



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, June 11, 2019

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 3 - Meltzer, Reed and Firkus

Excused: 1 - Raasch

3. Approval of minutes from previous meeting

[19-0808](#)

Approval of the June 5, 2019 Special Utilities Committee Meeting Minutes.

Attachments: [June 5, 2019 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 3 - Meltzer, Reed and Firkus

Excused: 1 - Raasch

4. Public Hearings/Appearances

5. Action Items

[19-0815](#)

Amend 2019H Wetlands Delineation Contract with NES by an amount not to exceed \$2,200.

Attachments: [2019H Wetlands Delineation Amendment1 Memo Util Cmte 06-06-2019 final.pdf](#)

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

Aye: 3 - Meltzer, Reed and Firkus

Excused: 1 - Raasch

6. Information Items

[19-0809](#)

Discussion of stormwater classifications for stormwater billing purposes.

Attachments: [Ch 20 Art V - Stormwater Utility.pdf](#)

This item was discussed.

7. Adjournment

Reed moved, seconded by Firkus, that the Utilities Committee be adjourned at 5:13 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Reed and Firkus

Excused: 1 - Raasch