



# City of Appleton

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

## Meeting Minutes - Final Utilities Committee

---

Tuesday, July 7, 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, Croatt, Wolff and Hayden

**Excused:** 1 - Schultz

4. Approval of minutes from previous meeting

[26-0893](#)

Approval of June 9, 2026 Utilities Committee Meeting Minutes

**Attachments:** [June 9, 2026 Utilities Committee Meeting Minutes.pdf](#)

**Croatt moved, seconded by Hayden, that the June 9, 2026 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Meltzer, Croatt, Wolff and Hayden

**Excused:** 1 - Schultz

5. Public Hearing/Appearances

6. Action Items

[26-0895](#)

Recommendation to Adopt Ordinance Creating Section 20-45 - Private Lead Service Line Replacement Financing and Special Charges

**Attachments:** [20260707 UC Memo LSL Special Charges Ordinance.pdf](#)  
[LSL Special Charge Ord \(draft\).pdf.pdf](#)

**Hayden moved, seconded by Croatt, that the recommendation to Adopt Ordinance creating Section 20-45-Private Lead Service Line Replacement Financing and Special Charges be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Meltzer, Croatt, Wolff and Hayden

**Absent:** 1 - Schultz

## 7. Information Items

[26-0896](#)

1st Amendment to WDNR Grant Agreement - LSLR Community Outreach Grant Program

**Attachments:** [Appleton Amendment LSLR Community Outreach Grant.pdf](#)

*This item was discussed.*

## 8. Adjournment

Croatt moved, seconded by Hayden, that the Utilities Committee Meeting be adjourned at 4:41 p.m. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Meltzer, Croatt, Wolff and Hayden

**Excused:** 1 - Schultz