



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, July 13, 2021

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee at 5:00 p.m.

2. Roll call of membership

Present: 4 - Meltzer, Smith, Doran and Thao

Excused: 1 - Martin

3. Approval of minutes from previous meeting

[21-0935](#)

Approval of the June 22, 2021 Utilities Committee Meeting Minutes.

Attachments: [June 22, 2021 Utilities Committee Meeting Minutes.pdf](#)

**Smith moved, seconded by Thao, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Meltzer, Smith, Doran and Thao

Excused: 1 - Martin

4. **Public Hearings/Appearances**

5. **Action Items**

[21-0936](#)

Adopt Authorized Representative Resolution for the Environmental Improvement Fund.

Attachments: [Environmental Grant Fund Resolution for PAV.pdf](#)

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

Aye: 4 - Meltzer, Smith, Doran and Thao

Excused: 1 - Martin

[21-0937](#)

Approve Department of Public Works Modified Operations Plan effective April 1, 2022.

Attachments: [Proposed Changes to DPW Operations.pdf](#)

Smith moved, seconded by Meltzer to amend the item and change the number of bulky items picked up every other week for free from 2 items to 3 items and to remove the bulk pick up in April. Approved as amended. 3-1, Doran

Smith moved, seconded by Meltzer, that the Report Action Item be recommended for approval as amended. Roll Call. Motion failed by the following vote:

Aye: 2 - Meltzer and Thao

Nay: 2 - Smith and Doran

Excused: 1 - Martin

6. Information Items

7. Adjournment

Thao moved, seconded by Smith, that the Utilities Committee meeting be adjourned at 6:01 p.m.. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Smith, Doran and Thao

Excused: 1 - Martin