



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, September 13, 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.

Present: 4 - Dannecker, Meltzer, Reed and Jirschele

Excused: 1 - Baranowski

2. Roll call of membership

Present: 4 - Dannecker, Meltzer, Reed and Jirschele

Excused: 1 - Baranowski

3. Approval of minutes from previous meeting

[16-1387](#)

Approval of the August 23, 2016 Utilities Committee Meeting minutes.

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

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Absent: 1 - Baranowski

4. Public Hearings/Apearances

5. Action Items

[16-1392](#)

Award Matthias Tower Construction Contract to Maguire Iron, Inc. in the amount of \$94,200 with a 10% contingency of \$9,420 and a total not to exceed \$103,620.

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

Absent: 1 - Baranowski

6. Information Items

7. Adjournment

Meltzer moved, seconded by Reed, that the Utilities Committee meeting be adjourned at 5:42 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Dannecker, Meltzer, Reed and Jirschele

Absent: 1 - Baranowski