



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, December 8, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee meeting to order at 5:30 p.m.

2. Roll call of membership

Present: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

3. Approval of minutes from previous meeting

[15-1998](#)

Approval of the November 10, 2015 Utilities Committee minutes.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

4. **Public Hearings/Appearances**

5. **Action Items**

[15-1999](#)

Approve amendments to Municipal Code Section 4-275, Clearwater Inspections.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

[15-2000](#)

Award sole source Phosphorus Effluent Analyzer and Filter System to Hach Company in the amount of \$23,680.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

[15-2001](#)

Award 2016A Stormwater Consulting Services Contract for 2016 Stormwater Management Plan Reviews to RA Smith National in an amount not to exceed \$75,000.

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

Aye: 5 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

[15-2071](#)

Request from Mark Fogarty to relocate the existing fire hydrant at 2825 E. Incline Way at property owner expense.

Motion made by Aldersperson Baranowski, seconded by Aldersperson Martin to approve contingent on the three conditions outlined in the memo. (1) the Fire Department agrees to the new location, (2) the neighboring property owner agrees, in writing, to the new location, and (3) the Requesting property owner pays 100% of the relocation costs . Vote approved 5-0.

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

Aye: 5 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer

6. Information Items

[15-2002](#)

Revision to Pollution Prevention Program per new Phase II Stormwater Permit from DNR.

Reviewed.

[15-2003](#)

Monthly Reports for October 2015
- Water Distribution and Meter Team Monthly Report

Reviewed.

7. Adjournment

Aldersperson Baranowski moved, seconded by Aldersperson Meltzer, that the Utilities Committee Meeting be adjourned at 5:54 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski and Aldersperson Meltzer