



# City of Appleton

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

## Meeting Minutes - Final Utilities Committee

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Tuesday, October 9, 2018

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Chairperson Baranowski called the Utilities Committee meeting to order at 5:00 p.m.*

2. Roll call of membership

**Present:** 5 - Baranowski, Meltzer, Reed, Dvorachek and Raasch

3. Approval of minutes from previous meeting

[18-1452](#)

Approval of the September 25, 2018 Utilities Committee Meeting Minutes.

**Attachments:** [September 25, 2018 Utilities Committee Meeting Minutes.pdf](#)

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

**Aye:** 5 - Baranowski, Meltzer, Reed, Dvorachek and Raasch

4. Public Hearings/Appearances

5. Action Items

[18-1458](#)

Approval of a 1% Rate Increase for Receiving Station Waste Haulers effective January 1, 2019.

**Attachments:** [Receiving Station Rate Changes 10-04-18.pdf](#)

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

**Aye:** 5 - Baranowski, Meltzer, Reed, Dvorachek and Raasch

6. Information Items

7. Adjournment

**Dvorachek moved, seconded by Reed, that the Utilities Committee Meeting be adjourned at 5:05 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Baranowski, Meltzer, Reed, Dvorachek and Raasch