



# City of Appleton

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

## Meeting Agenda Utilities Committee

---

Tuesday, June 12, 2018

5:00 PM

Council Chambers, 6th Floor

---

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-0848](#) Approval of the May 22, 2018 Utilities Committee Meeting Minutes.

**Attachments:** [May 22, 2018 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[18-0850](#) Request to approve Spartan Drive relocation order. This item will also be an Action Item at the Municipal Services and Finance Committee Meetings.

**Attachments:** [Relocation Order \(FINAL 06-06-2018\).pdf](#)

[18-0851](#) Request from Coldwater Seals Inc for a 6 year credit of \$5,940.72 for billing error.

**Attachments:** [Coldwater Seals Inc Credit Request.pdf](#)

[18-0871](#) Approve 2017 Compliance Maintenance Annual Report

**Attachments:** [2017 eCMAR.pdf](#)

6. **Information Items**

[18-0746](#)

Informational Item: The following 2018 budget adjustments be approved to provide funding for additional permanent street patches associated with water main breaks, lead service replacement and curb box/valve replacements:

5371.6809-Water Capital Fund Balance	-125,000
5357.6408-Water Distribution Operation & Maintenance	+125,000

**Attachments:** [Attachment - Finance Committee - 06-11-18 - Budget Adjustment for Water Pat](#)

## 7. 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 Shaw at 920-832-5945 or Paula Vandehey at 920-832-6474.*