



# City of Appleton

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

## Meeting Agenda - Final Utilities Committee

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Tuesday, January 14, 2020

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

[20-0018](#) Approval of the December 10, 2019 Utilities Committee Meeting Minutes.

**Attachments:** [December 10, 2019 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[19-1547](#) Request to classify 7500 N. Purdy Parkway (parcel 31-1-9221-00) as commercial for stormwater billing purposes.

**Attachments:** [Memo 311922100.pdf](#)  
[2019-10-22 MEU Holdings - Letter to Sue Olson.pdf](#)

**Legislative History**

10/22/19	Utilities Committee	held
		<i>This item will be held until the November 12, 2019 Utilities Committee meeting.</i>
11/12/19	Utilities Committee	held
		<i>This item will be held until the December 10, 2019 Utilities Committee Meeting.</i>

[20-0019](#) Approve update to Municipal Code Section 24-10, Erosion and Sediment Control Applicability and Jurisdiction.

**Attachments:** [2019 24-10 ESC Update Util Memo.pdf](#)  
[Sec 24-10 Changes.pdf](#)

[20-0020](#) Approve updates to Municipal Code Section 24-35, Erosion and Sediment Control Plan, Statement and Amendments.

**Attachments:** [2019 24-35 ESC Update Util Memo.pdf](#)  
[Sec 24-35 Changes.pdf](#)

[20-0021](#) CRITICAL TIMING - Approve contract with the Wisconsin Department of Natural Resources for the UNPS Planning Grant for the update to the City-wide Stormwater Management Plan in the amount of \$75,000.

**Attachments:** [2019 Planning grant DNR contract to UC.pdf](#)

[20-0022](#) Award 2020D Stormwater Consulting Services Contract for the City-wide Stormwater Management Plan Update to Brown and Caldwell in an amount not to exceed \$199,981.

**Attachments:** [2020D City-wide SWMP BC Award Memo.pdf](#)

[20-0023](#) Award Contract to Fiberglass Solutions Inc. for Hypochlorite Fiberglass Reinforced Plastic Tank Relining Work in the amount of \$42,794 plus a 7.5% contingency of \$3,210 for a total not to exceed cost of \$46,004.

**Attachments:** [200106 Utilities Memo Fiberglass Tank Relining Contract.pdf](#)

## 6. Information Items

[20-0024](#) Discuss Stormwater Permit requirements for Erosion and Sediment Control.

**Attachments:** [Erosion Control Program 2019 Update draft.pdf](#)  
[Jan 2020 ESC Program.pdf](#)

[20-0025](#) Monthly Reports for November 2019:  
- Water Distribution and Meter Team Monthly Report

**Attachments:** [Water Main Breaks November 2019.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.*