



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, January 27, 2015

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Martin called the Utilities Committee Meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Plank

Excused: 1 - Alderperson Meltzer

3. Approval of minutes from previous meeting

[15-133](#)

Approval of the January 13, 2015 Utilities Committee Meeting Minutes.

Alderperson Dannecker moved, seconded by Alderperson Plank, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Plank

Absent: 1 - Alderperson Meltzer

4. Public Hearings/Appearances

5. Action Items

[15-137](#)

Approve the Design Concept of a One Million Gallon Composite Style Water Tower.

Alderperson Meltzer arrived at 4:40 p.m.

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

Aye: 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Plank

Absent: 1 - Alderperson Meltzer

6. Information Items

[15-174](#)

2014 Industrial Quality and Quantity (Q&Q) and Receiving Station Year End Summaries.

Reviewed.

[15-132](#)

Monthly Reports for October, November, December 2014

- Wastewater Treatment Plant Synopsis and Receiving Station Revenue

- Water Treatment Plant Synopsis

- Water Distribution and Meter Team Monthly Report - December

Reviewed.

7. Adjournment

Alderson Jirschele moved, seconded by Alderson Plank, that the Utilities Committee be adjourned at 5:08 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank