

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Agenda - Final Utilities Committee

Wednesday, December 17, 2025

5:30 PM

Council Chambers, 6th Floor

Special Meeting

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership
- Approval of minutes from previous meeting

<u>25-1499</u> Approval of the November 11, 2025 Utilities Committee Meeting Minutes.

Attachments: November 11, 2025 Utilities Committee Meeting Minutes.pdf

5. Public Hearing/Appearances

6. Action Items

25-1500 Award 2026A Stormwater Management Plan review contract to Brown and Caldwell in an amount not to exceed \$40,000.

Attachments: 2026A BC Plan Review Award Util Memo.pdf

<u>25-1501</u> Award 2026B Stormwater Management Plan review contract to raSmith in an amount not to exceed \$40,000.

Attachments: 2026B raSmith Plan Review Award Util Memo.pdf

25-1502 Request to approve the acceptance of the Department of Natural Resources Lead Service Line Replacement Community Outreach Grant for private-side lead services replacements outreach in the amount of \$65,000.

Attachments: 20251209 LSLR Community Outreach Grant Acceptance MEMO.pdf

25-1524 Renewable Natural Gas (RNG) Purchase and Site Lease Agreement between Terreva Outagamie RNG and the Appleton Department of Utilities

Attachments: 251212 UC Memo RNG Purchase Agreement.pdf

7. Information Items

25-1522 2026 Joint Chemical Consortium Quotation Awards

Attachments: 2026 Chemical Consortium Memorandum.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 Stempa at 920-832-5945 or Laura Jungwirth at 920-832-6474.