



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Wednesday, May 18, 2022

6:45 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee meeting to order at 6:45 p.m.

2. Roll call of membership

Present: 3 - Meltzer, Firkus and Jones

Excused: 2 - Doran and Schultz

3. Approval of minutes from previous meeting

[22-0625](#)

Approval of the April 26, 2022 Utilities Committee Meeting Minutes.

Attachments: [April 26, 2022 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 3 - Meltzer, Firkus and Jones

Excused: 2 - Doran and Schultz

4. **Public Hearings/Appearances**

5. **Action Items**

[22-0627](#)

Adopt Governmental Responsibility Resolution for Urban Nonpoint Source and Stormwater Grants.

Attachments: [RESPONSIBILITY RESOLUTION May 2022.pdf](#)

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

Aye: 3 - Meltzer, Firkus and Jones

Excused: 2 - Doran and Schultz

6. Information Items

7. Adjournment

Jones moved, seconded by Firkus, that the Utilities Committee be adjourned at 6:47 p.m.. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Firkus and Jones

Excused: 2 - Doran and Schultz