



# City of Appleton

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

## Meeting Minutes - Final Joint Finance & Utilities Committee

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Wednesday, June 1, 2022

6:00 PM

Council Chambers

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1. Call meeting to order

*The meeting was called to order by Chair Firkus at 6:00 p.m.*

2. Roll call of membership

**Present:** 7 - Meltzer, Siebers, Firkus, Van Zeeland, Fenton, Doran and Jones

**Excused:** 1 - Schultz

3. Public Hearings/Appearances

4. Action Items

[22-0688](#)

#5-R-22 Water Main Resolution

**Attachments:** [#5-R-22 Water Main Resolution.pdf](#)

[Memo - Resolution #5-R-22 Director Vandehey.pdf](#)

*Amendment: strike a portion of second last paragraph so that funds are allocated to DPW (Doran/Siebers) -- Failed 2-5*

*Amendment 2: replace certain language re funding such that the City requests \$12 million dollars from the State budget surplus to replace water mains. (Meltzer/Siebers) Passes 4-3*

**Siebers moved, seconded by Doran, that the Resolution be recommended for approval as amended. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Meltzer, Siebers, Van Zeeland and Fenton

**Nay:** 3 - Firkus, Doran and Jones

**Excused:** 1 - Schultz

5. Information Items

6. Adjournment

**Fenton moved, seconded by Van Zeeland, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 7 - Meltzer, Siebers, Firkus, Van Zeeland, Fenton, Doran and Jones

**Excused:** 1 - Schultz