



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, October 11, 2022

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. Roll call of membership

Present: 5 - Meltzer, Doran, Firkus, Jones and Schultz

3. Approval of minutes from previous meeting

[22-1248](#)

Approval of the September 13, 2022 Utilities Committee Meeting minutes.

Attachments: [September 13, 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: 5 - Meltzer, Doran, Firkus, Jones and Schultz

4. Public Hearings/Appearances

5. Action Items

[22-1249](#)

Approve changes to Municipal Code Chapter 24, Erosion and Sediment Control.

Attachments: [2022 Sept ESC Ord revisions combined.pdf](#)

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

Aye: 5 - Meltzer, Doran, Firkus, Jones and Schultz

[22-1250](#)

Approve changes to Erosion and Sediment Control Program.

Attachments: [2022 Sept ESC Program combined.pdf](#)

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

Aye: 5 - Meltzer, Doran, Firkus, Jones and Schultz

[22-1274](#)

Request to approve 2023 Add-on Water Main Replacement Project List.

Attachments: [Utilities Committees - 10-11-22 - Project List - 2023 Add-on Water Main Replacements.pdf](#)

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

Aye: 5 - Meltzer, Doran, Firkus, Jones and Schultz

6. Information Items

[22-1276](#)

2023 Utilities Department Budgets

This item was discussed.

[22-1251](#)

Monthly Reports for August 2022:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks - August 2022.pdf](#)

This item was discussed.

7. Adjournment

Firkus moved, seconded by Jones, that the Utilities Committee meeting be adjourned at 4:52 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Doran, Firkus, Jones and Schultz