



# City of Appleton

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

## Meeting Minutes - Final Utilities Committee

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Tuesday, February 24, 2026

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Chairperson Meltzer called the Utilities Committee meeting to order at 4:30 p.m.*

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 4 - Meltzer, Stancil-Martin, Lambrecht and Dougherty

**Excused:** 1 - Heffernan

4. Approval of minutes from previous meeting

[26-0242](#)

Approval of the February 10, 2026 Utilities Committee Meeting Minutes.

**Attachments:** [February 10, 2026 Utilities Committee Meeting Minutes.pdf](#)

**Lambrecht moved, seconded by Stancil-Martin, that the February 10, 2026 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Meltzer, Stancil-Martin, Lambrecht and Dougherty

**Excused:** 1 - Heffernan

5. Public Hearing/Appearances

6. Action Items

[26-0175](#)

Approval of an Engineering Services contract for the Lindbergh Standpipe Coating Project to Dixon Engineering, Inc. in the amount of \$51,465 plus a 5% contingency of \$2,573 for a total cost of \$54,038.

**Attachments:** [26-02-18 Lindbergh Coating Services Contact Award UC Memo.pdf](#)

**Stancil-Martin moved, seconded by Lambrecht, that the Engineering Services contract for the Lindbergh Standpipe Coating Project to Dixon Engineering, Inc. in the amount of \$51,465 plus a 5% contingency of \$2,573 for a total cost of \$54,038 be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Meltzer, Stancil-Martin, Lambrecht and Dougherty

**Excused:** 1 - Heffernan

## 7. Information Items

[26-0246](#)

Planned Riverview Gardens Regional Stormwater Quality Pond

**Attachments:** [Riverview Gardens Regional Stormwater Quality Pond Memo.pdf](#)  
[0466 - MOU - Riverview Gardens Signed 1-15-2026.pdf](#)

*This item was presented.*

[26-0248](#)

Water Main Break Report for December 2025

**Attachments:** [12 - December 2025 - Water Main Breaks.pdf](#)  
[Main Break History.pdf](#)

*This item was reviewed and discussed.*

## 8. Adjournment

**Dougherty moved, seconded by Stancil-Martin, that the Utilities Committee Meeting be adjourned at 4:40 p.m.. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Meltzer, Stancil-Martin, Lambrecht and Dougherty

**Excused:** 1 - Heffernan