



# City of Appleton

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

## Meeting Agenda - Final Utilities Committee

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Tuesday, September 12, 2023

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[23-1000](#) Approval of the August 8, 2023 Utilities Committee Meeting minutes.

**Attachments:** [August 8, 2023 Utilities Committee Meeting Minutes.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[23-1084](#) Amend 2021D Stormwater Consulting Services Contract for Lightning Drive Extension Final Design with raSmith by an increase of \$27,500 for a total contract amount not to exceed \$159,500.

**Attachments:** [2021D Lightning Drive raSmith Amend Memo 09-12-23 Util Cmte FINAL\\_r1.pdf](#)

7. **Information Items**

[23-1083](#) 2023 Weather Impact on the Appleton Wastewater Treatment Plant

[23-1080](#) Monthly Reports for July 2023:  
-Water Distribution and Meter Team Monthly Report

**Attachments:** [Water Main Breaks July.pdf](#)

8. **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 Danielle Block at 920-832-6474.*