

City of Appleton

Meeting Agenda - Final

Utilities Committee

Tuesday, February 25, 2025		4:30 PM	Council Chambers, 6th Floor
1.	Call meeting to order		
2.	Pledge of Allegiance		
3.	Roll call of membership		

4. Approval of minutes from previous meeting

<u>25-0142</u> Approval of the February 11, 2025 Utilities Committee Meeting Minutes.

Attachments: February 11, 2025 Utilities Committee Meeting Minutes.pdf

5. Public Hearing/Appearances

6. Action Items

25-0143 Sole Source Award of 2025 Native Landscape Management Contract (K-25) to NES Ecological Services - A Division of Robert E. Lee & Associates, in an amount not to exceed \$181,899.05.

Attachments: K-25 Contract Award Memo_Utilities 02-25-2025.pdf

7. Information Items

<u>25-0144</u> Monthly Report for January 2025:
- Water Distribution and Meter Team Monthly Report - January
<u>Attachments:</u> 1 - January 2025 - Water Main Break Report.pdf

8. 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 Stempa at 920-832-5945 or Laura Jungwirth at 920-832-6474.