



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, February 23, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Aldersperson Dannecker called the Utilities Committee meeting to order at 5:30 p.m.

2. Roll call of membership

Present: 4 - Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski and
Aldersperson Meltzer

Excused: 1 - Aldersperson Jirschele

3. Approval of minutes from previous meeting

[16-265](#)

Approval of the February 9, 2016 Utilities Committee Meeting minutes.

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

Aye: 4 - Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski
and Aldersperson Meltzer

Absent: 1 - Aldersperson Jirschele

4. Public Hearings/Appealances

5. Action Items

[16-267](#)

A Resolution authorizing the Department of Public Works to enter a grant agreement with the Wisconsin Department of Natural Resources for construction of the Northland Detention Pond.

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

Aye: 4 - Aldersperson Martin, Aldersperson Dannecker, Aldersperson Baranowski
and Aldersperson Meltzer

Absent: 1 - Aldersperson Jirschele

[16-268](#)

Award Unit K-16 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$135,030.41.

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

Aye: 4 - Alderson Martin, Alderson Dannecker, Alderson Baranowski and Alderson Meltzer

Absent: 1 - Alderson Jirschele

6. Information Items

[16-263](#)

Annual Stormwater Report to DNR.

Reviewed.

[16-264](#)

Revised Post-Construction Stormwater Management Ordinance.

Reviewed.

[16-266](#)

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

Reviewed.

7. Adjournment

Alderson Baranowski moved, seconded by Alderson Martin, that the Utilities Committee meeting be adjourned at 6:26 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Martin, Alderson Dannecker, Alderson Baranowski and Alderson Meltzer

Absent: 1 - Alderson Jirschele