



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appletonwi.gov](http://www.appletonwi.gov)

## Meeting Minutes - Final Utilities Committee

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Tuesday, March 25, 2025

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 3 - Meltzer, Firkus and Hayden

**Excused:** 2 - Doran and Heffernan

4. Approval of minutes from previous meeting

[25-0285](#)

Approval of the March 11, 2025 Utilities Committee Meeting Minutes.

**Attachments:** [March 11, 2025 Utilities Committee Meeting Minutes.pdf](#)

**Firkus moved, seconded by Hayden, that the March 11, 2025 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Meltzer, Firkus and Hayden

**Excused:** 2 - Doran and Heffernan

5. Public Hearing/Appearances

6. Action Items

[25-0286](#)

Approve the acceptance of the Department of Natural Resources Safe Drinking Water Loan Program loan with 100% principal forgiveness in the amount of \$618,975 for replacement of private lead service lines in Appleton.

**Attachments:** [20250325 UC MEMO ACCEPT SDWLP AWARD.pdf](#)

**Firkus moved, seconded by Hayden, that the acceptance of the Department of Natural Resources Safe Drinking Water Loan Program loan with 100% principal forgiveness in the amount of \$618,975 for replacement of private lead service lines in Appleton be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Meltzer, Firkus and Hayden

**Excused:** 2 - Doran and Heffernan

## 7. Information Items

[25-0288](#)

Northland-Bellaire Flood Study Update

**Attachments:** [Northland Bellaire Flood Study Update Info Item Memo final.pdf](#)

*The Northland-Bellaire Flood Study update was presented and discussed.*

## 8. Adjournment

**Firkus moved, seconded by Hayden, that the Utilities Committee meeting be adjourned at 5:01 p.m.. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Meltzer, Firkus and Hayden

**Excused:** 2 - Doran and Heffernan