



# City of Appleton

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

## Meeting Minutes - Final Utilities Committee

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Tuesday, June 9, 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

*Aldersperson Croatt attended the meeting remotely.*

**Present:** 5 - Meltzer, Schultz, Croatt, Wolff and Hayden

4. Approval of minutes from previous meeting

[26-0761](#)

Approval of the May 12, 2026 Utilities Committee Meeting Minutes

**Attachments:** [May 12, 2026 Utilities Committee Meeting Minutes.pdf](#)

Hayden moved, seconded by Schultz, that the May 12, 2026 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Meltzer, Schultz, Croatt, Wolff and Hayden

5. Public Hearing/Appearances

6. Action Items

[26-0779](#)

Approve Contract Amendment #1 as part of the Lindbergh Standpipe Recoating Project to Dixon Engineering resulting in a decrease to the contract amount from \$51,465 to \$7,343.

**Attachments:** [Lindbergh Standpipe Recoating Project Dixon Eng 260609.pdf](#)

Hayden moved, seconded by Schultz, that Contract Amendment #1 as part of the Lindbergh Standpipe Recoating Project to Dixon Engineering resulting in a decrease to the contract amount from \$51,465 to \$7,343 be recommended for approval. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Meltzer, Schultz, Croatt, Wolff and Hayden

[26-0762](#)

Request Approval of the Electronic Compliance Maintenance Annual Report (eCMAR) for 2025 and Request the following Resolution be presented to the Common Council for approval:

Whereas, the City of Appleton manages, operates, and maintains a sewer collection system and wastewater treatment plant; and

Whereas, treatment efforts produce a liquid effluent and a biosolids that are returned to the environment; and

Whereas, the State of Wisconsin evaluates wastewater utilities throughout the State of Wisconsin through an electronic Compliance Maintenance Annual Report (eCMAR); and

Whereas, Appleton received the score of 4.0 GPA; and

Whereas, the State of Wisconsin requests the Common Council pass a resolution accepting the eCMAR report;

Now, therefore, be it resolved by the City Council that the City of Appleton:

Article1. Continue supporting the treatment and maintenance programs at the utility

Article 2. Continue planning efforts that will address and promote long term performance results at the facility.

**Attachments:** [Validated eCMAR 2025.pdf](#)

**Schultz moved, seconded by Hayden, that the Electronic Compliance Maintenance Annual Report (eCMAR) for 2025 and the attached Resolution to be presented to Common Council be recommended for approval. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 5 - Meltzer, Schultz, Croatt, Wolff and Hayden

## 7. Information Items

## 8. Adjournment

**Wolff moved, seconded by Hayden, that the Utilities Committee Meeting be adjourned at 4:36 p.m.. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Meltzer, Schultz, Croatt, Wolff and Hayden