



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final Utilities Committee

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Tuesday, March 12, 2024

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[24-0257](#) Approval of the January 23, 2024 Utilities Committee Meeting Minutes.

**Attachments:** [January 23, 2024 Utilities Committee Meeting Minutes.pdf](#)

5. **Public Hearing/Appealances**

6. **Action Items**

[24-0258](#) Approve 2023 Annual Stormwater Report to DNR.

**Attachments:** [2023 MS4 Annual Report\\_03-12-2024 Util Committee.pdf](#)

[24-0259](#) Award Single Source K-24 Native Landscape Management Contract to NES Ecological Services - A Division of Robert E. Lee & Associates, in an amount not to exceed \$192,345.12.

**Attachments:** [K-24 contract award util memo 03-12-2024 Final.pdf](#)

[24-0263](#) Award the 2024 Ash Tree Removal Contract to Foley's Tree Service, LLC in an amount not to exceed \$375,000.

**Attachments:** [Ash Tree Removal Contract Award.pdf](#)

[24-0265](#) Award Appleton Water Treatment Facility Clearwell Repairs Project Base Bid to August Winter and Sons, Inc. in the amount of \$242,000 with 20% contingency of \$48,400 for a project total not to exceed \$290,400.

**Attachments:** [240308\\_UC Memo AWTF Clearwell Repair Award\\_AWS.pdf](#)

**7. Information Items**

[24-0264](#) City of Appleton Lead and Galvanized Service Replacement Program Update.

**Attachments:** [Lead and Galvanized Service Update.pdf](#)

[24-0262](#) Water Distribution and Meter Team Monthly Report - January and February 2024

**Attachments:** [1 - January 2024 Water Main Breaks .pdf](#)  
[2 - February 2024 Water Main Breaks.pdf](#)

**8. 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 Stempa at 920-832-5945 or Danielle Block at 920-832-6474.*