



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, May 24, 2016

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: 4 - Dannecker, Meltzer, Reed and Jirschele

Excused: 1 - Baranowski

3. Approval of minutes from previous meeting

[16-821](#)

Approval of the May 10, 2016 Utilities Committee Meeting minutes.

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

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Absent: 1 - Baranowski

4. Public Hearings/Appearances

5. Action Items

[16-822](#)

Approve May 2016 Revisions to Stormwater Utility Credit Policy.

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

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Absent: 1 - Baranowski

[16-823](#)

Revision to Chapter 24 of the Municipal Code for Erosion and Sediment Control.

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

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Absent: 1 - Baranowski

6. Information Items

[16-824](#)

Monthly Reports for April 2016
- Water Distribution and Meter Team Monthly Report

Reviewed.

7. Adjournment

Jirschele moved, seconded by Meltzer, that the Utilities Committee meeting be adjourned at 5:42 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Absent: 1 - Baranowski