



# City of Appleton

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

## Meeting Agenda - Final Utilities Committee

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Tuesday, August 27, 2024

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[24-1048](#) Approval of the July 23, 2024 Utilities Committee Meeting minutes.

**Attachments:** [July 23, 2024 Utilities Committee Meeting Minutes.pdf](#)

5. **Public Hearing/Appealances**

6. **Action Items**

[24-1049](#) Recommend for approval that City Staff and the Mayor be authorized, on behalf of the City of Appleton, to immediately execute and file a Request for Exclusion with the appropriate courts and parties in the Tyco and BASF class action lawsuits so that the City is opted-out of these respective lawsuits.

**Attachments:** [21-0078 - Utilities Memo \(BASF Tyco Opt Out\) - 08-01-2024.pdf.pdf](#)

[24-1060](#) Engineering Services Contract to Donohue and Associates, Inc. as part of Utilities Department Network System Upgrades Project in the amount of \$222,890 with a 15% contingency of \$33,443 for a project total not to exceed \$256,324.

**Attachments:** [240808\\_UCMemo\\_UtilitiesNetworkUpgrades\\_Donohue.pdf](#)

[24-1131](#) Approve an ordinance updating Municipal Code Chapter 20, Article V Stormwater Management Services

**Attachments:** [Memo A Stormwater Late Fee Ordinance Update 2024 .pdf](#)  
[Stormwater Rates.pdf](#)

[24-1061](#) Final Update on December 26, 2022 AWWTP Polymer Incident.

**7. Information Items**

**8. Adjournment**

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

*For questions on the agenda, contact Chris Stempa at 920-832-5945 or Peter Neuberger or Nathan Loper at 920-832-6474.*