



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, August 9, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee meeting to order at 5:30 p.m.

2. Roll call of membership

Present: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

3. Approval of minutes from previous meeting

[16-1265](#)

Approval of the July 26, 2016 Utilities Committee Meeting minutes.

Baranowski moved, seconded by Meltzer, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

4. Public Hearings/Appearances

5. Action Items

[16-1266](#)

Amend 2015C Design Contract fro Northland Pond with Brown and Caldwell by an amount not to exceed \$17,880.

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

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Nay: 1 - Baranowski

[16-1270](#)

Preliminary Resolution 5-P-16 for Sanitary Lateral at 2619 N. Richmond Street be adopted and refer the matter to Finance Committee to determine the assessment rate.

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

6. Information Items

[16-1268](#) Biosolids Compost Consulting Project Update.

Discussed.

[16-1269](#) Regulatory Upgrade and Process Improvement Update.

Discussed.

7. Adjournment

Baranowski moved, seconded by Reed, that the Utilities Committee meeting be adjourned at 5:49 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele