



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, March 10, 2015

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[15-374](#) Approval of the February 24, 2015 Utilities Committee Meeting Minutes.

Attachments: [February 24, 2015 Utilities Committee Meeting Minutes.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [15-381](#) Award of 2015C Stormwater Consulting Services Contract for Northland Avenue Pond Final Design to Brown and Caldwell in an amount not to exceed \$154,085.

Attachments: [2015C Stormwater Consulting Services Contract.pdf](#)

- [15-382](#) Award Unit K-15 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$133,294.93.

Attachments: [Unit K-15 Native Landscape Management Contract.pdf](#)

- [15-398](#) Approval of 2014 Annual Report under MS4 General Permit No. WI-S050075-2 (NR216 Phase II Stormwater Report).

Attachments: [2014 Annual Report Memo.pdf](#)

6. Information Items

[15-383](#) Award of Consultant Design Services Contract for County Trunk Highway JJ Roadway and Stormwater Improvements to OMNNI Associates in the amount of \$136,391 with a contingency of \$13,500 for a total not to exceed \$149,891.

Attachments: [Cty Trk Hwy JJ Roadway and Stormwater Improvements.pdf](#)

[15-384](#) Update by RA Smith on the City's Sanitary Sewer Flow Monitoring Program.

[15-299](#) Regulatory Upgrade and Process Improvement Project Update.

7. 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 Shaw at 920-832-5945 or Paula Vandehey at 920-832-6474.