



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, March 10, 2015

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Martin called the Utilities Committee meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

3. Approval of minutes from previous meeting

[15-374](#) Approval of the February 24, 2015 Utilities Committee Meeting Minutes.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

4. Public Hearings/Appearances

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.

Alderperson Dannecker moved, seconded by Alderperson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

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

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

Aye: 4 - Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

Abstained: 1 - Alderperson Jirschele

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

Alderperson Dannecker moved, seconded by Alderperson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

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.

Discussed.

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

Presentation given.

Meeting went into Recess

Meeting Reconvened

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

A project update was given.

Alderperson Plank left the meeting at 5:37 p.m.

7. Adjournment

Alderperson Dannecker moved, seconded by Alderperson Jirschele, that the Utilities Committee meeting be adjourned at 5:40 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Meltzer

Excused: 1 - Alderperson Plank