



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, May 7, 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: 4 - Meltzer, Reed, Raasch and Firkus

Excused: 1 - Dvorachek

3. Approval of minutes from previous meeting

[19-0627](#)

Approval of the April 23, 2019 Utilities Committee Meeting Minutes.

Attachments: [April 23, 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: 4 - Meltzer, Reed, Raasch and Firkus

Excused: 1 - Dvorachek

4. Public Hearings/Appearances

5. Action Items

[19-0628](#)

Approval to single source and award 2019P stormwater consulting services contract for Kernan Ravine Final Design and Construction Related Services with Brown and Caldwell in an amount not to exceed \$42,100.

Attachments: [2019P Kernan Ravine Final Design CRS BC Award Memo.pdf](#)

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

Aye: 4 - Meltzer, Reed, Raasch and Firkus

Excused: 1 - Dvorachek

[19-0629](#)

Amend 2019K stormwater consulting services contract for development of the stormwater management plan and design for the Bluff Site Development Area with McMahon Associates in an amount not to exceed \$39,500.

Attachments: [2019K Oneida St SWMP Amendment Memo.pdf](#)

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

Aye: 4 - Meltzer, Reed, Raasch and Firkus

Excused: 1 - Dvorachek

6. Information Items

7. Adjournment

Reed moved, seconded by Raasch, that the Utilities Committee Meeting be adjourned at 5:07 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Reed, Raasch and Firkus

Absent: 1 - Dvorachek