



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, December 12, 2023

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[23-1465](#) Approval of the November 7, 2023 Utilities Committee Meeting minutes.

Attachments: [November 7, 2023 Utilities Committee Meeting Minutes.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[23-1466](#) Award of 2024A Stormwater Consulting Services Contract for 2024 Stormwater Management Plan Reviews to Brown and Caldwell in an amount not to exceed \$50,000.

Attachments: [2024A-B Plan Review Award Util Memo BC and raSmith final.pdf](#)

[23-1467](#) Award of 2024B Stormwater Consulting Services Contract for 2024 Stormwater Management Plan Review to raSmith in an amount no to exceed \$50,000.

Attachments: [2024A-B Plan Review Award Util Memo BC and raSmith final.pdf](#)

7. **Information Items**

[23-1468](#) 2024 Joint Chemical Consortium Quotation Awards

Attachments: [2024 Chemical Award Memo to UC 121223.pdf](#)

[23-1469](#)

Monthly Report for October 2023:
- Water Distribution and Meter Team Monthly Report

Attachments: [October 2023 Water Main Breaks.pdf](#)

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 Shaw at 920-832-5945 or Danielle Block at 920-832-6474.