



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, March 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
 - [19-0317](#) Approval of the February 12, 2019 Utilities Committee Meeting Minutes.

Attachments: [February 12, 2019 Utilities Committee Meeting Minutes.pdf](#)
 - [19-0318](#) Approval of the March 6, 2019 Special Utilities Committee Meeting Minutes.

Attachments: [March 6, 2019 Special Utilities Committee Meeting Minutes.pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**
 - [19-0319](#) Approve 2018 Annual Stormwater Report to the Wisconsin Department of Natural Resources.

Attachments: [2018 Annual Report to UC with attachments.pdf](#)
 - [19-0320](#) Award of 2019H Consulting Services Contract to NES Ecological Services for Wetland Delineations in an amount not to exceed \$30,000.

Attachments: [2019H Wetland Delineations Award Memo Final 03-04-2019.pdf](#)
6. **Information Items**
 - [19-0321](#) Leona Pond Update on DNR Municipal Flood Control Grant Application
 - [19-0323](#) Monthly Reports for January 2019
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks January 2019.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.