



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, April 12, 2022

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee Meeting to order at 5:00 p.m.

2. Roll call of membership

Present: 3 - Meltzer, Smith and Doran

Excused: 2 - Martin and Thao

3. Approval of minutes from previous meeting

[22-0448](#)

Approval of the March 22, 2022 Utilities Committee Meeting Minutes.

Attachments: [March 22, 2022 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 3 - Meltzer, Smith and Doran

Excused: 2 - Martin and Thao

4. **Public Hearings/Appearances**

5. **Action Items**

[22-0449](#)

Approval to single source and award 2022E Stormwater Consulting Services Contract for assistance with the Interstate 41 Reconstruction Project to Brown and Caldwell in an amount not to exceed \$30,000.

Attachments: [2022E Single Source 41 Reconstruction BC award.pdf](#)

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

Aye: 3 - Meltzer, Smith and Doran

Excused: 2 - Martin and Thao

6. **Information Items**

[22-0450](#)

2022 Water Treatment Facility Power Generation Test

Attachments: [220328 Utilities Memo - 2022 WPPI Test and Payment.pdf](#)

This item was reviewed.

7. Adjournment

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

Aye: 3 - Meltzer, Smith and Doran

Excused: 2 - Martin and Thao