



# City of Appleton

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

## Meeting Agenda - Final Utilities Committee

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Tuesday, February 9, 2021

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[21-0139](#) Approval of the January 26, 2021 Utilities Committee Meeting minutes.

**Attachments:** [January 26, 2021 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[21-0143](#) Award sole source purchase of Water Plant High Service Pump #5 Variable Frequency Drive (VFD) equipment and commissioning services to Werner Electric in the amount of \$49,794.

**Attachments:** [210204\\_UC Memo\\_High Lift Service Pump 5 VFD.pdf](#)

6. **Information Items**

7. **Adjournment**

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

*For questions on the agenda, contact Chris Shaw at 920-832-5945 or Paula Vandehey at 920-832-6474.*