



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda Utilities Committee

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Tuesday, September 12, 2017

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  
[17-1336](#) Approval of the August 22, 2017 Utilities Committee Meeting minutes.

**Attachments:** [August 22, 2017 Utilities Committee Meeting Minutes.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

- [17-1337](#) Amend 2017C Stormwater Consulting Services Contract for Spartan Drive Culverts and Stormwater Practices Sixty Percent (60%) Design and Permitting to Brown & Caldwell in an amount not to exceed \$35,255.

**Attachments:** [2017C Spartan ammend for SW 1 2.pdf](#)

#### 6. Information Items

- [17-1399](#) Contract Amendment / Change Order No. 4 to contract 9-17 for Unit U-17 Sewer and Water Reconstruction No. 2.

**Attachments:** [Finance and Utilities Committees - Unit U-17 Contract Amendment-Change Ord](#)

- [17-1338](#) 2017 Budget adjustments related to sanitary sewer and watermain extensions associated with Pathways Church.

**Attachments:** [Budget Adjustments - Pathways Church.pdf](#)

- [17-1339](#) Update on GIS measuring of Stormwater Utility commercial accounts.

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.*