



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, February 27, 2018

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee Meeting to order at 5:00 p.m.

2. Roll call of membership

Present: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

3. Approval of minutes from previous meeting

[18-0244](#)

Approval of the February 13, 2018 Utilities Committee Meeting Minutes.

Attachments: [February 13, 2018 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0175](#)

A Resolution authorizing the Department of Public Works to enter an Urban Nonpoint Source & Storm Water Management Program Grant agreement with the Wisconsin Department of Natural Resources for construction of the Leona Street Stormwater Pond.

Attachments: [Leona St Pond UNPSSW Grant Resolution Memo for 02-13-2018 Util Cmte FINAL.pdf](#)
[Gov Responsibility Resolution Appleton Leona Pond final.pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

[18-0246](#)

Award Unit K-18 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$148,099.40.

Attachments: [K-18 contract award util memo final 02-19-2018.pdf](#)

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek

6. Information Items

[18-0245](#)

Change Order #1 from LC United Painting Company, Inc. in the amount of \$11,175 for the Northeast Reservoir Painting Project resulting in the construction contract being reduced from \$569,000 to \$557,825. This item will also be an Information Item at the Finance Committee meeting.

Attachments: [Change Order 1 Northeast Reservoir 02-21-18.pdf](#)

This item was presented.

7. Adjournment

Baranowski moved, seconded by Dvorachek, that the Utilities Committee Meeting be adjourned at 5:04 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Dvorachek