



City of Appleton

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

Meeting Agenda - Final-revised Utilities Committee

Tuesday, October 10, 2023

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

[23-1179](#) Approval of the September 12, 2023 Utilities Committee Meeting minutes.

Attachments: [September 12, 2023 Utilities Committee Meeting Minutes.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[23-1180](#) Approval to single source and award 2023C Stormwater Consulting Services Contract for assistance with the Interstate 41 Reconstruction Project to Brown and Caldwell in an amount not to exceed \$50,000.

Attachments: [2023C Single Source 41 Reconstruction Phase 2 BC award util memo.pdf](#)

[23-1181](#) Second amendment 2023A Stormwater Management Plan Review contract with Brown and Caldwell by an increase of \$20,000 for a total contract amount not to exceed \$75,000.

Attachments: [2023A SWM Plan Review BC 2nd Amendment Memo Util Cmte.pdf](#)

[23-1182](#) Approve wastewater rate increase of 7% for general service and special hauled waste service and increase compost fee to \$13/cu. yard to be effective January 1, 2024.

Attachments: [Memo 2024 Rate Increase.pdf](#)
[2024 Rate Sheet.pdf](#)

7. **Information Items**

[23-1183](#) 2024 Utilities Department Budget Discussion

[23-1184](#) Monthly Reports for August 2023:
- Water Distribution and Meter Team Monthly Report

Attachments: [August 2023 Water Main Breaks .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 Shaw at 920-832-5945 or Danielle Block at 920-832-6474.