



# City of Appleton

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

## Meeting Minutes - Final Utilities Committee

---

Tuesday, May 21, 2024

4:30 PM

Council Chambers, 6th Floor

---

1. Call meeting to order

*Chairperson Meltzer called the Utilities Committee Meeting to order at 4:30 p.m.*

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 5 - Meltzer, Doran, Heffernan, Firkus and Hayden

4. Approval of minutes from previous meeting

[24-0650](#)

Approval of the May 7, 2024 Utilities Committee Meeting minutes.

**Attachments:** [May 7, 2024 Utilities Committee Meeting Minutes.pdf](#)

**Firkus moved, seconded by Hayden, that the May 7, 2024 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Meltzer, Doran, Heffernan, Firkus and Hayden

5. Public Hearing/Appearances

6. Action Items

[24-0651](#)

Request to Award Single Source Contract with Brown & Caldwell for Badger Ave Design and Modeling Support, and for DPW Staff Software Training, in an amount not to exceed \$41,400.

**Attachments:** [Award Memo Util Cmte BC Badger Ave Modeling and Software Training 05-14-2024 Final.pdf](#)

**Firkus moved, seconded by Hayden, that the request to award single source contract with Brown & Caldwell for Badger Ave design and modeling support and for DPW staff software training in an amount not to exceed \$41,400 be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Meltzer, Doran, Heffernan, Firkus and Hayden

[24-0655](#)

Award Unit F-24 Sanitary & Storm Sewer Cleaning and Televising to Green Bay Pipe & TV, LLC in an amount not to exceed \$250,000.

**Attachments:** [F-24 Award Funding BidTab Forms.pdf](#)

**Firkus moved, seconded by Hayden, that the award of Unit F-24 Sanitary & Storm Sewer Cleaning and Televising to Green Bay Pipe & TV, LLC in an amount not to exceed \$250,000 be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Meltzer, Doran, Heffernan, Firkus and Hayden

**7. Information Items**

**8. Adjournment**

**Hayden moved, seconded by Firkus, that the Utilities Committee Meeting be adjourned at 4:35 p.m.. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Meltzer, Doran, Heffernan, Firkus and Hayden