



# City of Appleton

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

## Meeting Agenda Utilities Committee

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Tuesday, February 27, 2018

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-0244](#) Approval of the February 13, 2018 Utilities Committee Meeting Minutes.

**Attachments:** [February 13, 2018 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0175](#) A Resolution authorizing the Department of Public Works to enter an Urban Nonpoint Source & Storm Water Management Program Grant agreement with the Wisconsin Department of Natural Resources for construction of the Leona Street Stormwater Pond.

**Attachments:** [Leona St Pond UNPSSW Grant Resolution Memo for 02-13-2018 Util Cmte FIN Gov Responsibility Resolution Appleton Leona Pond final.pdf](#)

**Legislative History**

2/13/18	Utilities Committee	recommended for approval
2/21/18	Common Council	referred to the Utilities Committee

[18-0246](#) Award Unit K-18 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$148,099.40.

**Attachments:** [K-18 contract award util memo final 02-19-2018.pdf](#)

6. **Information Items**

[18-0245](#)

Change Order #1 from LC United Painting Company, Inc. in the amount of \$11,175 for the Northeast Reservoir Painting Project resulting in the construction contract being reduced from \$569,000 to \$557,825. This item will also be an Information Item at the Finance Committee meeting.

**Attachments:** [Change Order 1 Northeast Reservoir 02-21-18.pdf](#)

## 7. 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 Paula Vandehey at 920-832-6474.*