



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, November 12, 2019

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-1698](#) Approval of the October 22, 2019 Utilities Committee Meeting Minutes.

Attachments: [October 22, 2019 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[19-1699](#) Approve 2019 Water System Distribution Master Plan Update by AECOM.

[19-1547](#) Request to classify 7500 N. Purdy Parkway (parcel 31-1-9221-00) as commercial for stormwater billing purposes.

Attachments: [Memo 311922100.pdf](#)
[2019-10-22 MEU Holdings - Letter to Sue Olson.pdf](#)

Legislative History

10/22/19 Utilities Committee held

This item will be held until the November 12, 2019 Utilities Committee meeting.

[19-1711](#) Award AWWTP Primary Clarifier #3 and #4 Cured-in-Place Pipe lining contract to Visu-Sewer in the amount not to exceed \$51,250.

Attachments: [Primary Clarifier 3 4 CIPP Award Memo Visu-Sewer.pdf](#)

[19-1732](#) Reaffirm the following property that has an Assessor land use code of single family or duplex be considered commercial property for stormwater billing purposes. (This property was referred back to Utilities.)

c. 6600 N. Ballard Road

Attachments: [6600 Ballard combined.pdf](#)

6. Information Items

[19-1700](#) Urban Non-Point Source Planning Grant for Citywide Stormwater Management Plan.

Attachments: [UNPS Planning Grant.pdf](#)

[19-1712](#) Discuss MS4 Permit requirements for Public Education and Public Participation

Attachments: [2019 November UC MS4 Permit.pdf](#)

[2019-2023 IE Plan Draft.pdf](#)

[2019 Public Participation plan Draft.pdf](#)

[19-1729](#) Change Order #1 to Classic Coatings in the amount of \$375 for the Lindbergh Painting Project resulting in the construction contract being increased to \$694,225 and a decrease in contingency from \$69,385 to \$69,010.

Attachments: [Change Order 1 Lindbergh Painting Project 11-07-19.pdf](#)

[19-1731](#) Change Order #1 to August Winter and Sons contract as part of the 2017 AWWTP Improvements Projects totaling \$1,565 resulting in a decrease in contingency from \$172,150 to \$170,585.

Attachments: [191107_Finance Memo 20147 AWWTP Improvements Change Order No1.pdf](#)

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.