



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, April 26, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-629](#) Approval of the April 12, 2016 Utilities Committee Meeting minutes.

Attachments: [April 12, 2016 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[16-627](#) Amend 2015E Stormwater Consulting Services Contract for Spartan Drive Culvert and Stormwater Practices Preliminary Design and Lift Station Stormwater Management Plan with Brown & Caldwell in an amount not to exceed \$4,235.

Attachments: [2015 Spartan Ave Memo BC third Ammend 2016.pdf](#)

6. **Information Items**

[16-631](#) Confirm the following:
- Elect Vice-Chair and Secretary
- Designate a "Contact Person" who can answer specific questions about agenda items
- Meeting date and time

[16-628](#) Award Land Appraisal Consultant Contract to Steiro Appraisal Service, Inc. in an amount not to exceed \$16,950. This item will be an Action Item at the Municipal Services Committee meeting.

Attachments: [Land Appraisal Consultant Contract Steiro Appraisal Service.pdf](#)

[16-630](#)

Monthly Reports for January, February, March 2016

- Wastewater Treatment Plant Synopsis and Receiving Station Revenue
- Water Treatment Plant Synopsis
- Water Distribution and Meter Team Monthly Report - March

Attachments: [2016 Q1 AWWTP Synopsis.pdf](#)

[2016 Q1 AWTF Synopsis.pdf](#)

[Water Team Reports March.pdf](#)

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.