



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes - Final Utilities Committee

Tuesday, February 24, 2026

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee meeting to order at 4:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Meltzer, Stancil-Martin, Lambrecht and Dougherty

Excused: 1 - Heffernan

4. Approval of minutes from previous meeting

[26-0242](#)

Approval of the February 10, 2026 Utilities Committee Meeting Minutes.

Attachments: [February 10, 2026 Utilities Committee Meeting Minutes.pdf](#)

Lambrecht moved, seconded by Stancil-Martin, that the February 10, 2026 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Stancil-Martin, Lambrecht and Dougherty

Excused: 1 - Heffernan

5. Public Hearing/Appearances

6. Action Items

[26-0175](#)

Approval of an Engineering Services contract for the Lindbergh Standpipe Coating Project to Dixon Engineering, Inc. in the amount of \$51,465 plus a 5% contingency of \$2,573 for a total cost of \$54,038.

Attachments: [26-02-18 Lindbergh Coating Services Contact Award UC Memo.pdf](#)

Stancil-Martin moved, seconded by Lambrecht, that the Engineering Services contract for the Lindbergh Standpipe Coating Project to Dixon Engineering, Inc. in the amount of \$51,465 plus a 5% contingency of \$2,573 for a total cost of \$54,038 be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Stancil-Martin, Lambrecht and Dougherty

Excused: 1 - Heffernan

7. Information Items

[26-0246](#)

Planned Riverview Gardens Regional Stormwater Quality Pond

Attachments: [Riverview Gardens Regional Stormwater Quality Pond Memo.pdf](#)
[0466 - MOU - Riverview Gardens Signed 1-15-2026.pdf](#)

This item was presented.

[26-0248](#)

Water Main Break Report for December 2025

Attachments: [12 - December 2025 - Water Main Breaks.pdf](#)
[Main Break History.pdf](#)

This item was reviewed and discussed.

8. Adjournment

Dougherty moved, seconded by Stancil-Martin, that the Utilities Committee Meeting be adjourned at 4:40 p.m.. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Stancil-Martin, Lambrecht and Dougherty

Excused: 1 - Heffernan