at the meeting.*

*Presentation by staff and comments from audience.*

#### 5. Action Items

[14-1619](#)

**The approval of** Approve the repurposing of Lions Park to address stormwater flooding issues in the Theodore Street drainage area, with a target construction date of 2020, **be postponed for two years and for the Department of Public Works to focus their resources on other drainage areas.**

**Attachments:** [Repurposing of Lions Park .pdf](#)

*The item was amended to "The approval of the repurposing of Lions Park to address stormwater flooding issues in the Theodore Street drainage area, with a target construction date of 2020, BE POSTPONED FOR TWO YEARS AND FOR THE DEPARTMENT OF PUBLIC WORKS TO FOCUS THEIR RESOURCES ON OTHER DRAINAGE AREAS."*

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

**Aye:** 9 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Meltzer, Aldersperson Plank, Croatt, Trauger, Williams and Dalton

## 6. Information Items

## 7. Adjournment

**Aldersperson Martin moved, seconded by Aldersperson Meltzer, that the Joint Utilities and Parks and Recreation Meeting be adjourned at 7:04 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 9 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Meltzer, Aldersperson Plank, Dalton, Croatt, Trauger and Williams