



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, June 24, 2025

4:30 PM

Council Chambers, 6th Floor

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: 5 - Meltzer, Stancil-Martin, Lambrecht, Dougherty and Heffernan

4. Approval of minutes from previous meeting

[25-0721](#)

Approval of the June 10, 2025 Utilities Committee Meeting Minutes.

Attachments: [June 10, 2025 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 5 - Meltzer, Stancil-Martin, Lambrecht, Dougherty and Heffernan

5. Public Hearing/Appearances

6. Action Items

[25-0722](#)

Award Unit F-25 Sanitary & Storm Sewer Cleaning and Televising to Green Bay Pipe & TV, LLC in an amount not to exceed \$307,500.

Attachments: [F-25 Contract Award Form w bid tabs.pdf](#)

Stancil-Martin moved, seconded by Lambrecht, that Unit F-25 Sanitary & Storm Sewer Cleaning and Televising to Green Bay Pipe & TV, LLC in an amount not to exceed \$307,500 be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Stancil-Martin, Lambrecht, Dougherty and Heffernan

[25-0730](#)

Approve Contract Amendment #2 to McMahon for Phase I Solids Dewatering Equipment Upgrades for a deduct to design and construction management services in the amount of \$5,461 decreasing the contract amount from \$352,872 to \$347,411.

Attachments: [250618_Ph1-BFP_McMahon_ContractAmend_No2_Util-Memo.pdf](#)

Lambrecht moved, seconded by Heffernan, that Contract Amendment #2 to McMahon for Phase I Solids Dewatering Equipment Upgrades for a deduct to design and construction management services in the amount of \$5,461 decreasing the contract amount from \$352,872 to \$347,411 be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Stancil-Martin, Lambrecht, Dougherty and Heffernan

7. Information Items

[25-0723](#)

Northland - Bellaire Flood Study Update

Attachments: [Northland Bellaire Flood Study Update Info Item Memo final.pdf](#)

This study was reviewed and discussed.

8. Adjournment

Lambrecht moved, seconded by Heffernan, that the Utilities Committee Meeting be adjourned at 5:24 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Stancil-Martin, Lambrecht, Dougherty and Heffernan