



City of Appleton

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

Meeting Minutes Utilities Committee

Wednesday, September 4, 2013

6:30 PM

Council Chambers, 6th Floor

SPECIAL MEETING

1. Call meeting to order

Aldersperson Martin called the meeting to order at 6:30 p.m.

2. Roll call of membership

Present: 5 - Aldersperson Jeffrey Jirschele, Aldersperson John Robin Hill, Aldersperson Joe Martin, Aldersperson Cathy Spears and Aldersperson Kyle Lobner

3. Approval of minutes from previous meeting

Aldersperson Spears moved, seconded by Aldersperson Lobner, that the be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Jirschele, Aldersperson Hill, Aldersperson Martin, Aldersperson Spears and Aldersperson Lobner

13-1251 Approval of the August 27, 2013 Utilities Committee minutes.

4. Public Hearings/Appearances

None

5. Action Items

13-1250 Approve Heart of the Valley/Village of Little Chute/City of Appleton Agreement for Cherryvale Development.

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

Aye: 5 - Aldersperson Jirschele, Aldersperson Hill, Aldersperson Martin, Aldersperson Spears and Aldersperson Lobner

6. Information Items

None

7. Adjournment

Alderson Spears moved, seconded by Alderson Hill, that the Utilities Committee meeting be adjourned at 6:35 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Jirschele, Alderson Hill, Alderson Martin, Alderson Spears and Alderson Lobner