



# City of Appleton

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

## Meeting Minutes - Final Utilities Committee

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Tuesday, July 8, 2014

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Meltzer

**Excused:** 1 - Alderperson Plank

3. Approval of minutes from previous meeting

[14-1186](#)

Approval of the June 24, 2014 Utilities Committee Meeting minutes.

**Attachments:** [June 24, 2014 Utilities Committee Meeting Minutes.pdf](#)

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

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

**Excused:** 1 - Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

[14-1183](#)

Amend 2014F Stormwater Consulting Services Contract with GRAEF for Construction Related Services for Unit T-11 Appleton East Stormwater Storage in an amount not to exceed \$10,000.

**Attachments:** [GRAEF 2014F Contract Amendment.docx](#)

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

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

**Excused:** 1 - Alderperson Plank

[14-1190](#)

Approve Preliminary Resolution 7-P-14 for Sanitary Sewer, Storm Sewer & Laterals on Glendale Avenue.

**Attachments:**     [Preliminary Resolution 7-P-14.pdf](#)

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

**Aye:** 4 - Alderson Jirschele, Alderson Martin, Alderson Dannecker and Alderson Meltzer

**Excused:** 1 - Alderson Plank

## 6. Information Items

[14-1184](#)

Change Order #2 to the Regulatory Upgrade and Process Improvement Project in the amount of \$20,649 resulting in no change to the approved contingency of \$728,550.

**Attachments:**     [Change Order #2 06-27-14.pdf](#)

[14-1185](#)

Change Order #2 to the Aeration Tank #2 Repair Project for a concrete wall construction in the amount of \$800 resulting in a decrease to contingency from \$11,770 to \$10,970.

## 7. Adjournment

**A motion was made by Alderson Greg Dannecker, seconded by Alderson Jeffrey Jirschele, that the meeting be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Alderson Jirschele, Alderson Martin, Alderson Dannecker and Alderson Meltzer

**Excused:** 1 - Alderson Plank