



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, October 11, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee meeting to order at 5:30 p.m.

2. Roll call of membership

Present: 4 - Dannecker, Meltzer, Reed and Jirschele

Excused: 1 - Baranowski

3. Approval of minutes from previous meeting

[16-1550](#)

Approval of the September 27, 2016 Utilities Committee Meeting minutes.

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

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Excused: 1 - Baranowski

4. Public Hearings/Appearances

5. Action Items

[16-1553](#)

Approve Alternative G, a wet detention pond, for the Cotter Street Stormwater Management Alternatives Analysis Evaluation.

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

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Excused: 1 - Baranowski

[16-1564](#)

Accept \$349,790 Municipal Flood Control Grant from the Wisconsin Department of Natural Resources for the Northland Avenue Detention Pond Project.

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

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Excused: 1 - Baranowski

6. Information Items

[16-1551](#)

Discuss Lions Park groundwater and soil conditions.

Discussed.

[16-1563](#)

Draft WDNR Compliance Schedule for AWWTP WPDES Reissuance.

Reviewed.

7. Adjournment

Reed moved, seconded by Meltzer, that the Utilities Committee meeting be adjourned at 5:45 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Excused: 1 - Baranowski